

**Ponoka Fish and Game Association**  
**September 1st, 2016**

Evelyne Huseby  
Tim Thoreson  
Christine Frandsen  
David Abt  
Robert Greene  
Todd Nabozniak

Ken Sheehan  
Sherry Thoreson  
Leonard Davis  
Beth Sykes  
Dale Jess  
Steve Tattrie

Jim Sebry  
Al Mossip  
Tyler Sebry  
Dick Sykes  
Phyllis Walcheske

**Meeting called to order at 7:30pm**

**Introductions Completed**

- 1. Al Mossip moved the August 4th meeting minutes approved. Jim Sebry seconded. CARRIED.**
- 2. Agenda moved approved with additions by Al Mossip. Todd Nabozniak seconded. CARRIED.**
- 3. Reports:**

- a. Archery- Nothing to Report.
- b. Banquet- Nothing to Report.
- c. Casino- Casino is October 7<sup>th</sup> and 8<sup>th</sup>. We require 9 people per day, 2 shifts. We have a good list of volunteers. We have advisors and casino license. We will need 3 cheques.
- d. Big Game- Nothing to report.
- e. Membership- our membership totals are currently at ~~857~~<sup>812</sup> memberships.  
\*Please double check the information is filled in. We have had yellow card come in missing address and birthdate.  
\*\* As of today's date if you sell a membership they do not qualify for this year's awards banquet.  
Christine is picking up the sign in sheets regularly for the range.  
Members are able to bring one guest not two. If coming repeatedly it is recommended they buy a membership.
- f. Bird/Fish- Dale has parts for one the one pump that isn't working. We will be shutting down the pumps soon for winter.  
Dale has let the water monitoring company know they should come to our meeting to discuss what they would like to do.
- g. Environment- Nothing to report.
- h. Predator- Tim gave a report from Cottagelife.com titled: **New DNA study reveals the only wolf species in North America.** The study shows the grey wolf is the only wolf species on the continent. The other two species of wolves (the Eastern wolf and the Red wolf) are actually hybrids of grey wolves and coyotes.  
A grizzly has attacked a warden.  
A grizzly has been sighted by Gull Lake.  
A pair of Turkey vultures has been sighted north of the club house.
- i. Property- Dale is working next on the door closures.
- j. Rental – the summer of 2017 is booked. Very few spots left open to book. We still need to set the clean updates.  
We are booking into 2020.
- k. Past President- Nothing to report.
- l. Property (Glen Eden) – new outhouse is done, just need to finish roof.  
There is a purple port-a-pottie there. We are not sure where it came from.  
Have to make the door bigger on shed to be able to fit the mower into it.

- m. Publicity- The electronic advertisement for the Rifleman's Rodeo was put up as of the 18<sup>th</sup> and will be up until Monday.
- n. Treasurer- Beth gave monthly financial report. Beth will be straightening out a mix up between the casino and general account.  
The new Firearms course books are in, and the projector is at the clubhouse.
- o. Range- the range is in excellent shape. There are extra backboards in the shed if needed during the Rodeo.
- p. Rifleman's Rodeo- We are ready to go! The pig roast is set. Beth gave cheques to Todd. Phyllis has 2 more cheques coming for buckles.
- q. Trap- 5.5 boxes of pigeons were used. Dick is checking on pigeon prices.
- r. Youth Programs- Thank you to Encana for donation.  
20 fishing rods have been donated from Cabela's for next year's camp.
- s. President- Nothing to Report.
- t. Secretary- Nothing to Report.
- u. Property (Gull Lake) –the fencing is done. Two gates are to be put up.  
It will need mowing at least one more time this season.  
We are still waiting to hear on approval for the new lease.  
23,000 feet of wire has been donated by Brent Simon and he might have some steel posts.  
Jim Sebry has pipe to donate.  
Teagan has tickets that need to be collected for the raffle.

#### 4. Old Business

- a. Discussion on the incident of a 50 caliber used on the range.  
The membership should be revoked and reported.  
The non-members that participated should be on a restricted list and not allowed to purchase memberships.  
A registered letter will be sent out to Kyle Wood concerning this matter. He will have two weeks to respond to the senior executive.

#### 5. New Business

- a. There will be a memorial for Jerry Fink in September or October. It will be post in the Ponoka paper.  
We will hold off sending a card plus until we see what is posted in the paper.
- b. Lock and Keys: Our regular guy is retiring. Do we need to order extra keys for 2018?  
We need to get quotes from surrounding area locksmiths. There is a company that is located in Nisku by the Leduc County office.
- c. Tad gave a membership to Phyllis to hand in at meeting. It is incomplete. Christine will deal with contacting.
- d. Todd mentioned Howie Johnson's son has posted the Rifleman Rodeo's posters all around Edmonton for the event. Howie will be attending the shoot on Sunday.

Correspondence- Nothing to Report.

**Ken Sheehan made a motion to adjourn the meeting. Todd Nabozniak seconded. Carried!**

**Meeting adjourned at 8:34pm.**