

PHEASANTS



FOREVER

Chapter - 585

Meeting Minutes

6 December 2006

1. **CALL TO ORDER** The regular meeting of Pheasants Forever – Chapter 585 was called to order at **6:40 PM** at the Oshkosh Gun Club.

2. **Roll** *The following Board members were present:*
 Jack Doemel Leo Kolaszewski John Manion Terry Zawacki
 Jim Ryf Rachael Busching Paul Fowler

 The following Board members were NOT present:
 Steve Harnitz Al Heidl Jerry Mathusek Mark Lewis Ryan Seeley
 Others Present Included:
 Jon Kellerman

3. **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.

4. **TREASURER'S REPORT**
 Treasurer John Manion passed out copies of his report and noted a balance in checking of \$11,151.85. As requested at the November meeting, John reported that our investment account had a balance of \$3,883. This account produced an annual return of 11.3%.
 M/S/C – Accept the Treasurer's Report as written.

5. **CORRESPONDENCE**
 a) Winnebago Conservation Club – we received a notice that our advertisement in their newsletter was expiring.
 M/S/C – Renew the WCC ad at the same \$25 level.

6. **COMMITTEE REPORTS**
 a) **Habitat** – Paul reported that federal, state and county government conservation groups are planning to meet and will hopefully produce an easier mechanism to enroll in government programs. Other states have already worked on this. Jon will send more information on this.

 b) **Land Acquisition** – Jack reported that the state had needed one additional piece of paperwork to be completed in order to complete our grant money release. Jeff has completed this work so the grant money should be released in the near future.

 c) **Banquet** – No meeting date has yet been set for the next meeting. Leo brought in the new sponsor plaques and medallions to distribute to last year's sponsors. We went through those and directors will deliver. One plaque was damaged and Leo will send back.

- d) *Habitat Crew* – Jon made a short presentation asking for the chapter to purchase 5 2-way radios. The radios would remain chapter property but would be used by the habitat teams during the burning season. The total dollar amount of the proposal as requested is \$1676.09. Leo will see if he can find a less expensive option.
- e) *LEP* – Terry gave an update on the October Education Project. The state project coordinator was so impressed, she is becoming a member.
- f) *Fundraising* – There was a lengthy discussion of ways to improve ticket selling, how to get more people involved in ticket selling and expenses, profits and types of GOM raffles to hold. It is likely that the next one will be a five or ten gun, multi-month raffle.
- f) *Membership* – Ryan is finalizing details for a membership drive.
- h) *Newsletter* – Articles in to Krissy by 12/15.

7. Old BUSINESS

- a) *Pheasant Fest* – The annual national convention will be held January 19 -21 in Des Moines. Next year (2008) will be the 25th anniversary and will be an extra special event and held in St. Paul
- b) *State Convention* – No date has yet been set. This program will likely be held in February so as not to conflict with Pheasant Fest.
- c) *Youth Hunt* – Leo went through various details for input and final planning. The hunt will be this Saturday (12/9). There are 53 kids signed up so far.

10. NEXT MEETING

Wednesday January 3, 6:30PM Oshkosh Gun Club

11. Adjourn

M/S/C – Adjourn – **9:00 PM**

