

**Wisconsin Wildlife Federation**  
**Board of Directors Business Meeting Minutes**  
**Friday, August 12, 2001**

1. Meeting convened at 8:01 by President Chuck Matyska
2. Announcements by President Matyska
  - a. Attendance sheet being circulated
  - b. The Executive Committee voted at its July meeting to streamline the bimonthly WWF Business meetings since we tend to lose a substantial number of members after lunch on Saturday. These measures will be discussed at tomorrow's meeting but they include convening the Friday night meeting at 7:30 pm and having all outside speakers including DNR speakers on Friday night.
3. Treasurer's Report by Treasurer Larry Laehn
  - a. The final setup for the Federation's Endowment Fund has been completed by Treasurer Laehn and Executive Director George Meyer. An article publicizing the Fund will be in the Wisconsin Conservationist.
  - b. Treasurer Laehn briefed attendees that the Federation had received its final audited financial statement from Wegner and Associates. The statement continues to show a clean audit for the Federation. Copies are available for Board review this evening and tomorrow.
  - c. Treasurer Laehn went through the WWF cash flow for the year through July. He indicated and explained those budget lines where there may be questions. He concluded that adherence to the budget was going well.
  - d. Rick Lazarczyk moved for the acceptance of the Treasurer's Report, it was accepted by Jim Huhn. The motion passed.
4. Financial Requests:
  - a. Rick Lazarczyk requested \$150 for the October 6<sup>th</sup> District 9 meeting Moved by Larry Laehn, seconded by Lil Pipping, motion passed
  - b. Jim Huhn asked for confirmation of a print for the Rock River Rescue---no need for a vote; Jennifer is to check on this and work with Jim
  - c. Ralph Fritsch asked for mileage and lunch to represent the WWF at the DNR Bear Management meeting. Motion by Rick Lazarczyk, second by Dennis Reinhardt, motion passed.
  - d. Ralph Fritsch asked for \$250 to cover the costs of an October 2<sup>nd</sup> Wildlife Committee meeting. Motion by Lil Pipping, second by Bob Kirk, motion passed.
  - e. Al Pribnow requested \$150 for lunch for a Shooting Range Committee

**meeting on October 2<sup>nd</sup>. Motion by Jim Huhn, second by Bob Kirk, motion passed.**

- f. George Meyer requested that the WWF become a sponsor for the Wisconsin Association of Environmental Educators. The amount requested is \$300. Ruth Ann Lee is a presenter at the conference. Motion by Lil Pipping and second by Don Hammes, motion passed.**

- 5. Lil Pipping indicated that the Raffle Calendars are available for Board Directors Friday night and Saturday.**
- 6. Bill Vander Zouwen, DNR Bureau of Wildlife Management , gave an update about what is happening in Wildlife Management in the state.**
- 7. Adjournment: Motion by Corky Meyer, second by Bob Kirk, motion passed.**