



1. In-person meeting called to order at 7:20PM with approximately 17 members in attendance
2. The AGM meeting agenda moved by Mark, seconded by Shawn and accepted unanimously as provided.
3. The minutes from the previous AGM were moved by Glen, seconded by Dieter and accepted unanimously as provided.
4. **Old Business**
 1. Matt and Dieter obtained quotes from a local print shop for ODFGA branded banners and sandwich boards. A motion to approve \$500 to procure one pullup banner and one sandwich board was raised by Dan, seconded by Glen and accepted unanimously.
5. **New Business**
 1. Matt Zazula delivered the President's report summarizing 2022 ODFGA activities and thanking the volunteers for supporting those activities. 2022 was an active year for the club with a successful wild game banquet, 50/50 raffle, and other events.
 2. James reviewed the Treasurer's report. At the end of 2022 the ODFGA held \$10,441.65 in our operating account and \$3,497.98 in the fundraising account, a net increase of \$4,169 from yearend 2021. Fundraising from the wild game banquet, 50/50 raffle, and a donation from ConocoPhillips were the primary sources of income. The 2022 financials were audited by Dan and Mark.

A motion was raised to approve the financial audit by James, seconded by Dan, and accepted unanimously.

3. A motion was raised by James that Dan and Mark audit the 2023 financials, seconded by Glen, and accepted unanimously.
4. The current Executive resigned their positions. Nominations were called three times for each position and all nominees were elected uncontested by acclamation.

The new 2023 ODFGA Executive includes:

1. President: Matt Zazula
 2. Vice President: Shawn Lorenz
 3. Treasurer: James Oancia
 4. Secretary: Mark Anderson
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5. Matt discussed some recent AFGA bylaw updates being proposed to modernize the AFGA including allowing electronic communications, virtual meetings, etc. James, Matt, and Mark will attend the 2023 AFGA Conference as the ODFGA delegates.
 6. Reminder that memberships dues and renewals are now due.
 7. Discussed upcoming events planned for later in 2023 including:
 - Horn Scoring on February 17 at Hubtown.
 - Family Day Ice Fishing February 18 at Chain Lakes. We need volunteers to help setup and manage the event.
 - Wild Game banquet in June. Meat donations and silent auction items are needed.
 8. A motion was raised by Dan, seconded by Glen, and accepted unanimously to subsidize ODFGA member expenses to participate in 2023 AFGA antelope fencing projects up to a total cost of \$500.
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6. A motion was raised to adjourn the meeting by James, seconded by Mark and the meeting was adjourned at 7:56PM.

Stay tuned for the next meeting and we'll see you at the Horn Scoring!