

Ponoka Fish and Game Association

Meeting minutes March 2nd, 2017

Dave Abt	Steve Tattie	Scotty Rarick
Christine Frandsen	Herb MacDonald	Tyler Sebry
Philip Arndt	Dale Jess	Justin Krakowka
Beth Sykes	Jim Sebry	Tim Thoreson
Dick Sykes	Leonard Davis	Todd Nabozniak
Ken Sheehan	Tom Simpson	Sherry Thoreson
Robert Greene	Al Mossip	Tegan Drader

Meeting called to order at 730pm

Change to February's minutes on pg. 3, at top where it states "Glen Eden" should say Gull Lake - "Gull Lake- We have acquired the final paperwork on the lease of the land at Gull Lake."

Approval of February's minutes with amendment by Ken Sheehan. Seconded by Steve Tattie. Carried!

Add to agenda - Zone 3 & Public Speaking

Agenda approved by Ken Sheehan, Seconded by Steve Tattie. Carried!

Archery - Weather better, maybe start shooting after time change.

- Scott will not be at the next few meetings.
- Nothing has been ordered in regards to the targets, and none have been fixed yet.

Banquet - Presented banquet income report.

- 13 more raffle this year. Helped that the big seller (fire pit) was not taken from the silent auction cards.
- Leonard will fix mistake on expenses at the end of "Silent Auction section"
- Leonard has receipts and specifics if anyone would like to see them.
- Hardly any leftovers- one tray of meat left over because it was forgotten, it was donated to the Lacombe Daycare
- Needed more Duck, Goose, Dessert and Stuffing.

- Flaws: Girl Guide cleanup crew was slower than past years. Girl Guides should be wearing their uniforms. Sound system quality poor - normal.

** 42 Tables MAX**

Casino - Got money - \$21485.00, next one will be in the 1st quarter of 2020.

Big Game - Waiting on a new plaque with the 2016 winners.

- Logan award broke- new one coming.

- 4 entries for fish for 2017 already, 2 Adults & 2 Youth

Membership - 294 Memberships

109 Dependents

59 Family

126 Regular

Bird & Fish - Duck Tunnels are approx. \$60 per tunnel. (\$3.19/ foot for stainless mesh). Leonard said that conference had no report on them requiring to be made of stainless steel. Dale will research more options, and get enough to make 6 at Bird House Building.

- Speaker from Ducks Unlimited coming to Bird House Building

Environment - Discussion on location of Medicine Lake, they allow use of recreational vehicles. (Unlike what they are trying to do in the Castle area).

Predator - Not many coyotes. Dick Sykes added that there was a cougar sitting at Ponoka hospital.

Property Pofianga - Nothing to Report

Rentals - Nothing to Report

Past President - Nothing to Report

Property Glen Eden - Nothing to Report

Publicity - Newspaper article will be in within the next week.

Treasurer - Presented balance sheet as of Jan 31, 2017.

-Kitchen Expenses- should we move money? - Decided to wait until kitchen is completed.

Rodeo - Aim to make Saturday a big party for the 50th anniversary. (Kids balloon shoot first, Rifle Shoot, BBQ, Band.)

- Rifle shoot a onetime only chance "Shoot out, will try to get sponsor to donate a rifle.
- BBQ supper tickets to be sold to anyone and have more food options than just the pig.
- If anyone knows of a local band email Todd.
- Possible silent auction for hunting pack if he can find something like that.
- Book of past shoots in chronological order.

**** Leonard Davis made a motion to give Todd a \$10000 budget to start for the rodeo** Seconded by Sherry Thoreson. Carried!**

- Todd requested a committee of 6:

Leonard Davis

Tim Thoreson

Sherry Thoreson

Justin Krakowka

Christine Frandsen

-Scott said he could probably get tables and chairs.

Trap - Nothing to report

Youth - New website is up, working on putting the 2017 Kids Camp registration forms up on the website.

- Booked Medicine River presentation with owl for July 12/2017.
- Starting to book other presenters i.e. Alberta Fisheries
- Camp is booked for July 10-14, 2017
- Already have had 8 calls for spots and 6 volunteers already confirmed.

President - Nothing to report/Not in attendance

Secretary - Calendar says the meeting starts @ 7pm.

Property Gull Lake - All paperwork done as well as the gate.

- Need 6" Pipe for posts, Jim Sebry has lengths to use if we don't have any here.
- Needs money for fence posts, using the \$2500 that was unused from acquiring the additional 20 acres at Gull Lake.

Old Business - N/A

New Business - Public Speaking presentation March 12th and 25th. If anyone is interested in judging let Christine know.

Zones- Zone 3 needs new executive. Meeting on April 9, 2017 at 1000am at PFGA. If anyone is interesting in becoming executive come. At the zone meeting in the fall there was not enough people in attendance for a quorum.

Conference - Membership draw, Beth got \$100 & the club got \$100

- Insurance liability waiver to be signed by all guest to the range, waiver will be made available in the sign in shack, to be signed and placed in drop box.
- Presenting a total lead ban for all fishing and hunting
- Fish and Game needs to speak up and make our needs known. (Send a letter to your MP (ext.) without a stamp, they must accept it.
- Sheep tag sold out in 4 days.
- Leonard presented clarification of operations of the insured. AIL is no longer a provider, Butler Byers is taking over everything. Not sure if hunting in the field is covered.
- Leonard presented resolutions - see report.
- President submitted written report on AGM for AFGA

Tyler Sebry moved to adjourn. Todd Nabozniak Seconded. Carried!

Meeting adjourned at 918pm