



Meeting held at Bertel's, called to order by President Mark Anderson at 7:00 p.m.

1. **2018 AFGA Conference Resolutions:** Conference to be held in Edmonton February 22 to 24 2018. Mark and Matta are attending. Discussed a number of resolutions and decided how club would vote. Remaining resolutions left to delegate discretion.
2. **ODFGA Merchandise**
Collected various articles of clothing to be embroidered with ODFGA logo. Matt collected clothing to be delivered to Pat to take to Fly's Etc for embroidery. First logo is free per member. Also ordered a dozen camo hats with ODFGA logo.
3. **Horn Scoring Night**
Horn Scoring went well and a number of club members showed up to have antlers measured. The Western Wheel attended and wrote an article about the night. One new member was signed up.
4. **Crystal Shores Ice Fishing Derby**
Mark and Matt fished at the fishing derby. About 7 groups participated. The largest trout caught was about 44cm in length. Let's plan to participate in the summer fishing derby, which is supposed to be much bigger.
5. **Kids Birdhouse Building Day**
The kids birdbox building day at Home Depot was delayed until March 14, 2018. Need volunteers to show up at 6pm to help with setup.

Dave Osmars will continue to coordinate with the Town of Okotoks to install birdhouses on Town property to help address the mosquito population and promote conservation within the Town limits. Glen and Patrick will build the club bird houses. Darren and Patrick will install them in the spring.

6. Bird Nest Camera

In the past the ODFGA had provided a closed circuit camera system to monitor a nesting site for a school. They aren't using it and there are no birds nesting. We can take the equipment back. Siegfried expressed some interest in setting it up to monitor an owl nest near his house.

7. Mission Statement

Had a conversation around the room about why people are part of the club and what they think about AFGA objectives. This is good feedstock to make a mission statement for the club. Mark will draft up a mission statement for next meeting.

8. Shared Contact List

Suggestion was made to share a list of all ODFGA member contact information to everyone within the club to make it easier for members to coordinate activities. This was passed unanimously. Matt to assemble a contact list to be distributed to members.

9. Fundraising

Fundraising ideas were discussed for the club, such as the garage sale, Xmas banquet, raffles, and casino nights. It was recommended that we tie fundraising directly to projects that need the funding. Why raise money if we have nothing to spend it on?

10. Our next meeting will be held March 20th at 7PM at Frank's house.



Jim Clarke, AFGA Hunting Chair and Boone & Crockett Scorer, scoring Dan's white tail buck at the ODFGA Horn Scoring Night.