

Ponoka Fish and Game Association

January 7th, 2016

Evelyne Huseby
David Abt
Tom Simpson
Jim Sebry
Tyler Sebry
Ken Sheehan
Robert Greene
Phil Derksen

Ron Rarrick
Sherry Thoreson
Beth Sykes
William A. Street
Leonard Davis
Gerald Garson
Steve Tattrie
Al Mossip

Larry Mousseau
Tim Thoreson
Dick Sykes
Christine Frandsen
Ray Abt
Peter Witchell
Lorn Reany

A friendly Reminder to please sign the sign in sheet as I had to add a few names from people who were present and participated in the minutes!

Meeting called to order at 7:30pm

Introductions Completed

1. Larry Mousseau moved the October 1st meeting minutes correct. David Abt seconded. CARRIED.

2. Agenda moved correct with additions by David Abt, seconded by Ken Sheehan. CARRIED.

3. Reports:

- a. Archery- Nothing to report.
- b. Banquet- Flow chart with designated jobs.
 - selling shooters again this year.
 - Friday Feb 5th at 7pm will be pre-work at the hall.
 - Saturday Feb 6th at 7:30am will be breakfast for volunteers.
 - renting curtains from Anne Fenske for \$50. She will set them up. We will take down (clean if needed) and return to her.
 - Phil found partitions.
 - We have a wheel barrel.
 - We need more meat. We have deer but need Moose and Elk. We could use 4 to 5 White fish.
 - need more volunteers.
 - David and Leonard did an inventory and shopping list from the trailer.
 - The pop is bought.
 - Ray has a tarp to put up at outside the front door.
 - Phil will donate his Harold Dootson knife.
 - A fire pit was donated by Darren York.
 - We are buying a 22 caliber rifle for the draw.
 - Jim Sebry is donating a Knife from Finland.
 - Christine Frandsen is donating a Moose Table Lamp.
 - There was a discussion on how to do the raffles.
 - The poster is up on the website.
 - January 27th is the final banquet meeting at 7pm.
- c. Casino- We have a casino in the fourth quarter of 2016. We will be given a date around April/May of 2016.
- d. Big Game- We measured 36 sets of horns at the December 6th horn measuring.
There will be 22 awards to present at the banquet.
- e. Membership- our membership totals are currently at:
 - Regular - 97,
 - Family - 39,

Dependent - 72

Grand total of 208 memberships.

Beth has done 20 more pages of memberships.

We have had a lot of calls about the security around giving license numbers for memberships.

We need clarification on 6-12 as members are not understanding how fill it out correctly.

- f. Bird/Fish- Nothing to report.
- g. Environment- Nothing to report.
- h. Grants- The calendars are here. Strand donated \$250. \$50 of that was towards the Gull Lake sign.
Total cost for the calendars, including the sign was \$1745.
- i. Predator- Tim Thoreson brought in an article from Alberta Farmer Express. A 2 year survey done on how Deer/Elk/Predators affected crops (example: feed and calves).
Alberta Coyote hunt is back on again.
There are wolf culls again. The Cariboo herd is down to 14 in the Smokey Lake area due to the Wolves.
- j. Property- Nothing to report.
- k. Rental – Leonard provided a report for 2015 and said we are going to be busier in 2016.
 - Bird house building has been penciled in for March 19th.
 - Beth will provide at our next meeting a profit and loss report with the 2015 totals. She is just waiting on the December statement to arrive.
- l. Past President- Nothing to report.
- m. Property (Glen Eden) – Nothing to report.
- n. Publicity- Robert is putting in a newsletter the week after next. Banquet information is included.
 - The banquet poster will be in the paper the following week.
- o. Treasurer- Beth Sykes presented monthly income and expense reports for November. We will be getting the December report at the February meeting.
The \$3,550 lease on the property will be on the next statement.
- p. Range- The old shot gun signs were pulled down and replaced with new ones.
 - A new sign in book has been donated by Andy and Tegan Drader.
 - Tom will be taking care of the new sign in box and book.
- q. Rifleman's Rodeo- Nothing to report.
- r. Trap- A cheque for \$500 from trap was put into the general account.
 - We have lots of clay pigeons on hand.
- s. Youth Camp- 'Game On' will be sponsoring again. They will donate a knife for the top student, T-shirts, plus extras.
 - Christine has received a fishing rod and fish from the Fish and Wildlife officer.
 - We need to work on the website setup for camp.
 - There was a certificate and framed picture of Youth Camp presented to Sandra and Justin of 'Game On'. They are planning to attend the camp this year.
 - Christine will check to see if 'Game On' has a banner to display.
 - Need to try to line up a reporter for the camp at the same time Game On is there.
- t. President- The highway clean-up is officially cancelled.
- u. Secretary- Nothing to report.
- v. Pistol- Nothing to report.
- w. Property (Gull Lake) – Steve presented a financial report.
The Picnic tables, Fire pit, Sanitizers and Toilets are not on the report. Toilets were \$300 each.
The purpose of the pricing on the report is for if we file for a grant in the future.
The lease funds were passed by the club.

Swanny and Steve need to work on a raffle to compensate the \$2700.00 expense put out by the club.
There was a suggestion made to have a cash raffle.
Evelyne will get copies of the report done for the Treasurer,
Secretary, and to others who would like one.

4. Old Business

- a. Membership policy reviewed.
 - Discussion on possible issues."We are required as a gun club to record the information on users who have the proper permits to use Handguns!"
- b. **Phil Derksen made a motion to approve the "Memberships to be given out for free Policy". Steve Tattrie seconded. Carried!**
- c. **Phil Derksen made a motion to approve the Memorial Donations template. Larry Mousseau seconded. Carried!**
- d. Beth made the donation of \$250 for Garry Palechek's memorial.

5. New Business

- a. There was an application for rezoning land for an RV park and clay pigeon shooting in the Ponoka Paper. The meeting is coming up. Ken is checking into it.
 - b. Leonard and Phil need to renew their A.H.E.I.A. Hunter education Instructor memberships.
Dave Abt made a motion that the club pay for the 3 year renewal of Leonard Davis and Phil Donnelly A.H.E.I.A. Hunter Education Instructor Memberships. Sherry Thoreson seconded. Carried!
 - c. Mill Creek Studios quit making trophies 3 years ago that we present at the Banquet. Prices of the trophies range from \$25 to \$75 each.
Ray Abt made a motion to purchase \$2500 worth of trophies for the Banquet Awards. Al Mossip seconded. Carried!
 - d. Jim Sebry donated fuel for the loader.
- Correspondence:** Nothing to report.
Nominations second call.

Ray Abt made a motion to adjourn the meeting. TimThoreson seconded. CARRIED!

Meeting adjourned at 9:14pm.