

Executive committee meeting and board meeting October 7, 2011

Meeting was called to order by Pres. Chuck Matyska at 7:30 PM

Chuck stated that Tom has resigned as secretary, Betty has volunteered to replace Tom until April motion made by John second by Rick, motion carried.

Treas.'s report was given by George Meyer in Larry's absence. Cash flow shows that we are within budget for every item income banquet money and membership are doing good. Charlie made the motion to accept second by Rick, motion carried

Financial request

Ralph asked for money for room and gas to attend the range committee meeting also for expense for DNR meeting. Rick made the motion to approve second by Jim motion passed

Don asked for \$150 for wetlands meeting on legislation. Jim made the motion seconded by Larry motion carried

John asked for \$100 donation to the Mukwonago River watershed for a poster, Larry made motion second by Don motion carried

speaker for the evening was Frank Trcka,
Frank said he was looking forward to serving as the Depts Liaison to the Federation.

The department is in the process as transitioning into a line agency that means that in my position as deputy director for the wildlife programs, the district wildlife supervisors will report to me rather than to the regional land leaders.

The wildlife program has four districts, the district supervisors are Chris Belling, West Central District. Mike Zeckmeister Northern District, Jeff Pritzl North East district, and Eric Lober Southern District. The Southeast as south-central regions have been combined to form the southern district

Department of administration has appointed Dr. James Kroll as the deer trustee. The department will support and cooperate fully with Dr. Kroll.

An e-mail dropbox has been established for people wanting to provide feedback and comments directly to Dr. Kroll. The address is DEERTRUSTEE@wisconsin.gov.

John made a motion to adjourn second by Rick motion carried