

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

Attendees: Jordan Johnson, Alisha Johnson, Dan Buell, Rod Opperman, Rod Rosland, Sally Bartman, Ryan Andrews, Chris Hermann, Brian Petersen

Jordan Johnson, President, called the meeting to order at 7:10pm

The agenda was moved by Sally Bartman and seconded by Chris Hermann and approved.

Minutes from Dec 21st, 2021 were moved by Sally Bartman and seconded by Brian Petersen and all approved.

Treasurer- Brian Petersen, absent

-\$50,000 Chequing, \$7,500 Contingency, \$160,000 Pheasants Festival Account, \$5000 X 2 savings accounts.

Membership Chair-Brian Peers, absent

-Membership numbers are Regular 60, Family 26, Dependents 62, and youth 1. Total of 149.

Trophy Chair- Rod Opperman,

-The Fish and Game Awards were posted in the Brooks Bulletin.

-The plaques and trophies are almost ready.

-There have been lots of fish entries so far this year.

Pheasant Festival Committee- Lester Janke, absent

Gun Show Committee- Dan Buell,

-Jordan Johnson has volunteered to look after the gun raffle duties. Tom Anderson has volunteered to help with the advertising.

-There will be an ad in the Access to Firearms.

-Jordan Johnson made a motion to spend up to \$3000 on firearms, Dan Buell seconded and all approved.

Hunter Education- Alisha Johnson,

-Wade Baron has graciously offered his personal shop for a venue.

-The course dates will run every Wednesday from March 9th to April 27th. Field day will be held April 30th at the Pistol Club.

-The course will be \$50 per person.

Firearms Chair- Tom Anderson, absent

-CCFR is starting a national Range Day on Saturday, June 4th, 2022. The club would like to organize a youth shoot for that day as a "Learn to Shoot" event.

Rifle Range Chair-Dan Buell,

- The range is not typically busy this time of year.
- The conduit windsock post at 100 yards needs to be replaced.
- The range renewal application is close to being done. Dan is confident he will have it finished at the end of the month.
- The range inspection should be done by April.

Awards night committee- Lester Janke, absent

Archery Chair- Chris Hermann,

- Chris has had lots of questions about updated 3D targets. He will look into what we have already and what needs to be replaced. Chris will price new ones out and bring prices to the next meeting.

Fishing Chair- Shaun Veroba, absent

- Alberta hosts two Family Fish weekends. This weekend February 19-21st, 2022 and in July. These weekends encourage families to get out and try fishing. On these weekends there is not Sport fishing licenses required except for Special Harvest Licenses.

Hunting Chair- Carsen McCormick, absent

- 2021 special hunting license holders were to have their harvest report was due Feb. 15th.
- Late season Elk special license holders' reports are due March 15th.

Public Relations Chair- Rod Opperman,

- Rod Rosland has been in contact with a couple Website developers. He will work on getting three quotes to bring to the next board meeting.

Firearms education Chair- position not filled

New Business:

Brooks Aqueduct Enhancement Habitat Project volunteers have been busy working on grants and funding letters and getting approval to complete this work. As of right now we the following grants and funding letters are submitted:

- Tree's Canada
- ACA
- Alberta Fish and Game Minister's grant
- Fortis Alberta
- UFA
- CNRL
- Zone 1 Alberta Fish and Game southern region
- 2 billion tree Canada

Grants still to draft: (Rod Rosland and his daughter Allison)

- APPOS
- CO-OP
- ATCO
- Community Foundation

- Wildlife Habitat Canada (due Oct 2022)
- We also require a group that has registered status and has a charitable registration number. I have sent out a couple emails for support and one phone conversation, but nothing confirmed yet for us to apply for this grant.
- A letter of request has been sent out to Alberta Fish and Game for us to partner with them on this grant Community Foundation for Southern Alberta.
- Confirm funding, EID \$10,000.00, Brooks and District Elks Club \$10,000.00 for 2021, and \$5000,00 for 2022, Pheasant Forever \$10,000.00
- We sent in a request for approval from the Alberta government to proceed with this work on this site. The permit is also required for a couple of grants we still have in draft.
- Rod Rosland met the surveyor in early February on site to discuss options and will print for us early this spring.

Fundraising For Habitat Enhancement Projects:

- We still require a couple more volunteers to help solicit for donations for online Auction for April 4,5,6 Contact Sally Bartman.

Shotgun range update for Feb. 2022

- Rod Rosland has done some updates to the shooting station for the approval for sporting clays, which are now completed.

Range Rules update:

- Dan wrote up new, updated range rules. After reading over them it was suggested that with the new pistol addition the rules should be very clear that no firearms are permitted down range.

-Dan Buell made a motion to approve the new range Rules update. Brian Petersen seconded, all approved.

AFGA AGM (February 26th 8:00am-12:00pm) delegates:

- Jordan Johnson
- Dan Buell
- Rod Rosland
- Rod Opperman

-Brian Petersen will pull the past three years expenses and bring to the March meeting to start working on budgets.

-County of Newell is having a Water Act Compliance Assurance and Wetlands Webinar on February 23rd, from 11:30am-1:30pm.

Old Business

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

Motion to adjourn Meeting was Dan Buell and Rod Rosland seconded. Meeting was adjourned at 8:30pm

Next meeting AGM March 15, 2022.

