Minutes for July 2020 Pofianga

Evelyne Huseby Ron Rarick
Jim Sebry Ray Abt
Tim Thoreson Dave Abt
Leonard Davis Christine Frandsen
Scott Rarick Tom Simpson

Dale Jess Josh Nabozniak Brent Nabozniak

- 1. CTO at 7:30pm
- 2. Roll call completed
- 3. Approval of Minutes by Leonard seconded by Brent. Carried.
- 4. Approval of agenda with additions by Christine seconded by Tim. Carried.
- 5. Archery- a few out
- 6. Banquet-nothing
- 7. Casino- nothing
- 8. Big Game- Ray-sheep theme for banquet; he is donating a weed trimmer that he received
- 9. Memberships- Christine-total of 614 to date-248 dependent, 130 family, 236 regular; 247 from 2019 not registered yet, Christine sent out email to unregistered ones and had good feedback-worth the effort, need new memberships book-need to add no refunds and maybe other things- Christine will send out an email for approval before going to print
- 10. Bird/Fish-Dale-aerators fixed and working
- 11. Environment- nothing
- 12. Predator- Tim- black bear half mile north of Mission Beach, cougar treed at Dorchester golf course
- 13. Pofianga property-Reno looks good, siding will be done before winter
- 14. Rentals-Ron- Martin houses are complete but not installed yet, lots of renters cancelling with COVID, CBSA and sheriffs in Leduc detachment looking for a qualifying practice day in August for 5 or 6 individuals, qualifying in September, cannot rent to individuals but we can to the detachment so that their insurance is in place, Leonard-need to come up with a way to start renting clubhouse again-we will look into a cleaner that can clean for COVID for August- need cost associated with cleaner for 2-3 hours after each renter, renter still expected to do their cleaning list, must follow AHS standards, may consider damage deposit charged to renter, cleaning cost to be passed on to renters
- 15. Past President- nothing
- 16. Glen Eden- need bigger shed for tractor, AH Society has roof/looking for materials for 10x22 base
- 17. Publicity-nothing
- 18. Treasurer- handout to hose present, AGLC letter-raffle acct not necessary

Motion: Leonard-move balance of raffle account to general account and close the raffle account. Seconded by Ray. Carried.

- -Telus phone in clubhouse is now disconnected-they wanted more money
- 19. Range-Tom-make a sign for keeping bases behind berms- people keep shooting them, need new door for the shed
- 20. Rifleman' Rodeo-Brent-discussion about whether to continue and run it or cancel because of COVID **Motion**: Dave-Under current circumstances, we will be cancelling Rifleman's Rodeo for 2020. Seconded by Tim. Carried.
- 21. Trap- nothing
- 22. Youth programs-Christine- camp cancelled for 2020, considering 2 camps for next year if conditions and volunteers are favourable-1 regular and 1 shorter for hands on instruction; 3 years of supplies now needed- wait till spring to purchase then

- 23. President-Evelyne- new tenant for trailer as of July 27, 2020; issue arising regarding tenant insurance but should be able to resolve
- 24. Secretary-nothing
- 25. Gull Lake-Dave-gravel on location, Brent has 6 loads of wood out there New Business
- 1. Gun control-Ron-discussion amongst the group about recent changes to gun control, 2 videos sent out to Executive on you tube, Jim-many have donated to CCFR or similar groups to contribute to legal action on the government, Leonard-those memberships keep this club afloat, Christine asked about sending out a Facebook questionnaire to members asking if they would like to see some of their membership fees go to supporting such legal action

Motion: Ron- donate \$2500 to CCFR to fight the OIC action. Seconded by Jim. Carried.

- 2. Liability form-Christine-modified to say 'ranges on site'
- 3. Goose donation-Christine- Wes Parry has donated one for us to store at the clubhouse for showing visitors, kids camp, etc; lots of story behind this goose
- 4. Ken Sheehan-Ron built birdhouse with the money donated in Ken's name, Ken's wife knows the club has done something but not the details yet, plaques to be made and we will figure out a time to have her come out for a presentation

 Adjournment at 9:39pm by Ray