

WISCONSIN WILDLIFE FEDERATION  
BOARD OF DIRECTORS MEETING  
RAMADA INN STEVENS POINT, WI  
JUNE 10, 2011

Call to order: 8:00pm

Treasurers Report: Larry Laehn

Larry Laehn handed out and presented 2011 Cashflow and handed out Endowment Fund Recommendation. The Endowment Fund Recommendation will be introduced during Saturday's Treasurers Report.

Financial Requests: Chuck Matyska

Motion made by Charlie Brown, second by Rick Lazarczyk, to approve spending \$150 for Corky Meyer to hold a Dog Committee meeting. Motion carried.

Motion made by Lil Pipping, second by Norb Moes, to approve reimbursing mileage for Ralph Fritsch to attend DNR beaver management meeting in July and DNR meeting on grouse management plan meeting. Motion carried.

Motion made by Lil Pipping, second by Rick Lazarczyk, to approve donating an unframed print to the MidState Metal Detectors Club. Motion carried.

Motion made by Corky Meyer, second by Jack Nissen, to approve spending \$100 for Jerry Knuth to hold a Forests, Parks and Recreation Committee meeting. Motion carried.

Motion made by Tom Nissen, second by Betty Borchert, to approve spending money to hold a Banquet Advisory Committee meeting. The dollar amount will be a little more than what was spent on last year's meeting due to the great success of the banquets. Motion carried.

Motion made by Corky Meyer, second by Lil Pipping, to approve spending \$200 for the District 8 directors to hold a district meeting. Motion carried.

Motion made by Corky Meyer, second by Rick Lazarczyk, to adjourn. Motion carried.