

Ponoka Fish and Game Association
Meeting Minutes December 5, 2019

Evelyne Huseby	Josh Nabozniak	Aaron Arndt
David Abt	Kelly Kijewski	Christine Frandsen
Beth Sykes	Keith Duncan	Ron Rarick
Dick Sykes	Tim Thoreson	Dale Jess
Karl Wolsiffer	Garry Ingbrigton	Tegan Drader
Leonard Davis	Herb MacDonald	
Tom Simpson	Brent Nabozniak	

Meeting called to order at 732pm

Approval of December minutes by David Abt. Seconded by Brett Nabozniak. Carried!

Add to agenda- under new business: NASP Archery and Zone Meeting

Approval of agenda with additions by David Abt. Seconded by Tim Thoreson. Carried!

Archery- Nothing to Report

Banquet- Sponsors taken care of

- Girl Guides coming again for clean-up
- Need to get raffle license – Tom will take care of
- Dale will do the kitchen clean-up
- Tegan doing animal race
- Christine will do E-Transfer for silent auction
- Will try and get more frog legs ordered 300
- Have sumo suits – ladies equivalent to the lingerie
- Have 13 books of tickets left
- Need silent auction items

Casino- Going to start using casino money for AFGA Membership payments and bills

Big Game- Nothing to Report

Membership- Lots of memberships coming in

- “New” AFGA program for memberships has been cancelled

Bird & Fish- Engagement sessions for new plan for fisheries- looking for feedback on the plan.

- Survey on: AEP.Alberta.ca

- Closest meeting January 16 @ Red Deer Museum.

Environment- Woodland Caribou article

- Blaine Calkins breakfast (government to buy back assault rifles)

Predator- A lot of cougars everywhere

Property Pofianga- Nothing to Report

Rentals- Steady – lots of rentals from December, renting into 2023

Past President- Insurance (discussed last month) -changes made

Property Glen Eden- Membership question about camping- Can a member bring a guest? Answer: Yes, one trailer (guest), one time.

Publicity- Working on something to add before banquet

Treasurer- AGM needs to be posted

- Innisfail Fish and Game holding horn measuring course at Wolverine in Red Deer
- Presented Income/Expense for December
- Will be going to see the accountant

Range- Garbage empty

- Scott says range looks good
- Shed filled to the rafters

Rodeo- Nothing to Report

Trap- Presented 2019 Turkey Shoot Report

- Shooters requested more prizes – would need more help
- Richard Graves email regarding wording on trap shoot schedule in range rules/application
 - o Has never been written that trap went past October
 - o Can't close the range during hunting season
 - o Can't restrict rifle range on weekends in November

Resolution for trap dates- no trap on Sundays in November, everything else see website calendar. Will have strand make a sign stating "no trap today" that will be put up when trap is scheduled but will not be taking place.

Youth- Have some more people that would like to help with camp

President- Rimbey Fish & Game revamping their bylaws requested a copy of ours to go by.

Secretary- Nothing to Report

Property Gull Lake- Nothing to Report

New Business- NASP Archery Program- student archery competitive archery program. Looking for equipment sponsorship.

- 4 tournaments before provincials
- Huge interest among youth
- Looking for 15 bows, 20 targets, arrows, nets and bow racks
- Program Specific equipment \$200/bow, \$550/target

Tim Thoreson made a motion to donate \$1500 to the NASP Program at Clear Vista School. Brent Nabozniak Seconded. Amended to \$2000- New motion- Time Thoreson made a motion to donate \$2000 to the NASP program at Clear Vista School. Carried!

Tim Thoreson made a motion to have two banners made, one for Clear Vista and one for the high school with our logo and website. Christine Seconded. Carried!

- Zone meeting at Wolverine in Red Deer, didn't have enough in the last meeting for a quorum - need more representation

Correspondence- Letter from Meaningful Memorial Funeral Service: "The family of the late Charles James "Jim" Williams have requested that memorial donations be directed to the Ponoka Fish and Game Association"

- AFGA Conference – Sent Resolutions
- Big Brothers Big Sisters- Bowlathon- looking for donations/teams- We will put a team in!

Tom Simpson made a motion to donate \$250 to the Ponoka Fish And Game team. Brent Nabozniak Seconded. Carried!

Elections Second Call

David Abt made a motion to adjourn.

Meeting adjourned 939pm