



Regular Meeting September 18, 2018

Meeting held at Frank Bertel's, called to order by at 7:10 p.m. 11 members in attendance

1. **Summer BBQ**

There were 12 people in attendance. The meal was described as being very good. The Executive that attended decided to not charge anyone for the meal.

Patrick felt they were out of line as there was not an official motion made at the time with a registered vote and the event is listed as a Club fundraiser.

Matt Zazula V.P. made a motion with Siegfried Honsek Treasurer seconding that BBQ fees would be retroactively charged to the attendees. The motion was defeated one to ten.

2. **2019 Annual Fish and Game Association Conference** will be held Feb 21 to 23, 2019 at the Glenmore Inn in Calgary this year. Members can attend for free if they volunteer at the event. Our Club can send 2 Voting members at a cost of \$370 per person IF they are registered before the Dec deadline. People are encouraged to give it some consideration. Dan stated that he will approach his employer for a donation. Other donations would be appreciated. Deb Clarke is the Chairperson, Mark is on the Youth Committee.

3. **The ODFGA Christmas Dinner** will be held at the Crystal Shores Clubhouse Dec 8th . Set up will start at 5:30, dinner at 6PM and clean up will start at 9PM. The meal is free for members and \$25 for guests. Laurie will coordinate the slide show and Siegfried will coordinate the meal. A volunteer is required to coordinate the Silent Auction.

4. There are club items in storage at Glen's that he would like moved along. There are 3 rolls of fencing wire, 2 Mallard nests, 2 Wood duck nests and approximately 17 Blue Bird houses. No one volunteered to help store them and the club will attempt to install them as soon as possible.

5. New Business

- a. AFGA is raffling off a side by side ATV April 1st 2019. Tickets are \$10 each.
 - b. A motion was made to have 4 No Dog signs made and posted at Jim Graham Park. Mark volunteered to check on the price. Laurie will check with the Park Board as he is a member about the Board also posting signs in the surrounding Environmental Area.
 - c. A motion was made to reimburse Mark for the cost of hoodies he purchased that he plans on having the club logo placed on at Flys ETC. The hoodies will then be sold or donated.
 - d. It was mentioned that the club needs to look to the future for a new place to hold meetings. Frank no longer attends due to hearing problems.
 - e. The ODFGA Resolution regarding youth fishing will be put forward to this year's AFGA Conference. It will hopefully encourage the Alberta Government to clarify the definition of a youth fishing and their possession limits allowed in the Fishing Regulations, rather than leaving it up to the discretion of the Wildlife Officer. This Resolution will be discussed at our October Meeting as well.
6. The meeting was adjourned at 8:30 PM. Our next meeting will be held October 16 at 7PM at Frank's house.