

Ponoka Fish and Game Association

March 5th, 2015

Evelyne Huseby
Al Mossip
Beth Sykes
Ken Sheehan
Sherry Thoreson
Tim Thoreson
Jim Sebry

Phil Donnelly
Tom Simpson
Leonard Davis
Ray Abt
Rae Pugh
Dick Sykes
Robert Greene

Herb MacDonald
Dale Jess
Brent Frandsen
Christine Frandsen
Scott Rarick
David Abt
Phyllis Walcheske

Meeting called to order at 7:29pm

Introductions Completed

1. Ray Abt moved the minutes correct as presented and Dick Sykes seconded. CARRIED.
2. Agenda presented with additions
 - a. New- Firearms Course
 - b. Old- First Aid courseAgenda accepted with additions and moved by Al Mossip, seconded by Tim Thoreson. CARRIED.

3. Reports:

- a. Archery- Nothing to report
- b. Banquet- Leonard stated the banquet was a success! The Club made a profit of \$12,652.86.
We need to fine tune a few things but it can only get better from here!
Banquet report was reviewed and moved to be accepted by Tom Simpson, seconded by Ray Abt. CARRIED.
-Gift card expenses to be added from Evelyne Huseby.
-Presidents Choice Award was not included in report.
Suggestions made for next banquet:
-Ray Abt suggested that next year the south doors not to be used by smokers; Food labels put out; create a flip chart / to do list; check list ready for Girl Guides; Harold Dootson to present the knife he donates;
Evelyne Huseby will approach Ponoka Stampede about the heat at front doors for people sitting at raffle and admission tables.
- c. Casino- Nothing to report
- d. Big Game- Ray Abt presented an article from AFGA on the equality of the Suffield Base Elk Hunt. The general public consensus showed disappointment in this hunt.
- Ray also presented an article from SRD on the buffalo in Banff National Park. The article is posted on the Alberta Fish and Game website.
- e. Membership- we have reached 499 members
- f. Bird/Fish- Dale Jess reported that an ACA biologist at Rocky Mountain House will come and do a presentation for the birdhouse building on March 28th, 2015.
- g. Environment- Nothing to report
- h. Grants- Nothing to report
- i. Predator- Tim Thoreson presented articles on the following:
-worms in coyotes and how it is affecting humans and pets in urban areas; Little Smokie Caribou predator control of wolves; how feeding deer draws cougars to your home/area.
- j. Property- Dale Jess reported he still has the lights in the hall to finish.
-clean up dates were set for May 2nd & 9th, 2015.
To do list suggested:

- a. Clubhouse/hall cleaned
 - b. Garage door fixed
 - c. Get firewood
 - d. Dock put in
 - e. Range
 - f. Missing Screws put in clubhouse roof
 - g. Tidy the garage
- k. Rental- Nothing to report
- l. Past President- Nothing to report
- m. Property (Glen Eden) - Nothing to report
- n. Publicity- will get an article into the paper and one was placed by the reporter that was there that night
- o. Treasurer- Beth Sykes presented monthly income and expense reports.
- AFG memberships were paid from the casino account.
 - received donation of \$330 on silent auction items.
 - no payment has been received from the trailer renter towards propane bill.
 - Dave Abt made a motion to take \$8,000 from the general account to be put into the Wildlife Trust Fund. Tom Simpson seconded it. CARRIED.
 - Dave Abt made a motion to get a \$12,000 GIC, ear marked for Kitchen Reno's in the Clubhouse. Beth Sykes to choose 2 year GIC. Al Mossip seconded. CARRIED.
- p. Range- Al Mossip mentioned that we should let our members know that we have a 100 yard range not a 300 yard range.
Beth Sykes suggested we add range size to our website. All in attendance agreed.
Al Mossip also brought forward the following:
- plywood donations are needed for targets.
 - brass sales were used for the purchase of more lumber for targets
 - there is a pile of scrap to be added to the burn pile
- q. Rifleman's Rodeo- Robert Greene received a letter from Howie Johnson in regards to the Rodeo's 50th anniversary. Howie would like to know what kind of celebration is being planned.
- r. Trap- Discussion on asking Wholesale Sports for donations.
- s. Youth Camp- Christine Frandsen put up new pics in the clubhouse from kid's camp.
Christine reported on her meeting with Cabela's:
Cabela's are willing to send mentor's to come out and help with a couple modules of our handbook at kid's camp. In doing so, Cabela's would like to partner with us to help us promote our club at their store.
After discussion it was agreed that we do not need to expand and like the size that our club is currently at.
Phyllis Walcheske made a motion that we not partner with Cabela's to let them know that due to the size of our club we do not feel we can handle the volume of interest a partnership may produce at this time.
Dave Abt seconded. CARRIED.
- t. President- Evelyne Zone #3 meeting is on April 12 at 10:30am.
Lunch is cooked by the club. They are looking for a sponsor for the amount of \$300.
Dave Abt made a motion to offer to sponsor the lunch for \$300. Tom Simpson seconded. CARRIED.
- u. Secretary- Beth Sykes has to take the Executive signing papers back in to be redone.
- v. Pistol- Ken Sheehan does not want to organize a shoot until we make sure we have covered all our basis on how to run one. We need to make sure we have the most current regulations

and valid insurance.

Discussion took place on our approval requirements and some suggestions were made about making some revisions and getting them approved. Robert Greene suggested Al Mossip and Ken Sheehan meet with the Range Inspector for clarification.

w. Property (Gull Lake) - Steve Tattrie informed of the new requirement to install washrooms on Gull Lake and Glen Eden properties.

- Leonard Davis suggested double-walled holding tanks with washroom on top.
- Steve Tattrie will look into getting quotes for a system for each property.
- Ray Abt has the rules and regulations of what is required.
- use porta potties in the meantime.
- Gates need to be installed at Gull Lake.
- Dave has a survey of the Gull Lake property.

4. Old Business

- a. report handed out from the President on the results of the AGM for AFGA in Lethbridge
- b. Firearms Instructor Course
 - Leonard Davis spoke to Les Greenwich. They are not training new instructors due to the current volume of trainers. Les Greenwich suggested the executive write letters stating they would like to step down or do less teaching. Then he could present it for them to try to get approval for training new instructors.
- c. Firearms Course date was set.
 1. Non-Restricted - April 11, 2015 7:30am to 1 pm
 2. Restricted - April 11m 2015 1pm to finish

This will need to be put on the website.
- d. First Aid Course Ben Hellervick needs to be contacted to be able to set a date.

5. New Business

- a. B.O.W (Becoming an Outdoor Woman) is asking for donations for Narrow Lakes:
- b. A donation was made to Robin for Narrow Lakes Kids Camp in the memory of Don Kozial.
- c. set Pofianga clean up date/s- May 2nd & 9th, 2015
- d. Zone 3 camp is looking for volunteers.
- e. 2017 Ponoka Rifleman's Rodeo 6- year anniversary- what can we do to commemorate it?
Pins were suggested.
- f. Ponoka Air cadets 18th Annual Dining Night- Evelyne Huseby offered the invitation to the executive as she will not be able to attend.
- g. Alberta Health Services is offering rabies vaccinations for people at high risk. Pamphlets were passed around.
- h. Maintenance on Clubhouse- the floors need to be polished.
Leonard made a motion to use up to \$1200 towards getting the floors polished. Dave Abt seconded.
CARRIED.

Meeting adjourned at 9:58pm.