

Ponoka Fish and Game General Meeting Dec 1, 2016

Tova Christensen	Todd Nabozniak
Evelyne Huseby	Owen Snider
Phil Derksen	Herb ? (cannot read)
Beth Sykes	Tim Thoreson
Dick Sykes	Christine Frandsen
Robert Greene	David Abt
Jim Sebry	Ray Abt
Scotty Rarick	Ken Sheehan
Tom Simpson	

1. CTO at 7:30pm by Evelyne
2. Introductions completed
3. Approval of minutes by Tom; seconded by Ray. Carried.
4. Approval of agenda by Ken; seconded by Tom. Carried.
5. Reports
 - a) archery- nothing
 - b) banquet-need meat; contact Leonard or Tom if you have any to give to the club for banquet; need to post signage at horn measuring
 - c) casino- nothing
 - d) big game- horn measuring this Saturday starting at 11 and going until 4; be there earlier if you are helping out; Ray will take care of food munchies; everyone else will fill up in where needed
 - e) memberships- no new #s; 45 infractions from last meeting were all contacted, most received the information well; CFO received notification for member that was suspended; CBSA miscommunication has been resolved; inconsistent paperwork between shack and ranges reported to Christine- Al will be notified to look into it and correct accordingly
 - f) bird/fish- Tim reports that we have a new official bird of Canada- the Grey Jay
 - g) environment- 97 million to be paid to 3 suppliers of power
 - h) predator- wolverine prompts closing of school (not local)
 - i) property-Pofianga- Dale wrote report to be presented as follows: "I have replaced the 3 missing bulbs. They are \$30.10 a piece. There are 5x7- 35 bulbs to replace, all will be a thousand dollar bill. There are 3 spare in the utility room (I bought 6). They are supposed to last for 5 or 6000 hours. I think it should be about 2098 before they have to be replaced. Discuss."
- the matter was discussed and the membership decided Dale had approved and there was no need to give him more approval or approval a second time
 - j) rentals- one on Saturday
 - k) past President- nothing
 - l) Glen Eden property- branches have been cut out and need to be burned; theft of grass seed from the property
 - m) publicity- article in the paper last week and one coming up for next events
 - n) treasurer- Motion: Dave- to move \$2500 from Raffle account to General account to cover fencing at

Gull Lake that was already approved. Seconded by Tom. Carried.

- received Zone 3 cheque for \$895 from their casino account to go towards website design; paperwork to be filled out and returned to the Zone 3 director

o) range-Tom reports that AI said it is still in good shape thanks to the members cleaning up after themselves

p) Rifleman's rodeo- nothing

q) trap- report submitted for trap year end

r) youth programs- new sponsorship with Strand printing- they will do t shirts for \$6.00 plus sponsor part of camp as well with knife, camo duffle bag, camo lunchbag

s) President- she needs those roles and responsibilities in please

t) secretary- nothing

u) Gull Lake property- Steve did a list of campsite rules; may be adoptable to other locations; Red says all paperwork is in and we are waiting for people in Red Deer to go out and inspect the additional lease

6. Old business

a) memorial donations-Gerry Fink's son Leonard asked for the donation in his dad's memory go to the Wheelchair van Association; Bill Muncaster was an uncle of a member

b) website- Motion: Ray- To accept the Edge Design quote for just under \$5000 and move ahead with the website makeover sooner rather than later. Seconded by Dave. Discussed at length. Motion was carried with 2 against.

c) conference- Feb 23-25, 2017 in Edmonton; attending will be Evelyne, Dave and Shelley, Beth and Dick, Leonard and Linda

7. New business

a) 2 new resolution- sent by email to Executive; member creating them could not attend so they were not discussed. Tabled to next meeting.

b) 1st call for elections- Dave conducted the first call

8. Correspondence- GAIN the information for seminars

9. Adjournment at 8:51pm by Ray.

Ponoka Fish and Game Executive Nominations 2017

Executive Position	First Call (Dec)	Second Call (Jan)	Third Call (Feb)	Elected (Feb)
President	NO			
Past President	N/A.			
1st Vice President	NO			
2nd Vice President	NO			
Secretary	NO			
Treasurer	NO			
Membership	Christine Red.			
Publicity				
Property (Pofianganga)	NO			
Property (Gull Lake)	NO			
Property (Glen Eden)	Chris Tom.			
Rentals	Leonard.			
Big Game	NO			
Archery	Scott.			
Bird/Fish	NO			
Predator	Tim			
Environment	NO			
Range	Al.			
Trap	Dick			
Rifleman's Rodeo	Todd			
Youth Programs	Christine Leonard.			
Banquet				
Casino	NO			
Grants Removed				
Pistol Removed				
Binge Removed				