Ponoka Fish and Game Association Meeting Minutes May 4th, 2017

Evelyne Huseby
Christine Frandsen
Al Mossip
Cody Huseby
Beth Sykes
Leonard Davis

Scotty Rarick
Robert Green
Phyllis Welchesh Walcheski
Tim Thoreson
Philip Arndt
Herb MacDonald

David Abt
Tegan Drader
Andy Drader
Justin Davis
Dale Jess
Chris Lylel

Meeting called to order 730pm

Approval of April's minutes by Dave Abt. Seconded by Al Mossip. Carried!

Approval of agenda by Christine Franssen. Seconded by Al Mossip. Carried!

Archery- 25 shooters, 60 total.

Banquet- Sunken Bridge went out of business, Dave purchased hams from for next year's banquet for \$273.00.

Casino- Nothing to Report

Big Game- Bears active in Conklin area.

- New award for broken one is ready.
- Updates for awards board done.
- Awards for inter club.
- Rimbey had highest non-typical whitetail winner- nonmember. Chris Abt was next in line to win it.
- Rimbey will have to pay for a new knife.

Membership- Lots of new members

- 488 Memberships176 Dependents97 Family215 Regular
- Books to be kept by who they were issued too

Bird & Fish- Birdhouse- Richard Wagner

- Built duck boxes 4 or 5
- A couple to go to Glen Eden/ Chain Lakes

Environment - Nothing to Report

Predator- Big cat tracks spotted on Stacy Kristy's 12' high deck, west on Reed Road.

Property Pofianga- Fire extinguishers are back and certified, Beth has the bill.

- Aerators are not working- called Peter, GFI was tripped.
- Suggested Membership in exchange- cannot be given as per policy.

Rentals- Ducks Unlimited Camp- cancelled- changed on calendar.

Past President- Leonard presented kitchen renovation expenses, \$1000 dollars over budget already.

-Still need 2 hood vent, microwave and stainless for around the dishwasher.

Leonard made a motion for \$4000 more for kitchen reno to be completed. Seconded by Chris Lylel. Carried!

- Raffle ready for Rifleman Rodeo, \$5.00 per ticket - 1100 tickets to be sold.

Property Glen Eden- Building dock, has pipe - needs welder

- 2 days' time in (Kevin Wesley/ Chris Lyle)

Publicity- Newsletter went out a couple weeks ago.

- Another article to go out end of May then again in the beginning of August.
- Add articles from Ponoka news to website.
- Add articles to PowerPoint for Rodeo.
- Needs old photos.
- Awards Ceremony went well, Snow goose- 10lbs 12 oz. Fish- measure on 2x4, no weight anymore.

Treasurer- Presented profit/loss details.

- AFGA bill is \$6700 for partial memberships - to be paid out of casino account.

Leonard made a motion to make Wildlife Trust Fund Account and even \$100k with money from the General Account. Seconded by Tim Thoreson. Carried!

-Casino report due May 25/17 - Beth will work on it.

Range- Handrails on second bridge have been replaced.

- Tom suggested moving bridge so it is not in line of fire, will move Saturday at Work Bee if possible.

Rifleman Rodeo- Tim- Fireworks have been ordered.

- Brought samples of hats.
- Cooperators to sponsor Rodeo for insurance. Sako
- Todd is looking into one shot target for rifle, Seiko rep willing to sell rifle with decent scope for \$2000.
- Canadian Tire Wetaskiwin will run raffle with a variety of rifles.
- Entertainment booked Kim Simon (headliner)
- Bulk of meat coming from Pinehills Colony.
- Next meeting May 11, 2017.

Trap- 9 people out last Monday, 2 new people.

Youth- 4 kids for camp, 1 denied for early mailing.

- Replacement for Blaine is needed.

President- Christmas Ornaments are in.

Secretary- Many calls regarding memberships received.

Property Gull Lake- Surveyor came out to make lines at no cost.

- Still too wet to put in fence.

New Business - Work Bee May 06, 2017

- Clubhouse wash inside and out.
- Cabins paint inside in future.
- Range- cleanup old bases and move the bridge.
- Plants removed from pots along walkway.
- Firewood
- Fix grass pushed by loader.
- Aerators
- Dock
- Snow fence on highway need to be stood back up.
- Grill cleaned.
- Back patio on soffit.
- Calcium for Road
- Chris's Memorial May 06, 2017 @ Westerner Harvest Centre 1pm.

Tim Thoreson moved to adjourn. Tegan Drader Seconded. Carried!

Meeting adjourned at 9:10pm

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