

Ponoka Fish and Game Association

June 4th, 2015

David Abt

Sherry Thoreson

Beth Sykes

Christine Frandsen

Dale Jess

Robert Greene

Herb Macdonald

Jason Cooper

Ryan Arnold

Ray Abt

Tova Christensen

Phil Donnelly

Leonard Davis

Tom Simpson

Al Mossip

Tim Thoreson

Jim Sebry

Scott Rarick

Tyler Sebry

Ken Sheehan

Phyllis Walcheske

Meeting called to order at 7:33pm

Introductions Completed

1. Ken Sheehan moved the May 7th meeting minutes correct as presented . Ray Abt seconded. CARRIED.
2. Agenda accepted with additions and moved correct by Ray Abt, seconded by Jim Sebry. CARRIED.
3. Reports:

a. Archery- May 13th there were 9 shooters out.

May 20th there were 7 shooters out

May 27th there were 15 shooters out. Cam Hubert got our new high score 206!

Congratulations Cam!

June 3rd there were 9 shooters out.

b. Banquet- Nothing to report.

c. Casino- Nothing to report.

d. Big Game- Ray Abt the hunting draws are now open and information is online.

e. Membership- we have reached 733 members

Breakdown is as follows: Regular - 301

Family- 137

Dependent- 289

There was a short discussion on insurance coverage. What is 3 million EXCESS Insurance?

We need to get more information on it.

f. Bird/Fish- Dale talked to Max at Smokey Lake Trout Farms and found out that electrifying will not work in our lake to check the fish population. To rent a 15' x 6' net from the fishery would cost \$150. We are checking into borrowing a net to check stock. Tim Thoreson brought a fish finder on June 3rd. it showed fish on sonar in the lake.

It was also recommended by Max to continue to add bacteria to the lake even if at half dose.

The general consensus was to hold off for now and stock fish. The fish are available this Saturday, June 6 to be stocked.

Robert Greene made a motion to purchase 1000, 4"- 6" trout to stock in the lake. Tom Simpson Seconded. CARRIED.

Dale Jess made a motion to purchase 12- 50lb to 80lb life jackets for kids camp. Christine Frandsen Seconded. CARRIED.

g. Environment- Nothing to report

h. Grants- Nothing to report

i. Predator- Tim Thoreson mentioned the Peregrine Falcon had laid an egg at the U of A in the last few weeks. No report on if it has started to set on the egg/s.

-There was a cougar sighting at Wildwood by a hiker. The cougar was scared off by the hiker's dog.

-AFGA article on poisoning of wolves and effects it has had on other species of wildlife.

- j. Property- Discussed May 9th clean up. The roof tin was screwed down but eaves need assessing. Both screen doors were repaired. Window trim was repaired in trophy room.
- Plumbers were in and fixed pink water issue. If it happens again, do not drink the pink water let tap run until clear then you can use. System is set to run 2 times per week at 2:30am, not during weekend.
 - Dale Jess has the water kits and will get the tests done soon.
 - Leonard is not able to get the Hotsy washer for washing BBQ area.
 - New garage door is installed.
 - Mobile home got a new hot water tank and some new valves.
- k. Rental - June 13th is not rented out yet. June 20th is tentatively booked.
- R.C.M.P. will be in next week.
 - We are already booking into 2016 and 2017.
 - Shelby and Tyler Sebry are our new renters and will be assisting on site.
- l. Past President- Nothing to report
- m. Property (Glen Eden) – Chris would like to get in a stump grinding outfit to clear some stumps. It is recommended to get some quotes on cost and other options. Ken Sheehan has a stump grinder that might work for smaller stumps.
- Tom Simpson suggested taking the swisher mower that was donated by Don Stickney from Pofianga to use at Glen Eden. Everyone present agreed!
 - The pipe is in and the awning is being set up for the wood shelter.
 - The clutch is gone on the Honda lawnmower for Glen Eden. One suggestion was to contact Don Layton to see if he can use it in one of his projects for kids repairing small engines. It was also suggested to get a bill of sale for it.
- Tom Simpson made a motion to donate the Honda mower to go to a project for kids repairing small engines. Dale Jess seconded. CARRIED.**
- n. Publicity- Robert Greene received a letter from the R.C.M.P. with information for Firearms Instructors. Discussion followed on retirees and course requirements. Robert will check into it more.
- o. Treasurer- Beth Sykes presented monthly income and expense reports.
- p. Range- Al Mossip mentioned we could use more plywood. Jim Sebry has some to donate.
- q. Rifleman's Rodeo- Nothing to report.
- r. Trap- There has 6 to 16 people out each trap round. Almost time to get another pallet of clay pigeons. The range has been active enough to have made enough to purchase the pallet of clays.
- Dick still needs to get the 10 boxes of clays to Red Deer Fish and Game.
- s. Youth Camp- Christine Frandsen said we have 13 kids booked and paid for the youth camp.
- Christine has 10 gophers to give the Medicine River Wildlife Centre when they come to do their presentation at Kids camp.
 - Volunteers are mostly lined up.
 - Christine is contacting Game On about sponsorship.
 - Christine is still working on a letter to Cabela's.
- t. President- Nothing to report
- u. Secretary- Sherry Thoreson mentioned her email and phone number need to be corrected on our website. She will contact Rae about it.
- v. Pistol- Ken Sheehan rules and regulations have been reviewed with the group. They will draw up a draft to bring to next month's meeting for approval. We then need to submit them into the R.C.M.P. for their approval/input.
- We need to add to the applications for membership information required from handgun owners. Guests information will need to be covered on the sign in book.

-We will be starting a file on all the current information in the file cabinet on site. We need to include the liability insurance information for this file.

w. Property (Gull Lake) – Robert and Steve are trying to find out when the rest of the gravel will be delivered.

4. Old Business

a. Leonard brought a cistern for the outhouse. He was not able to get Zipex donated for the concrete. The cost is \$80 per bag (3 bags of it per tank). The tank is approximately 5 inches thick. Leonard will build the other 2 tanks.

-3 outhouses will need to be built to go on top.

b. Evelyne would like to thank everyone that came to help on the second clean up date.

c. Ray will get the clubhouse fire extinguishers inspected.

d. Ray is checking into the lease update.

e. Do not touch the batteries for the alarm system.

5. New Business

a. Riding lawn mower is repaired. It is running good now.

b. Dale Jess mentioned an article published on Chronic wasting disease and its effects on the mule deer population.

Tim Thoreson made a motion to adjourn the meeting. Leonard Davis seconded. CARRIED!

Meeting adjourned at 9:16pm.