

Ponoka Fish and Game Association
Meeting Minutes February 07, 2019

Evelyne Huseby
Christine Frandsen
Scott Rarick
Leonard Davis
Dick Sykes
Beth Sykes
Brent Nabozniak
Josh Nabozniak

Robert Greene
Steve Tattrie
Tom Simpson
Ron Rarick
Philip Arndt
Aaron Arndt
David Abt
Carl Wolsifer

Tim Thoreson
Shannon Drader
Andy Drader
Justin Davis
Dale Jess
Tegan Drader

Meeting called to order 729pm

Approval of January's minutes by Brent Nabozniak. Seconded by Dave Abt. Carried!

Approval of agenda by Tom Simpson. Seconded by Tim Thoreson

Archery- Planning for may shoot.

Banquet- Went over well, very few hiccups.

- Ran out of money in the ATM again.
- Survey sheets went over well.
- Heat in the building was good.

Casino- Casino in 3rd quarter of this year.

- AGLC email regarding the casino.
- AGLC mail- about corporate annual returns- verify 2016, 2017, 2018 have been submitted.

Big Game- Bear with rifle not awarded.

- All awards are out except fish.

Membership- Talked to Cheryl about the new program for AFGA.

- Range and executive insurance paid in October.
- AFGA letter- new website & annual conference Feb 2019.

Bird & Fish- U of A article on hares eating a lot more than just carrots.

- Article on taxidermists fined \$20,000 for possessing bear hides.
- Article on Monarch butterflies - population up.
- Article on the Gull Lake water shed society working on environmental filtering system,
- Article on sage grouse + maintaining habitat in Wyoming area.

Leonard Davis made a motion to renew the fish license at \$50 for 5 years. Dave Abt seconded. Carried!

Environment- Nothing to Report

Predator- Coyote hunting season.

Property Pofianga- Nothing to Report

Rentals- Cancellations for May long, July long and a weekend in August.
- Reviewed profit/loss for last year.

Past President- Nothing to Report

Glen Eden- Nothing to Report

Publicity- Article on banquet in the paper today.

Treasurer- Presented Profit/Loss

Range- Plowed out & targets look fine.

Rodeo- Nothing to Report.

Trap- Presented trap club 2018 report.

Youth- Nothing to Report

President- Hillcrest AGM last night

- Lease land holders not updating info for hunters.
- Suspensions for hunting issues are also suspended in BC.
- Bear relocation report.
- False info being given for WIN & hunter education courses.

Secretary- Nothing to Report

Property Gull Lake- Nothing to Report

Old Business- Changing banks- we will review the RBC info and decide.

New Business- Medicine River- Carol- Medicine River is seeking funds or funding for buying water rescue equipment + to certify one of their staff. Will come next meeting hopefully to explain more.

-Nick is going to the high school to give presentation on conservation.

Correspondence- Cabelas Big Game Trophy measuring day Feb 9.

- Sunpeaks resort info from Wally Tywoniuk.

Leonard Davis moved to adjourn.

Meeting Adjourned 842pm

Elections

Leonard Davis made a motion that anyone on the executive have their membership refunded if they so choose. Brent Seconded. Carried!

Signing Authority-

- 1- President (Evelyne Huseby)
- 2- First Vice President (David Abt)
- 3- Secretary (Tegan Drader)
- 4- Treasurer (Leonard Davis)
- 5- Memberships (Christine Frandsen)
- 6- Casino (Beth Sykes)

Dave Abt made a motion to change signing authority. Robert Greene seconded. Carried!

Brent Nabozniak moved to adjourn.

Meeting adjourned 858pm