

November. 22nd, 2021 General Meeting

Quorum 5 Executive and 8 General Meeting

Number in attendance: 11

Meeting called to order: 7:02 pm

General Meeting Agenda

1. **Reading of the previous meetings minutes.**

- a. Minutes of September 20th 2021 were presented.

Michelle Sylvestre moved that the minutes be adopted as presented, it was accepted by consensus. Andy Cummings Seconded.

❖ Carried

2. **Business from these minutes**

- a. **Range 2 Update:** Rick Blakeley spoke: (Madeline Balla project Manager) Holes are filled between target boards. Est. 7,000 cubic meters. Target boards installed by volunteers. The range is now active up to 300. Next step is the shelter. The estimated timeline for Range 2 to be complete is February 2022. Range 2S has been offered as an alternative rifle shooting area.
- b. **Misuse of Golf Cart:** repairs to the Golf Cart has cost the Range around \$10,000 in the past 3 years. The Range has bought a Yamaha gas powered cart for a replacement. Andy Cummings concerned with road on Range 2 – could this be graveled in the future? Rick: Gravel can't be used because of ricochet concerns. We have a volunteer bringing in wood chippings to add to the road.
- c. Safety Enhancement and Communication Grant has been accepted by the city, but the province is taking longer to get an answer.

3. **Correspondence**

- a. None

4. **Treasurer's Report (Madeline Balla)**

- a. None.

5. **Unfinished Business**

- a. None.

6. New Business

- a. **AFGA Donation:** Each year LFGA donates donation to the Wildlife Trust Fund, this year do we also want to donate to the AFGA Operations?

Sheila Ferguson motions that LFGA donate \$4,000 towards the AFGA Wildlife Trust Fund.

Marilyn Peterson seconded.

Discussion: Rick spoke about what the Wildlife Trust Fund is. Ie. Buying land/maintenance of land and stewardship, improve and maintain habitat. Andy Cummings asked does LFGA have a cap on donations etc. in it's bookkeeping. Sheila Ferguson said these have been put in the budget in previous years and we used to donate \$5,000 but LFGA has lowered it to \$4,000.

❖ **CARRIED.**

- b. **AFGA Conference:** 10 Delegates to attend an in-person conference. Sheila Ferguson motions to allocate \$4,000 for LFGA delegates to attend the AFGA Conference, if the conference is virtual then in lieu of sending physical delegates to the AFGA conference that the funds be donated from LFGA to the AFGA for General use. Seconded by Keith Crawford.
❖ **CARRIED.**

Chair Reports

- c. **Community Relations (Scott Sweetman)** – None.
- d. **Fish** (Joel Rigby) – None.
- e. **Bird** (Angeline McDonald). – Rick spoke: Pheasants have been released by volunteers. Another bunch of birds will be released soon.
- f. **Big Game – (Tedd Walcott)** – Mentored hunts funded through ACA were successful this season.
- g. **Habitat and Environment** (Mike Uchikura)
 - i. Milk River Ridge Reservoir. Fencing off the last portion of the reservoir. About 70 acres of previously agriculture land has been reseeded. Habitat shrubs and grasses have been doing well despite the summer drought. Goal for this upcoming Spring, new technology available to use, certified Drone operators – hoping to get a bird's eye view of all the habitat to show LFGA and other partners. Thank-you to LFGA to helping with the Pheasant Release, this is a huge contribution to the ACA program.
 - ii. CPR Lake: new parking area on the South end of the property. The fence has been a great addition to keep out any unwanted activity.

- h. Range (Rick Blakeley) –**
 - a. Archery Range: funds will be allocated, around \$4,500 for improvements.
 - b. Prone shooting will be added to 2S and will not be available on Range 2.
 - c. Range 3 has been well received by families. Targets have been replaced.
 - d. Range 4 needs some work.
 - e. Range 5: Stan Wills has done a lot of work on this range.
 - f. Range 6: Keith Crawford, Ken Peterson etc all involved on Range 6, sporting clay, wobble skeet and trap are all very active and have been enhanced by volunteers.
 - g. Range 7: CCSC has put in 2 Sea cans to store their goods.
 - h. Range 8: still under development, berms being built to CFO requirements.

- i. Casino (Allan Friesen)**

Casino: volunteers needed. Please contact Madeline Balla if you can volunteer.

- j. Hall (Madeline Balla)**

None.

- k. Membership (George Roth)**
 - a. Membership fees: Sheila Ferguson motioned that LFGA membership rates remain the same for the 2022 year. Andy Cummings seconded.
❖Carried.

- l. Banquet (Carrie and John Kerber, Madeline and Doug Balla)**

Banquet is likely to be cancelled due to the ongoing Pandemic.

7. AFGA

- a. None.

8. Photography

Board of Governors:

a. Elections

President: Rick Blakeley
Vice President: George Roth
Secretary: Michelle Sylvestre
Treasurer: Madeline Balla

Board of Governors:

Not filled: 1st Year

Marilyn Peterson 2nd year

Michelle Kennedy 3rd year

- b. Marilyn Peterson asked if Michelle Sylvestre (secretary) could distribute the Annual LFGA Awards announcement.
- c. Andy Cumming motioned that LFGA provide an honorarium in the amount of \$499.00 to the Range Operator, Treasurer, Secretary and Hall Manager. Keith Seconded.

Discussion: Rick Blakeley and Michelle Sylvestre Abstained. Madeline, who was not present declined the Hall Manager Honorarium.

❖ **CARRIED.**

Andy Cumming said thank-you to all the people who have contributed over the last year to LFGA.

Adjourned at 8:13 pm.