

PHEASANTS FOREVER

Fox River Valley Chapter - 585

Meeting Minutes

4 January 2006

I. Call to Order Board Chairman Steve Harnitz called the regular meeting of Pheasants Forever – Chapter 585 to order at **6:30 PM** on **1/4/06** at the Oshkosh Gun Club.

II. Roll The following Board members were present:

Jack Doemel	Leo Kolaszewski	AL Heidl	Jim Ryf
Steve Harnitz	Erin Heinemann	John Manion	Mark Lewis

Others Present Included:

Josh Jackl	Brian Trebiatowski	Terry Zawacki	Ryan Seely
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III. Approval of Minutes from Last Meeting

Secretary Leo Kolaszewski supplied copies of minutes of the previous meeting to any members who had not received them.

M/S/C – Minutes were approved as read.

IV. Treasurer's Report

Treasurer John Manion reported a balance in checking of \$8,501.37. It was quite a slow month. John noted that Jerry contacted him and estimates the 4th quarter 10-gun raffle netted about \$1,000.

M/S/C – Accept the Treasurer's Report as written.

V. Correspondence

a) Jack noted that he received information from National on the PF MasterCard program. There are a few promotional things to help, especially if we commit to sign-up 30 applicants. Jack will bring the information to a future banquet meeting.

b) Josh brought in some PF youth program information from National and gave to Leo.

VI. Committee Reports

a) *Habitat* – Leo reported that Paul has the 2006 Tree/Shrub order forms and info will be ready for next month's newsletter. He feels we can bump up the price a little. The cost remains the same. The committee will come up with the price.

b) *Land Acquisition* – Our funds are still not here from the Stewardship grant.

c) *Banquet* – There will be a banquet meeting Monday 1/9 @ 6:30. Ryan will pick up Mike Solomon's banquet stuff at Paul's. Park Plaza is going to a sheriff's auction. We went over the first banquet mailing.

d) *LEP* – Terry will contact Paul who has all of Mike's LEP stuff.

- e) *Foodplots* – [Open issue/summary of discussion]
- f) *Membership* – There are no patches available from National. Erin will check into getting the OK to use the logo to have some made.
- g) *Habitat Team* – Josh has been busy making contacts and working with landowners for upcoming prescribed burns.
- h) *Newsletter* – No one is sure if everything is at Rogers for the next mailing.

VII. Old Business

- a) *Mike Solomon Foundation*– Kaye S has made a disk with over 100 names on it to send a letter inviting persons to donate to the new foundation. Paul & Jerry will be coordinating this. Mark has someone who wants to donate \$100.
- b) *Sprayer Receipt* – Got it

VIII. New Business

- a) *Inventory* – Ryan noted he plans to get going soon on this project.
- b) *State Meeting* – Jeff Gaska indicated he would like to have some new blood at this year's meeting. It is 1/28/06 and will be finished by 5:00 PM Saturday. It is in Reedsburg and the chapter pays for food and lodging. Talk to Jack if interested.

IX. Other Business

X. Next Meeting

Wednesday February 1 6:30PM Oshkosh Gun Club

XI. Adjourn

M/S/C – Adjourn – 7:10 PM - yes, that's right !)

