

**Ponoka Fish and Game Association**  
**Meeting Minutes December 6, 2018**

Leonard Davis  
Tim Thoreson  
Jim Sebry  
Ray Abt  
Dick Sykes  
Beth Sykes  
Sherry Thoreson

David Abt  
Andy Drader  
Tom Simpson  
Robert Greene  
Philip Arndt  
Christine Frandsen  
Scott Rarick

Josh Nabozniak  
Brent Nabozniak  
Phyllis Walcheske  
Dale Jess  
George Ward  
Tegan Drader

**Meeting called to order at 731 pm**

Amendment to November minutes under new business first motion was seconded by Jim Sebry not Tim Thoreson.

**Approval of November minutes by Tom Simpson. Seconded by Tim Thoreson. Carried!**

**Approval of agenda by Tom Simpson. Seconded by Tim Thoreson. Carried!**

**Archery** - Archery shoot las weekend of May 2019.

**Banquet** - Tickets in. Tables are already being sold- 3 to newcomers.

- Only Dave and Leonard selling again.
- Looking for something for the women to take part in like the mens lingerie.
- Will be getting some exotic meat.
- Silent auction items list @ January meeting.
- Banquet meeting will also be in January.

**Casino** - Next year

**Big Game** - Resolution responses online.

- New legislation says indigenou people need permission to enter private land or leave land or they can be charged.

**Membership** - AFGA letter changes coming.

- Fixed number discrepancies from October/ November

Dependants-	249
Regular-	282
Family-	133
= Total -	664

**Bird and Fish** - Gull lake carp article.

- 1000 about carp in the channel above pump station.
- Article on 8 new parks proposed by Notley.

**Environment** - Polar bear article.

- Cape Breton- 5 year bring back the forest pilot project.
- Ontario proposed hunting season for cormorant- 50 birds/day proposed.

**Predator** - Reply from Jim Shockey regarding bear attack on mother and child in BC.  
- Haven't heard anything new about the wolverine sighting.  
- Cougar north end of Gull Lake confirmed there are 2, male and female.

**Property Pofianga** - Came to fix lights- set off alarm.

**Rentals** - 1 day rental left this year.

**Past President** - Nothing to Report

**Property Glen Eden** - Have more bottles.

**Publicity** - Letter in before horn measuring.  
- Will put letter in for Christmas thanking everyone.

**Treasurer** - Presented Profit/ Loss

**Range** - Tuesday night for a call from ?Mr. Haverth? wanted to know if he can use steel targets on the range. -No range is not set up for it- club agrees.

**Rodeo** - Nothing to Report

**Trap** - Will be shooting every Sunday if weather permits.  
- There are approx 42 boxes of clays missing. We will change the lock. Dick will recount his shots.  
- Turkey shoot next fall.

**Youth** - Nothing to Report

**President** - Nothing to Report

**Secretary** - Nothing to Report

**Property Gull Lake** - Nothin to Report

**Old Business** - Horn measuring- Successful considering weather. 36 sets of horns, 40 to 50 people from 11 until 3.  
- Any more measurements needed contact Ray or Leonard.  
- Calendars- keep saying we will have them next week.

**New Business** - Life member criteria- Red said its at the discretion of the executive and if they are long term active members and help with the club.  
- Time with club as active members plus age must equal 85 + voted by executive originally noted in minutes but very long ago.

(motion not made for lifetime memberships awarded at second last rifleman rodeo- motion below)

**Beth made a motion that Howie Johnston, Evelyn Leffingwell and Jakob McMillen be accepted as lifetime members. Seconded by Brent Nabozniak. Carried!**

Millet- Jason Cooper head biologist's report:

- Gull Lake + Buffalo Lake carp started back in 2006.
- Floods in Saskatchewan- flood waters mixed in the carp with the waterways.
- Sampling for whirling disease, getting some negative results- think thermal barriers have something to do with it.

### **Elections- First Call**

**Correspondence** - Big Brothers Big Sisters bowl for kids.

**Tom Simpson made a motion that we donate \$250 to Big Brothers- Big Sisters Bowlathon. Seconded by Leonard Davis. Carried!**

- AFGA Grand Opening.
- Blaine Calkins Christmas Card- Open House Friday Dec 2,2018.

**Ray Abt moved to adjourn. Jim Sebry Seconded.**

**Meeting adjourned 908pm**