

## Ponoka Fish & Game General Meeting Minutes January 5 2017

### Members in Attendance

Christine Frandsen	David Abt	Herman Hurong	Ken Sheehan	Phil Derksen
Chris Lyle	Leonard Davis	Phyllis Walcheske	Tyler Sebry	Jim Sebry
Scott Rarick	Al Mossip	Tom Simpson	Steve Tattrie	Herb Macdonald
Dale Jess	Dick Sykes	Beth Sykes		

### Meeting Called to order at 738 pm

Phil D. adopted the December minutes as circulated, Scott seconded.

**ARCHERY** – Scott is sending emails regarding new targets. He is just awaiting to hear back. Shane Jensen is getting Scott some price lists.

**Banquet** – There will be a meeting on Tuesday January 10 @ 7 pm @ Leonard's house. Dave and Leonard went to Edmonton and purchased 3 chaffing pan warming boxes. They will help with vegetables etc. Banquet is on February 4 @ the Stagecoach saloon. Tickets are only being purchased through Leonard and Dave, please contact them for your tickets. If executive sell tickets get a hold of either of them and when they have the money tickets will be given back. 300 tickets printed @ \$25.00 each or a table of 8 for \$160.00. Still looking for ground moose, white tail, and fish for the banquet. Also need someone to handle the Animal Race this year. Also still looking for more donations. Notice has been put in the paper for the banquet.

**Casino** – Nothing to Report

**Big Game** – 29 trophies will be handed out at Banquet. Horn scoring went well measured 52 sets of horns

**Memberships** – Currently sitting with 18 Dependents; 8 Family; 23 regular members for a total of 49

**Bird & Fish** – Nothing to report

**Environment** – Leonard noted that concrete in its hardened form takes ½ of the carbon out of the air that it makes to use it. Concrete is always taking ½ - ¾ out of the air that is puts in. Cinder blocks take carbon out too.

**Predator** – Tom noted that there is a petition to stop wolf hunts, the group still is running petitions to make seasonal hunts more humane in regarding to snaring.

Ken noted that there was a show on the Smithsonian Channel, noting that the decline in Elk is a bear problem, not a wolf problem. It seems that according the researchers, the Cut throat are dying out due to the trout being introduced. <sup>lake</sup> Trout do not spawn line the cut throats do so bears do not have the fish to eat and then they go after the elk instead of the fish.

Some discussion in regards to the cougar that attacked a dog in Whitecourt and the dog owner punched the cougar in the head to save the dog.

**Property** – Nothing to Report

**Rentals** – please see handout – December 3 rental has now been paid. Ground have been used 85 days outside of normal evenings that are pre booked for archery etc. Leonard will compare the rental costs with the year-end totals of utilities to see where we are sitting with rental costs.

**Past President** – Kitchen cupboard in storage room, by freezer, had mold behind one of the cupboards. Getting it cleaned up and putting the special seal blocking paint on it. <sup>Not</sup> floor waxing, is going to come and do the floors in stages as we get the rooms updated with the renovations.

**Leonard made a motion we spend up to \$2500.00 to re-wax the floor in the entire facility. Ken seconds. All in favor, motion carried.**

**Kitchen Renovations** – Dave & Leonard went to Edmonton looked at sanitizers they are \$4000.00. Difference between sanitizer and dishwasher is the temperature that each get to to clean the dishes. The Brick in Ponoka was holding boxing day prices over for Leonard until January 6 should we decided to purchase from them. Looking at getting 2 ovens and 1 dishwasher from them. Discussed getting a regular oven vs a convection one. Going to go with the regular oven because convection requires specific types of material in the roasters to cook properly. And not all people understand how to use them so going with the basic models. Appliances totals \$4000.00 - \$4500.00.

Dave will get a hold of the health Unit to see if they have rules on dishwashers not being an industrial/sanitizer vs a household one. Leonard will check with the Brick regarding the warranty on appliances being that they are not in a home setting

We will still have 3 sinks they will be big deep sinks, easier to wash large cooking pots etc. in. So hoping that having that and the regular dishwasher will appease the Health Unit requirements.

Jessie from Ponoka Plumbing is helping with the hookups in the kitchen area.

Anyone wanting the old cupboards they are at the back door, take them before the tractor is running again or they are going to the brush pile.

**Glen Eden** – Burning brush piles on the weekend. Needing a new 2017 lock for the gate. There is two times the snow there vs at POFIANGA grounds.

**Publicity** – Red said he is getting a letter out to the paper ASAP.

**Treasurer** – See handouts. ABFGA has forwarded information that they are taking 28.00 for each Regular Membership, and 36.00 for each Family Member. They have dropped the Life Insurance policy as of the 2017 year. We have received a cheque for the oil lease now.

**Range** – Range has not been used much as of lately, and looks in good shape. Al is working on the range approval documents and will have them ready for the next meeting. The inconsistent signs at the main gate and the shooting shack have been changed and now match. Al also mentioned that Rocky Mountain Meats has burnt down on December 28. As well by March/April 2017 Sunken Bridge Meats is closing down.

Leonard has been approached by the Leduc RCMP to see if the club would be interested in having our name on their 2022 bid sheet for the RCMP Summer Games. Want to possibly use our range as they may need to split the activities between two venues, depending on the number of officers attending the games. There is a potential for donation to the club (range) to make sure it is up the specifications for

their use. Currently the RCMP are just putting in a bid for the games and that is all, then it will be determined who and where the games are held.

**Tom made a motion that we allow the Leduc RCMP to use our name in the bid for the 2022 RCMP games. Chris 2nd all in favor carried.**

**Rodeo** – nothing to report

**Trap** – nothing to report

**Youth programs** – Glen Chantel passed along some fishing hooks for us to use at camp this year, Tom got them from Glen for us.

Christine talked to Calgary AHIEA office regarding instructing for Youth Camp and the Firearms course. These are two different courses taught by two separate people. So after discussions with Glen Pickering. Christine is on the list for Youth Camp, it was scheduled for January 21, but has been cancelled, until a later date. Tim and Christine are on the list for the firearms course, and Christine will make sure Brent Nabozniak will be added as well.

**Gull Lake** –paperwork is done and approved in regards to the surveying, just needing signatures and it will be done. Jan 11 Fence flagging will be done around 0830 am. According to Loretta everything is through accordingly.

## **Old Business**

**Calendars** – Tom reported that they are now done and here please take some and pas them around.

**Leonard** – Game On made ornaments for the executive member's compliments of Evelyne and were ran through her president account. If you did not get one before Christmas and you are on the executive please take one. There are extras and Evelyne will distribute those as she sees fit.

## **New Business**

### **Correspondence**

Thank you note from Medicine River for the donation from kid's camp.

Thank you card from the Finks.

Big Brother & Big Sisters sent information about annual Bowling activity, and looking for sponsorship. Tabling until next meeting.

ABFGA – Resolutions are here to review for conference.

2<sup>nd</sup> call for Elections done – please see attachment

Meeting adjourned @ 2137 hours.