

Ponoka Fish and Game Association

Annual General Meeting

January 5, 2023

Evelyne Huseby	Leonard Davis	Karianne Frandsen
W.A. Street	Her MacDonald	Darrell Chomik
Tom Simpson	David Abt	Karl Wolsiffer
Tanner Simpson	Dale Jess	Sarah Kehher-Ewnig?
Richard Graves	Ron Rarick	Tim Thoreson
Aaron Arndt	Scott Rarick	Neil Doty
Ray Abt	Christine Frandsen	Tegan Drader

Meeting called to order at 730pm

Approval of November minutes by Christine Frandsen. Seconded by Tim Thoreson. Carried!

Approval of Agenda by Christine Frandsen. Seconded by Tom Simpson. Carried!

Archery- Not lots of shooters.

Banquet- We will be having the banquet at the stagecoach and have tickets, nothing else is ready. We do have a few silent auction items and will do the raffles.

Casino- Nothing to Report

Big Game- Ray seen 9 moose all in the same area just west of here. Horn Score had 30 entries, only issue was that no phone numbers were taken on the sheet, has made a spread sheet now so that this won't happen again. There was a \$45 donation at horn score. Big game awards for the banquet- all the trophies are being made right now and should be ready next week.

Membership- Just under 800 members at the end of the year. Christine got a letter from AFGA that she was nominated to receive a Queen Elizabeth Jubilee medal.

Bird/Fish- Hen pheasant is back.

Environment- Leaving aerators running, need to put signs up around the lake- Tegan will have them made.

Predator- Coyote prices down because furs were held back from previous years.

Property Pofianga- Batteries went dead on the thermostat. Will get inspections and water tested, hasn't been done since pre-covid.

Rentals- Pretty good year, busy right up until the end of November. Put together the packages for the police services.

Past President- Alberta Birds of Prey; sent Christmas letter.

Leonard Davis made a motion that we donate \$500 to Alberta Birds of Prey from the Casino account. Tom Simpson seconded. Carried!

AHEIA called Phil and Leonard must retake a seminar, going to get some more instructors in -has forms to complete.

Property Glen Eden- Got the key, will change the lock. Snowed in, lots of sleds.

Publicity- Nothing to Report

Treasurer- Presented November and December Income/Expense and Assets as of Dec 31/2022

Leonard Davis made a motion that the societies financial report be accepted as presented. Christine Frandsen Seconded. Carried!

Range- Approval for the 3 ranges, trap is good for the term- 1 year extension to complete the want list for the rifle range, have the use agreements.

Rifleman's Rodeo- Typed Income/Expense submitted.

Trap- Did Jan 1st Inventory, new shooting rest donated. 174 boxes of birds & \$118 in the cash fund. There are a lot of tactical shotguns showing up on the range, as the chair it's at Richard's discretion. Canterbury voice control system - Set of 5 with receiver \$3650 + Tax.

Richard Graves made a motion to purchase Canterbury voice control system valued at \$3832, there will be a donation of \$2000 and the remainder will be paid by the club. Seconded by Tom Simpson. Carried!

Youth- Nothing to Report

President- Benevity renewed, signing authority after elections.

Secretary- Monthly Joke

Property Gull Lake- Nothing to Report

New Business- Karianne made a list of issues at the trailer, will send the list.

Ray moved to adjourn this portion of the meeting 937pm

Final Call for Nominations and Elections

Old Business-

Tim Thoreson made a motion to refund membership fees to executives if they so choose. Seconded Ray Abt. Carried!

Leonard Davis made a motion that we keep the signing authority as the same positions as the previous year. Ray Seconded. Carried!

Ray Abt moved to adjourn.

Meeting adjourned 947pm