

**Ponoka Fish and Game Association**

**Meeting Minutes October 4, 2018**

Christine Frandsen	Ian Stuart	Brent Nabozniak
Dick Sykes	Herb MacDonald	Todd Nabozniak
Beth Sykes	Tom Simpson	Josh Nabozniak
Robert Greene	Leonard Davis	Tim Thoreson
Steve Tattrie	Philip Arndt	Tegan Drader
Greg White	Aaron Arndt	

Meeting called to order 729pm

**Approval of Septembers minutes by Christine Frandsen. Seconded by Tom Simpson. Carried!**

Add to old business – Ian Stuart on mandatory harvest reports & discussion.

**Approval of agenda by Tom Simpson. Seconded by Beth Sykes. Carried!**

**Archery-** Nothing to Report

**Banquet-** Nothing to Report

**Casino-** Nothing to Report

**Big Game-** Ray wants to move horn measuring from the 1<sup>st</sup> Sunday to the 2<sup>nd</sup> Sunday as he won't be here. The calendar says its on the first Sunday, so we are going to keep it that way.

**Membership-** Dependents -250

Regular- 287

Family- 133

Total- 670

- Time to get ready for 2019 registrations
- Almost out of registration booklets any changes need to be made now. Moving down sold by & take off seller's phone number & key check box. Change pistol and trap dates, change the back to yes or no for restricted & prohibited. Add a place for the members name on the card.

**Bird & Fish-** Nothing to Report

**Environment-** Dairy barn is going in

- County is trying to put a buffer zone in Ponoka County to protect the water system.

**Predator-** Grizzly siting between RR84 Violet Grove & Lodgepole.

- Someone has been shooting grizzly's south of Grand Prairie.
- Cougar spotted behind Dairy Queen in Ponoka + one around chain lakes.

**Property Pofianga-** Nothing to Report

**Rentals-** Need to do some cleaning and painting in the clubhouse.

**Past President-** CWD Pamphlet

**Property Glen Eden-** Everything closed, dock is out Chris will be putting the lawn mower away next week.

**Publicity-** Letter ready to go. Will put a photo in of the trap shoot.

**Treasurer-** Presented Profit/Lost

- The bank told Beth that if she was to move the wildlife trust money into a different type of account we would make more interest. She will get more information and bring back to next meeting.

**Tom Simpson made a motion to move \$30,000 to the Wildlife Trust Account. Steve Tattrie Seconded. Carried!**

**Range-** Will go down before the 15<sup>th</sup> when the border people come.

**Rodeo-** Reviewed costs/ Profits of Rodeo

- Sold a bunch of hats & shirts

**Trap-** 23 Shooters last Sunday

- Sold 60 meal tickets, served 57
- Cleared approx. \$250 for the club
- If we do it again will have to use both traps
- Regular shooters cleaned up outside
- Thank you to Christine, Shirley Greene, Rae Pugh & everyone else that helped.

**Youth-** Nothing to Report

**President-** Nothing to Report

**Secretary-** Nothing to Report

**Property Gull Lake-** Lumber for the camp kitchen bundled up and covered.

- Need to get outhouse deodorizer

**Old Business-** Ian Stuart's Mandatory harvest Reports talking points attached and discussion.

- Re-read resolution, seems to have multiple asks- resolution defeated
- Voted to have Greg continue to work on an amended version – 5 for, 6 against, 2 abstaining.

**Correspondence-** Email from Kevin Wingert- does the club need money from zone for improvements- Yes could be used towards Glen Eden Camp Kitchen, Pofainga Roof/Blinds in addition or Cabin repairs.

- Millet is having Jason Cooper -Biologist to come talk about fishing in Pigeon Lake Nov 7/2018.

**Tom Simpson moved to adjourn. Tim Thoreson Seconded. Carried!**