

Ponoka Fish and Game Association

Meeting Minutes April 6th, 2017

Evelyne Huseby

Todd Nabozniak

Tim Thoreson

Sherry Thoreson

Al Mossip

Dale Jess

Leonard Davis

David Abt

Robert Greene

Greg White

Steve Tattrie

Tom Simpson

Christine Frandsen

Jim Sebry

Chris Lylel

Justin Krakowka

Vic Bleile

Beth Sykes

Justin Davis

Tegan Drader

Meeting called to order at 730pm

Changes to March's minutes, approval of agenda - Ken Sheehan, Steve Tattrie Second. Youth change herring to putting. New Business 1030am to 10 am, core to quorum. Conference -President submitted written report on AGM for AFGA.

Approval of March's minutes with amendments by Dave Abt, seconded by Al Mossip. Carried!

Add to agenda under new business:

- b, Wiring for projector
- c, Fire Extinguisher recertification
- d, Chris Swan memorial

Agenda approved by Tim Thoreson, seconded by Sherry Thoreson. Carried!

Archery- Targets were set up on Sunday there were 8 people.

- 16 Shooters last night.
- No beaver sightings.
- Target insert order waiting on Scotts return.

Banquet- Presented updated banquet income, cards for chainsaw included in silent auction items,

- Rimbey banquet had no big ticket items on silent action, but did well on carved antler.

Casino- Nothing to Report

Big Game- Nothing to Report

Membership- 441 Memberships

198 Dependants

156 Family

87 Regular

Last year 551 total at this time.

Bird & Fish- 24 kids at bird house building, 30 bird houses built and 9 duck houses.

- Ran out of wieners, but there was lots of other food.

- Ken contributed Leaf cutter bee houses, kids loved using the power tools.

- Duck tunnels didn't get done, will have to wait until next year.

Environment- Nothing to Report

Predator- Time of year to start setting traps for Richardson ground squirrel.

- Bears and coyotes out, be aware.

- Cougar issues near Winfield.

Property Pofianga- Kitchen coming along.

Rentals- Work Bee May 6, 2017, 10am - Tim and Sherry will organize.

Past President- \$6900 invested in Kitchen.

Property Glen Eden- Got permit and lit brush pile on April 4, 2017.

-Has been winter use, with trail to the falls swell.

Publicity- Another article for paper next month.

- Get info for Rodeo to Robert Greene for beginning of August.

Treasurer- Presented profit/loss details.

- AFGA payment still to be made

- Home hardware bill states they will not be sending bills anymore, Evelyne will provide email to receive bills.

Range- 20 new backboards made.

- Need more new bases and a new handrail for the lower bridge.

- Replaced exploded backboard and base.

Rodeo- Finalizing Rodeo Plans.

- Tentatively booked musical talent?

- Need ideas to keep the kids busy on saturday, ages 6-15 approx.

Trap- Monday night, 4 people cancelled.

- Not on calendar for April - Leonard will fix.

- No water in pits.

Youth- Application ready just need to put it up on the website.

- 2 girls confirmed for cabin leaders.

President- Zone 3 Report sent

Secretary- Nothing to Report

Property Gull Lake- Checking Survey line for fence.

Old Business- Zone 3 Meeting Sunday Apr 9, 2017. Brown bag lunch/bring own drinks.

New Business- a, Resolutions - Greg White - See Resolution sheet.

b, Wiring for projector- need to have correct cables to hook laptops to projector.

- Dale will get a price on mounting and running wires to the projector.

c, Fire Extinguisher Recertification - Dale will handle.

d, Chris Swan Memorial- May 6, 2017, 1pm at Westerner Harvest Centre.

- Robert Greene will bring any pictures we have.

- Donation to be made to Central Alberta Cancer Centre - Red Deer

- Beth to send card with Robert Greene to memorial.

Correspondence- GAIN - Sessions Available.

- Annual Wildlife Awards Banquet- Rocky Mountain Fish trophy for donation.

- Insurance company contacted regarding liability insurance.

Steve Tattie moved to adjourn. Christine Frandsen Seconded. Carried!

Meeting adjourned at 9:08pm