

**Ponoka Fish and Game Association**

**Meeting Minutes November 7, 2019**

Evelyne Huseby	Jim Sebry	Carl Wolsifer
Ray Abt	Herb MacDonald	Tim Thoreson
Chris Lyle	Philip Arndt	Sherry Thoreson
Tom Simpson	Aaron Arndt	Tegan Drader
Leonard Davis	Dale Jess	Andy Drader

Meeting called to order at 730pm

Amend October minutes- under Property Glen Eden Chris not Chis

Approval of October minutes with amendment by Leonard Davis. Seconded by Tom Simpson. Carried!

Add to agenda- Trailer, Gull Lake fence cut, calendar, Phil's 2018 CWD Results & zone 3 meeting follow-up

Approval of agenda with additions by Ray Abt. Seconded by Jim Sebry. Carried!

Archery- Nothing to Report

Banquet- Discussion on pre-banquet meeting will be January 9, 2020 @ 630pm

- Tickets will be ready for horn measuring
- Move regular meeting from January 2 to January 9.
- Not deer this year need moose and elk

Casino- Nothing to Report

Big Game- Horn Measuring December 8, 2019 11am

- Date for next year set December 6, 2020
- Government spending a ton of money on caribou, closing right of ways and forestry roads.

Membership- Nothing to Report

Bird & Fish- Bird house building March 28, 2020

Environment- Nothing to Report

Predator- South Fox Creek grizzly bears

- Lynx east of pipestone store

Property Pofianga- Ladies bathroom toilet paper holder needs to be fixed.

Rentals- Nothing to Report

Past President- Nothing to Report

Property Glen Eden- Mowers away and serviced for next year

Publicity- Nothing to Report

Treasurer- Emailed motions

- Good morning everyone. Sorry I didn't get this out on Friday. I would like to make a motion. It is that we are able to use the Wildlife bank account for land purchase, repairs or renovations to the clubhouse and our properties, and any wildlife conservation activities. This needs to be addressed so we can make changes with our bank accounts before Oct 23<sup>rd</sup>. If you want anything added or changes made to this just add it to the e-mail and please **REPLY TO ALL** so everyone has this conversation. For those who were not at the meeting please feel call me if you have any discussion on this and I will give you the background. – **1 abstained, everyone else voted yes.**
- On Oct 23 our GIC for the kitchen account comes due. When Christine and go to the bank we would like to make changes to where our money is sitting. In our Legacy account we have \$2309.17. This money is currently frozen in our general account. I would make the motion to take this money and add \$190.83 to make it an even \$2500.00 and put this money into a GIC or something similar that has an guaranteed interest rate. Once again please reply to all when giving your answer. Thanks – **1 abstained, everyone else voted yes.**
- Again on Oct 23 our kitchen GIC comes due. I would make the motion to take the money from this account \$19780.97 and any interest it has accumulated plus take \$100000.00 from the Wildlife account and put them into a GIC or something similar with a guaranteed interest rate. Thanks for your time in replying to these. If anyone has any questions or concerns please contact me. Maybe I have missed something that everyone should be aware of – **1 absainted, everyone else voted yes.**
- All bank stuff completed and moved over
- Presented October 2019 Income/Expense

Range- Garbage cans empty

- Took 6 more backstops down

Rodeo- Nothing to Report

Trap-

Leonard Davis made a motion to close the trap account + move into general funds. Seconded by Tom Simpson. Carried!

- ALL PFGA funds need to be controlled by designated signing authority executives.

Youth Programs- Nothing to Report

President- Trailer rental dryer moving enough to disconnect wires- Scott had a buddy come out and look at it.

- Hillcrest Meeting- Sheep shot in Deadman's Pass area, BC doesn't know where their borders are. Use iHunter and Google Maps.
- Animals going to and from BC need to be butchered before crossing the border due to CWD concerns.
- Hunters violating PAL- AHEIA taking over suspended/violated examinations but online. Wondering how they will verify who is taking the test.

- Special draw mandatory survey or you will not be able to purchase your wildlife certificate.

Secretary- Nothing to Report

Property Gull Lake- Email received with photo's – fence cut- Dave plans to go fix it.

Old Business- Zone 3 – no details

- Still need photos for calendar

New Business- Contacted regarding allowing hunters on our property by Gull Lake- Public property, foot access only.

- Conference is February 20-23, 2020 in Sherwood Park
- Phil's 2018 CWB Results- Deer from last year wandering around his land in circles that had a hole in its head tested for CWD was brain worms not CWD.

Correspondence- Call for membership because he has a restricted license.

Tom Simpson moved to adjourn

Meeting adjourned 900pm