

**Ponoka Fish and Game Association
October 5th, 2016**

Evelyne Huseby
Al Mossip
Beth Sykes
Todd Nabozniak
Phil Derksen
Ray Abt

Tim Thoreson
Christine Frandsen
Robert Greene
Scott Rarick
Tom Simpson

Sherry Thoreson
David Abt
Dale Jess
Herb McDonald
Chris Lyle

Meeting called to order at 7:30pm

Introductions Completed

1. **Christine Frandsen moved the September 1st meeting minutes approved. Al Mossip seconded. CARRIED.**
2. **Agenda moved approved with additions by Al Mossip. Todd Nabozniak seconded. CARRIED.**

3. Reports:

- a. Archery- Scott presented the 2016 summary. He would like to purchase some new targets. The foam repair kits fixed some but would like to replace the older ones. They have lasted approximately 20 years. The cost could run up to \$5000.00.

Tom Simpson made a motion to purchase new targets up to \$5000.00 worth. Scott Rarick seconded. Carried!

- b. Banquet- Need meat donations. Please contact Leonard.
We are looking for moose for the Banquet. Ray may know someone who has some to donate. Ray is also working away and is unsure of his hours of availability for the banquet. He is getting the awards lined up and does not want to miss any.
- c. Casino- Dave will review times with the volunteers. Dave needs the cheques from Beth.
- d. Big Game- Nothing to Report.
- e. Membership- We need to track the membership books. We still have some coming in without the information stamp on the back or the seller has filled out.

Our membership totals are currently at:

Regular – 350+6= 356

Family – 158+1= 159

Dependent – 304+3= 307

Grand total of 849 memberships.

Christine would like a contact number for the R.C.M.P. to set up a registration day.

We could add a notice for registration during the horn measuring.

2017 dates for membership

Banquet Feb 4th

Birdhouse building March 25

Rifleman's Rodeo Sept 1,2,3,4

Meeting will be set up after October 17th to meet with the 50 caliber user.

- f. Bird/Fish- Nothing to report.
- g. Environment- Nothing to report.
- h. Predator- Montana man attacked by a grizzly and survived. Check out online the Todd Orr video.
Hunting season is upon us keep your eyes open for running wildlife.
There have been reports of raccoons in the area.
- i. Property- The men's bathroom has toilet issues. We may need to replace the toilets.

Some issue's on the cleanliness of clubhouse.

Target shack has a holey roof from shingles blowing off. The targets and carpet are getting wet.

Can we tin it?

- j. Rental – rentals are now done for the year. The cupboards need to come out to start the Reno's.
- k. Past President- Nothing to report.
- l. Property (Glen Eden) – Will burn the brush pile when it is safe to do so.
Evelyne needs pictures for the website.
- m. Publicity- there should have been a letter in the paper. Robert had added the information that Todd had sent him.
- n. Treasurer- Beth gave the monthly financial report.
- o. Range- Al reported the range is in good shape.
- p. Rifleman's Rodeo- Todd submitted the expense report. Sandy Brack ran the concession this year but is not available next year.

Todd would like to hear idea's on what we as a club would like to see happen for the 50th celebration.

Todd would like the Saturday to be a celebration. Kids shoot still in the morning and have celebration activities throughout the afternoon and evening. Have the Pig roast on tHe Saturday evening and maybe bring in a band.

Todd has spoken to Howie Johnson and Ivar Nelson.

The newspaper would like to do an article on the 50th Celebration!

Todd would like to create a history book on the shoot.

Todd Nabozniak made a motion to give the founding shoot members honorary life memberships.

Dave seconded. Carried!

Todd will invite the sponsors.

We need someone for cooking/concession.

Todd would love to see some of the executive on awards day.

Todd was asked to do an itinerary of what will be needed for workers/help.

There was discussion on the messy condition of the clubhouse before the shoot.

- q. Trap- Dick ordered 2 pallets of pigeons.
- r. Youth Programs- winter camp may not happen as Christine has to work part of the 3 days. Please contact Christine if interested in working it.
- s. President- Nothing to Report.
- t. Secretary- Nothing to Report.
- u. Property (Gull Lake) – We are still waiting to hear on approval for the new lease.
We have a roof for the camp kitchen.
The raffle created a profit of \$2482.
Evelyne would like pictures of the property for the website.

4. Old Business

- a. Kitchen Reno- kitchen cupboards are to come out.
- b. Evelyne gave some paperwork to Leonard for Dale. Dale has not seen Leonard yet.

5. New Business

- a. Do we still want calendars? Everyone present would like to continue doing them.
Tom Simpson made a motion to get 300 calendars made. Chris seconded. Carried!
- b. Website designer...is there one in Ponoka?
Edge Design Solutions in Lacombe could setup a user friendly site for approximately \$5000.
Is there any maintenance fees or annual fee?

Correspondence- Conference is Feb 23 to 25, 2017 in Edmonton at the 4 Points Sheraton.

- The new food handling permit is in. Evelyne will get it laminated.
- Webinars are the on line Alberta Conservation Association Magazine.

Ray Abt made a motion to adjourn the meeting. Tim Thoreson seconded. Carried!
Meeting adjourned at 8:52pm.