

Ponoka Fish and Game Meeting Minutes

November 5, 2020

Evelyne Huseby	Leonard Davis	Scott Rarick
Ray Abt	Lawrence Wright	Ron Rarick
Robert Greene	Jim Sebry	Dale Jess
Christine Frandsen	Tom Simpson	Tegan Drader

Meeting called to order 730pm

Approval of October minutes by Tom Simpson. Seconded by Ron Rarick. Carried!

Add to agenda- Old business AFGA

- New business - Bylaws
- Calendar

Approval of agenda with additions by Ray Abt. Seconded by Jim Sebry. Carried!

Archery - Nothing to report

Banquet - Nothing to report

Casino - Nothing to report

Big Game - David update: looking at getting a lift,

Leonard Davis made a motion to look into a lift for David and notify his family. Will spend up to \$3000. Seconded by Tom Simpson. Carried!

- Horn measuring - need 6 measurers and 2 people taking, name, and number and asking Covid questions. 3 people at a time. Sunday Dec 6 @ 10am

Membership - Nothing to report

Bird & Fish - Left pumps on when it starts to freeze will turn off.

Environment - Nothing to report

Predator - Elusive bear cub trying to cross the borders.

Property Pofianga- Nothing to report

Rentals- CBSA has been in, one more rental coming up.

Past President - Nothing to report

Property Glen Eden - Lawn mower pot to bed

- Wood is full
- locked up and ready for winter

Publicity - Wrote 3 letters that were not published, there is a new editor will talk to her about getting something published.

Treasurer - Presented October Income/Expense.

- Long term care is looking for beds as they cannot have festival of trees to raise funds.

- Big Brothers Big Sisters is also looking for donations as they limited on fundraising efforts. November 19-21, 20 they are having Santa's bids for kids online auction.

Tom Simpson made a motion to donate \$500 to long term care towards purchase of a bed. Seconded Scott Rarick. Carried!

Range - Can't get out in the daytime. Christine says range looks fine, Ron emptied garbage and tidied up.

Rodeo - Nothing to report

Trap - Beth has not been well.

Youth - Nothing to report

President - Call from President Lloydminster Fish & Game regarding Parade of AFGA donations idea.

Secretary - Nothing to report

Property Gull Lake - Fence is still up!

Old business- Letter from AFGA Vote No. 23/20 on special resolution.

Leonard Davis made a motion to vote in favor of the special resolution. Tom Simpson Seconded. Carried!

New business - Bylaws - need to be changed:

Article 2B - Change standing committees

3- Affiliation (Remove)

4F- add to (in writing/ electronically)

6- Punctuation Errors

6E- At discretion of president or electronic meeting

7 – them/ they

11- Update meetings 1x per month

publication change (meeting change/ cancellation)

C. Forum -General meeting quorum- members present constitute quorum adding to within 30 min

AGM o Special meeting - drop number to 12

13. change order of business to match agenda

B. AFGA Resolutions stay

New Business- Calendars - No one has money for advertising, no way to disperse calendars.

-Tom would like to cancel calendars for next year.

Ray Abt moved to adjourn 903pm