

Ponoka Fish and Game Association

August 8th, 2015

Christine Frandsen
Dick Sykes
Brice Heidt
Tom Simpson
Wayne Gardner
Tim Thoreson
Brent Nabozniak
David Abt

Phyllis Walcheske
Herb MacDonald
Ray Abt
Al Mossip
Tyler Sebry
Chris Lyle
Josh Nabozniak

Beth Sykes
Steve Tattrie
Dale Jess
Scott Rarick
Jim Sebry
Todd Nabozniak
Sherry Thoreson

Meeting called to order at 7:38pm

Introductions Completed

1. Tom Simpson moved the July 2nd meeting minutes correct as presented. Tim Thoreson seconded. CARRIED.
2. Agenda moved correct by Christine Frandsen, seconded by Todd Nabozniak. CARRIED.

3. Reports:

- a. Archery- the Archery wind up will be on the afternoon of August 23rd, 2015.
- b. Banquet- Nothing to report.
- c. Casino- Nothing to report.
- d. Big Game- Nothing to report.
- e. Membership- Tova gave Beth money for memberships.
- f. Bird/Fish- Nothing to report.
- g. Environment- Nothing to report.
- h. Grants- Nothing to report.
- i. Predator- Peregrine Falcons have all fledged out.
- j. Property- Ponoka county will be installing a blue location sign at the clubhouse.
- the concrete sidewalk has cracks that require patching.
- k. Rental – 2016 is completely booked.
- half of 2017 is already booked.
- Tom will contact Leonard about the teachers group wanting to rent this August.
- l. Past President- Nothing to report.
- m. Property (Glen Eden) – the pipe Chris has is too small to use on the road as a culvert.
- Chris rented a stump grinder and took care of several stumps. He then seeded the area back to grass. The mowing is now easier and faster.
- the storage shed is in the process of being built.
- Chris will check into cost of materials to build a dock on wheels. He will also check what materials are environmentally friendly.
- there has been allot of walk through traffic.
- there have been campers in and have kept it clean.
- n. Publicity- Nothing to report.
- o. Treasurer- Beth Sykes verbally presented monthly income and expense reports and will have a hard copy report for the next meeting.
Evelyne has the cheques at this time, so let Beth know if you need funds and she will go to the bank if needed.
- p. Range- new signs are installed; there are more in the office.

- the range has been kept clean.
- q. Rifleman's Rodeo- Trophies are ordered and working on the buckles.
Phyllis will double check with sponsors and get back to Todd with a list for engraving on the buckles.
The Buckles cost approximately \$125 to \$135. Archery will owe for their buckles and the payment will be paid out of the general account.
 - Todd is working on fixing the prices on the website for the Rodeo. The Family & Buddies events price should be listed at \$10.00 each.
 - Work bee is coming up on August 29th.
 - Lining up to do a pig roast again this year.
 - an Earplug company is donating a set of earplugs for our raffle and will be setting up a booth at the rodeo.
The prizes for the raffle will be a Coeey 22, a heated jacket, and a custom molded set of earplugs.
Phyllis mentioned that Cal Nash would like to donate a junior trophy in memory of his son.
- r. Trap- we have new pigeons in.
 - Dick had ordered a new brush for the machine from the states. He has now received and installed it.
The machine is working well again.
- s. Youth Camp- We had 18 kids this year for Youth Camp.
 - Game On gave a 20% discount.
 - Flints were picked up from Whole Sale Sports.
 - we had issues with allergic reactions this year to stinging nettles and wasp stings.
 - the wasps will be dealt with during the August work bee.
 - one other issue was we had to send one pistol shooter away on Tuesday night. We now have a sandwich board to put out at the entrance for future years warning that the range is closed. The Camp was marked in the calendar as well on the website.
 - Christine provided and we reviewed the report of income and expenses.
 - the fur kit needs to be returned to Tyler, the Fish and Wildlife Officer.
 - a Ponoka reporter came out and did an article on the Youth Camp.
A big thank you to everyone who helped make it a success!
 - there is leftover juice and hotdogs to be used at the Rifleman's Rodeo.
- t. President- reviewed email.
- u. Secretary- Nothing to report.
- v. Pistol- Nothing to report.
- w. Property (Gull Lake) – the rest of the gravel has been delivered and someone already made a mess of it the same day.
 - Steve is lining up to install gates next Saturday.
 - fencing is required and Steve would like help coming up with a list of materials so that we can then get a quote on the cost. 4 ¼ inch by 6 foot fence posts, bought in a bundle was recommended.
 - signs need to be made.
 - littering is still happening. Steve cleaned up another mattress among other items.
 - 2 fire pits have been donated by Brice Heidt.
 - the camp kitchen concrete is still good. Not cracked or broke!
 - We need someone to do a design plan so that we can get quotes for the toilets for all of our facilities. Steve was told that a Poly-john wheelchair accessible toilet, from out by Provost, cost approximately \$1000.00. Todd and Brent will get some information for the club from their contacts on toilet options.
 - the old water well needs a new pump-jack. The line is currently reduced to a 3/8" line. Steve will do some

more research on the well and see if it registered with the county.

4. Old Business

- a. Robberies are still happening in the area. Thieves came into the back of one property on peddle bikes and pushed out 2 quads to the road. They could not get one started and ripped the wiring out and left it there.

Other items that have been stolen around the area are a compound bow, a gun safe, trail cameras, electronics, etc.

5. New Business

- a. Tom found an industrial gas stove for sale on Kijiji. David Abt knows the owner and had in fact cooked on this stove. A discussion was had on buying it for the clubhouse.

Tim Thoreson made a motion for David to go look at and confirm the commercial gas stove is operational, and purchase the stove for \$1800.00 or less. Jim Sebry seconded the motion. Carried!

- b. Christine donated new towels to the clubhouse as we were getting low. Beth said she had some to bring back to the club as well.
- c. One check bounced from Youth Camp. Christine contacted the parents and asked them bring cash when they came to pick up their child or the club would hold the youth's certificate until the amount was paid. They paid when they came to pick up their child.
- d. Brent has a boardroom table he would like to donate to the club. Brent can deliver and set it up.
Ray Abt made a motion to get the table. Dick Sykes seconded. CARRIED!
- e. Health Inspector was here...We Passed!
- f. Water was running pink again after not being used for a bit. Ray ran the tap for 30 min before it was clear.

Tom Simpson made a motion to adjourn the meeting. Chris Lyle seconded. CARRIED!

Meeting adjourned at 8:58pm.