

PHEASANTS FOREVER



Chapter - 585

MEETING MINUTES

AUGUST 3, 2011

1. **Call to Order** Board Chairman Steve Harnitz called the regular meeting of Pheasants Forever – Chapter 585 to order at **7:00 PM** hosted by Alex Hoel.

2. **Roll** *The following Board members were PRESENT:*

Tom Mangin	Leo Kolaszewski	Alex Hoel	Al Heidl
Steve Harnitz	Rachel Foster	John Manion	Mark Lewis
Chris Heder			

The following Board members were ABSENT:

Brian Wilke	Jerry Mathusek	Ryan Seeley	
		Also present:	
Jack Doemel	Bill Zimar	Andy Albrecht	Jim Wolf

3. **Approval of Minutes from Last Meeting**

Minutes of the June 6 meeting were noted and motioned for approval.

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

4. **Treasurer's Report**

Treasurer John Manion reported a balance in checking of \$12,584

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

5. **Correspondence**

None

6. **Committee Reports**

a) **Habitat** – No report

b) **Land Acquisition** – No report

c) **Banquet** – No report

d) **Fundraising** – Calendar Raffle – calendars are in - See Rachel or Jack to get yours and start selling.

Monthly Raffles – None

e) **Foodplots** – No report

f) **Membership** – No report

g) **Newsletter** – Hopefully will be out soon. Ryan indicated it was about ready to go to Rogers.

7. **Old Business**

a) **Youth Hunt** – 200 roosters ordered are in good shape. Al & Mark report they expect 60 – 70 kids. The hunt will be Sept 10 starting at around 7:30.

b) **Pre-Season social** – There will possibly be a meeting next Monday. To be successful we really need board buy in and support.

8. **New Business**

a) **Burn Crew** – Andy Albrecht was in attendance with Seth and proposed an idea for a brew crew. Both are students at FVTC in the fire program and are interested in getting a burn team going. Andy is a certified burn boss. After hearing the presentation, the board asked the guys to prepare a business plan and present it to us.

b) **Bullseye for Youth Archery Program**– Jim Wolf was on hand to explain his groups 2nd annual archery in the schools program. Jim noted that last year, in their inaugural year they hosted over 200 kids for the program and 150 for the banquet. All proceeds went back into the Oshkosh School district to be used for field trips, outdoor education and the like. This is part of the NASP – National Archery in the Schools Program and has accounted for \$13,000 in local scholarships so far. This years' event is October 15 and they would love to have PF present with a table like last year. The banquet will be split off and be held September 15th at Woodeye's with catering by the Fin.

9. **Other Business**

a) **Canopies**– Al will purchase two pop-up canopies for PF events.

10. **Next Meeting**

Wednesday September 7 6:30PM **Leo's Tiki Bar**

11. **Adjourn**

M/S/C – Adjourn – A big thanks to Alex for hosting tonight's meeting!!!



Pre-Season Social Grand Prize winner