

**Ponoka Fish and Game Association**  
**Meeting Minutes June 6, 2019**

Evelyne Huseby  
Steve Tattrie  
Robert Greene  
Herb MacDonald  
Jim Sebry  
Tim Thoreson  
Sherry Thoreson

Ray Abt  
Christine Frandsen  
Leonard Davis  
Tom Simpson  
David Abt  
Philip Arndt  
Scott Rarick

Ron Rarick  
Andy Drader  
Dale Jess  
Tegan Drader  
Kelly Kijewski

Meeting called to order 730pm

Approval of May minutes by Scott Rarick, Seconded by Ray Abt. Carried!

Approval of agenda by Jim Sebry. Seconded by David Abt. Carried!

Archery- Shoot two weekends ago-not the greatest turnout.  
- June 22nd Ford will be doing a BBQ & test drives 11am-2pm.  
- a couple courses still set up - one still to take down.

Banquet- 4 pieces of salmon found in the ovens at the Stampede grounds. \*\* Add check ovens to checklist of next year\*\*

Casino- Last time anyone talked to Beth she only needed one person we think.

Big Game- Start looking for big game awards for the next year.  
- Bear population thriving up north.

Membership- Nonstop incoming memberships

Bird and Fish- One pump is toast.  
- Evelyne has had four calls about the walleye special

Environment- Global warming -snowing today in Dawson Creek.  
-Article on carbon tax/earthworms

Predator- Bear in town of Breton

Property Pofianga- Nothing to Report

Rentals- \$4900 in rentals this month  
- July long still not full  
- Lots of bookings into 2021 & 2022  
- June 27th Erna Marburg coming with the students for a BBQ

Past President- AFGA Awards Banquet package

- Should order about 30 record books, only have 1 or so left.

Leonard Davis made a motion to purchase 30 AFGA record books @\$30/per. Jim Sebry Seconded. Carried!

Property Glen Eden- Mowed a couple times this year so far.

- Built and fixed picnic tables with the money raised from the bottles.
- Took 5 tables to Gull Lake property
- Would like to use the remaining funds toward the mower shed

Publicity- Article in Wednesday May 22/2019

- Awards turn out not as good as usual.

Treasurer- Presented Income/Expense April & May

- Discussion on changing the Wild Life Trust Fund Account to make more money on interest.

Christine Frandsen made a motion to give bank account access to Ponoka Fish and Game bank accounts held at Servus Credit Union, Ponoka AB to the treasurer and memberships chair to include but not be limited to e-transfers, online authorization and administration of the club accounts. Leonard Davis Seconded. Carried! (1 opposed)

(recently sent out via email 7 YES 1 NO)

Range- Switched out a few targets last week.

Rodeo- Nothing to Report

Trap- Nothing to Report

Youth- Camp Full- one possibly two on the wait list.

9 boys 11 girls

President- Evelyne and Cody took Horn Measuring 2 day course just waiting on certificates now.

Secretary- Updated website again, still missing some past minutes but haven't had time to dig them up and scan them to pdfs and get the on there.

Property Gull Lake- All mowed except under picnic tables

- Inland concrete quoted \$1000 for concrete
- Quote for remaining lumber/studs/nails/screws/doors (anything not already donated) Approx \$1251
- Require probably \$5540 to finish cap kitchen.
- Letter from lease holder not acceptable David Abt to outline exactly what it will need to

say before we can build the camp kitchen.

New Business- Eagle builders wanted to use out range for a promo video. Wanting to shoot at concrete walls to show how strong they are- invited them to bring it to the club.

-Millet fun shoot - Door prizes and a Bow for winning- June 22 RSVP by Sunday June 9th.

- Signs- big one at front gate is down- sign is good just needs new wood. Nothing left of most of the wood signs.

- Scott's building a 20x12 shed on skids- paying for it himself.

- Renewed Scott and Erica's Lease

- Brent from Strand said it would be \$500 to do the decals for the trailer.

Leonard Davis made a motion that we spend \$500 to put the decals on the trailer that we are donating to Medicine River. Dale Jess Seconded. Carried!

Tim Thoreson moved to adjourn.

Meeting Adjourned 905pm.