

**Dedicated to Succeeding Generations** 

# A banquet meeting will be held at 6:30 PM prior to the December meeting.

## WCCA Meeting Minutes November 14, 2018

A board meeting was held prior to the meeting. The following donation items were brought forth for discussion:

- Youth Conservation Delegate (Rosa) Requested funds towards attending a school. Motion was made and approved for a \$500 grant to be brought to the members for a vote.
- Monches Requested funds towards property maintenance at the club relating to gravel for access/logging/planning/invasive species removal, etc. Motion was made and approved for a \$300 donation to be brought to the members for a vote.
- Veterans Funds Request was made for funds towards Christmas with the Vets at the Zablocki Center. Motion was made and approved for a \$250 cash donation to be brought to the members for a vote.

President Al Shook called the meeting to order at 7:35 pm at the Dousman Gun Club. The meeting was sponsored by the Dousman Gun Club, who provided the refreshments. The meeting was attended by 19 individuals, comprised of club delegates and the Wisconsin Conservation Congress.

## **SECRETARY'S REPORT:**

The minutes of the September meeting were accepted with the following corrections: AI made contact with Rep Allen at a breakfast regarding the North Lake launch; MarySusan's report is of the Veteran's Recognition Classic (not Classis), and Hometown heroes is incorrect.

## TREASURER'S REPORT:

Determining funds needed for a banquet, \$13,400 was used for the last banquet held.

We received \$249 for the shoot at Wern (\$7/shooter) and the raffle brought in \$1990 with a cost of < \$1111.

A motion was made to accept the report subject to audit. The motion was passed.

#### **COMMUNICATIONS:**

- **DNR Weekly News Update** A reminder that you can subscribe to this information via this link: <u>https://service.govdelivery.com/service/multi\_subscribe.html?code=WIDNR.</u>
- **UWSP Scholarship** John Riehle New information was received on how the scholarship funds are handled by the school. UWSP is moving some programs. A motion was made to discontinue the scholarship. Discussion ensued as donations in general were discussed (funds match, pallets of shells versus personal protection). The motion was opposed. A second motion was made to continue the scholarship program. The motion was passed.

## **COMMITTEE REPORTS:**

- Kids Fishing Clinic
  - Ron Gray –

Next Monday is the first meeting. They are looking for money to print flyers.

#### WCSFO

- o Ron Gray -
  - Seven people attended the WCSFO meeting at Greenfield Park. There were candidates for all
    offices. Ben Heussner gave an excellent report. A motion was made for the WWF to bring up
    concerns and put pressure on the DNR.

#### OLD BUSINESS:

- Banquet
  - There will be a silent auction for a trip (MarySusan has details)
  - Dinner tickets \$50, Friday Feb 1, please put on calendar. Western Lake, catered by Saz's. Completely new venue, right off the freeway. No table discount
  - o Wingspan
  - Ticket prices upfront (each gun raffle, 1 ticket per): 50/\$200, 20/\$100, 8/\$50, 3/\$20, 1/\$10.
- **Meetings** As always, please consider having your club host a meeting. Each club needs to take a slot, please look at the schedule of meetings and sign up.
- **Business Memberships** A business membership is \$25 and an advertisement will be placed in the meeting minutes. All business memberships need to be confirmed.
- Website Send your club information to Al Shook to be placed on the WCCA website. Even if you don't have a website, your information: meeting date/time and club location, can be visible through the WCCA's website. A club or business of the month will be on display. Get your information to Al. Send in game pictures! Please go to the website to help increase the search engine ranking: <a href="http://www.waukeshacountyconservationalliance.com">www.waukeshacountyconservationalliance.com</a>.

#### **NEW BUSINESS:**

- Elections Elections will be held at the December meeting. Nominations are as follows:
  - o Sargent at Arms Dave Schmitt
  - Treasurer Randy Farchmin (just a note, we need a backup)
  - Secretary Jean Tackes
  - Vice-President Ron Gray
  - President Al Shook
  - Board Of Directors: Pat Hess and Brad Wareing
- Miscellaneous
  - DNR has been seen releasing pheasants in the parking lots? If so, we need to evaluate and bring it to someone's attention.
  - Vernon Benson Rd drive on dikes causing cave-ins from a muskrat problem.
  - Kelly Van Beek will be doing trapping as there were no takers

#### **MEMBER MATTERS:**

#### GOOD/WELFARE:

The meeting adjourned at approximately 8:37.

#### NEXT MEETING:

December 19 – Wern Valley hosting at Wales Genesee Lions Club

#### **MEETING SCHEDULE:**

January 16 – Schultz's (checking) February 20 – Monches at Wales Genesee Lions Club March 20 – Ojibwa April 17 – WHO Club at Wales Genesee Lions Club May 15 – Milwaukee Casting Club June 19 July 17 August 21 September 18 October 16 November 13 December 18

The following clubs do not have slot set in 2019: Mapleton, Menomonee Falls, WHSA, Dousman Gun Club, WCCA, Conservation Congress, Daniel Boone, Carter/Badger 10

#### Riehle's Tree Farm, Inc.

John Riehle 262-965-2748

W377 S5944 Hwy Cl, Dousman, WI 53118

Trees for Transplanting Shaking, Bailing, Wreaths, Garland, Boughs, Tree Stands, Crafts

> Challenger Battery 262-547-3854 406 W. Sunset Dr. Waukesha, WI 53189

McMiller Sports Center 262-594-5900 S103 W38754 Hwy NN Eagle, WI 53119 Public Shooting Range rifle - pistol - clays Jim's Sports Heaven Jim & Emily Appenzeller 262-567-6013 131 N. Main Street Oconomowoc, WI 53066

Wales/Genesee Lions Club 262-968-4140 W31400 Hwy 83 P.O. Box 201 Genesee Depot, WI 53127 Hall Available. Call for more info.

Brookfield Wedding Cakes 262-781-2253 14440 Lisbon Road Brookfield, WI 53005

Epic MedSpa

414-529-8400

14999 W Beloit Rd New Berlin, WI 53151

www.epicmedspa.com

Facials, Botox, Massage, Laser, Acupuncture, Permanent Makeup Check the website for more! American Legion Post 449 262-781-0488 3245 North 124<sup>th</sup> St Brookfield, WI 53005 Monday Dinner Cook-in Thursday Friday Night Fish Fry Saturday Nite Bands - Hall Available. Call for more Info.

Support the businesses supporting the WCCA



Wern Valley

262-968-2400

S36W29657 Wern Way Waukesha, WI Upland Hunting, Sporting Clays & 5

Stand, Rifle and Pistol Range