Ponoka Fish and Game Association Meeting & AGM

Meeting Minutes February 6. 2020

Evelyne Huseby Brent Nabozniak Justin Davis

Tegan Drader Ron Rarick Beth Sykes

Christine Frandsen Dale Jess Dick Sykes

Brent Frandsen Philip Arndt Tim Thoreson

David Abt Aaron Arndt Sherry Thoreson

Robert Greene Karl Wolsiffer Mel Isaac

Lawrence Wright Tom Simpson

Herb MacDonald Leonard Davis

Meeting called to order 730pm

Amend January minutes- date should be January 9, 2020, under range- add shed filled to rafters with targets, Tim not Time in the NASP Motion.

Approval of January minutes with amendment by Tom Simpson. Seconded by Dave Abt. Carried!

Approval of agenda by Tom Simpson. Seconded by Dave Abt. Carried!

Archery- Nothing to Report

Banquet- Full report for next meeting

- Everything went great
- Food great, bar great, awards went well
- Approx. 343-348 people

Casino- Nothing to Report

Big Game- Nothing to Report

Memberships- Quite a few new memberships.

Dependent- 112

Family- 62

Regular- 140

=314

Bird & Fish- Need some ¾ plywood for bird house building. March 28, 2020 9am (volunteers come for 8am)

Environment- Nothing to Report

Predator- Alberta.ca- Wildlife predator compensation.

- Albertawilderness.ca
- Info on grey wolf

Property Pofianga- Nothing to Report

Rentals- Nothing happening until April

- May 23 will be cleanup

Part President- Nothing to Report

Property Glen Eden- Nothing to Report

Publicity- Article in the works, will have our before next meeting

Treasurer- Presented January Income/Expense 2020

Range- Will run down after meeting

- Had one person with permission to shoot shot gun on range

Rodeo- loads of wood to Gull Lake & Pofianga

- Christine will post on Facebook for volunteers

Trap- Still Shooting

- CWD found in 226- whitetail

Youth- Started working on camp forms, camp is July 13-17, 2020. Will be putting the forms on the website early this year (April 1st)

President- Nothing to Report

Secretary- Email from and individual advising that the links on the resources page aren't working, then sent some link suggestions.

Property Gull Lake- Nothing to Report

Third call and Elections

<u>Tim Thoreson made a motion that elected chairs can request that their membership fees be refunded.</u>

<u>Tom Simpson Seconded. Carried!</u>

<u>Leonard Davis made a motion that the signing authority remains the same. Brent Nabozniak</u> Seconded. Carried!

Christine moved to adjourn.

Meeting adjourned 814pm.