Ponoka Fish and Game Association Meeting Minutes October 5, 2023

Meeting called to order 730pm

<u>Approval of September minutes by Christine Frandsen. Seconded by Ray Abt.</u>
<u>Carried!</u>

Approval of agenda by Tom Simpson. Seconded by Jim Sebry. Carried!

Archery- Nothing to Report

Banquet- Nothing to Report

Casino- Nothing to Report

<u>Big Game-</u> Alberta laser engraving sponsoring Horn Measuring, will need many hands for the December 1 measuring date.

<u>Memberships</u> – added six since last meeting; will leave the discussion of a fee increase till next year.

<u>Bird/fish</u> – Dale received a letter from the Bashaw group saying thank you

Environment – Nothing to Report

<u>Predator</u> – Aaron reported that in September there was a man attacked by a bear and survived, however it bit his lower jaw off and he will require a lot of surgery. Two weeks later two people, and a dog were killed in Banff by grizzly bear. They sent an SOS through Garmin but did not survive. Another attack happened to a 73-year-old woman, but they are unsure of the bear type and that happened in Montana.

Property Pofianga – Nothing to Report

Rentals -

<u>Dale Jess: Motion to not charge the Hutterites from Fairbank to use the facility on December 20, 2023. This is to thank them for their help during the fire.</u>
<u>Seconded by Richard Graves. Carried!</u>

<u>Past President</u> – Nothing to Report

Property Glen Eden- Work bee next weekend

Publicity – Nothing to Report

<u>Treasure</u> – Nothing to Report

<u>Range</u> – Tom sent an email to Daryl Yates the CFO and has taken photos and sent them to him.

<u>Rifleman's Rodeo-</u>Tim purchased pens for thank you that he will laser engrave the boxes, Rodeo made approximately \$2500, less \$500 for ads and less the belt buckle shipping cost for about a \$1900 profit. There was also \$100 donation from Tim's parents.

<u>Trap</u>- Richard says that there was a \$1966 profit from two pallets of pigeons overall, once all the targets are used and the user fees were collected. Six cases were donated to the junior pheasant program.

Discussion came up about Sunday shooting for November.

Richard Graves made a motion: Trap to be allowed on Sunday for the month of November from the hours of 9 AM to 1 PM. Jim Sebry seconded. Carried!

<u>Youth Programs</u>-Cheques were sent to the kids, Christine will need to go through the 2022 and the 2023 photos to remove photos of children that cannot have their photo shared within the group.

<u>President</u>- Massimo Motor called and sent a text with information about products they have in their location

Secretary- Nothing to Report

<u>New Business-</u> Window in the kitchen between the kitchen and main hall is missing the pin to keep it in place.

Ray Abt moved to adjourn.

Adjournment at 8:21pm to conduct 1st call for elections

1st call for elections- see attached sheet, completed at 8:30pm and adjourned by
Tim.