

WISCONSIN WILDLIFE FEDERATION
BOD MEETING
MACKENZIE ENVIRONMENTAL EDUCATION CENTER
AUGUST 7, 2009

Call to order: 8:05pm

Announcements: Jack Nissen

President Jack Nissen introduced David Lorenz as District 3 Director and Youth Committee Chair and wished George Meyer a Happy 62nd Birthday. Lil Pipping announced Chippewa Valley Outdoor Games and the two tickets for sale that are entitled to the WWF.

Treasurers Report: Laura Huber

Laura Huber handed out and presented 2009 Cashflow. Motion made by Betty Borchert, second by Lil Pipping, to keep our annuity with Irina Lueth, even though she has moved to Choice Financial Group. Motion carried. Laura Huber discussed introducing a new club dues structure. Motion made by Corky Meyer, second by Larry Vanderhoef, to accept Treasurers Report. Motion carried.

Financial Requests:

Ralph Fritsch requested that a letter be created and sent to our member clubs, requesting there membership lists including e-mails for the Camo Coalition.

Motion made by Corky Meyer, second by Dennis Rheinhart, to approve mileage and lodging for Ralph Fritsch to attend NRB meeting and travel to Madison. Motion carried.

Motion made by Corky Meyer, second by Betty Borchert, to approve up to \$100 for registration and meals for Larry Freitag to attend Fisheries meeting. Motion carried.

Motion made by Betty Borchert, second by Larry Vanderhoef, to approve mileage reimbursement for Chuck Matyska to attend a National Archery in the Schools Program meeting. Motion carried.

DNR Report: Bill VanderZouwen

Bill VanderZouwen submitted and presented WDNR Wildlife Management Report.

Motion made by Tom Nissen, second by Corky Meyer, to adjourn. Motion carried.