

Ponoka Fish and Game Association Meeting
Meeting Minutes April 5, 2018

Evelyne Huseby
Christine Frandsen
Melvin Isaac
Dick Sykes
Beth Sykes
Todd Nabozniak

Dale Jess
David Abt
Scott Rarick
Jim Sebry
Tegan Drader
Tom Simpson

Leonard Davis
Aaron Arndt
Robert Greene
Phyllis Walcheske

Meeting called to order at 730pm.

Add to March minutes attendance, presidents report for AFGA and Zone 3 and under correspondence ABFG should be AFGA.

Approval of March minutes by Tom Simpson. Seconded by Scott Rarick. Carried!

Add to agenda - under new business: New Appointment and pictures.

Approval of agenda with additions by Tom Simpson. Seconded by Todd Nabozniak. Carried!

Archery- Shoot is just over a month away now.
- Hopefully all the snow is gone by May 12, 2018.

Banquet- Strand cups that were donated for the banquet - want to order more.

Leonard Davis made a motion to buy 500 cups @ \$2.19/cup + \$60 set up fee. Dave Abt seconded. Carried!

- Presented Banquet income vs expense report
- Setup went well
- Need more help in the kitchen Friday night going forward

Casino- Casino report to be done by the 22nd of April for Alberta Gaming.

Big Game- Wyoming released 90 kangaroos to attempt to help control sage brush, they will study them for the next year.
- Grizzlies are up and about.

Memberships- Cover letter must be signed by all members

Family- 85
Dependents- 155
Regular- 197
Total: 434

Bird & Fish- Bird House Building numbers were low
- Next year will be a 9am start
- Spent \$700 on building duck houses, still have enough mesh to build 8 more.
- 50+ blue bird boxes and 20 duck boxes ready to build

Environment- West of Dale, 450 head feed lot
- Wind turbines killing birds of prey

Predator- Bear tags are available for purchase
- Consider club "garage sale" for June

Property Pofianga- Water needs to be tested- Dale will deal with it.
- Health Inspection- no outside vents on gas stove (Leonard will look into) and woman washroom doesn't have baseboards

Rentals- Nothing to Report

Past President- Nothing to Report

Property Glen Eden- Snow is deep

Publicity- Will be working on an article shortly

Treasurer- Presented profit/loss for this month and last
- Evelyne working on offering the option for e-transfer for memberships and consolidation of business accounts, so they all show under one heading.

Tegan Drader made a motion to consolidate business accounts under one membership. Christine Frandsen Seconded. Carried!

Range- Lots of Snow
- Locks are on the gate at the top of the hill, foot access only for now

Rodeo- CCFR- Canadian Coalition Firearms Rights contacted Todd, wants to showcase the rodeo for an episode on their show this year.
- Could drive up club interest but could also increase scrutiny

Todd Nabozniak made a motion to decline offer. Dave Abt seconded. Carried!

Trap- Shooting every Tuesday
- 2 pallets of pigeons on their way

Youth- Ordered duffel bag and lunch kit
- Going to see Sandra for the knife
- Lots of calls and emails for camp

President- Baseboards for the trailer were approved via email vote, Scott will submit receipt.
- Alberta trappers association holding a course on opening and dealing with animals caught in snares

Secretary- Nothing to Report

Property Gull Lake- Snow is deep
- Will draw up map for camp kitchen

Old Business- Zone 3 meeting- this Sunday at PFGA 1030am
- Trailer ready, lease and move in report are completed.

New Business- Pictures: Ken Sheehan's wife donated pictures to use for the Banquet
- New Appointment: Dale stepping down as Property Pofianga chair.

Dave Abt made a motion to appoint Dale Jess to the vacant position of environment chair. Todd Naboznaik seconded. Carried!

Correspondence- Thank you from Big Brothers/Big Sisters
- GAIN Sessions

Leonard Davis moved to adjourn.

Meeting adjourned 9:22pm.