

Ponoka Fish and Game Association

January 8th, 2015

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|--------------------|---------------|------------------|
| Evelynne Huseby | Al Mossip | Todd Nabozniak |
| Brent Nabozniak | Ken Sheehan | Herb MacDonald |
| Ray Abt | Wayne Gardner | J.R. Lee |
| Tom Simpson | Jim Sebry | Leonard Davis |
| Steve Tattrie | Robert Greene | David Abt |
| Dick Sykes | Tim Thoreson | Sherry Thoreson |
| Christine Frandsen | Koman Busat | Lorn Reaney |
| Brian Lloyd | Nathan Mulder | Tova Christensen |
| Dale Jess | Beth Sykes | |

Meeting Called to order at 7:30 pm, by President Evelynne Huseby.

Introductions completed.

- A. Minutes presented and moved as correct by Dave Abt. Seconded by Brent Nabozniak. CARRIED.
- B. Agenda presented with additions
 - a. New – Renter
 - b. New – First Aid Course
 - c. Old – J. Mackus, neighbor

Accepted with additions, and moved by Tom Simpson, seconded by Al Mossip. CARRIED
- C. Reports:
 - a. Archery – no report
 - b. Banquet – Leonard states we need volunteers, raffle and silent auction items. He circulated a letter to give donations of items. Saturday at 8:00 am. Breakfast will be ready. Friday night is prep night and the more volunteers, the quicker we get done.
 - c. Casino – no report
 - d. Big Game – Dec. 10th 42 horns were measured. Jan. 25th, in Camrose Inter Club horns will be done.
 - e. Memberships – Tova reports we had 845 members in 2014, 357 regular, 54 family, and 331 dependants. In 2014 \$17,818.00 was deposited to the bank after keys, AF&G portion and expenses were paid.
 - f. Bird & Fish - Bird House building will be held March 28th, 2015 and Kathy Bogath will be bringing 10kids from Crestomere school program to this. Dale will purchase more plywood. Dale reported a spring snow goose hunt, with A 50 bird limit, approved for Alberta.

- g. Environment – no report
 - h. Grant – no report
 - i. Predator – no report
 - j. Property – lights will be done, presently not in yet.
 - k. Rentals – no report
 - l. Past Pres – no report
 - m. Glen Eden – no report
 - n. Publicity – Red did another submission to the paper and will do another before the banquet.
 - o. Treasurers' report – Financial report of expenses and income presented as well as bank balances. Report on the meeting with the Bank Manager, by Robert Greene and Beth Sykes, we will now deal directly with Dennis Jones with problems. Ken Sheehan suggested we meet with Leslie Gross, a financial advisor re; funds, but to keep in mind our non-profit status.
 - p. Range – no report
 - q. Rifle Rodeo – Brent Nabozniak presented the Silversmith invoice from the Rifle Rodeo, and will be paid quickly.
 - r. Trap – no report
 - s. Youth – 10 kids registered for winter camp on the coldest days of December. Report attached. Next Year if youth camp is to be held, many more volunteers are needed.
 - t. Gull Lake – survey has been completed
- D. Old Business
- a. Dave has handled registrations for Conference. Resolutions will be handled by the delegates and if any members wish, they may contact the delegates attending.
 - b. Regarding J. Mackus, proposal to the County. Leonard Davis contacted them and no rules were outlined as we were lead believe would happen. Range may be in danger.
- E. New Business
- a: Brian Lloyd of Canadian Border Services was in attendance along with Nathan Mulder, a Fire Arms Instructor with CBS. Our range had to be inspected and approved by Federal Inspectors in order for their officers to shoot. As many as 30 individuals may join PF&GA. From this group some will likely help out with clean up days and other club activities.
 - b. Club discussed a memorial to Don Koziol, may have a presentation to youth in Dons memory.
 - c. First Aid is due to be updated for those who attended, Tim will check with Ben to see about an April or May course.
 - d. Lacombe Fish and Game would like a meeting to discuss joint ownership of property. Dick Sykes, Dave Abt , Leonard Davis and Evelynne Huseby have volunteered to meet.
 - e. Rental Trailer – some problems surfacing
- F. Second call for nominations – attached

Meeting Adjourned at 9:22