

Ponoka Fish and Game Association

March 3, 2016 Minutes

Evelyne Huseby	Ray Abt	David Abt
Keith Harde	Beth Sykes	Al Mossip
Ken Sheehan	Christine Frandsen	Jim Sebry
Mike Duffy	Tim Thoreson	Scott Ranch
Justin Davis	Tegan Drader	Andy Drader
Dick Sykes	Tom Simpson	Leonard Davis
Dale Jess	Steve Tattrie	Phi Derksen

Tova Christensen

1. CTO at 7:30pm by Evelyne.
2. Roll call and introductions completed.
3. Approval of minutes by Dave. Seconded by Al. Carried.
4. Approval of agenda with addition of old bylaw update and fish awards by Ray. Seconded by Tim. Carried.
5. a) archery- should be able to set up course after daylight savings depending on snow pack in the back
b) banquet- report submitted by Leonard; Game On does the laser engraving for a much better price; full inventory done on the trailer as supplies were put back in after banquet; had a follow up meeting after banquet with a list of things needed for next year as well as feedback from this banquet; all feedback, good or bad, was accepted with thanks from Leonard
Motion: Leonard- that the profits of approximately \$5600 from the banquet be designated to the future kitchen renovations. Seconded by Dave. Carried.
c) casino-paperwork should be into Dave by May hopefully for our 4th quarter casino
d) big game- trophies already on the property will not be repaired; new display for awards with new engraved sheets; Game On will be engraving logo for new headboard and a lighter wood will say 'annual awards'
e) memberships- 92 family, 200 regular, 169 dependents for a total of 461 to date
f) bird/ fish- birdhouse building is ready to go; have had several phone calls expressing interest in the event; be at the clubhouse between 8:30am and 9am to help set up; need as many that can help as possible
g) environment- Edmonton Journal article from Feb 26, 2016- U of A study about iron in lakes to stop the blue-green algae; testing Pigeon Lake; same possible issue for Gull Lake; Tom will keep up on the topic; Battleriver World Alliance seminar on March 22,

2016 (information in the Ponoka News paper from March 2, 2016 if interested in attending)

h) predator- warm weather making the ice thin on the lakes; Winfield has a cougar in town; lots of coyotes around (breeding season)

i) property- aerators turned on now; open water can be seen; burn pile was burned last weekend; loader was stuck but is out undamaged

j) rentals-July 18, 2016 weekend has opened up; some rentals into 2020 already

k) past president- Kevin Wingert has asked that the spring Zone 3 meeting be at Pofianga on April 17, 2016 starting at 10:30am

Motion: Leonard- that Pofianga host the Zone 3 meeting on April 17. Seconded by Dave. Carried.

-range 2 miles north of Hoadley opening in June tentatively for skeet-they are looking for people to work the course for wages

-AHEIA-Brent Nabozniak was at Calgary Sportsman show and connected with someone that managed to get him into the firearms instructor course; he will take the course and we will see if others can follow in his footsteps

l) Glen Eden- did some burning; trees in the back are diseased; will need several people to cut and remove trees before it spreads

m) publicity-nothing

n) treasurer-report handed out

Motion: Beth- 2015 yearly profit/loss to be accepted as corrected. Seconded by Steve, Carried.

o) range- has been used very little; tom has signs for the back of the gate and has a 2016 lock for the second gate that renters must lock; Spruce Grove range is shut down-5000 signatures on petition to keep open was denied by the court of appeals; they had 900 members

p) rifleman's rodeo-nothing

q) trap-will try to get is going but the snow needs to cooperate (need less snow)

r) youth programs- kid's camp fees will stay the same; dates are set for this year and next year; new forms will be online soon; Christine will get information to Brian ASAP

s) President- need all Chair people to make a list of their roles/ responsibilities for their positions so that it can be passed on in a succession plan for future executive members; please have done by July 2016 meeting

t) secretary- nothing

u) Gull Lake- signs up; flags in; fencing will depend on equipment availability; raffle tickets are printed and available for selling now; draw to be done at Rifleman's rodeo

6. a) old bylaws update- need minutes from the meeting in question approximately 3 years ago; Leonard will check will Tom to see if he has them; Leonard has the correct forms to send in the amendments for approval hopefully; if this process does not work. The matter will be brought forth at the next AGM in May 2016 for Pofianga

7. a) fish awards- Ray- 12 fish awards were given out at 2015 banquet; have only 4 left; he can get them still for \$25 plus s&h plus GST

Motion: Ray-to buy 50 more fish trophies at \$25 each plus additional costs as mentioned or up to \$1500 including GST and s&h. Seconded by Dave. Carried.

8. Correspondence-invitation to Ponoka Air Cadet annual dining in night; letter from Time Square hotels with discounts when staying in Vancouver.

9. Adjournment at 9:13pm by Ray