

Ponoka Fish and Game General Meeting
October 8, 2020

Evelyne Huseby	Tim Thoreson
Dick Sykes	Ray Abt
Chris Lyle	Leonard Davis
Dale Jess	Karl Wolsiffer
Jim Sebry	Christine Frandsen

1. CTO at 7:30pm
2. Roll call completed
3. Change then to them in minutes. Approved by Tim with change, seconded by Ray. Carried.
4. Approval of agenda with additions by Tom, seconded by Ray. Carried.
5. Archery-lame year over all for attendance with COVID, \$517 in jar plus bootlegs collected, report for next meeting for Treasurer
6. Banquet- not happening unless restrictions are lifted completely, will make final decision on January 1, 2021 by email if necessary, Brenda offered to make something still so look for items that would work for her
7. Casino-AGLC has webinars for training
8. Big game-horn measuring in December-could still do with restrictions in place, will decide by November 20, Christine will get list of members to August 25 to Ray for trophies, no banquet-we can still hold a trophy presentation to acknowledge winners is kept within restricted numbers; Ray updated us on how Dave was doing
9. Memberships-total of 719-150 family, 282 regular, 287 dependents, Zone 3 meeting discussed-our club numbers are up while most other clubs are down 20-30%
10. Bird/fish- Dale will turn pumps off at first sign of freezing, canoes-we have 8 good ones, plastic ones Millet borrowed-a few are now broken but 4-5 are still ok, need to see what the cost of new fiberglass ones are
11. Environment-nothing
12. Predator-twin grizzly bear cub article-they were placed into Banff, cougar out by Breton-it took down three yearling calves
13. Property-drilling holes and fixing sign but need an auger, mower is officially dead and Tom will look at it over he winter, need to upgrade and may be able to sell this one for parts
14. Rentals-nothing
15. Past President-nothing
16. Glen Eden-Chris reports there was lots down this year, work bee 2 weekends prior went well-cleaned up the dead standing trees and beaver chewed wood, gates are fixed, lawn mower is toast-42 inch ride on, we will see what we can come up with over the winter
17. Publicity-nothing
18. Treasurer-handouts for all, siding is done-looks fantastic
19. Range-bases are shot to shit again-5 is year, need a sign put up to stop people from doing this
20. Rifleman' Rodeo-nothing
21. Trap-lots of pigeons, 6 attended on Sunday, calendar was incorrect about 5:30pm trap time, decided again to have no trap for the months of October and November for members to have more access during hunting season for sighting in
22. Youth-Zone 3 has \$7000 to spend in casino monies by next year, Christine and Tom will get prices for bows and arrows for kids camp and submit request to the Zone for funding, scopes will also be looked

at, next Zone 3 meeting is April 11, 2021 at Pofianga

MOTION: Leonard-Give all the current Executive members for Pofianga \$500 to spend on canoes they see on sale for the club. Seconded by Tom. Carried.

23. President-discussion from Hillcrest meeting updates

24. Secretary-nothing

25. Gull Lake-Tim spread out the gravel and pushed a few trees away from the pad

26. New Business

A. Zone 3 meeting-Christine has notes and minutes from that meeting were sent to the clubs from the Zone, AFGA President was in attendance at that meeting to address concerns at the Provincial level

B. Zoom meeting-was discussion on insurance through AFGA as a member, much discussion on questions submitted from all clubs to address state of affairs for AFGA

MOTION: Tom-For Pofianga selected members, 7 maximum, vote in favour of the Special Resolution from AGFA for fee increases on October 15, 2020, seconded by Leonard. Carried.

27. Correspondence-food handlers' certificate

28. Adjournment at 10:17pm by Ray.