

Ponoka Fish and Game Association

February 5, 2015

Evelyne Huseby	Dale Jess	Leonard Davis
Ray Abt	Al Mossip	Ken Sheehan
Christine Frandsen	Sherry Thoreson	Tim Thoreson
Scott Rarick	Tom Simpson	Lorn Reaney
Dick Sykes	Herb MacDonald	Robert Greene
Steve Tattrie	David Abt	Tova Christensen
Beth Sykes		

Meeting called to order at 7:35pm by Evelyne Huseby.

Introductions completed.

- A. **Ray Abt moved minutes correct as presented and Tom Simpson seconded. CARRIED**
- B. **Agenda presented and moved as correct by Ray Abt. Seconded by Ken Sheehan. CARRIED.**
- C. Reports:
 - a. Archery – no report
 - b. Banquet – Leonard states we need white tail, elk and moose is ok. Plus we have a bear leg. We need lots of help Friday night and Saturday, with food prep and silent auction.
 - c. Casino – no report
 - d. Big Game – Ray Abt reported that him and Leonard attended interclub horn measuring in Camrose. Ponoka got 4 trophies.
 - e. Membership – Tova reports we have 408 members and some from tonight. She has received an email from Alberta Fish and Game and last years as well as this year will be receiving outdoor edge, because of the mess up with memberships last year. We now seem to be ok.
 - f. Bird and Fish – no report
 - g. Environment – no report
 - h. Predator – Tim reported a pipeline worker was attacked by a cougar. He also reported on a bounty on Wolves. Reports of bounties from \$15 - \$300 since 2010 there have been 520 taken.
 - i. Grants – no report
 - j. Property – no report
 - k. Rentals – no report
 - l. Past Pres - no report
 - m. Glen Eden – no report
 - n. Publicity – Robert has an article in the paper and will do a banquet report.

- o. Treasurer – Monthly income and expense report circulated and presented to members.
David Abt moved approval of report as presented and Tom Simpson seconded motion. CARRIED.
 - p. Range – no report
 - q. Rifle Rodeo – no report
 - r. Trap – no report
 - s. Youth – Christine Frandsen is working on next summer camp. Bus Driver, available. She will be meeting with Cabela's, after Feb: 16th. EnCana will be doing a donation.
- D. New Business:
- a. Dave Abt brought a cheque from Arnold Cline for \$1000, this pays for water for 2014 and 2015 as well as contributing to the water well repairs.
 - b. Insurance, we will need to add the new trailer to the policy.
 - c. Robert Greene reported Party Insurance for the banquet was donated.
 - d. **Leonard Davis made a motion to donate the use of the clubhouse to Don Koziol family for his memorial at no cost, when a mutually agreed time can be arranged by Leonard. Seconded by Dave Abt. CARRIED>**
 - e. Meeting with the Lacombe Fish and Game, no one came from Lacombe.
 - f. Rae Pugh is attempting to re-establish the website.
 - g. Ray Abt is looking at CNRL contract for lease.
 - h. 3rd call for nominations. See attached sheet.
 - i. There was no nomination for Archery Chair, **Dave Abt moved Scott Rarick be appointed to Archery Chair. Al Mossip seconded this motion. CARRIED.**
 - j. **Leonard Davis moved executive of the club receive membership costs returned to them. Dave Abt seconded the motion. CARRIED.** 6 donated costs to the club.
 - k. **Leonard Davis moved that executive with signing authority, include the President, 1st Vice-President, Secretary, Treasurer, and Past President. Tom Simpson seconded the motion. CARRIED.** See attached sheet.
 - l. 2015 executive. See attached sheet.

Adjourned at 8:47pm by Ray Abt.