

WISCONSIN WILDLIFE FEDERATION
BOD MEETING RAMADA INN STEVENS POINT, WI
OCTOBER 9, 2009

Call to order: 8:10pm

Announcements: Jack Nissen

Jack Nissen asked for introductions. Jennifer Evans has new shirts, calendars and gun raffle items for BOD to pick up.

Treasurers Report: Laura Huber

Laura Huber handed out and presented 2009 Cashflow. Laura Huber described George Meyers compensation due to his Social Security cap. The BOD was informed of grant received by Joyce Foundation through Clean Wisconsin. Laura Huber held drawing of names of people who have WWF bumper stickers on there vehicle. Motion made by Corky Meyer, second by Jim Gleash, to accept Treasurers Report. Motion carried.

Financial Requests:

Motion made by Lil Pipping, second by Rick Lazarczyk, to approve \$250 for Ralph Fritsch's Wildlife Committee meeting on November 14. Motion carried.

Motion made by Corky Meyer, second by Connie Pribnow, to approve \$150 for the Kewaskum HS Trapshooting Club for shells and range fees. Motion carried.

DNR Presentation: Scott Hull, WDNR, Upland Game Specialist

Bill VanderZouwen submitted DNR Report and Scott Hull, WDNR, gave presentation. Scott Hull gave presentation on Farm Bill and informed BOD on different aspects on Farm Bill in relation to WDNR. Scott Hull also discussed upland game issues.

Motion made by Dan Gries, second by Tom Nissen, to adjourn. Motion carried.

Submitted by Tom Nissen, Secretary, Wisconsin Wildlife Federation