

## Monday October 21/2019 LFGA General Meeting Minutes

19:09

Minutes Approved By Consensus

Marilyn was not in favour to the business discussed at the previous meeting

All positions are open!

Allan the president is letting his name stand.

Madeline is letting her name stand as the treasurer.

Allan and Madeline have agreed to stay in their positions.

Marilyn will send out emails, to ask for a call of nominations.

A chair position gets appointed and it can be a long term appointment...

Mike checked they are very interested in extending the lease. Smrid had a board meeting, one of their policy changes is they do not want to do 30 year lease agreements the norm is 10 year leases they are more than happy to extend our lease agreement. They cannot make the decision right now and what they are suggesting right now is we have 6 years left they can extend another 4 years more than happy to extend it again once that time frame is conclude. Likely hood is they will extend the agreement.

The extension period is 4 years.

Nothing was mentioned on the fencing whatever financial amount they will do the rest.

Find out about the first right of refusal.

Mike was hoping to get a fence in before hunting season...Do it right the first time...

Mike will email Madeline, for the correct wording to send to Smrid.

Madeline mentioned the signage is poor.

Strategies can be applied with positive results.

Promote the Use Respect Program.

Hunters must follow the rules.

Mike wants ACA to put money directly in.

It sets a precedent.

Fencing long range and the signage and determine the need of the sign.

Mike will do the research and get back to the board.

Smrid wants the fencing to go up .

The Amount of money was a discussion.  
Sheila mentioned a zone partnership, Zone 1 is contributing \$5,000  
The philosophy is zone partnership.  
20 out of 30 people want to come and help measure.  
Develop the philosophy of helping one another.. and develop the networking  
Conference  
coming up.

Criteria must be willing to vote at conference , must be bringing back the notes from  
the conference in Sherwood park.  
February 20,21,22... The current government is working hard with the provincial  
government very well.  
This is subsidized...LFG  
Heinz mentions early registration by mid December.  
We can send up to 9.  
Gerry would like to be a delegate.  
Joel will go to conference.  
96 people came down one from Calgary the community service we provide is huge.  
Madeline mentions she would like the remote.  
John Kerber mentions the banquet  
Next week the first meeting will take place Tuesday October 29/2019  
At 6:30 pm  
We want our successful hunters to share in their bounty.  
Sponsors are required.  
\$40.00 per category  
Madeline will send the bill.  
Angeline will sponsor as well.  
We will work together to make this the Best Banquet ever.  
Kurt, Joel, Steve And Michelle K

Selestia is frustrating part of recruiting volunteers  
The response from people , she was enthusiastic with a reward system  
Getting mixed message..  
Frustrating if there is no common ground.  
Volunteer recognition..  
She wants permission to run the volunteer recognition..  
Draft a proposal, adopt a motion, to alleviate the frustration.  
John is making a motion for 17,500 dollars for the 2020 banquet.  
This is a formality.

Is there any plan to increase membership..  
LFGA our budget is fine for the general side.  
Madeline puts forth the motion there will be no increases to fish and game  
memberships..  
Johnny Seconds this motion.

No fall cleanup the highlanders last weekend did the hut cleanup.  
Meeting Adjourned at 20:18