

Ponoka Fish and Game Association

Meeting Minutes April 4, 2019

Christine Frandsen	Ron Rarick	Philip Arndt
Tim Thoreson	Herb MacDonald	Les Stephenson
Robert Greene	Ron Haynes	Evelyne Huseby
Steve Tattrie	David Abt	Dale Jess
Tom Simpson	Brent Nabozniak	Tegan Drader
Scott Rarick	Karl Wolsiffer	Robert Politeski
Leonard Davis	Josh Nabozniak	Kelly Kijewski
Beth Sykes	Aaron Arndt	

Meeting called to order 730pm

1. Approval of March Minutes by Brent, seconded by Steve. Carried.

2. Approval of agenda by Scott, seconded by Brent. Carried.

3.a) archery-2 Wednesdays ago started up with 6 out so far; increased nighty fee to \$10 for members and \$20 for non members; May 25 is the tournament-advertisement planned on website/Facebook, still sorting prizes and final details will be ready in May

b) banquet- nothing to report

c) casino-Beth completed last year report; next casino is August 31 and September 1, 2019 in Red Deer; volunteer sheets forgotten at last meeting and will be at the May meeting-Tegan will bring them with her

d)big game-nothing to report; need to ask Ray if interclub trophies were picked up

e) memberships-new program-still working at it; cards for Mark's Work Warehouse discounts are not sent by AFGA now but sent to membership Chair to send out with cards; we did not receive them prior to renewals being sent so they will be available from Christine in person; 292 registered in new program so far-149 regular, 55 family, 88 dependents; no invoice update from AFGA yet

f) bird/fish-birdhouse building-15 attendees, done by 2pm, had no presentation but it went very well without, made 26 blue bird and 4 duck houses, 4 duck houses left to build, \$311.55 total cost so about \$10 per child, Monday prior the birdhouses at Pofianga were cleaned out by Christine and Kyle, took 2 down(broken) and put 4 new ones up, will number them asap for medicine river

-volunteer offered to give us wood for bird house boxes(building truss place in Lacombe); donation from grand parent who attended (Lorne Sauder) gave \$20; robins are back!; aerators are unplugged-nothing was coming out so they may be frozen

g) environment-Selkirk Caribou herd-one animal left so they are pretty much instinct, Canada planning a breeding program but it is 4 years away

h) predator-Tim has a fur harvesters auction list

i) **property pofianga**-Scott-mower hydraulics are not working, overhaul needed at Wetaskiwin Radiator-will get 2 hours diagnostic done before next meeting

j) **rentals**-Ron-May long partially open, July long open, range work-August 24/25

k) **past president**-water samples at Pofianga-all good; pistols for kids camp-Swamp Donkey Outdoors-Chappa .22 revolver \$200, 9 mm semi auto \$150 less than other places, will pick up the .22 probably; painting in main clubhouse(all but kitchen) expected in maybe 2 weeks, replacing lights in main area to LEDs at the same time (purchased from Phase 3), approval for paint for \$4000

MOTION:Leonard-to have the floors done for approximately \$1500. Seconded by Tim. Carried with 1 abstaining.

-Sommer account-MOTION: Leonard-to close account at Sommer Home Hardware in Ponoka asap. Seconded but Tim. Carried with 1 abstaining.

l) **Glen Eden**-2 feet of snow still

m) **publicity**-editor fired at Ponoka News, Red will make contact with new editor for submitting his publications and letters

n) **treasurer**-2 sheets handed out, both well done for first time around; he will continue to find a system that works well for him

o) **range**- last Wednesday-changed out 5 targets, need to do one base still, cannot deal with the beaver dams yet-ground too frozen still

p) **Rifleman Rodeo**-1. Rebuild pits-one pit cannot be used anymore safely, need ideas to rebuild the fox running pit, track is bad and 4x4s are rotted out; bugs-another problem (ants/wasps), he needs solutions and help implementing

2. Rodeo-new event to be announced at rodeo, need 2 new sponsors for 2 buckles, Galloway sold so that sponsor is gone as well (need 3 new sponsors), \$130 per buckle

3. Have no kids to run pits-need 6, they are paid and fed for the weekend

q) **youth**-have Medicine River, AB Fisheries booked, nothing more from George Stewart yet, draft form ready to be approved and on website prior to May 1

r) **president**-cal mag on road-need someone to sort out and pick up stakes for County; will wait for second round of spraying

s) **secretary**-nothing to report

t) **Gull Lake**-camp kitchen-still no plans approved with letter or signatures from the government to start building on site; work group this Saturday to take roof apart 9am at Steve's place, have quotes for needed items and approximates for other things, would like a mower out there to cut grass (approx 2 acres of land)

6. **Old Business**- Medicine river-Leonard referred back to last meeting minutes-they are looking for \$6000 in rescue equipment, suggested to donate out banquet trailer when we replace it

MOTION: Tom-donate \$1000 now and once the trailer is bought for us, donate the current banquet trailer. If the trailer does not work for Medicine River's needs, donate another \$2000. Seconded by Tim. Carried.

7. **New Business**- Spring cleanup-Tim in charge, April 27-would like to start on assembly of canoe shed as well, needs to be levelled and bolted, start time TBA and posted on website and Facebook.

Correspondence- Scott to Renew Lease agreement, AFGA Letter – Bow program notice + special license raffle + AFGA Awards (2 tickets to present award- Red will be attending), GAIN 2019 spring schedule and Big Brothers Big Sisters Bowl-a-thon thank you for donation.

Steve Tattrie Moved to adjourn.

Adjourned at 9:15pm