

Wisconsin Wildlife Federation

Executive Committee Meeting and Board Meeting - Friday, February 8, 2013

President Chuck Matyska called the meeting to order at 7:30 p.m.

The attendance sheet was circulated.

Lil Pipping introduced Leah McSherry who is chairman of our Youth Conservation Leadership Program. George Meyer introduced Pat Quaintance who is a Warden in Bay Field. Pat will take over for the Pribnows. Ralph Fritsch introduced Norbert Modes and made a motion to accept Norbert as a District 1 Representative, seconded by Russ Hitz, motion passed unanimously.

George Meyer went thru the WWF Cash Flow and 2012 Budget reports. Keith Pamperin made a motion to accept the report, seconded by Rick Lazarezyk, motion carried. A discussion was held about having Life Memberships for persons over a certain age. Larry Laehn will work on this issue.

Financial Requests – Norbert Moes asked for a framed print for an April 20th state hunter education meeting. Ralph made a motion to accept the request seconded by Gary Dieck, motion carried. Ralph requested and made a motion to purchase a 20 gauge over/ under shotgun, engraved up to \$800 for retiring Randy Stark who will be our speaker at the annual meeting. He will pass the hat at lunch tomorrow and the balance to be paid from the treasury. Nor seconded, motion carried.

Ralph requested funds for lunch for the February 23rd Wildlife meeting, Charlie Brown seconded, motion carried. John Wagner requested that a letter and flowers be sent to Bill's wife for the memorial fund received in honor of Bill. Ruth Ann Lee requested for the Friends of MacKenzie a framed print for Maple Syrup Festival. Lil made a motion to accept the request, seconded by Larry Laehn, motion carried. If anyone is going to attend the Asian Carp meeting, their expenses will be paid.

Presentation by: Frank Trcka - Frank gave a very excellent update of the DNR Wildlife Management, including biologist, deer program, personnel issues, CWD update, pheasant hatchery at MacKenzie, elk, wolves, dog training and much more. There will be informational meeting held in each county. There will be a deer management coordinator which will be an improvement

Lil Pipping made a motion to recess until tomorrow morning, seconded by Mike Meyer, motion carried.