



PHEASANTS FOREVER

Chapter - 585

Meeting Minutes

April, 7th, 2010

1. **Call to Order** Board Chairman Steve Harnitz called the regular meeting of Pheasants Forever – Chapter 585 to order at **6:35pm** at Oshkosh Gun Club.

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

Steve Harnitz

Tom Mangin

Brian Trebiatewski

Ryan Seeley

AL Heidl

John Manion

Alex Hoel

Rachael Foster

Mark Lewis

The following Board members were ABSENT:

Brian Wilke

Jerry Mathusek

Leo Kolaszewski

Jim Ryf

Also present:

Jack Doemel

Scott Christie

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

Leo emailed out the minutes from the March Meeting

M/S/C – To pay the \$3577.29 in interest on land purchase

M/S/C – Accept the Minutes Report as written.

4. **Treasurer's Report**

Treasurer John Manion reported a balance in checking of \$52,124.46, still outstanding bills for banquet.

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

5. **Correspondence**

a).

6. **Committee Reports**

a) **Banquet** – Post Banquet meeting April 19, 6pm @ Ohio Street Station

b) **Membership** – Membership was sent in to National physically, OMR is still not up and running.

c) **Land Acquisition** – Jack sent around a March Road Land letter laying out what was covered in the meeting. Waupaca needs \$115,000 for funds with Waupaca getting \$20,000, FRV doing \$10,000 (contingent on our raising the needed funds), Outagamie

is not helping at this point with funds.

- d) **Habitat** – April 22 will be habitat cleanup, also anyone interested in crow count please call Jim.
- e) **LEP** –Nothing to report, will get in touch with coordinator
- f) **Newsletter** –Will be sending out the newsletter with the banquet article, clean up days, etc.
- g) **Mike Solomon Fund** –Nothing to report, will get current statement
- h) **Data Base/Website** – Nothing to report
- i) **Gun of the Month Report** – Rachel emailed out report with breakout of everything.
- j) **Burn Crew**- Scott provided a detail spreadsheet with everything on it. Currently we have burned 75.2 acres with a hope of finishing around 124 acres total. Not sure about getting in there as the weather has been an issue.
- k) **Youth Hunt** – 240 roosters were ordered last Nov with them being mature come Sept. There is also a DNR cost-share program this year that AI will look into for the youth hunt.
- l) **Summer Social** – Steve has expressed interest in taking this over or teaming with Mark and will let us know. He will let everyone know when the Social meeting will be.

7. **Old Business**

- a) **Signage** – Jim – N/A
- b) **Calendar** – Jack and Rachel sent out an email laying everything out for the calendars. WE need to get advertisers in by end of April so calendar can go to print.
- c) **Interest Payment on Weise Land** – See minutes at top for Motion to pay interest on land

9. **Other Business**

- a) **Summer Meeting Schedule** – No July Meeting

10. **Next Meeting**

Wednesday May 5th , 2010 6:30PM Oshkosh Gun Club

11. **Adjourn**

M/S/C – Adjourn – **8:50pm**