



Lacombe Fish and Game Association

Box 5573 • Lacombe, Alberta • T4L 1X2

LFGA Meeting - 08Dec2020 Minutes

Meeting (virtual via Zoom) called to order by Greg Lunn at 7:36pm with 12 members in attendance: Greg Lunn, Dwayne West, Dave Powell, Kim Willington, Bernie Street, Dave James, Randy Sverderus, Mike Zilkowsky, Al Henderson, Grant Creasey, Mike Vanson, Brad Pallister.

Agenda

- Call to Order
- Approval of Agenda
- Reading & Approval of Previous Minutes
- Financial Report
- President's Report
- Vice President's Report
- Old Business
- Committee Reports
- New Business
- Attendance Draw
- Adjournment

Approval of Agenda

- Motion to approve agenda made by D. James, and seconded by K. Willington. Carried

Reading of Previous Minutes

- Motion to accept the 10Nov2020 meeting minutes made by D. West and seconded by M. Zilkowsky. Carried

Financial Report – K. Willington

No new financials to currently report.

K. Willington has tried to communicate further with Linda Mercer, but no response.

President's Report - G. Lunn

G. Lunn and A. Henderson voted (as reps for LFGA) in favor of the motion put forward by AFGA for re-structuring and re-financing of the AFGA. AFGA is looking for misc. committee volunteers to aide in the positive way forward. D. Powell has volunteered for 2 committees.

Vice President's Report - A. Henderson

A. Henderson emailed out link from a CTV interview regarding the dispute at the Raven River. It is a good read. <https://edmonton.ctvnews.ca/red-deer/anglers-look-for-protection-for-alberta-river-they-say-is-threatened-by-gravel-plan-1.5219884>

Old Business

B. Pallister met with City of Lacombe last week... the city is committed to the storm water pond project. Discussed park ideas, improved access, etc. The city is open to our ideas and will be formulating a budget for misc. plans. The city will get back to B. Pallister regarding the access road placement shortly; he has chatted with Comet Welding regarding a bridge; B. Pallister will apply for a grant from the ACA for an aerator as well as an additional floating dock. The city has been good to work with regarding this matter.

Committee Reports

- Campsite – R. Svederus, Chair

Burbank:

Tim Timmons (Lacombe County Op. Mgr.) has asked for the follow-up meeting on the 15Dec. and G. Lunn will attend on behalf of LFGA. R. Svederus plans to go down to Burbank to visit L. Mercer this Friday to try and clear up loose ends (many loose ends). M. Zilkowsky plans to take over booking and running the hall while we transition to a new caretaker.

Wilson's Beach:

The caretaker's did not received any government grants to recoup lost revenue due to COVID. There is potential for new grants released recently by the province that may be available for them. R. Svederus reports that they are good with their first year and look forward to next year.

Chain Lakes:

Nothing new to report.

- Hunting – A. Henderson

Not much new to report currently. Fill out harvest reports to be able to apply for tags next year.

- Fishing – B. Street

Ice fishing starts on 11Dec. on Sylvan Lk. and Gull Lk. Careful on the ice!!

B. Pallister added that he applied for a COVID grant for \$2500 from the ACA for lost revenue this year and received approval. Money can be used for fish stocking, lost hall rental, etc.

- Trophy Chair – D. Powell

D. Powell will implement an alternative for measurements for trophy competition by making an appointment/drop off of animals. Will run the appointments throughout December except for the 4 days around Christmas. D. Powell is proposing of doing this at his house... no face to face with public due to new COVID restriction. M. Zilkowsky will put up a note on facebook and on our website for appointments.

- Membership Chair

Bernie Powell presented a proposal (see below) to G. Lunn for new membership rates. Looking toward a small membership increase and keep us slightly above the dues we forward to AGFA. LFGA is also looking to implement small membership due increases every year (or other year).



Proposal:

Regular from \$45 to \$50. That is an increase of \$5.
Family from \$55 to \$65. That is an increase of \$10.
Youth from \$10 to \$20. That is an increase of \$10.
We submit as of Jan. 1, 2021 to AFGA the following.
Regular \$45
Family \$60
Youth \$20
Thought we should stay a bit above affiliation fees.
Bernie Powell

M. Zilkowsky makes a motion to increase membership rates as per B. Powell's suggestions. Carried by the committee.

- Newsletter Chair – M. Zilkowsky

Not much new to report. Adding misc. stuff as it comes up.

- Special Events – M. Vanson & G. Creasey

Nothing to report.

New Business

To help with membership, perhaps we can do a membership give away... G. Lunn will put an idea together.

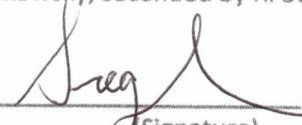
{NO Law Suits or Claims against the LFGA to report}

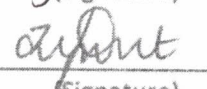
Attendance Draw

- Attendance Draw: As this was a virtual meeting, attendance draw will carry over until we can meet again.

Adjournment

- Motion to adjourn meeting at 8:40 made by M. Zilkowsky, seconded by R. Svederus. Carried.

Accepted as Presented: Greg Lunn (Print Name)  (Signature)

Accepted as Presented: D. WEST (Print Name)  (Signature)