Ponoka Fish and Game Association Meeting Minutes Dec 7, 2017

Evelyne Huseby Beth Sykes Dale Jess Todd Nabozniak Dick Sykes Philip Arndt Al Mossip Steve Tattrie Aaron Arndt Ray Abt Robert Greene Justin Davis W.A Street Scott Rarick Tegan Drader George Ward Tom Simpson Chris Lyle Karl Wolsiffer Tim Thoreson Leonard Davis Christine Frandsen

Meeting called to order 7:30 pm

Amend November minutes under Trap- Got shells for kids camp.

<u>Approval of Novembers Minutes with amendment by Tom Simpson. Seconded by Al Mossip. Carried!</u>

Add to agenda under new business- first call for elections.

Approval of agenda with addition by Scott Rarick. Seconded by Ray Abt. Carried!

Archery- Archery shoot planned for May, 2 rounds- 1 day shoot.

Banquet- Hall is booked.

- 1st part of January there will be a banquet meeting.
- Good for meat- would take Elk.
- Tickets will be ready Wednesday.
- Chris's mom will build plink-o.

Casino- Nothing to Report

Big Game- There were 36 horns put in for Horn Measuring.

- 12 knife handouts.
- 30% game brought in was by youth.

Membership- Only Executive will be selling memberships this year.

- Leonard will come change the lock on Jan 01, 2018.

Bird and Fish- Presented estimate for duck houses.

- Article based on info from pronghorn crossing.org

Environment- Transport Canada/ Alberta Transportation twinning road through the Crow's Nest Pass.

- Grassy Mountain Coal- conveying coal down the mountain and trucking from there and they will be required to reclaim the land.
- Government of Alberta is charging the oil companies to that they remove the sitting wells.

Predator- Cougar near Pigeon- Squealing - female cougar in heat.

Property Pofianga- Evelyne will move cabinet from furnace room.

Rentals- Two rentals this month.

- Talked to Beth and Christine about doing an unrestricted gun course on the 20th of January- Wont work.
- Will discuss dates and decide in the new year.

Past President- Nothing to Report

Property Glen Eden- No foot traffic.

- On the right track to find someone/process to dredge.

Publicity- Letter was put in the paper, banquet will be mentioned in the next letter.

Treasurer- Presented Profit/Loss.

- Hasn't moved the raffle to general yet- will do.

Range- Target bases and stands are in full stock.

Rodeo- If you ordered a 50th Anniversary buckle they are in and will be shipped out.

Trap- Nothing to Report

Youth Programs- Question about junior PAL being added to the camp program- not enough time to fit into the current schedule.

President- Cooperators Insurance- End of December coming due, will be meeting with her tomorrow.

Secretary- Nothing to Report

Property Gull Lake- Looking for lumber for camp kitchen.

- Floor already there and has a roof.

Old Business- Nothing to Report

New Business- 1) AFGA Conference Feb 22-24/2018

- Attendees: Dave & Shelley, Beth & Dick, & Tegan
- 2) Elections First Call

Correspondence- Cabelas Youth Seminar.

Tom Simpson moved to adjourn. Seconded by Al Mossip. Carried!

Meeting adjourned at 8:51 pm