

Ponoka Fish and Game Association

June 2, 2016

Evelyne Huseby
David Abt
Scott Rarick
Ray Abt
Steve Tattrie

Leonard Davis
Sherry Thoreson
Robert Greene
Ken Sheehan
Dan Grimbly

Tom Simpson
Tim Thoreson
Al Mossip
Dale Jess
Phil Derksen

Meeting called to order at 7:30pm

Introductions Completed

1. Dave Abt moved the March meeting minutes approved. Al Mossip seconded. CARRIED.
2. Agenda moved approved with additions by Tom Simpson. Tim Thoreson seconded. CARRIED.
3. Reports:
 - a. Archery- Three weeks in a row 24 to 26 people have been attending. 43 new people this year.
 - Foam target repair kits are ordered from the USA.
 - there are 20 repairable targets.
 - b. Banquet- Nothing to Report.
 - c. Casino- October 7th and 8th at the Jackpot in Red Deer. There will be forms at the next meeting.
 - d. Big Game- The hunting draws are out now.
 - e. Membership- our membership totals are currently at:
 - Regular -
 - Family -
 - Dependent -Grand total of 690 memberships.
 - f. Bird/Fish- Nothing to report.
 - g. Environment- Nothing to report.
 - h. Grants- Nothing to report.
 - i. Predator- Grizzly bears and Polar bears are cross breeding due to global warming.
 - Evelyne gave Sarah's contact information to Tim to get her some safety information on Cougars.
 - j. Property- Dale went over report on repairs and suggestions from Dennis Jones and Ted Dillian from the Fire Safety Inspection.
 - new battery still needed.
 - install smoke detector.
 - A.D.D. (defibrillator) recommended.
 - holes in walls to be repaired.
 - Peter installed lights in washrooms.
 - fix broken electrical plates.
 - humming lights need replacing, 6 more lights are ordered.
 - grease above BBQ needs to be cleaned. It should have a fire extinguisher beside it.
 - One screen door is fixed.
 - new door is ordered.
 - discussion on screen doors. Tim suggested trying spring hinges. Dale will pick some up.
 - Beaver dams have been done and Tom is giving the bill to Evelyne to give to Beth.
 - k. Rental – Nothing to report.

- l. Past President- the By-Laws will be reviewed by Tom and Evelyne and they will give feedback by the next meeting.
- m. Property (Glen Eden) Tom is going to try and trap moles.
 - the firewood is going fast. Chris will set up cameras to see what's happening.
 - Ant killer needed.
- n. Publicity- Robert has a letter ready to submit to the paper tomorrow.
 - Evelyne has posters to add for the Rifleman's Rodeo.
 - Need to add the youth camp from July 11th to 15th is full.
- o. Treasurer- Beth was not gave monthly financial report to Leonard to bring to the meeting.
- p. Range- the range inspection should be soon. Al will check for the date. We need to build up a few berms.
- q. Rifleman's Rodeo- Evelyne will send out the poster for the Rifleman's Rodeo to all executive.
- r. Trap- Nothing to report.
- s. Youth Programs- Camp is full.
 - Dale will do birdhouse building.
 - everything is pretty much ready.
 - Just a few things left to go over.
- t. President- Nothing to report.
- u. Secretary- Nothing to report.
- v. Property (Gull Lake) – work-bee on June 18th, lake dinner provided for the workers.
 - the club owns a brush-mower...does anyone know where it is at?
 - transplanting small spruce trees on the evening of the 14th, to be added to the berm.
 - the second fire pit is in.
 - trailer load of hardwood donated for firewood.
 - pump ordered from Saskatchewan for the well.
 - lots of bats out there.
 - is there a dump box available for 4 cords of wood that is donated?
 - Robert brought the lease application on 55.5 acres to add to our 34 acres. The surveyors were out and the stakes are in.

Robert needs a confirmation number from the surveyor for the application.
 Costs at this point are \$400 plus GST to add this to our current lease, and a \$50 mapping fee.

4. Old Business

- a. Tyler and Shelby signed renewed their lease for a 2 year period. Tyler went over some renovation ideas with Evelyne and will be getting some quotes. (living room carpet, new deck railing, etc.) This will be brought forward to the next meeting.
- b. Clubhouse cleanup Evelyne went over the list with Shelby re: laundry, furnace and hours.
- c. Good work bee. Got lots done!
- d. Lower numbers on the Volunteer Appreciation BBQ. The extra food will be used up during kid's camp.
- e. Need chair positions duties lists handed in to Evelyne.

5. New Business

- a. The trees have to be removed off of the dam at Pofianga. The main suggestion was to spray with graze-on.
- b. Firearm Course: July 1st there is a new curriculum for instructor's seminar, and one on June 19th with AHEIA.
 - Phil, Leonard, Beth and Robert are going.
 - AT&T required to handle training pistols.
- c. Correspondence- nothing to report.

Ray Abt made a motion to adjourn the meeting. Sherry Thoreson seconded. CARRIED!

Meeting adjourned at 8:51pm.