

PHEASANTS



FOREVER

Meeting Minutes

27 February 2006

1. **Call to Order** Board Chairman Steve Harnitz called the regular meeting of Pheasants Forever – Chapter 585 to order at **Golf Central** on **2/27/2006** at the Oshkosh Gun Club. Since we had a banquet scheduled for this date, we decided to also have the regular March meeting as well, instead of the organically scheduled date of March 1.

- II. **Roll** *The following Board members were present:*

JACK DOEMEL	LEO KOLASZEWSKI	JERRY MATHUSEK	AL HEIDL
STEVE HARNITZ	ERIN DOUGHERTY	MARK LEWIS	TERRY ZAWACKI
JIM RYF	RACHAEL FOSTER	RYAN SEELEY	

Others Present Included:

Paul Fowler	Brian Triebiatowsk	Josh Jackl
-------------	--------------------	------------

- III. **Approval of Minutes from Last Meeting**
Put off until April Meeting

- IV. **Treasurer's Report**
Put off until April Meeting

- V. **Correspondence**
a) None

- VI. **Committee Reports**
 - a) **Habitat** – Paul noted that the last time we the hunting area maps, we paid \$394 for 1500 maps.
M/S/C – Spend \$500 +/- \$25 and make as many maps as possible, with a goal of 2500.
- On the tree order, we are now committed to 90 packages at just over \$40 each. Discussion of advertising - ad in Fond du Lac Action Advertiser is \$170 for a 4.25 X 11 inch ad (rural edition only). We also discussed the Winneconne and Omro papers.
M/S/C – Run an ad in the Action Advertiser.

 - b) **Land Acquisition** – DNR has given an appraisal to the landowners for their consideration on the land parcel we have agreed to become a partner in. Still no payment from the Stewardship Fund for their share of our Omro land purchase.

 - c) **LEP** – Terry confirmed that we have 10 signed-up for the Oct 7 seminar. We are locked into Mosquito Hill for this one but Terry will have the next one at Sheldon Nature Center.

- d) *Fundraising* – [Open issue/summary of discussion]
- e) *Food plots* – [Open issue/summary of discussion]
- f) *Membership* – Our membership is at 211
- g) *Habitat Crew* – Josh has been working on CREP sign-up. He is firming up burn plans and has many burns scheduled. Ryan noted that the Omro land clean-up has been put off until March due to cold and snow.
- h) *Newsletter* – Seed order?? We have seed ordered but need to get an order form into the Newsletter.

VII. Old Business

- a) *Board Vacancies* – Terry and Ryan have accepted positions to the board. Brian would like to be involved and maybe a committee chair but does not want to become a board member at this time. He is, however, very interested in helping out.

VIII. New Business

- a) *NONE* –

IX. Other Business

- a) *NONE* –

X. Next Meeting

Wednesday April 5 6:30PM Golf Central????

XI. Adjourn

M/S/C – Adjourn – **6:15 PM** A banquet meeting immediately followed.

Fond du Lac
County
February
Rooster

