

# Ponoka Fish and Game Association

## Meeting Minutes January 4, 2024

Aaron Arndt	Jim Calpas	Tim Thoreson	Scott Rarick
Ron Rarick	Leonard Davis	Ray Abt	Herb MacDonald
Richard Graves	Peter Ungstead	Dick Sykes	Dale Jess
Tegan Drader	Candace Rosenke	Christine Frandsen	Sarah Kehher Ewing

Meeting called to order 7:31 PM

### Approval of minutes from December - Ray Abt, Second by Leonard Davis.

Carried!

Additions to Agenda

Add Appointments for Secretary and Publicity Chair

Add to Old Business Horn Measuring, Conference, update lifetime membership board.

### Approval of agenda with additions- Tim Thoreson, Second By Leonard Davis.

Carried!

### Appoint Position of Secretary - Candace Rosenke Appointed

All in Favor

### Appoint Position of Publicity Chair - Jim Calpas Appointed

All in Favor

**Archery** - After Fire Season took extra time to restart, very short season. Brandon and Scott got foam to fix 6 targets, have enough to fix 6 more. 28 shooters for the whole year.

**Banquet** - Have not got ahold of stampede association, should still have rental. Tickets and mats are being printed. Meat ready for pick up from Hutterites, started on silent auction items 31 so far looking for 30 more. Need 1 more main item at the door possible firearm. Looking for moose and elk not ground. DJ booked. Banquet meeting Wednesday Jan 10 @ 7:30 @ Leonards

**Casino** - Nothing to report.

**Big Game** - Winners list Contacted and told to get a hold of Leonard for Tickets to Banquet.

Awards are in getting engraved/Took in lifetime membership Board for update.

**Membership** - No totals right now. Accepted a bunch. Ray and Christine will go over communication for finance.

**Bird/Fish** – Thanked Hutterites when they used facility for their Christmas party.

**Environment** – There is a panic as they found wasting disease in Yellowstone.

**Predator** - 10-year-old girl attacked by Coyote on TransCanada, 32km west of Suffield. Stopped for Bathroom Break. Bite her 3 times and tried to drag her out. They hadn't found the dog at the time of this report.

**Property Pofianga** – Nothing to Report

**Rentals** – Squared up for year end. AB sheriffs coming in twice in next month. Highschool Rodeo Association Called for Rental/for shooting abilities portion. They will email info for us, will bring to February meeting. Summer bookings look full already.

**Past President** – Nothing to Report

**Glen Eden** – Nothing to Report

**Publicity** – Nothing to Report

**Treasurer** - Presented December transactions. Epcor Bill to Tegan to see fee. Rental Fee Increase for clubhouse? Ray will Break rentals down to see what area rentals are looking at.

**Leonard made a motion to accept year end financials to send to Societies.**

**Second by Christine. Carried!**

**Candace made a motion to accept signing authority 2023/2024. Second by Ray. Carried!**

**Range** – Nothing to Report

**Riflemans Rodeo** – Nothing to Report

**Trap** – 2023 Report. 22375 Targets, 165 Boxes. 48 Target at kids Camp. Donated 6 Boxes to Pheasant shoot. Inventory 109 Box, 14715 Targets for 2024. \$213 in cash box/implemented \$5 fee issue with Machine new rubber band coming.

**Youth Program** – reserve supplies used up will need to purchase supplies.

**Ron makes Motion to purchase 3 years of kids camp supplies with a budget of \$5000. Second by Candace. Carried!**

**President** - ALGC Paperwork to fill out board members. AFGA also will need to be filled once form is updated.

**Secretary** – Nothing to Report

**Gull Lake Property** - Leonard was out to change locks before new year's. There was a load of firewood. So did not change locks yet in case someone was planning to use it. There is no damage all looks good. There has been bear and cougar sightings.

**Old Business**

Horn Measuring Course - \$160 per person. Jan 13 and 14 . Room for 6 spots

Lifetime Board – Leonard, Ray, Dale, Phil and Evelyn to be added.

**Leonard made a motion to add to lifetime board and purchase a gift for the members to be added to be presented at Banquet. Second by Tim. Carried!**

Conference - Who are we registering: Ray, Ron, Leonard, Tegan, Evelyn. Leonard will look into rooms

**Correspondence** - Scott will keep his keys.

Adjourned by Ray @ 8:56