

YUKON FISH AND GAME ASSOCIATION

Minutes

January 13th, 2016 - (5:30pm)

509 Strickland St.

- 1. Meeting Called To Order** – 1734 hours
- | | |
|----------------|--------------------------|
| President | Dean Turner |
| Vice President | Eric Schroff |
| Treasurer | Charles Shewen – on line |
| Secretary | Ron Ratz |
| Director | Dana Miles |
| Director | Walter Huebschwerlen |
| Director | Bryce Bekar |
| Director | Robert Bruce Ross |
| Director | Sevn Bohnet |
| Director | Bob Walker - Dawson |
| Director | Marc Jubinville |
| Director | Don Aubin |
| Director | Matt Thomson |
| Director | Al Porter – in Dawson |

Youth Advisors

Youth Director	Liam Adel
Youth Director	Bowden Hildebrand
Youth Director	Janessa Bekar

- 2. Approval of Minutes:** Minutes of Dec. 9th, 2015. Eric moved and Dana seconded that minutes be approved as printed.
- 3. Treasurer's Update:** Tremendous asset in the house. Went through the statements and it appears that we should be close to balancing by the end of March.
- 4. Office Report** – Handed out. Commented on the Elk situation where Dean and I had both sent emails to environment.
- 5. New Business:**
- 5.1 – Attendance at Fisheries Act Workshop February 23 in Ottawa. Bryce moved and Eric seconded that Gord will go. All were in favour
- 5.2 – Dean will be away for next few months for surgery –Chuck will assume lead in the interim. Who will take on the finance. Chuck will do the finance until year end.
- 5.3 –ATV – comparison with Trails only – what did we decide??

5.4 – Clay Pugh award – two nominations - Need to forward emails to board members and they decide who shall be the recipient.

- Moved that Alex Van bibber award be worked on Seconded by Marc – all were in favour

5.5 – What do we do for Dan Lindsey – Bryce moved and Ron seconded that we issue a life membership for Dan. All were in favour.

5.6 – Directors emails- ensure we say that Directors may be contacted through the office email.

5.7 Manfred Hoefs--looking for financial support for his next book. YFGA sponsored his last book. His new book draft was reviewed by Dean. Yukon Hunting History. Dean met with Manfred personally to discuss YFGA support for the book.

*Motion made to support the book by the President. So the motion will be made in the next meeting when more information available from Dean

6. Correspondence – Secretary –

7. Old business

7.1 – Contribution Agreement – Leads to ensure projects are completed.

- use the CKRW bulletin board; create our own sign to respect trappers etc

8. Project and Committee Reports

8.1 Banquet – All – Liam and Brandon to do 50-50

- Gun raffle - It was moved by Bryce that we apply for a raffle licence to raffle off a 7mm magnum rifle and scope at 10/ticket which was seconded by Walter and approved by all. Eric will look after the ticket sales at the banquet.

- Ron will do the auction items

- Don will do list for items

- Cathy Pritchard will do photo's??

- Marc will do photo's

- Awards on Stage

8.2 –Truck Raffle – Bob – will have the tickets for the banquet.

8.3 – Communication – Sven –

8.4 – Membership - Bryce Tied to communication

8.5 – Youth camp - Dennis Zimmerman will take the lead - Art Johns may be an option for consideration for an Elder evening lead.

8.6 – Big Bull night -

8.0 Adjournment. – 1955 hours

9.0 Next meeting of Board – February 10, 2016

Meetings & Events

Jan. 30th – Banquet