

PHEASANTS FOREVER

FRV Pheasants Forever Chapter 585

Meeting Minutes

May 3rd, 2006

I. Call to order: Jack Doemel called the regular meeting of the Pheasants Forever – Chapter 585 to order at 6:35 PM on 5/3/2006 at the Oshkosh Gun Club.

II. Roll: The following Board members were present:

| | | | |
|-------------|----------------|----------------|----------------|
| Jack Doemel | Mark Lewis | Steve Harnitz | Erin Heinemann |
| Jim Ryf | Rachael Foster | Jerry Mathusek | Al |

Others present:

Josh Jackl Tom Mangin

III. Approval of Minutes from Last Meeting

Minutes were provided with the agenda for this meeting.

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

IV. Treasurers Report:

Acting treasurer Steve Harnitz explained the processes in which checks are deposited and written as this process is different than most since all things need to go through National. Checks were issued to members to be dispersed to the correct institutions for payment of the banquet and other club issues.

Josh J. presented a bill for tools used for the burning. Jerry M. made a motion to pay this bill and Steve H. second. Motion carried. Jim R. presented a lengthy spread sheet (about 2 inches long) for monies that were needed reimbursed. Since it was so long he would bring it back at the next meeting.

V. Correspondence:

Woods & Water Club sent a thank you letter for the donation for the chapter. A discussion on researching the mailing of raffle tickets through the mail was brought up and would likely be directed towards Leo for input on this issue.

VI. Committee reports:

Banquet: (and membership) – Discussion on the registration process on how to get people's information into National in a timely manner so as to receive their magazine, newsletters, and other club info was talked about. This seems to be caused by the timing of the banquet being later than others and information is getting backlogged. The thought of having one person process the info, collect it, and send that on to National could be one way to correct this issue. Erin and Mark commented that this could be done and will look into it further.

Land Acquisition: A new piece of land had been acquired and is set up with minimal things to be done to the land to get in set up for habitat. Tim will probably put in for a NAWCAW grant. The thought of getting other clubs in the area to participate so as to get the most out of the grant process was discussed.

Habitat: Josh reported that the burnings are in process with 2 left to go. Planting will start soon. Josh presented a plan to help out a local land owner with set up on 15 acres to provide nesting habitat. The cost to the chapter would be \$979.00 which is 25% of the total cost. The DNR, Game Fish and Wildlife, and the land owner will make up the other 75%. Jack made a motion to fund the project and Rachel second. Motions carried. A protocol of how to set up funding and the amounts for these projects will be placed on next meetings agenda.

Newsletter: The committee will meet on the best process and ways to get articles for the newsletter and whom to send them to for placement in the letter. The thought of sending out a newsletter to members of the current year and the year before should be done to make sure we reach all those possible and some that may have been missed.

VII. Old Business:

Land Purchase: The \$15,000 check was approved for the land acquisition.

Mike Solomon Fund: We are now between \$5,000 and \$6,000 toward the goal of \$7,500 which needs to be met by June 30th for the full match. A note will be placed in the newsletter for members to sign up for donations to be included in this fund.

Seed Order: Jerry will set up with Jeff on the coordination of the delivery of the seed to happen on May 10th and May 12th. Rachel will call people to pickup their seed packs. She will also set up with Leo to get members to help loading the packs.

L. Poygan CC Mtg.: Rachel attended and had a great time...but with no winnings

New Business:

Sponsor Banquet: There are 70 reservations at this time. Some sponsors need to be called to find out if they will attend to get an accurate number.. Names were given out to board members of who to call. Items at the banquet will be a silent auction, game boards, dice game and pistol sell.

Data Base: Mark would like to take all forms that the chapter utilizes and make them available on the website. Some forms are available now. He requested members to bring or send him forms that should be placed on the web. Erin and Mark will place a data base of members on the website which will be available to board members.

Hunter Safety: Hunter safety needs 2 more Henry's 22 cal rifles for use on the course. Jack requested to buy 5 through the chapter (at a much reduced price) in which 2 will be used for the hunter safety group and the other 3 can be used at future banquets or other events. Erin made the motion and Jerry second. Motion carried. Call Jack if you need any more info on these.

VIII. Other:

Crow count: There are still opportunities to do a crow count. Let Jim know if you are interested.

Sullivan Property: The Sullivan property clean up and planting is in process. Trees were planted but the bad side of that was the load of poison oak and infestation of ticks that they encountered.

Gator: Jack made a motion to pay off the last \$2,000 that is owed on the gator. Rachel second. Motion carried.

IX. Next Meeting: June 7th at 6:30 PM at the Oshkosh Gun Club

X. Adjournment: M/S/C