

PHEASANTS FOREVER



Chapter - 585

MEETING MINUTES

JUNE 2, 2010

1. **Call to Order** Board President Leo Kolaszewski called the regular meeting of Pheasants Forever – Chapter 585 to order at **6:35** at the **Stadium Bar**.

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

Brian Wilke	Leo Kolaszewski	Mark Lewis	Alex Hoel
Rachel Foster	Brian Trebiatowski		

The following Board members were ABSENT:

Jerry Mathusek	Tom Mangin	AL Heidl	John Manion
Ryan Seeley	Steve Harnitz	Jim Ryf	

Also present:

Jack Doemel	Mark Kaczorowski	Wayne Folske
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GUESTS: We were joined by Mark Kaczorowski, who has been hired as our Wildlife Biologist intern. Mark is a student at UW- Stevens Point and is majoring in land use and conservation fields. He started work for us on May 24th and is very excited to have this opportunity. He has been out meeting landowners and making contacts. He has been keying on the SAFE and CREP programs. Mark will provide several articles for our newsletter on his activities (or other topics). He plans to join us at our August meeting.

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

Leo supplied copies of minutes of the previous meeting to any members who had not received them.

M/S/C – No quorum present.

4. **Treasurer's Report**

Treasurer John Manion reported via email a balance in checking of \$34,182.51. *This may be a typo since it is the same as the beginning balance.*

M/S/C – No quorum present.

5. **Correspondence**

a) Land acquisition – Kevin sent notice that the former Wiess property in Fond du Lac Co that we purchased with partners is now officially turned over to DNR for enjoyment of all.

- b) Our chapter will soon be featured in Upland Tails and also likely in PF magazine relating to our Earth Day project.
- c) OMR is supposedly functioning properly and up and running.
- d) We received a letter from the Waupaca Chapter asking us to help out with a golf fund raising event. The proceeds will be used for the Rat River land acquisition project.
- e) Received a thank you card from West Woods & Waters and Rhonda Bartels thanking the chapter for hosting the Earth Day project and hoping we will continue it. The kids were very happy to be a part of something that "made a difference". – *And thanks to you Rhonda and W & W for your great efforts. You definitely do make a difference.*

6. Committee Reports

- a) **Habitat** – No report
- b) **Land Acquisition** – Covered in correspondence
- c) **Data Base / Website** – Discussion about keeping the website fresh. Mark will have a number of news highlight links on the main page that can change every few weeks. One could be for the latest newsletter which will need to be posted as it is completed.
- d) **Calendar Raffle** – All ads have now been sold. The calendars will go to print soon and we can start selling. The huge potential of this project was discussed.
- e) **Food plots** – Rachel reported good seed sales. She will have totals out shortly. We have quite a bit of seed left – primarily round-up ready corn. If anyone knows of someone with a need, contact Rachel. The seed will be kept at Rachel's workplace to avoid the mice problems.
- f) **Burn Crew** – Leo reported that the final figures are in. There is some disparity between what Scott agreed to in his contract and with the amounts for expenses he has requested. There was a great deal of discussion on this topic and a motion was eventually made. Without a quorum, Leo sent out the vote request via email.
M/S/(waiting for email votes)– Pay Scott a Bonus of \$10 per acre burned. This will be in addition to his \$45/ac commitment. This will be the total paid to Scott regardless of expense dollars that have been submitted. Those expenses are in excess of this \$55/ac. The \$55/ac includes all items identified in the contract which includes most of what Scott has submitted.
- g) **Newsletter** – No report
- h) **LEP** – No report

7. **Old Business**

a) **July Meeting** – There will be no July meeting

8. **New Business**

a) **Legislative Action Fund** – Leo moved to contribute \$1,000 to the LAF this year (to be paid prior to June 30, 2010). For a \$1,000 donation we will receive a Stoeger O/U shotgun valued at \$388. The LAF supports PF's mission in political circles. Last year we donated \$2,500 but this year we also supported Julie Peterson's position and are committed to \$4,000 to the Wildlife Biologist intern.

M/S/(waiting for email votes) – Contribute \$1,000 to the Legislative Action Fund.

b) **PF Board Dinner** – The PF Banquet Committee dinner will be held Saturday June 12 at Kodiak Jacks. Let Leo know ASAP if you can attend (also with regrets as well).

9. **Other Business**

a) **Thanks Jack** – Thank you Jack for donating a ¼ barrel of beer and pizza's for tonight's meeting. It was a nice change of pace.

10. **Next Meeting**

Wednesday August 4 6:30PM **ALEX HOEL'S HOUSE**
5928 Courtney Plummer Rd., Winneconne

11. **Adjourn**

M/S/C – Adjourn – 8:45 PM

