

Brooks Fish and Game Association
Annual General Meeting
January 19, 2021

Attendees: Jordan Johnson, Alisha Johnson, Rick Martin, Donna Martin, Patty Green, Pete Green, Dan Buell, Rod Rosland, Rod Opperman, Carson McCormick, Sally Bartman, Dan Bartman, Brian Peers, Lester Janke, Brian Petersen, Shaun Veroba.

Jordan Johnson, President, called the meeting to order at 6:00pm. Copies of the proposed agenda were sent out via email earlier in the week for approval. **The agenda was moved by Donna Martin, seconded by Lester Janke and approved.**

The January 21st, 2020 AGM minutes were distributed via email. **The minutes were moved by Rick Martin, seconded by Patty Green and approved.**

The meeting was surrendered to Rick Martin for the 2021 Elections:

Executive:

President- Jordan Johnson was nominated by Rod Opperman, seconded by Lester Janke
Vice President- Rod Opperman was nominated by Jordan Johnson, seconded by Donna Martin
Treasurer- Brian Petersen was nominated by Patty Green, seconded by Rod Opperman
Secretary- Alisha Johnson was nominated by Donna Martin, seconded by Jordan Johnson

Chair Positions:

Membership Chair- Brian Peers agreed to stay on
Trophy Chair- Rod Opperman agreed to stay on
Habitat Chair- Lester Janke agreed to stay on
Hunter Ed Chair- Alisha Johnson agreed to stay on
Archery Chair- Evan Scheuerman and Chris Hermann both agreed to stay on
Fish Chair- Shaun Veroba agreed to stay on
Gun Chair- Dan Buell agreed to stay on
Hunting Chair- Carsen McCormick agreed to stay on
Public Relations Chair- Rod Opperman agreed to stay on
Awards night committee- Lester Janke agreed to stay on
Firearms Chair- Jordan to touch base with Cliff Healy as he was absent.
Rifle Range Chair- Dan Buell agreed to stay on.
Firearms Education Chair- Open

Chair Reports:

Treasurer: Brian Petersen

- \$44000 Chequing, \$160000 Pheasant Festival, \$5000 Contingency, \$5000 Savings.
- **Rod Opperman made a motion to move \$2500 into the contingency account, Dan Buell seconded and approved.**
- All the financial reports are up to date and filed accordingly.
- Please see attached Income statement for reference.

Membership: Brian Peers

- 257 regular, 71 family, 155 dependants, 10 youth. 490 in total.
- There is now an e-transfer option for memberships. Email address is as follows:
membership.BFGA@gmail.com

Trophy Chair: Rod Opperman

- There are 86 entries all together.
- Rod is coming up with a plan to distribute awards to all the recipients.
- There are 49 entries for the Binocular draw. Rod will put out social media posts announcing the winner.
- Rod is planning on advertising the list of award winners on the BFGA social media platforms as well Lester suggested posting in the Bulletin.

Pheasant Festival: Lester Janke

- Lester has sent in the ACA grant for the Sproule property.
- Lester has discovered with the help of Rick Martin that EID is required to supply water to the putiuk property.
- Long Pump, food plot?
- \$1500 cheque should be ear marked and sent to the AFGA for the Wildlife Trust Fund.

Hunter Ed: Alisha Johnson

- As of right now the Hunter Ed program is at a standstill until the Covid restrictions are lifted.

Firearms Chair: Absent

-Jordan to talk to a potential candidate for the Firearms position if Cliff Healy is not interested.

Rifle Range: Dan Buell

- Dan will be organizing a work bee in the spring.
- Dan will be changing the gate code to the new code. He will make a facebook post on the day he changes the code.
- Dan has found a better-quality lock for the gate and hopes that this lock will last longer than a couple months like the previous locks.
- Dan is still working on getting insurance quotes for the range. He should have them ready to present for next meeting.

-In order for BFG to have a pistol range, we would need to fill out a request form to be classified as restricted as well.

Archery Range: Absent

Fishing Chair: Shaun Veroba

- Shaun is planning a ice fishing tournament using the FISH DONKEY app. He is busy rounding up prizes.

Hunting Chair: Carson McCormick

- Most late seasons are coming to a close.
- Mandatory Harvest reports are due in February. If the report is not done it could jeopardise next year draws.
- The past season was a record year in Alberta for Anglers and Hunters. This is a testament to organizations such as ours that supply and maintain land.

Gun Show: Dan Buell

- The Gun show dates for 2021 will be October 30-31st at the JBS Centre.

Public Relations: Rod Opperman

- Rod has created an Instagram page for BFG.
- Rod will collaborate with Cory to learn the Website.

Awards night: Lester Janke

- Lester is to call and cancel Tilley Hall for this year due to Covid restrictions. Lester will book for February 5th 2022.

New Business:

-Due to AFGA increasing their membership fees the BFG will have to make increases to their membership fees.

**-Jordan Johnson made a motion to increase membership fees as follows starting in 2022:
Youth \$10, Family \$100, Regular \$80 Rod Opperman seconded and approved.**

Old Business:

- Looking for new ideas to recruit volunteers.

Next AGM will be held January 18, 2022

Next Monthly Meeting will be held February 16, 2021 Via Zoom format.

Motion to Adjourn was Patty Green, seconded by Rick Martin @ 7:16pm