

## **WAAM Minutes January 13, 2016 by [Lorraine Enns-Goulet](#)**

Meeting called to order by Craig

### **Meeting was handed over immediately to Paul Janz of Flex Fish Ltd. (204-831-5603)**

- Paul explained the benefits of using the replica method of mounting fish
- if properly cared for can last several lifetimes (keep out of direct sunlight, heat and keep handling to a minimum).
- replica keeps the gene pool of large fish and good layers where they need to be-in the water
- can successfully replicate any kind of fish with good measurements and good pictures
- can mount on various types of mounts (his or yours)
- most mounts are "one sided", but can also do 3D
- fish are replicated right down to teeth placement

### **Garther Cheung and Jim Bais - Update on Kidfish Derby**

- Date is set for January 24, 2016 as cold weather should ensure proper ice for safety of people and vehicles
- Did a presentation on CTV Live on the Red River-(great presentation, try to look online for it if you missed it!)
- Requesting the help of more volunteers for parking attendants, drilling holes, extra draws, 50/50's etc
- Concession will be a no charge concession BUT!! donations are gratefully accepted!!
- Danny's Whole Hog is donating food
- Wayne Gee along with Pratt's are bringing food (and expertise!)
- Joey's Only is donating 100 lbs of fish fillets
- Please bring container with water to bring fish to the weight in tent!! They will not be going around to measure fish this year-anglers responsibility to ensure that fish are kept healthy until released into...the fish tank where they will be released back into the river
- Sponsorship is up from 14 event sponsors in 2015 now up to 42 event sponsors for 2016

### **Club Business**

#### **Old Club Business**

-Donations to events via Silent Auction packages (give away club merchandise as well as a club family membership)

Events to be supported:

- Fish Futures
- Ducks Unlimited-Boys Night Out
- Boat Show Bash
- Manitoba Wildlife Federation
- Canadian Esoc Bud, Spud & Steak
- Dan will be in charge of getting prizes together for these events
- First event will be the Boat Show Bash-two tables have been purchased and tickets for members will be \$10.00
- Motion to accept: Todd Williamson, 2nd by Mike Dotoli, no discussion, motion carried
- Family Ice BBQ to be spearheaded by Mark Klimchuk
- Date was to be January 16, 2016 - decision to delay as ice is still not considered safe for a large convoy of vehicles
- New date: January 30, 2016 - watch Facebook and email for updates!!!
- Pruden's blown in-no access - most likely access at Balsam-meet at South Beach Casino
- Any angler who catches on an RJ Lure, please take pictures and send to Mark!

Lake Winnipeg eco certification

-letter was sent to government -they have acknowledged receipt, but no further response as of yet

#### **New Club Business**

- Lorraine Enns is acting secretary until AGM in October 2016
- Would like volunteers for co-chairs for assistance at club events
- Craig will be chair for the FM/WAAM event in March
- Jim Bais has volunteered for Soldier On June 5, 2016 (Kidfish is on June 4, 2016, Soldier On will be able to utilize

the tents etc. as was done last year)

-Wayne Gee has volunteered to look after the Mike Chanaway Derby October 1, 2016

Kids Ice Fishing Rods have been purchased for a superb discount from Quantum

-Other members have also purchased additional prizes to be made a part of the Kids ice Rod Give-a-Way the names will be added to a card which will then be attached to the rods.

Division of the rod give-a-way is as follows:

-10 rods to Kid Fish, also to be given with this will be a "Toques by Cameron"

-20 rods to AYA ice derby, these will be given as a random participation draw with the grand prize being a pair of Jets tickets donated by Glen Talbot of Glen Lawn Funeral Home

-10 rods to Falcon Lake Winter Fish Off (Formerly ran by Andrew Klassen, Ian Young has now taken over to run this)

-5 rods for the WAAM BBQ

-5 rods to be held for special events

Last year there was a sponsorship night held in January, decision has been made to instead go to the Fish Enhancement Program and have in February instead. Gifts will be walleye prints from Water Stewardship. Top 4 or 5 sponsors will receive these and entry level sponsors to receive plaques

Sad News

-Chris Eilers passed away December 26,2015 leaving behind 3 children

-WAAM was one of the highlights of his life and WAAM will honor his memory by presenting an annual plaque for the Kid Fish program to the largest walleye caught by a youth.

-WAAM will donate 3 children's tickets and tickets for their adult escort for this year's Kid Fish

-Asking for volunteers to help make this day special for them by ensuring they have a proper set up of tent, chairs, heater and someone to help with rods, bait, lures and expertise (which there is no shortage of in the club!) Two of the six man tents would be ideal

Earl Allen brought up that Sportsman's Show at Assiniboine Downs is offering free tickets to the Fly Fishing Club and they are trying to get their program out into the public eye.

### **Financial update by Glen Lischynski**

-\$8325.52 in bank with an additional \$600 raised at the meeting

50/50 draw winners

-\$151.00 went to Mike Dotoli

-Carlo Guzzi won a cap and an RJ Lure

-Laurry Lesage won a Live Target

-Luc Lahaie won a Live Target

-Carlo Guzzi won a fur hat donated by Mel Pollins of Lambskin Specialties

Special Bonus Draws by purchasing cards

-Jets Tickets - donated by Shawn Bjornsson won by Clancy Solomon

-Otter Tent - purchased by the club through Glen Talbot and Otter Outdoors won by Bryan Maloney

(over \$16000 of Otter merchandise was ordered by WAAM members, WAY TO GO!!!)

Meeting Adjourned

Next month's meeting will be held on THURSDAY, February 11, 2016 to accommodate presenter Barry Chouinard