Ponoka Fish and Game Association

Meeting Minutes May 5, 2022

Evelyne HusebyRichard GravesTim ThoresonLeonard DavisJoe TetreaHerb MacDonaldRay AbtChristine FrandsenDavid AbtRon RarickDale JessTegan Drader

Jim Sebry Chris Lyle Tom Simpson Kim Braak

Meeting called to order 730pm

Approval of April minutes by Dave Abt. Seconded by Tim Thoreson. Carried!

Add to agenda under New Business- signage & fire pits, Old Business – Zone 3 update

Approval of agenda with additions by Ron Rarick. Seconded Tom Simpson. Carried!

Archery- Guys are shooting, targets set up.

Banquet- Nothing to Report

Casino- Nothing to Report

<u>Big Game-</u> Finally got response from Lacombe there is a interclub this year 11 awards handed out. -7 went to Ponoka. Youth of this club are doing well.

Memberships- Busy!

Started the year with 771 Members	
Family	63
Dependents	105
Regular	98
Lifetime Members	12
Total:	278
New Members	53
Renewals	225

<u>Bird/Fish-</u> Will get out here to look at the pumps as soon as he can. June 29th, the colony wants to have the kids out to canoe. Will start looking into the scholarship.

Environment- Bee's aren't hatching; read online that they don't hatch until 75 F for 2 weeks straight. Leaf cutter bees collect pollen on their chests, honey bees collect on their legs.

<u>Predator-</u> Bears are out and yellow jackets.

Property Pofianga- Nothing to Report

Rentals- Getting into the busy season. Work Bee on May 14. Only 4 weekends in the summer still available.

Past President- Nothing to Report

<u>Property Glen Eden-</u> Snow in the shade is finally gone; ice is gone off the lake. Fortis will come in late summer to look at the vegetation issues.

<u>Publicity</u>- Evelyne talked to Red – he is doing well going for another chemo treatment tomorrow.

Treasurer- Presented April Income Expense

Leonard Davis made a motion that he can have digital online banking for all accounts. Seconded by Tim Thoreson. Carried!

Range- Was out a couple weeks ago and put out a bunch of targets.

Rodeo- Getting things ready for the rodeo, looking to put in cameras and TV's so that it is more spectator friendly.

Jim Sebry made a motion to spend \$5000 for camera(s) and a TV for rodeo. Seconded by Chris Lyle. Carried!

Stopped to look at the shack we have targets and some papers.

<u>Trap-</u> Wind and rain cancelled many shoots. There were 2 nights of shooting, took a look at the trap machine it should have a lot of life left on it. Trying to come up with new games, we have approx. 14 weeks of targets left.

Tom Simpson made a motion to spend \$2000 on a pallet of pigeons. Ray Abt seconded. Carried!

<u>Youth-</u> Camp forms are up on the website; parents have been asking and waiting. Need an inventory on what we have for shells, so we know what to get and will start doing the baking soon.

President- Email regarding rifle shooting.

Secretary- Monthly Joke

Property Gull Lake- Nothing to Report

<u>Old Business</u> – Zone 3 update- Delinda is off sick, 6 month interim director. As of April 10th they were in stabilize mode, 30 months of funds left. Sherwood Park club is gone as well as Bow Island and minister special license has gone to APOS.

Awards Banquet- This Saturday 5pm, some great silent auction items. Expecting 260-300 people.

Zone 3 Casino- June 20 & 21/2022 needs some evening people.

<u>New Business-</u> Signage is in bad shape need to get the signs replaced. Fire Pits- only place to burn wood is outside of the clubhouse, propane is acceptable elsewhere.

<u>Leonard Davis made a motion to pay the Lions Club \$75 for the coffee carafes. Seconded by Jim Sebry.</u>
<u>Carried!</u>

Ray Abt moved to adjourn.

Meeting adjourned 905pm