

Brooks Fish and Game Association
Meeting Minutes
March 15, 2016

Attendees - Dan Buell, Patty Green, Lester Janke, Jon Pool, Rod Rosland, Hans Kiefaber, Joyce Maitland

- Dan Buell, President, called the meeting and distributed copies of the proposed agenda.
- *Lester Janke moved, Hans Kiefaber seconded, and the agenda was approved.*
- *Patty Green moved, Hans Kiefaber seconded, and the February 23rd, 2016 minutes, which had been emailed to the membership, were approved.*
- Mac Anderson wasn't able to attend the meeting and didn't provide a Treasurer's Report. He still hadn't received the most recent bank statements, so could not give a complete breakdown yet for the Feb. 6th, 2016 Awards Night Banquet. He was hoping to have a summary report to Dan on the Awards Night soon.
- Chair Reports were unavailable for Hunting and Archery, as those positions are still vacant. Trophy, Firearms, PR, Membership and Hunter Ed chairs weren't present to provide reports, with Rick and Donna Martin unable to be there since they were running the current Hunter Ed class.
- Lester Janke had nothing new to report as Pheasant Festival Chair.
- Rifle Range – Pete Green had fixed one of the big tables out at the rifle range; Cliff Healy and Lloyd Cook had repaired more gongs. Dan will buy a couple of cheap wheeled magnets from Princess Auto for picking up the brass, and had two laminated “Members Only, No Trespassing” signs with him to be posted at the entrance gate. Jon offered to install them on the gate with his cordless drill.
- Jonathan Pool had nothing new to report as Fisheries Chair, other than that the new regulations are available online. It has been recommended to cut the head off of any Prussian Carp you catch, as it seems to be the only reliable way to kill them.
- Dan and Chad are coming along well with the October 29 & 30, 2016 Gun Show. The hall is booked, Chad should have emailed forms to all previous vendors, and Dan had the new gun raffle tickets with him, as well as several gun raffle posters.
- Awards Night Committee – Lester Janke had nothing new to report regarding the next Awards Night Banquet, to be held on February 4, 2017.

New Business:

- The next Zone 1 Meeting is to be held in Lethbridge at the Clubhouse on Saturday, April 16th, starting at 9:00 am. They have requested a written club report be emailed to them beforehand, which Dan will do up. Dan and Patty Green have volunteered to attend the meeting.

- ***It was moved by Chad Williams, seconded by Jon Pool and passed to spend up to \$800.00, all in, for 30 new sandbags for the rifle range via email on March 10, 2016.*** Dan mentioned he had all the materials bought, including the cable crimpers, 3/16" wire rope and cutters, and would begin assembling the bags at home. He has bought sand in 50 lb. bags, which will be put inside Ziploc bags, then placed inside heavy duty vinyl bags Mr. Fix It will make up for us. The sand bags will be marked by Jon with "BFGA" with an ear tagging pen, and permanently fixed to the tables via the wire rope. These will make a visible improvement to the rifle range once installed.

Old Business:

- Volunteer recruitment was brought up again by Dan Buell, as we need to fill the Vice President position for the Societies Act registration, as well as the vacant Chair positions. There was nothing new to add, other than everyone asking others if they would like to fill a position.

- The Feb. 18-20th AFGA conference in Edmonton was briefly discussed, including the AFGA's plans to purchase a new property and sell the current one. They have grand plans, including putting in a stocked fishing pond and rifle range, as well as renting it out to other users.

- Jon Pool reported that there are numerous gophers and gopher holes on the archery range. How to reduce their numbers was discussed, with Jon to check into the possibility of poison and posting a notice at the gate to keep dogs on leash and dispose of any found dead gophers.

- The Sproule replanting was discussed, with Jon offering to call Tracey Hemsing, who lives just down the road, about the possibility of doing it and the cost involved.

- The date is now set for our open house Fisheries meeting to be held on April 19th at the Legion. It will be advertised on the radio and in the local papers for two weeks prior, as well as on our Facebook site. It was mentioned that Rod Svenson has the BFGA screen, projector and laptop, but they probably won't be needed at the Fisheries meeting as the biologists will bring their own.

- ***Hans Kiefaber moved, Lester Janke seconded, and the meeting was adjourned.***