

Ponoka Fish and Game Association
Meeting Minutes July 05, 2018

Evelyne Huseby
Leonard Davis
George Ward
Jim Sebry
Tom Simpson
Philip Arndt

Aaron Arndt
Scott Rarick
Ray Abt
David Abt
Herb MacDonald
Steve Tattrie

Tegan Drader
Christine Frandsen
Tim Thoreson
Dale Jess
Deb Jess

Meeting called to order at 730pm.

Approval of June minutes by Tom Simpson. Seconded by David Aby. Carried!

Approval of agenda by Ray Abt. Seconded by David Abt. Carried!

Archery- Presented shoot report

Banquet- Nothing to Report

Casino- Nothing to Report

Big Game- Withdraw resolution to implement mandatory harvest reports Ray will follow up with Greg.

Ray Abt made a motion to as a club endorse Greg's proposal to remove the resolution for mandatory harvest reports. Seconded by David Abt. Carried!

Memberships- AFGA letter introducing new incentives for clubs to get more members.

Family- 117
Dependents- 223
Regular- 239
Total: 579

Bird & Fish- Bought 8 life jackets and a few smaller ones.

Environment- Add to New Business at end of Meeting

Predator- Watch for Cougars and Bears

- Sherry was in a farming accident, is doing well will hopefully be coming home soon.

Property Pofianga- Nothing to Report

Rentals- Tell request to check the calendar first

- Rented all weekends until mid September

- Rented into 2021

- Last renter cleaned very well- offered to clean club for a reasonable price- Leonard will inquire on how much.

Past President- Phone bill down to \$10/month

Property Glen Eden- Lots of people on the long weekend.

Publicity- Article was put in last week and is working on another one.

Treasurer- Nothing to Report

Range- Ready for Kids Camp -nice and clean

Rodeo- Nothing to Report

Trap- Richard ran trap last

Youth- 17 maybe 18 for camp.

- Still need first aid person for Emergency First Aid.
- Going to get groceries and do baking
- Final itineraries for Saturday/ Sunday
- George from campers' village- great to deal with.

Leonard Davis made a motion purchase a 22 handgun for the club at a value of \$600 or less. Christine Frandsen seconded. Carried!

- Will be shopping around this year, we are covered for kid's camp.
- July 17th Christine will be going to Alford Lake to do hunters education trainer training.

Leonard Davis made a motion to cover Christine's expenses for the hunter education trainer training. Dave Abt Seconded. Carried!

Christine Frandsen made a motion to donate \$200.00 Medicine River. Tom Simpson Seconded. Carried!

President- Nothing to Report

Secretary- Brought playing card, earplugs and pens.

- Facebook page has 152 followers.

Property Gull Lake- there is enough tin and cedar to do the entire camp kitchen.

- Need to take roof apart.
- Chris needs drawings to approve for his cords.
- Need gravel and to pour concrete.

New Business-

Christine Frandsen made a motion to send a gift card to help Sherry's family for a total of \$500.00 Scott Rarick Seconded.

Tim Thoreson made a motion to table it until the next meeting.

Deb -Within the area there are 31 confined feeding areas.
- Another one us going in that will be draining into Pofianga.

Dave Abt made a motion for Dale to write a letter of concern to the county about proposed confined feeding operation. Tom Seconded. Carried!

*Leonard Davis abstained from discussion and vote.

Correspondence- CFIA - Whirling Disease notice and Trigger Wholesale

Steve Tattrie moved to adjourn.

Meeting adjourned 902pm