

Ponoka Fish and Game Association

July 7th, 2016

Evelyne Huseby
Robert Greene
Leonard Davis
Scott Rarick
Beth Sykes
Christine Frandsen
Jim Sebry
Mounir Makkie

Al Mossip
Steve Tattrie
Ken Sheehan
Todd Nabozniak
Dick Sykes
Sherry Thoreson
Dale Jess
Ivan Boroer

Keith Hardie
Tom Simpson
Tyler Sebry
Greg White
David Abt
Tim Thoreson
Chris Lyle

Meeting called to order at 7:30pm

Introductions Completed

1. Leonard Davis moved the June 2nd meeting minutes approved. Tom Simpson seconded. CARRIED.

2. Agenda moved approved with additions by Tom Simpson. Todd Nabozniak seconded. CARRIED.

3. Reports:

- a. Archery- Repair kit is in the office; please follow enclosed instructions
- b. Banquet- Nothing to Report.
- c. Casino- Shift time change. Need new advisors with license. 9 workers required. 4 for the first shift and 5 for the second shift. Casino is October 7th and 8th. Must have signup sheets back in A.S.A.P. to be submitted by August 1st.
- d. Big Game- Nothing to report.
- e. Membership- our membership totals are currently at:
Regular - 328, Family – 150, Dependent – 288, Grand total of 766 memberships.
- f. Bird/Fish- 60 pieces cut so far for birdhouses.
- g. Environment- Nothing to report.
- h. Grants- Nothing to report.
- i. Predator- Huff post article: Grizzly bear warnings Alberta government and parks. In early May a bear stomped a tent full of people.
On June 22 there is a video of a wolf taking out a bighorn sheep. Go to Huffpost.com to view.
There was a black bear shot at Chain lakes.
- j. Property-
- k. Rental – Nothing to report.
- l. Past President- Nothing to report.
- m. Property (Glen Eden) – grass was mowed.
A new recoil was put on the swisher.
There are lots of ants. Need ant killer. Can use some from the clubhouse (Ortho home defense max)
Mole hills back in the area.
- n. Publicity- Newsletter in last week's paper.
Robert will put the rodeo poster in during the second week in August.
- o. Treasurer- Beth gave monthly financial report. Evelyne and Beth moved banquet profits into savings account. It will be combined with the term deposit when it matures. It is due to mature in September and as long as we have what we want to do with it in the meeting minutes and signed by the powers that be they (Evelyne/Beth) can now show the bank the minutes and they will be able to do the changes.

- p. Range- the range is in good shape. It is being kept nice and tidy by the members. The members have been using the facility properly by locking the gates and putting up the flags. Tim suggested we put a thank you up on the website. Leonard suggested it be put on the calendar page.
- q. Rifleman's Rodeo- Todd is checking range tonight after the meeting to see what will need to be done on the clean up day.
- r. Trap- We had 4 to 15 shooters depending on the weather. Dick contacted Mr. Wood about picking up the pigeons. He did not show up on Monday to pick them up. Evelyne/Tom will get Dick the number for another contact named Kevin Wingert.
- s. Youth Programs- We had one cancellation but the open spot is filled already. Waiting on payment for 2 others. Christine has 2 others if payment is not received.
A reminder that on February 8th \$500 was donated from the Millet Fish & Game for kid's camp.
Need a few more volunteers.
Game on Logo has been added to the T-shirts. They made a \$400 donation.
Christine went over other donations. We have lots of 22 targets. They will be smoking a turkey on Monday night. Wear T-shirts.
- t. President- Nothing to report.
- u. Secretary- Nothing to report.
- v. Property (Gull Lake) – the fencing is done and Steve has a line on 2 gates.
 - the new piece is 58.8 acres to add to our existing 34 acres.
 - application has gone in and we need to get an approval letter from F.N.C. to submit to A.E.P.
 - Anything happening with the property F.N.C. will need to be notified and give approval.
 - Need more sellers of raffle tickets.

