

Sept. 20th, 2021 General Meeting

Quorum 5 Executive and 8 General Meeting

Number in attendance: 15

Meeting called to order: 7:00 pm

General Meeting Agenda

1. **Reading of the previous meetings minutes.**
 - a. Minutes of March 15th 2021 were read. Doug Balla Seconded.

Michelle Sylvestre moved that the minutes be adopted as presented, it was accepted by consensus.
❖ Carried
2. **Business from these minutes**
 - a. Rick Blakeley: City has approved the Grant Proposal (Tom Hopkins) for the Communications Development at the Range. We are waiting for the Provincial Funding to be approved.
 - b. Sheila Ferguson: 100 Year Anniversary moving forward. LFGA will hold events and social media promotions leading up to April 2022, which is our 99th Year Anniversary and our April 2023 100th Year Anniversary.
3. **Correspondence**
 - a. None.
4. **Treasurer's Report (Madeline Balla)**
 - a. No Report
5. **Unfinished Business**
 - a. None.
6. **New Business**
 - a. Madeline Balla motions that LFGA borrows \$140,000 from the Sustainability Fund.
CIP Grant funding for the Range: **Madeline Balla spoke:** There is supposed to be a \$100,000 worth of volunteer hours to be put into the Range to meet the CIP Grant expectations. Range 2 needs work after the initial construction. Bid from Southwest Design and Construction and quote. Consulted with Tom Hopkins that this is a good price. 110 feet long and 24 feet deep, 14 foot high ceiling for the structure for \$121,000. Supplies have been donated and purchased at reasonable

prices. Southwest meeting MPE Engineering requirements. Development permit is in place at \$1,820. MPE has been paid \$3,000. Should cost about \$140,000 in total to complete the project. Up to 16 benches, which are more benches than before. If we borrow \$140,000 from Sustainability until funds come in from the city of Lethbridge and use \$36,000 granted from City to fill in between targets 100 and 200.

Sheila Ferguson seconded.

Discussion: Greg Bird asked if most of the funds would be spent on the trailer construction, Rick Blakeley said yes but some will be spent on the range because there was some damage after Ward Construction. Dave Fisher clarified about these problems – we are working at less than half capacity.

◆ **CARRIED.**

- b. Madeline Balla motions that LFCA uses \$12,000 from the CIP Fund to be used for the Range 2 Redevelopment.

Seconded by Sheila Ferguson.

Discussion:

This is excess funding because only \$20,000 is due to the City of Lethbridge on Nov. 1st 2021 and there is \$32,000 in the account at the moment. Conditions of our CIP Funding is: \$700,000 to be paid back to the City in a period of 20 years.

◆ **CARRIED.**

Chair Reports

- a. **Community Relations (Scott Sweetman):** Scott will be focusing on the Municipal elections once the Federal elections are complete.
- b. **Fish (Joel Rigby)** – None.
- c. **Bird (Angeline McDonald).** – None.
- d. **Big Game – (Tedd Walcott)** – Michelle Kennedy taking hunters out this fall. Tedd Walcott is organizing this project.
- e. **Habitat and Environment (Mike Uchikura)**
 - i. None.
- f. **Range (Rick Blakeley)** –

ii. Madeline Balla: Sight in Clinic Oct. 16th 9:00-3:00pm. For those that need help with Sighting In.
Madeline Balla: Looking for volunteers on Range 2 as RO's to help with construction work. Please contact Madeline if you can volunteer.

g. **Casino** (Allan Friesen)
There are Zone and LFGA Casinos coming up at the end of this year which we are looking for volunteers for. Please contact Madeline or Sheila if you can volunteer.

h. **Hall (Madeline Balla)**
Small groups using it now.

i. **Membership (George Roth)** – 2052 Members to date. We will be shutting down 2021 memberships in late October.

j. **Banquet** (Carrie and John Kerber, Madeline and Doug Balla)
None.

r. **AFGA**
a. None.

s. **Photography**
a. None

t. **Zone 1:** Zoom Meeting: LFGA Representative 9:00am – 12:00pm. Guest Speaker from AFGA. Please contact Sheila if you are interested. Zone 1 and LFGA Casino Dec. 23-27th

Adjourned at 7:42 pm.