

Brooks Fish and Game Association
Meeting Minutes
April 19th, 2022

Attendees: Jordan Johnson, Alisha Johnson, Dan Buell, Carson McCormick, Kevin Barath, Lester Janke, Ryan Andrews, John Neilson, Chris Hermann

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

**Dan Buell made a motion to approve the agenda, Chris Hermann seconded all approved.
Chris Hermann made a motion to approve last months minutes, Carson McCormick approved.**

Treasurer- Brian Petersen, absent

Email was sent:

Checking account - \$17,735

Contingency acct - \$10,037

Savings - \$160,385

Savings \$30,033

The cheque from Annett was \$16,078. It is not included in the above, but I will get it to the bank this week.

I would like to motion that we move our \$10k contingency account into a 1-year GIC. The bank offered us a rate of 1.10%. Rates are going up so don't want to lock it in too long, but this should work for us. Going forward I would like to keep that money in a GIC as it is set aside for environmental cleanup and is a long-term savings.

The bank also offers a redeemable GIC, but it requires a lock in period of 90 days. (Can be cashed after 90 days) I would like to look at moving some of our savings into that once we know what we need to complete the habitat project. You can discuss, but let's decide on that next meeting I can be there so we can answer questions on it.

The actual cash for the aqueduct project that we have collected is as follows:

Donations

\$100 (forgot to write the names down on these...)

\$100 Connect 1st

\$500 (forgot to write the names down on these...)

\$250 JMH

\$500 Star Tech

\$150 Pat Brown

\$10,000 Elks

\$16,078 – Annett

Membership Chair-Brian Peers, absent

Trophy Chair- Rod Opperman, absent

Pheasant Festival Committee- Lester Janke,

- The Habitat Enhancement Group have decided to try and put on a Pheasants Festival on October 14th, 2022. The Heritage Inn has been contacted and prices were discussed. There are options to help bring down the cost. Ticket prices will be set at \$80 per person or \$600 per table of 8. Currently looking at rebranding the name of the event, possibly looking at (BDFGA Habitat Enhancement).
- There will be a need to quite a few volunteers to complete this and make it a success.

Sproule

- Lester made up a 3" header.
- Kevin Barath came out and worked up the plot site with his quad and disk unit.
- Tree planting is set for May 14th. Lester is picking up the trees on May 10th from Drayton Valley. There are a couple groups helping to plant the trees. Tilley/Rolling Hills 4-H and JBS Environmental have both volunteered. BDFGA will supply the food and a porta potty to the site.

Potuik

- Lester checked out he area and the new ditch is surveyed in and waiting to have it completed.
- Lester has a 600ft of 1 ¼" plastic pipe to set up as a drip irrigation system.

Long Pump

- The deer have eaten some of the newly planted trees. We need to get some water to the remaining trees.
- Lester has a 600ft of 1 ¼" plastic pipe to set up as a drip irrigation system.

Gun Show Committee- Dan Buell,

- All guns have been bought for the Gun Raffles.
- Posters have been printed and are ready.
- Dan is to update the Vender letter.

Hunter Education- Alisha Johnson,

- 2 weeks left of the course, Field day is booked for April 30th.

Firearms Chair- Tom Anderson, absent

Rifle Range Chair-Dan Buell,

- Dan has purchased ½" plywood for the range and will replace when needed.

Awards night committee- Lester Janke,

- Awards Banquet is set for Feb 4, 2023 at the Tilley Hall.

Archery Chair- Chris Hermann,

-Chris would like to remove the old targets from the C-Can. They are no longer good for the range and are just taking up space. It was discussed to possibly set them outside the c-can with a sign that they are free to take before they are taken to the dump.

-Chris is to rearrange the decoys to make it easier to access.

Fishing Chair- Shaun Veroba, absent

-Walleye draws due at the end of April.

-Ice Shacks removed May 1st.

Hunting Chair- Carson McCormick,

-Snow goose season started.

-Avian Influenza is very prevalent. Call Fish and Wildlife if any birds are acting lame. Handle any birds with gloves and be cautious.

-Carson is going to reach out to ACA in regard to possibly having a boat launch at the Kitsim Reservoir.

Public Relations Chair- Rod Opperman, absent

New Business

Aqueduct-

-Rod Rosland to have the land survey done.

-Breakup the land before fall.

-Sandy Bartman has some used pipe for the project.

-Rod will be picking up a couple more culverts.

-Rod is working on pricing out signage.

Website Quotes-

(Quotes Emailed to the Board)

-Social Geek (\$2875 starting fee, \$300-\$400 hosting fee)

-Jesse Lee (\$2925 starting fee, \$200 hosting fee)

-Miriam Petersen (\$2500 starting fee, volunteered hours)

Range Reapproval-

-The range reapproval needs the county's approval first. Dan is currently working on that.

-The current approval does not expire until the summer of 2023.

The BFGA was asked if the club could take over the annual Kids Can Catch event. Jordan Johnson will get into contact with the event planner and get the necessary details.

CCFR National Range Day is June 4th. Jordan Johnson made a proposal to host a range day on June 4th from 9:00am-3:00pm.

Zone 1 meeting May 29th at the Lethbridge Range.

Old Business

- Water rights at Potuik property
- Membership fee increases
- Pheasant Survey Volunteers
- Inventory of assets
- Zone Casino funds

Motion to adjourn Meeting was Jordan Johnson and Carson McCormick seconded. Meeting was adjourned at 8:30pm

Next meeting May 17, 2022.