

**Ponoka Fish and Game Association**

**February 4<sup>th</sup>, 2016**

Evelyne Huseby

David Abt

Tom Simpson

Christine Frandsen

Ken Sheehan

Robert Greene

Phil Derksen

Tegan Drader

Ray Abt

Sherry Thoreson

Beth Sykes

Leonard Davis

Scott Rarick

Steve Tattrie

Al Mossip

Andy Drader

Todd Nabozniak

Tim Thoreson

Dick Sykes

Tova Christensen

Dale Jess

Brian Lloyd-CBSA

Josh Hawley

Larry Schatschneider

**Meeting called to order at 7:30pm**

**Introductions Completed**

**1. Ray Abt moved the January meeting minutes approved with amendments. Leonard Davis seconded. CARRIED.**

**2. Agenda moved approved with additions by Ray Abt. Dave Abt seconded. CARRIED.**

**3. Reports:**

a. Archery- Nothing to report.

b. Banquet- tomorrow Feb 5th at 7pm will be food and set up preparations at the Stagecoach Saloon, and again on Saturday morning at 8am.

-we are 2 books shy of selling out.

-We will receive Harold Dootsens' knife from his son Dylan before the banquet. Kevin has offered to build a knife yearly for the banquet. Harold's son Dylan may be available to present to knife at the banquet.

- We have spent \$500 to \$600 more this year on food than last year.

c. Casino- Nothing to report.

d. Big Game- the trophies are picked up. There was a 25% increase in costs. The full trophy order is in including the extras.

There will be 24 awards to present at the banquet.

e. Membership- our membership totals are currently at:

Regular - 181,

Family - 89,

Dependent - 163

Grand total of 433 memberships.

Bryan Lloyd is getting a booklet to sell of memberships from Evelyne.

f. Bird/Fish- Bird house building- Merna Parimin from Ellis Bird Farm will be a guest speaker.

- We will need approximately \$150 in lumber.

- Dale will talk to Robert about putting a notice in the paper that will include that you must to RSVP for the event.

- Dale to see about getting a reporter out on the day of the event.

- We will provide lunch.

- The Millet Fish and Game Club may be bringing a group.

- The Aeration unit is to be checked during the next meeting in March.

g. Environment- Nothing to report.

h. Grants- Nothing to report.

i. Predator- Tim Thoreson brought in an article from the Fur Harvesters Auction. It contained the show

results and pricing.

Tim mentioned an advertisement in the Breton Booster for The Thorsby Fish and Game 4<sup>th</sup> Annual Predator Hunt. Registration is at Morrowdale Hall at 7am on February 20, 2016.

For more information contact Darcy Colleton 780-621-9497 or Bruce 780-621-2200

Tim brought the Alberta Professional Outfitters Magazine for anyone to checkout.

- j. Property- Nothing to report.
- k. Rental – Leonard provided a review on income and expenses for 2015. There was discussion on increasing rent on the property. There may be an increase to \$350 from the current \$325.

**Leonard Davis made a motion to increase Day Rental for the Clubhouse Only from \$125 to \$150. Steve Tattrie seconded. Carried.**

- l. Past President- Big Brothers and Sisters Bowl-a-thon March 4<sup>th</sup>, 2016. There may be an option of club coverage should anyone wish to participate.

**Leonard Davis made a motion to donate \$250 to the Big Brothers and Sisters 2016 Bowl-a-thon. Ray Abt seconded. Carried.**

- m. Property (Glen Eden) – Lease land (grazing lease) Tom Simpson spoke to a person who received a letter informing them that they could purchase their lease land. Tom is hoping to find out more about this before conference.
- n. Publicity- Robert is waiting for news to write up and submit.
- o. Treasurer- Beth Sykes presented monthly income and expense reports for December 2015. The annual report will be reviewed at the March meeting.
- p. Range- the range is clean.
  - The new sign in books and the lock box are in place.
  - Signs are being made for the gates.
- q. Rifleman's Rodeo- Nothing to report.
- r. Trap- Nothing to report.
- s. Youth Camp- We have been contacted about interest in camp already.
  - This position will now be named Youth Programs.
- t. President- Nothing to report.
- u. Secretary- Nothing to report.
- v. Pistol- Nothing to report.
- w. Property (Gull Lake) – there will be a 50/50 draw starting up after the banquet is done and will go until the Rifleman's Rodeo unless we sell out ahead of time and are allowed to make the draw early.

#### **4. Old Business**

- a. Nothing to report on the Oil Leases.

#### **5. New Business**

- a. We reviewed changes to the membership application.
- b. Brian Lloyd-CBSA thanked the Ponoka Fish and Game for the use of the range. They have their own check list for opening and closing the range for their officers. They also keep an eye out for what is happening on the range. He said they will be getting approximately 20 plus memberships this year. Brian mentioned that the RCMP would like to start training Firearms Instructors so their officers can get more awareness on long barrel guns. They would like to work together with PFGA on Instructor training.
  - Robert Greene described the process he has been going through to get someone in for the Instructors Course.
  - Discussion on safety and process on the range.
- c. Millet Fish & Game Club borrowed our animal game and liked it. They currently do two fishing days at

Pigeon Lake and would like to know more of what they can do for youth. They would like to partner with us for youth events.

- We received a \$500 donation from the Millet Fish & Game Club for our Youth Camp.

- They would like to borrow Canoes for their river trip in August. The date is booked tentatively for August 13<sup>th</sup>, 2016.

**Ray Abt made a motion to loan our canoes to the Millet Fish and Game Club for their August Trip. Todd Nabozniak seconded. Carried.**

d. Ray mentioned we should have a meeting with all of the clubs in Zone 3. He would like to discuss adding an award for Master Youth Inter Club.

e. Discussion on the price of membership fees.

Leonard and Evelyne will get clarification on if our new bylaws will be passed and what the next step will be.

**Correspondence:** Beth received the resolutions for conference.

Evelyne received a letter from Alberta health Services on rabies vaccinations.

**Nominations third call.**

**Beth Sykes made a motion to refund Executive membership fees. Steve Tattrie seconded. Carried.**

**Leonard Davis made a motion to leave the signing authority remain the same as in 2015. Al Mossip seconded. Carried.**

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

**Meeting adjourned at 9:17pm.**