

Brooks Fish and Game Association
Meeting Minutes
Sept 13th, 2022

Attendees: Jordan Johnson, Alisha Johnson, Dan Buell, Carson McCormick, Brian Petersen, Tom Anderson, Jon Poole, Lester Janke, Ryan Andrews, Jon Neilson, James Unchelenko

Jordan Johnson, President, called the meeting to order at 7:00pm

**Jordan Johnson made a motion to approve the agenda, Lester Janke seconded, all approved.
Jordan Johnson made a motion to approve last months minutes, Carson McCormick Seconded all approved.**

Treasurer- Brian Petersen,

Checking account - \$51,000

Contingency acct - \$10,037

Pheasant Festival Savings - \$160,385

Savings \$80,000

-Brian has some cheques to deposit that are not included in the above totals. Expenses are all paid up.

Membership Chair-Brian Peers, absent

Trophy Chair- Rod Opperman, absent

-Rod has stepped down from the position. Jordan to step into the role until a replacement is voted in at the next AGM.

Pheasant Festival Committee- Lester Janke,

-The planned Pheasant Festival has been cancelled due to lack of volunteers. Lester has returned all the auction donations.

-There are a few bills that will need to be paid, ticket books, posters, and receipt books.

Pheasant Habitat

Sproule property- Lester water the property and weeded most of it. Rod and Tyler from the ACA were able to complete the rest of the weeding.

Long Pump- Lester was able to water the property and weed. He replaced about 10 trees, crab apple and Manitoba maples. Lester has about 10 more trees he would like to replace. Lester watered the main ditch that runs north and south and the willows to the north. Lester figures we should be able to irrigate 10-12 acres to the East.

Gun Show Committee- Dan Buell,

-85-90 vendor tables so far

-Dan is looking for volunteers to run the gunshow.

Hunter Education- Alisha Johnson,

-Nothing new to report

Firearms Chair- Tom Anderson,

-Alberta to invest \$7 million into Chief Firearms Office.

-The UCP is expanding its Chief Firearms office as part of it's efforts to process administrative tasks faster in the province.

Rifle Range Chair-Dan Buell,

- The rifle range is picking up for the fall.
- Dan did a series of small maintenance over the summer.

Awards night committee- Lester Janke, absent

-Awards Banquet is set for Feb 4, 2023, at the Tilley Hall. There needs to be a good group of volunteers. Set up will be Friday evening Feb 3rd starting around 5:00pm, pizza will be supplied. There will be a few meetings to get everything set up and ideas for donations and businesses to contact. Lester will be ordering tickets and posters from Gray Graphics. Lester also plans to put an ad in the bulletin and a radio ad as well as a radio interview.

Meeting will be held:

-Dec 1st

-Jan 10

-Jan 31st

Archery Chair- Chris Hermann, absent

Fishing Chair- Shaun Veroba, absent

Hunting Chair- Carson McCormick,

-Water Fowl and Big Game are both open.

-\$15 fine for those who didn't submit their 2021 Harvest Reports.

-Carson has officially stepped down from the Hunting Chair position. He will be replaced by Jon Poole until the AGM.

Public Relations Chair- Rod Opperman, absent

-The new website is close to completion.

Habitat Enhancement Project

-The pipes have been laid out and the east side flooded.

-New gates have been installed on the east side that the ACA donated.

-There needs to be a budget made up for annual maintenance.

New Business

- The website needs pictures, project details and conservation efforts for content.
- The rezoning has been approved with the County as a “direct reapproval”.
- The Range Officer is to inspect on Sept. 20th in the morning.
- Jordan Johnson put forward a motion to spend up to \$1000 to spend on a trophy incentive. Lester Janke Seconded and all approved.**

Old Business

- Water rights at Potuik property
- Membership fee increases
- Pheasant Survey Volunteers
- Inventory of assets
- Zone Casino funds
- Long Pump Access
- Website progress

Motion to adjourn Meeting was Sally Bartman and Dan Buell seconded. Meeting was adjourned at 6:54pm

Next meeting October 18th , 2022.