

Ponoka Fish and Game Association

April 2, 2015

Evelyne Huseby
Al Mossip
Beth Sykes
Ken Sheehan
Sherry Thoreson
Tim Thoreson
Jim Sebry

Tyler Sebry
Tom Simpson
~~Leonard Davis~~
~~Ray Abt~~
Brian Abt
Dick Sykes
Tova Christiansen

Lorn Reaney
Brice Heidt
Robert Greene
Steve Tattrie
Scott Rarick
David Abt

Meeting called to order at 7:29pm

Introductions Completed

1. March 5th 2015 meeting minutes amendments- Add Steve Tattrie to the attendance list.

Tom moved the minutes correct as presented and Tim Thoreson seconded. CARRIED.

2. Agenda presented with additions

- note to Amend 50th anniversary of the Rifleman's Rodeo to the 2017 year not 2016 as mentioned at the last meeting

Agenda accepted with additions and moved by Tom Simpson, seconded by Al Mossip. CARRIED.

3. Reports:

- a. Archery- Scott recommends wearing muck boots as it has been wet and muddy.
- b. Banquet- Nothing to report
- c. Casino- Casino has been moved to the last quarter of the year 2016.
- d. Big Game- Nothing to report.
- e. Membership- we have reached 607 members

Breakdown is as follows: Regular - 258

Family- 132 115

Dependent- 233

Tova has ordered more membership cards.

- f. Bird/Fish- Dale Jess reported on how the birdhouse building day. There was a good turn out and was a good day. Costs for the day totaled \$300
- Dale got a kit for replacing barrels on the aeration pumps, and changed them.
We need to replace them every 3 to 4 months.
- Dale took a tour of the fish hatchery while picking up the kits. Dale mentioned we may get less fish as the hatchery has been having poor hatches.
- g. Environment- Nothing to report
- h. Grants- Nothing to report
- i. Predator- Tim Thoreson asked if anyone knows spots to maybe set up a kids gopher shoot.
-Dale jess shared information on wild boar sightings. Wild Boars are listed under agricultural.
- j. Property- Dale Jess reported 13 more lights left to work on. John Metijeka and Pete Ungstad are installing the lights.
Dale made a motion for the club to give John Metijeka and Pete Ungstad free membership for their donated work on the lights. Dave Abt seconded. CARRIED!
- Beavers have busy at Pofianga. Tom Simpson will contact Charlie at the county about clearing them out.

- k. Rental- Nothing to report

- l. Past President- Nothing to report
- m. Property (Glen Eden) - A storm blew a few trees over, it is not too bad out there though. Boat launch area is thawing out and should be accessible next month hopefully
- n. Publicity- Red is working on an article. Christine has pictures from the birdhouse building if Red can use them.
- o. Treasurer- Beth Sykes presented monthly income and expense reports.
 - Signing authority paperwork is still not completed. Beth has contacted the bank twice now about this.
 - \$200 payment has been received from the trailer renter towards propane bill.There is still a balance owing.
- p. Range- Al Mossip mentioned there has been some clean up done on the range. The rails are shot up again and need replacing soon.
- q. Rifleman's Rodeo- Nothing to report.
- r. Trap- we have ¹⁵~~64~~ boxes of Pigeons and if the weather holds will be shooting soon. Dyke will contact Leonard about openings.
- s. Youth Camp- Christine is getting information for the website on the youth camp. Dale Jess mentioned the Smokey Trout farms is willing to give a tour if they have time during youth camp. Must call and book ahead of time.
- t. President- Evelyne is sending out an email regarding her time out of country. Evelyne went over codes and keys with the executive for the hall.
- u. Secretary- Sherry Thoreson mentioned a huge thank you to Evelyne for help with editing the March meeting minutes.
- v. Pistol- Ken Sheehan said Patrick Weisgreber (from the office of the chief of firearms) and Robert Douglas from the R.C.M.P came out to the range and met with him. Discussion and recommendations took place on templates for range approval and ricochet heights for different calibers and berm set up. The regulation amendments under the firearms act need to be checked on a regular basis. It is the clubs responsibility to do this. The R.C.M.P. will send more regulations and documentation. Handguns- require users to carry their documentation on them. Need to provide the following: Name/ Phone number/ Date of birth/ Firearms license. A group has been formed to meet to have further discussion on how our memberships are set up for this and to review our rules and how they are posted and review the federal laws.
- w. Property (Gull Lake) - Steve Tattrie will bring information on the requirements for crown land concerning the Gull Lake property. 80 yards of pit-run have been delivered. Dwayne is putting the roads in. The property needs work at the entrance to be able to pull R.V's in. Evelyne presented a quote for Leonard from Inland. Inland will donate concrete and holding containers that are doubled lined.

4. Old Business

- a. The renter will be moved out as of April 30th, 2015. Leonard will be doing the out inspection.
- b. Steve Tattrie had 3 Ponoka Fish and Game bows returned to him from the Crestemere club.
- c. May 2 is the first clean up date. The dock needs to get put out.
- d. Leonard and Dave will be providing lunch for the April 12, 2015 Zone 3 meeting.

5. New Business

- a. Correspondence came from the Lacombe Fish and Game Property. The papers need to be reviewed.
- b. Dale would like the club to get a projector to hook up to a computer for demonstration /videos. Evelyne has a system and speakers the club can use.
- c. AGM-Sheep Ram update info/report. If they put the ram tags to full curl there isn't any out there.
- d. Rae Pugh is the website contact. Her email is raepugh@hotmail.com. Please check website and if there are corrections needed contact Rae.
- e. Red has a VCR tape that is for training restricted firearms course. He would like to get it copied to disc.
- f. Beth Sykes made a motion to purchase a computer for the website for the cost up to \$1200.00. Dave seconded. CARRIED!

Motion to adjourn by Ray. Seconded by Dave. Carried. Meeting adjourned at 8:47pm.

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