

Ponoka Fish and Game Association

General Meeting August 3, 2017

Evelyne Huseby	Dick Sykes	George Ward
Tim Thoreson	Ray Abt	Beth Sykes
Ken Sheehan	Christine Frandsen	Herb MacDonald
Leonard Davis	Jim Sebry	Tom Simpson
Chris Lyle	Scott Rarick	Todd Nabozniak
Phyllis Walcheske	Aaron Arndt	Philip Arndt

Dale Jess

CTO @ 7:30pm by Evelyne.

Minutes approved by Christine, seconded by Tim. Carried.

Agenda approved by Tim, seconded by Christine. Carried.

Archery- target repairs done with creative math and measuring by Scott and Tom. August 20 is scheduled windup. Scott has all that he needs for windup

Banquet- nothing

Casino- nothing

Big Game- licences available for purchase; SW Alberta has a ban on OHV use on public and private land because of fire risk; August 24@ midnight is cut off for individuals to be members of our club to qualify for trophies- no exceptions

Membership-263 regular,117 family, 217 dependents for Total of 597

Bird/ Fish-broken pump shut down; water was thick with algae; decision made to shut pumps on lake off Dec 1 and start up again on April 1 annually to keep water clean

Environment- email from Zone director from AFGA with resolution responses; will be forwarded to website for everyone to read at their leisure

Predator-NW Calgary- couple attacked by grizzly in that area; Canmore-woman attacked on her peddle bike by grizzly

Property-will need longer screws to put in metal roof next year; some are coming up; fire chief was in once this year already but Dale would like him to come back on review any other changes we need to make

Rentals-couple of rentals left lots of cigarette butts behind, grill left filthy, and clubhouse was not cleaned properly- Leonard will address and sort

Past President- rodeo raffle books need to be back to Leonard by Sept 1 long weekend prior to draw

Glen Eden-Bingeman Construction, Inland Concrete, county of Ponoka, and Roger Spelrum trucking donated time, equipment, and sweat equity to dig out culvert, clean out backfield with hoe, and finish back road; culvert donated by County; have 3 culverts now and road is level on eastside from entrance to campsite down by the falls; thanks to all that helped; just need to plan grass seed now; couple has been staying there a lot and are cutting the grass to help as well

Publicity- article in paper last week for 50th anniversary

Treasurer-report submitted and casino report has been completed and sent to AGLC

Range- range is in good shape; still have people wanting to shoot when facility is being rented but they are being dealt with on a 1 on 1 basis

Rifleman's Rodeo-all ready to go; only 25 tickets sold so far for concert; add just went into paper and is on our website; we are at the break even point but more for concert would be better; may cancel concert is not a better interest is shown- would be a \$1700 loss to club to cancel; food menu is ready and can be adjusted last minute to expected crowd attendance; tent sorted; rifle giveaway is a go; volunteers needed for Saturday-sign up sheet has gone around for Executive commitment; parking attendants not needed if cancelling concert but need others for demos, simulator, BBQ; meat draw winner can have meat delivered if necessary and can order in parts instead of all at once from Colony

Trap-7- 14 on regular basis

Youth Programs-budget not completed yet but will have for next meeting hopefully; huge success with camp, thanks to all volunteers; planning for next year already

President-finally someone answered to phone at Cooperators about hail damage to trailer; Greg will look into why he did not add the trailer to out policy and get back to me; I will follow up with him; need anyone who has photos of Pofianga events to get them to Evelyne on USB, disc, or external drive so they can be put onto 1 external to be kept in the clubhouse safe

Secretary- has Facebook page up and running before she left for holidays; she is an all-star!

Gull Lake- nothing

Old Business- nothing

New Business

- a) Dick- shotgun shells for kid's camp-may be able to get 20 cases of 20-gauge for \$1400
Motion: Tom- to buy 20 cases of 20-gauge shells for kid's camp for approximately \$1400. Seconded by Jim. Carried.

- b) Lake- plan going forward is to continue to run pumps as scheduled; adding no fish in the foreseen future due to Whirling disease and other reasons; Ken suggested that we look at a dye that can be added to water that helps light penetration to help prevent the algae growth

Correspondence

- a) Nova chemical letter- for emergency response plan with pipeline ½ mile west of us; Leonard and Dave are on contact list and it will remain like that
- b) Thin Tank letter on gate when President showed up tonight; they are looking to put a trailer on the property by the highway for advertising and they pay us for it; we are declining since County of Ponoka does not allow it and we do not want the hassle of someone accessing the property when we have the range
- c) Photos at Kid's Camp taken by Richard Bone and they turned out excellent; Richard also received from Blaine Calkins M.P. certificates for completion of camp for the kids and a fishing lure with his name on it as Blaine works with the Hunting and Angling Caucus; we wish Richard well with his surgery as well
- d) Millet fish and Game will be borrowing our canoes for a trip they are doing; they will be taking them tonight as well as paddles and life jackets

Adjournment at 8:58pm by Tom.