



PHEASANTS FOREVER

Chapter - 585

Meeting Minutes

Jan. 6th, 2010

1. **Call to Order** Board Chairman Steve Harnitz called the regular meeting of Pheasants Forever – Chapter 585 to order at **6:38pm** at Oshkosh Gun Club.

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

Brian Wilke	Leo Kolaszewski	Brian Trebiatowski	Jerry Mathusek
Tom Mangin	Ryan Seeley	John Manion	Rachael Foster
Jim Ryf			

The following Board members were ABSENT:

AL Heidl	Alex Hoel	Mark Lewis	Steve Harnitz
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Also present:

Jack Doemel	Scott Christie
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3. **Approval of Minutes from Last Meeting**
No Minutes were taken at the December Meeting

4. **Treasurer's Report**
Treasurer John Manion reported a balance in checking of \$11,821.74
M/S/C – Accept the Treasurer's Report as written.

5. **Correspondence**
a). **Outagamie Chapter Banquet** – Tom, John is going and Steve is a maybe.
b). **Check from Quad Graphics** donated to our chapter.

6. **Committee Reports**
a) **Banquet** – Jan. 11th Banquet meeting at Fin and Feather
b) **Membership** – Current active members adults is 428 and Youth is 38.
c) **Land Acquisition** – Interest on loan for the Rosendale parcel. Kevin is reviewing everything and will be meeting with Leo in January. John also mention he got a tax

bill for the property and the total is \$340. John will pay the first portion of it.

- d) **Habitat** – Nothing to report
- e) **LEP** –Nothing to report
- f) **Newsletter** –Will be going out with the banquet mailing Jan. 8th, 2010
- g) **Mike Solomon Fund** –Nothing to report
- h) **Data Base/Website** – Nothing to report
- i) **Gun of the Month Report** – 7 guns hanging up at different places along with selling tickets for the 10 gun drawing. 3000 tickets were printed for this drawing which will be drawn on March 12, 2010. We are not doing any additional ticket sales incentive.
- j) **Burn Crew-** Leo reported everything is in place with National for the upcoming season. The new compensation plan employs a \$ per acre cap. Scott reported he already has several landowners lined up for burn plans.]
The water tank and pump conversion for the Gator is complete and ready for pick-up at Contree. The cost is \$600. The unit remains the property of PF National (the Gator is ours).
Scott would like to have a couple extra paid burn crew members available for this year.
- k) **Youth Hunt** – Nothing to report
- l) **Summer Social** – Steve has expressed interest in taking this over or teaming with Mark and will let us know.

7. **Old Business**

- a) **Signage** – Jim – N/A
- b) **Calendar** – Jack is meeting with Wayne to discuss details about selling calendars. Looking at doing a joint partnership with them to raise money.
- c) **Summer Event** – This would be like the summer social and maybe also look at partnering with another organization.
- d) **State Convention** – Leo and Tom might be going. The banquet is in Wisconsin Dells Jan 22-24.

8. **New Business**

- a) **National Pheasant Fest** – Feb 26 to 28th, 2010...Anyone going?
M/S/C – To pay the registration fee for any director wanting to go to the 2010 fest.

9. **Other Business**

- a) **Oshkosh Gun Club Membership** – Jerry will check with the Gun Club to be sure our membership is current. We had previously agreed to hold one annual

membership in the name of the chapter. This allows us to have the use of the clubhouse for our meetings.

- b) **Slate of Officers and Directors – M/S/C** to approve John, Mark, Jerry, and Brian T. for another 3-year term.
M/S/C to approve the slate of officers Leo, Mark, Ryan, and John.

10. Next Meeting

Wednesday Feb. 3rd, 2010 6:30PM Oshkosh Gun Club

11. Adjourn

M/S/C – Adjourn – 8:05pm

