

Ponoka Fish and Game Association
December 3, 2015 General Meeting minutes
2015

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|----------------|--------------|---------------------|
| Evelyne Huseby | Ken Sheehan | Phil Derksen |
| Al Mossip | Tom Simpson | Leonard Davis |
| David Abt | Ray Abt | Tova Christensen |
| Beth Sykes | Dick Sykes | Robert Greene (Red) |
| Steve Tattrie | Richard Bone | Ken Stebnor |

1.0 Call to order at 7:29pm by Evelyne

2.0 Introductions completed

3.0 Approval of minutes with the following changes 3.0d) Ray reported, not Dave; 3.0i) check out CBC news, not my wild Alberta; 3.0t) borrow up to 1 million dollars, not spend; 3.0v) not needed a pistol chair was mentioned in the nominations, not in the report from Ken -approved by Dave, seconded by Ken. Carried.

4.0 Approval of the agenda adding 7.0 b) Spruce Grove range (Leonard) -approved by Al, seconded by Tom. Carried.

5.0 a)-archery-nothing

b)-banquet-purchased a meat slicer for the silent auction from Cabela's; need silent auction and door prizes-hang onto them until the banquet or drop off in the office at the clubhouse; Leonard has a letter to help solicit for donations; meeting Dec 16 at 7pm at Leonard's to plan for 'foreman' positions at banquet; requesting wild game meat (all but mule deer) from all members that have some(need to put on the website with the poster banquet information once available); tickets available now \$25 each or table of 8 for \$160; wheelbarrow in the trailer

c) casino-nothing

d) big game- horn measuring this Sunday 11-4pm; knives for Game on in Rimbey and they will have a table at the hall as well; Ray will pick up snacks; need volunteers to measure as well as other random jobs that day

e) memberships-330-dependent, 158-family, 370-regular. Total of 858 to date; discussed with those selling memberships how the new information needs to be collected to make the process efficient; may need to post the template groups on the website once it is updated

-Ken has created crib notes for those members selling memberships on how to address the 12(6) question-if you are not sure how to answer, direct the member to contact the Canadian Firearms Office at 1-800-731-4000

f) bird/ fish-nothing

g) environment-phasing out coal firing-more to come

h) grants-nothing

Ponoka Fish and Game Association

Meeting Agenda

1st Thursday of each month

19:30

1. Call to order
2. Roll call (**introductions**)
3. Approval of minutes from last meeting
4. Additions and approval of agenda
5. Reports
 - a) Archery - Scott Rarick
 - b) Banquet - Leonard Davis
 - c) Casino - Dave Abt
 - d) Big Game - Ray Abt
 - e) Membership- Tova Christensen
 - f) Bird/Fish - Dale Jess
 - g) Environment- Tom Simpson
 - h) Grants - Tom Simpson
 - i) Predator - Tim Thoreson
 - j) Property (Pofianga)- Dale Jess
 - k) Rentals - Leonard Davis
 - l) Past President- Leonard Davis
 - m) Property (Glen Eden) - Chris Lyle/Kellyn Christensen
 - n) Publicity - Robert Greene
 - o) Treasurer - Beth Sykes
 - p) Range - Al Mossip
 - q) Rifleman's Rodeo- Todd Nabozniak
 - r) Trap - Dick Sykes
 - s) Youth Camp- Christine Frandsen
 - t) President - Evelyne Huseby
 - u) Secretary - Sherry Thoreson
 - v) Pistol- Ken Sheehan
 - w) Gull Lake property- Steve Tattrie

6. Old Business

7. New Business a) 2nd call for nominations

8. Correspondence

9. Adjournment

A. Membership policy
B. Memorial policy

- Trap and Skeet
- AHEIA Hunter Ed Renewal
- Banquet Awards

Heated Jacket in storage room is chris's
won at Rodeo.

i) predator-2 people from Leslieville shot coyotes in Saskatchewan and tried selling them for bounty in Alberta; fined \$5150 for the 15 animals (CBC news)-reported by Ray

j) property- riding mower needs repairing again (Dale not here)

k) rentals-nothing

l) past president-nothing

m) Glen Eden-Leonard reporting-mower from there is here at Pofianga in the shed(Chris serviced it)

n) publicity-Dec 2-Red has an article in the Ponoka paper (can we somehow get the article onto the website-Evelyne will check); mentioned the horn measuring and the banquet

o) treasurer-stove from Lincoln Hall is paid for; bought 500 stamps for memberships so far; received cheque from the RCMP for rental; AFGA is paid up; Tova is going to assist Beth with the online statements for the meetings- they will reflect totals a month behind but it will be more accurate in the end

Motion: Leonard- to take \$11,000 from the General Account and move it to the Wildlife trust fund account. Seconded by Tom. Carried.

p) range-AI has posted all the new procedures and rules at tall the main areas for all to read and be informed of what is expected for the New Year

q) rifleman's rodeo-nothing

r) trap- Dick handed out a report; closing balance is \$727.00 in the plus which is great

s) youth camp-Evelyne reported-no winter camp this year; scheduling issues; will try for next year

t) president-will send letter of notice to cancel the highway cleanup that we do

u) secretary-nothing

v) pistol- need photos of the new burm sent to the RCMP-Leonard will take them and forward accordingly

w) Gull Lake- still need a written report from Steve but it should be ready in January for the next meeting; siding on outhouses will be done in the spring when it is warmer; he needs prices from Leonard, Lyle, and the county; has had many volunteers

Motion: Steve-For Pofianga to give 9 single and 1 family memberships to people that have helped out at Gull Lake with the improvements. Seconded by Red. Discussion followed. Tabled until guidelines for giving away memberships can be created and approved. Meeting for this will be December 14 at 8am at the Inland plant in Ponoka.

-Steve needs signs for Gull Lake indicating that the property is operated by Pofianga-Leonard will take care if it; Steve will also see if someone has 2 gates to donate

6.0 a) oil leases-nothing yet; Ray needs the copies; Leonard will resend the email to him and then he can look into it

b) memorial guidelines

Motion: Leonard-to approve the dollar amount maximums and minimums as stated in the proposal. Seconded by Dave. Carried.

Motion: Leonard- to leave the decision making to the 'executive' as listed in the proposal as the President, 1st and 2nd Vice Chairs, Past President, Treasurer, and Secretary. Seconded by Dave. Carried.

c) 2nd call for nominations-tabled until January 2016

7.0 a) CCFR- Richard Bone presented his affiliation with CCFR and their mandate as well as some general information about the organization; he left some brochures behind for members; see their website at www.firearmrights.ca for more information

b) Spruce Grove gun range-Leonard reporting-he was sent an email; they were shut down by the county not by the CFO because of noise complaints from neighbors that move to close to the facility; they are appealing

8.0 correspondence-nothing

- last minute requests 1) **Motion: Ray-to spend between \$1500 and \$2000 or as needed for the 2016 banquet trophies based on the results from horn measuring this weekend. Seconded by Steve. Carried.**

2) **Motion: Leonard-to spend up to \$10,000 for the upcoming banquet for the various things we will need. Seconded by Dave. Carried.**

9.0 Adjournment by Ray at 9:16 pm.