



Temiskaming Angler and Hunter Association
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TAHA EXECUTIVE MEETING

Wednesday November 30, 2011, 5:30 P.M. @ MTO

Meeting Chaired by: Richard Mongeon

Present: R. Mongeon, K. Saxton, G. Paquette, P. Sword, R. Gregoire, D. Chenier, J. Gregoire

Regrets: C.Reynolds

1. Review Previous Minutes:

A motion was set forward to accept the minutes October 25th minutes as presented.

Motioned by: Gerry Paquette

Seconded by: Peter Sword

CARRIED

2. FWAC Update:

Meeting for December 5th, 2011 was cancelled. No items came up for the agenda.

3. Update FMZ Council 11 & 12 Update:

FMZ 11 had a meeting last Wednesday. They are wrapping up the lake trout discussions and have started on pickerel, which are not same issues as lake trout. Next meeting will be in February 2012.

Action: Kent will try to get a list of pickerel lakes.

FMZ 12 currently speaking about dams and its affects on sturgeon. No further information provided at this time.

Action: Gerry will ask Don for copies of the FMZ 12 minutes.

4. Zone C Update:

Temagami land use will be reviewed from January to March 2012. Modifying park in Abitibi, taking 200 hectares away on one side and adding 400 on the other. Modifying for power. Notice about a river in Hearst, four par developments on it, there is speckle trout in there. Abitibi forest management plan, they are going to write a new plan, we have no representation at this time. Board meeting this weekend.

5. Kids Fishing Day:

It was decided to change the Kids Fishing Day to just a TAHA fishing day for anyone who wishes to come out and try out fishing. The location will remain at Sutton Bay.

6. Wild Chef Challenge:

Tickets will be made available for sale next week at our December 7th meeting. Same format as last year. Legion will be taking care of the bartending. Changed the price to \$10 per adult and \$5 per kids under 12. Everyone will be a judge. Donation from Paul Ayotte Insurance Brokers Ltd. for the prize money.

Action: Julie send e-mail to all members re: Wild Chef Challenge

7. Non-members attending meetings:

People should be able to come once to see what it's all about but then you must either be a member or pay a fee. Looking at charging a nominal fee. A fee of \$5.00 was suggested.

A motion was presented that as of January 1, 2012 TAHA will be charging a fee of \$5.00 for all non-members attending a general meeting.

Motioned by: David Chenier

Seconded by: Gerry Paquette

CARRIED

8. Morning Chat:

Dave will be on a morning chat on December 20th, 2011.

Action: Dave will mention the Wild Chef Challenge, the new \$5.00 fee for non-members, what TAHA is all about, mention the website and e-mail address, memberships.

9. Paypal Account:

Willing to try using paypal to see how it will all work out.

Motioned by: Roger Gregoire

Seconded by: David Chenier

CARRIED

Action: Julie set up paypal account and information on website.

10. Monthly Speakers:

Dick spoke to Const. Andy Bishop. He will be in at our January meeting to speak about ATV safety.

For February meeting, tentative Bruce Murphy.

Looking at possible moose speaker.

Action: Gerry will check with Bruce to see if he's available for the February 3rd.

Action: Curtis, try to get John Vanthoff as a guest speaker for the March general meeting.

11. Newsletter/ Article for the Speaker and website:

Would like to bring this back for exposure.

Action: Dick will start to try to get something to get together.

12. CFWIP:

There are still some funds left to spend. There has been expenses but we are still awaiting information on them.

Project: duck boxes and loon platforms to be built and change poles for boxes built last year.

13. Xmas Hamper:

Collect on December 7th.

14. Membership / Financial report:

The executive members reviewed the financial statement to date.
Memberships, 51 single members, 25 families.

15. Other Items of Discussion:

The executive agreed to pay for Chuck's meal.

Dave mentioned that TAHA should put in a float into the Santa Claus parade, or even the Fall Fair parade.

Action: Dick will look into getting raffle tickets for OFAH's draw.

Meeting adjourned at 7:38 p.m..

Next meeting to be determined.