4. Old Business

- a. Leonard and Tom cleaned out the dam again as the beavers kept trying to refill it.
- b. The trees on the dam are not done yet.
- c. By-laws

Tom Simpson made a motion to accept the amended By-laws as presented. Dave Abt seconded. Carried!

- d. Firearms course on Father's Day.
The new process is to teach from a memory stick on the computer and do a power point presentation.
This starts as of July 1st. The old books will be obsolete. 10 non-restricted and 7 restricted in the course.
Student books and tests costs are unknown at this time.
-The Firearms Instructors course should be in September.

5. New Business

- a. Memberships: We were contacted by a person who bought a membership through Game On it was an old membership book. Evelyne contacted Game On about the matter. Also short \$20 on 7 memberships picked up from Game On.
There was an orange membership sent in. Christine contacted. One more invalid membership for her to deal with.
- b. Resolutions reviewed and presented by Greg White
 - #1 Ken Sheehan suggested omitting the "freeing up desirable sentence"
Those present are in favor of ...using all available tags (making accessible somehow).
 - #2 majority vote against this one.
 - #3 majority in favor of this one.
 - #4 majority vote against this one.

- c. Water Survey of Canada: monitoring station needs relocating. They want to put it on the concrete spill way. Dale asked them to contact Evelyne or himself.
- d. Correspondence- thank you card from Terry, Ella & Nicole Rankin for our donation for relief of the Fort McMurray fire.
- e. Special meeting in August needs to be posted 2 weeks prior to the August 4th meeting.

Ken Sheehan made a motion to adjourn the meeting. Jim Sebry seconded. CARRIED!

Meeting adjourned at 9:44pm.

Memberships to be given out for Free Policy for Pofianga as of 2016

Volunteer- a person who freely offers to take part in an enterprise or undertake a task

- hours of time should not be taken into account for free memberships unless an out of pocket expense has occurred. (The exception to this is the Executive and the Chair positions designated by the club if voted on at a General Meeting)
- dollars out of pocket are the only deciding factor (ie. Fuel to get out to an activity or event unless it is an excessive amount such as travel to another province will not qualify); consent of the club will be necessary for reimbursement
- supply of goods out of pocket is garage door was \$600 pump for water system was \$800
- rental of equipment is a qualifying out of pocket expense ie. Lawn mower, generator, tractors. Equipment such as hammers, drills, rakes, chainsaws do not qualify as rentals unless approved by the club prior to rental
- goods or rentals must exceed \$600 in value as the club's retail cost to qualify
- over and above performance by an individual or company does qualify ie. Someone that works for a company and because of their affiliation is able to get equipment for our use at a significantly better rate where it would have cost the club large sums of money
- donations made to other events, ie. Door prizes or silent auction items, do not qualify

Final decision, after the request has been made to the club, will be decided by the Executive consisting of the President, First Vice, Second Vice, Secretary, Treasurer, and the Past President with a majority of the Executive being present.

Memorial Donations Template for Pofianga as of 2016

(value between \$50 and \$250)

- Life members up to \$250
- Spouse of Life member up to \$200
- Parent of Life member up to \$200
- Child of Life member up to \$200
- Current Executive or Chair up to \$250
- Spouse of current Executive or Chair up to \$200
- Parent of current Executive or Chair up to \$200
- Child of current Executive or Chair up to \$200
- Past Executive or Chair up to \$100
- Past Executive or Chair spouse up to \$75
- Past Executive or Chair Parent/ Child up to \$75
- Member of Pofianga up to \$75
- Friends of Pofianga (those that have donated time or monies) up to \$75

Final decision will be made by the Executive consisting of the President, First Vice, Second Vice, Secretary, Treasurer, and the Past President with the majority of the Executive being present.

These values will be donated in the name of the deceased to their names Charity, added to the Legacy Fund, or used to send a child to a Kid's Camp of the Executive's choice