

Brooks Fish and Game Association  
Meeting Minutes  
March 15th, 2022

Attendees: Jordan Johnson, Alisha Johnson, Dan Buell, Brian Peers, Carsen McCormick, Sally Bartman, Kevin Barath, Rod Rosland, Rod Opperman, Ryan Andrews, John Neilson

Jordan Johnson, President, called the meeting to order at 7:17pm

**A motion by Rod Rosland to add budgets to the agenda was moved by Sally Bartman and seconded by Rod Opperman and approved.**

**There was an amendment to the Minutes from Feb 15, 2022. Wayne Baron's name needed to be changed from Wade Baron. Minutes were moved by Carson McCormick and seconded by Brian Peers and all approved.**

Treasurer- Brian Petersen, absent

Email was sent:

Checking account - \$49,454

Contingency acct - \$10,035

Savings - \$160,352

Savings \$5,032

I would like to motion that we move \$25k from the checking into general savings. The online account is working again for me so I can easily move it in and out of savings as needed. There is a slight interest benefit having it is a savings account. (0.2%)

**Alisha Johnson made the motion to move \$25,000 from checking to general savings, Carsen seconded and all approved.**

Also, I am looking into redeemable GIC's, meaning they can be cashed out at any time. Will have more info for the next meeting.

Membership Chair-Brian Peers,

-Membership numbers are Regular 82, Family 32, Dependents 60, and youth 1. Total of 175.

Trophy Chair- Rod Opperman,

-Plaques are in and ready to be distributed this week.

Pheasant Festival Committee- Lester Janke, absent

EID approves water at Potuik property. We will get water back into the sloughs.

Gun Show Committee- Dan Buell,  
-Tom has a new poster made up.  
-Jordan has started buying guns for the raffle.  
-Need to get the e-transfer ready for the vendors.

Hunter Education- Alisha Johnson,  
-22 students registered.  
-We plan on opening field day to kids who want the field day experience but took the course online. There would be a small fee and we would be capping the number of students at 50.  
**-Jordan Johnson made a motion to give Wayne Baron a family membership for the generous use of their person shop. Carson McCormick seconded and all approved.**

Firearms Chair- Tom Anderson, absent

Rifle Range Chair-Dan Buell,  
-Dan swapped out a 3" gong.  
-Dan is looking into a removable post option.  
-Range approval has been submitted.

Awards night committee- Lester Janke, absent

Archery Chair- Chris Hermann, absent  
**-On behalf of Chris Hermann, Jordan Johnson made a motion to spend up to \$2500 for 3D targets for the range, Rod Rosland seconded and all in approved.**

Fishing Chair- Shaun Veroba, absent  
-New fishing guidelines come out March 31<sup>st</sup>. New fishing regulations come out of the online consultation.

Hunting Chair- Carsen McCormick,  
-Snow goose season started.  
-Pintails are back.

Public Relations Chair- Rod Opperman,  
-Rod Rosland has been in contact with a couple Website developers. An email will be sent out to the executive with Website quotes.

Firearms education Chair- position not filled

New Business:

**Habitat Enhancement Project Summary email from Rod Rosland:**

We now have 3 quotes in, and I would like to budget for 2022 for the upgrade \$3000.00 plus annual fees up to \$500.00 per year for the web site.

volunteers' hours 2.75 on this project for Feb 15 to March 14, 2022

Brooks Habitat Enhance Brooks Aqueduct

We now have a plan that we will install a temporary pipe during the irrigation season then remove it for the winter due the expense of installing a pipeline and the regulation that goes with it.

A new updated budget is below as we will not be installing a permanent pipeline for this project at this time.

We are now in the process of obtaining quotes for a temporary main pipe that can be easily installed and removed after the water season is over.

Do we see if we move the 20 acres of term water to a new location closer to the water source?

Our team has now sent in the following grants we have one more to apply for in Sept. / Oct of 2022 Then we start all over in spring of 2023.

We like the executive to send out a request for help on grant writing for next year to the membership. As there are lots of opportunities to get some funds for upcoming projects, weather it for habitat, gun range, and youth programs.

I would like to thank Allison, Brian and Lester for all the volunteer hours put into these grant requests for the writing and researching information needed to complete these grants. Thankyou.

Fundraising

Cash Donations Brooks Elks Club 2021 \$10,000.00 2022 \$5,000.00, EID \$10,000.00, Pheasant forever Calgary \$10,000.00 Broersen Construction \$500.00 Total \$35,500.00

Grants apply for	Funds Request
UFA	\$10,000.00
Tree Canada	\$79,000.00
AFGA minster draw	\$25,000.00
ACA	\$10,750.00
FortisAlberta	\$ 5,000.00
Appos WWF	\$ 4,500.00
2 billion trees	\$48,500.00

CO-OP	\$35,000.00
ACTO	\$ 4,500.00
Community Foundation	\$10,000.00

Sub total grants submitted \$232,250.00

Wildlife Habitat Canada due in oct 1 2022

Our budget has decreased a bit. I have attached the new update budget and would like to have BFG cover up to \$60,000.00 if needed for this project out of the Brooks Pheasant Festival funds.

The fundraiser online auction is going okay. We could use a couple more bodies out there collecting donations Sally has been out pounding the pavement for this event. And I would like to thank Sally and her team for all their hard work.

[Our team would like to challenge all members of the BFGA to support this fundraiser with online auction donation to help make this a great success for the Habitat Enhancement Project for the future generation to come.](#)

There will be an ad in the Brooks Bulletin starting next week for 2 weeks free of charge donated by Jamie of the Brooks Bulletin. I would like to thank Jamie for his great support on this project also.

I would Like someone to step forward and go on the radio. I would but without my front teeth I think we could do better at this time.

Volunteer hours for Habitat Enhancement Project Feb 15th to March 14th

sub total 243

grants 29.25

on site 1.5

price out for materials for the project 1.75

fundraising 14

month total for March 2022 (46.5)

sub total volunteer hours so far for Feb 15th to March 14 (289.5)

**AFGA AGM-** Just over 100 people logged in and finances was the main topic. There was an email sent out answering all the questions brought up in the meeting.

**Annett Auction-** BFGA new Facebook page has pictures of the donated items that will be put into the auction April 4-6<sup>th</sup>. Go to the Annett Auction website to register. <https://auctions.tdown.ca/>

**Kevin Barath made a motion to use up to \$60,000 of the Pheasants Festival money towards the Aqueduct enhancement Project if needed. Sally Bartman seconded and all approved.**

**Budgets:**

**Pheasant Festival-** Rod Rosland on behalf of Lester Janke motioned to approve an additional \$1160 to the already approved \$2320 for ditchwork. Kevin Barath seconded and all approved.

**Trophy-** Rod Opperman made a motion to approve an annual budget of \$1200. Rod Rosland seconded and all approved.

**Hunter Ed-** Jordan Johnson made a motion to approve an annual budget of \$3000. Sally Bartman seconded and all approved.

**Membership-** Brain Peers made a motion to approve an annual budget of \$1000. Carsen McCormick seconded and all approved.

**Rifle Range-** Dan Buell made a motion to approve an annual budget of \$5000. Carson McCormick seconded and all approved.

Old Business

- Water rights at Potuik property
- Membership fee increases
- Pheasant Survey Volunteers
- Inventory of assets
- Zone Casino funds
- Skeet addition to range
- Other insurance options

**Motion to adjourn Meeting was Jordan Johnson and Carsen McCormick seconded. Meeting was adjourned at 8:45pm**

Next meeting April 19, 2022.