

Wisconsin wildlife Federation
Board of Directors meeting minutes
Saturday, December 10, 2011

Meeting called to order at 8 AM by Pres. Chuck Matyska, the pledge of allegiance was recited, and a moment of Silent's was held for Veterans serving our country.

Announcements no agenda changes were made

Approval of the minutes for the October 2011 board meeting was approved by Russ and seconded by George B

Treasurers report

was given by Larry cash flow shows that we are within budget motion made to except by Lil and seconded by Keith. Motion passed

McKinsey budget

given by Derek, last year's banquet was very successful, Attendance is set for 150 people, for the next banquet schedule for Saturday, October 6, 2012, Ralph made motion to change October Board of Directors meeting to the first Saturday in October, to coincide with the McKinsey banquet seconded by Norm. Motion passed

Rick made motion to accept the McKinsey budget seconded by Mike, motion passed

Presidents reports,

get out and contact clubs in April the secretary and treasurer's positions need to be filled, dog chairman needed,. Looking in his committee for replacement, co chair for banquet committee is needed.

Contest for simplifying DNR rules put on hold for now, John made motion and Larry seconded to table

George B. made motion to accept Presidents report seconded by Jack. Motion passed

Executive directors report,

at the annual meeting each club with paid membership will be offered free registration for two people from that club, and one room for that night. The clubs will have to pay for the banquet if they wish to attend. A letter explaining will go out to each club in January along with phone calls to the clubs by the directors, and with the registrations. Motion made by Jack and seconded by Lil. Motion passed.

E-Mail from Joe Lacenski, WHEIA, DNR to hold a Statewide Hunters Education Conference on April 21, 2012 in Rothchild at the Holiday Inn. More information will be available right after the first of the year on the DNR website

The WWF Website is to be completed by February if all goes well

Shooting range committee is to have a seminar on March 10, 2012

Some DNR land could be sold for cash to raise money as per DNR secretary Cathy Stepp

2011 Senate bill 319 was discussed it will make changes to Act. 21. It eliminates the changes that were by Act 21 and restoring the law back to the way it was before Act 21 was passed. Motion was made to support by Ralph, seconded by Jerry. Motion passed

Executive directors report

Was accepted by Roxanne Taylor, seconded by Russ. Motion passed

Office report

was given by Jennifer motion to accept by John seconded by Rick. Motion passed

Jennifer presented a new club Friends of Poynett Game Farm for membership, motion was made by Lil seconded by Craig to accept new club. Motion passed

Membership committee report,

was given by Jack the clubs and past-due clubs was discussed, motion to approve by Mike seconded by Charlie motion passed.

Wetlands committee,

Don had two bills AB 421, new mining bill and the farm bill, for 2012 being worked on, motion made to except by Larry seconded by Craig, motion passed.

Endangered resources committee,

Chuck stated DNR has proposed changes to the Wisconsin endangered and threatened species list by removing 16 species from the list, last month two Trumpeter Swans were shot in Wisconsin and two whooping cranes were shot in Louisiana. Motion made by Larry seconded by Rick. Motion passed

Calendar committee,

Lil said as of this week 9800 calendars were out of the office we can sell calendars until Monday, January 16 that would give us one week to get stubs ready for first drawing on January 23, we are starting to solicit ad for 2013 calendar, motion made by Bob and seconded by Rick, motion passed

Environmental, bylaws and Scholarship committee, reports were given by Betty,

legislative bill 2011 creates new statute for regulating iron mining and modifies the current laws regulating metallic mining so that they cover only mining for nonferrous

materials, motion was made to oppose this bill by Jack seconded by Larry, motion passed unanimously. George Myers, Chuck, and Don to attend the hearing in Milwaukee. An idea by Don to hold public hearings on this mining bill would be helpful. Written in comments will be submitted at the hearing. Motion made to except by Don seconded by Carolyn, motion passed

Awards committee,

John gave his report asking for nominations for people names to be submitted. Nomination made to except by Lil and seconded by Don. Motion passed

Great Lakes fisheries committee report,

DNR reports USS badger being put on the historical list as a national monument if this happens we will not be able to do Anything about the fly ash. Motion to accept report by Bob K seconded by Dan. Motion passed

Education committee,

was then stated the outdoor Expo will be May 18 and 19th, motion made to accept report by Craig seconded by Mike. Motion passed

A guest was introduced, from the Izak Walton league "Bill Cook" chapter, George Guyant.

Banquet Report,

Jack stated that district 9 no longer will be holding a Banquet, needs new blood. State wide Banquet needs help; Tommy Dallon needs help needs a co chairman. Kieth made the motion to accept Jack report, second by Rick, Motion carried.

Waterfowl report

was given by George; John made the motion to accept, second by George B, Motion carried.

Wisconservation Report,

Dan stated that the paper is a monthly paper so news is not the latest. Larry made the motion to accept Dans report, second by Norm, motion carried.

Forrest, Parks & Rec. Report:

Jerry reported on Bills AB 290 and 395. Jerry made the motion to accept the bills, second by Lil, motion carried.

Kieth made the motion to accept Jerry report, second by Dan, motion carried.

Shooting Range,

George stated that March 10, 2012 Shooting Seminar, Bill Tollard and Al Pribnow will work on this. Possibility that it could be held at the Fox Valley , Outagamie Club. (changed to be at the Holiday Inn Fond Du Lac) Craig made the motion to accept the report, second by Charlie, motion carried.

Dog Committee report,

Corkey has resigned due to health issues. Jerry will chair this committee until a replacement is found.

Jack made the motion to accept the report, second by Craig, motion carried.

Wildlife report,

Ralph stated that tree stands cannot be placed on public land over night. Wildlife meeting will be held after the new bills come out. Beaver management program meeting Jerry will take Ralph place there. Beaver population is down.

Bill 384 Ralph made the motion to support, second by Jack, motion carried.

Bill 311 Ralph made the motion to oppose, second by Don, motion carried

Bill 334 Ralph made the motion to support, second by Norm, motion carried.

Lil made the motion to accept Ralph report, second by Rick, motion carried.

Inland Waters

Mike stated that there is a Stocking Symposium being held in Stevens Point on Jan. 23-24-25 2012.

AB 325 Mike ask to oppose Larry made the motion to oppose, second by Lil, motion carried.

Bill 301 Mike ask to support, Charlie made the motion to support, second by Craig, motion carried.

Ralph made the motion to accept Mikes report, second by Dan, motion carried.

Old Business,

Bong- Multi use facility ATV, Rainbow Springs- DNR Waukesha County, McMillium, North Lake Public access, discussed no action taken.

Thank you letter from Mike Skagg was read, Poster will we coming 25 each.

New Business,

Poaching was discuss, Wildlife Committee will look into this.

Jack made a motion that we sent a resolution to National on the Wolf issues and the Farm bill and the Clean Water Act to support, second by Larry, motion carried.

Bill 319 supported by Conservation Congress, Strong points on Bill 319 E Mail to be done by George.

Roxanne made the motion to adjourn second by Lil, Motion carried.

Respectfully Submitted

Betty J. Borchert