



**Waukesha County
Conservation Alliance**

Dedicated to Succeeding Generations

Waukesha County Conservation Alliance
W339 S2576 Hwy C
Oconomowoc, WI 53066
waukeshacountyconservationalliance.com

There will be a board meeting prior to the August 21st meeting, at 7:15.

WCCA Meeting Minutes July 17, 2019

President Al Shook called the meeting to order at 7:30 pm at the Milwaukee Casting Club. The meeting was sponsored by the Women's Hunting and Sporting Association, who provided the refreshments. The meeting was attended by 14 individuals, comprised of club delegates, the DNR and the Wisconsin Conservation Congress.

SECRETARY'S REPORT:

The minutes of the June meeting were accepted as published.

TREASURER'S REPORT:

Expenditures includes \$350 for the Take Aim at Cancer event (held last month) and an outstanding \$10 fee for the financial filing at the state level.

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: https://service.govdelivery.com/service/multi_subscribe.html?code=WIDNR.

COMMITTEE REPORTS:

- **DNR** – Ben Heussner – There will be a vacancy in August due to Luke Raffler leaving. A carp study is being performed on the Oconomowoc River and Lac Labelle, evaluating the acoustic transmitters to determine effectiveness of electronic barrier. Paradise Springs stream re-alignment is being performed. Ben has also been working with staff development team state wide with orientation and career path.
- **Conservation Congress** –
 - Tom Daluga – District meeting 8/13, warm water committee meeting 8/17.

OLD BUSINESS:

- **Grant Form** – Need work on a grant form to provide consistency in money requests.
- **Articles of Incorporation** – Randy will work up new articles of incorporation, based upon the Wisconsin Wildlife Federation's articles. We have more than what's necessary per state statute regarding non-stock, non-profit corporation. Everything other than basic articles goes into bylaws. Amendment form 104 will be used. Randy Farchmin, Al Shook and Ron Gray will meet on Tuesday, 8/6, at 12 PM, to review.
- **Vernon Blind** – No additional information or request was received from the DNR or Nathan (the Eagle Scout performing the blind project).

- **Habitat Shoot** – The price of the shoot is \$30, \$25 for a reshoot. A table for the WCCA will be at Ojibwa Youth Day on July 27. **Raffle items need to be brought to the August 21 meeting! Ticket proceeds and/or unsold tickets are DUE back at the August meeting!**
- **Miscellaneous** – We need ALL club e-mail addresses!
- **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: www.waukeshacountyconservationalliance.com.

NEW BUSINESS:

- **Cancer Shootout/Donation** – A motion was made by President Al Shook to waive/bypass authorization by the board for a \$500 donation to the Cancer Shootout. The motion passed and a subsequent motion was made to increase the amount to \$750, which passed. The amount will be donated to the Cancer Shootout on behalf of the WCCA.
- **Club Needs** – Go back to your clubs, find out what they need funding for and provide a detailed description to the board.
- **Other Donations** – Jason Shultz, at the age of 22, lost both legs in Iraq. Now 32, and an avid hunter and fisherman, a group headed by Roy Greg wants to buy him a Trackchair. The Eagles/Lions of Mukwonago fronted him the money, and they are looking for additional donations to: 1) offset the money fronted, and 2) potentially have additional funds to buy chairs for others. No amount has been requested at this time.
- **Meeting Locations** – If you do not have a club house and were having your meetings at Wern Valley, any future meeting should be moved to the Wales/Genesee Lions Club instead, due to conflicts in evening activities at Wern Valley.
- **Dues** – The form is available on the website (<http://www.waukeshacountyconservationalliance.com/1979/custom/62337>). Print and mail in, it is \$25 for a business and/or a club.

MEMBER MATTERS:

Tom Daluga thanks everyone for their prayers for his granddaughter, who had open heart surgery and was out in eight days. Great to hear.

The American Legion is holding a Lucky Duck River Race on 8/11 on the Bark River. \$5/duck.

GOOD/WELFARE:

The meeting adjourned at approximately 8:30.

NEXT MEETING:

August 21 – Carter Sportsmen at the Milwaukee Casting Club

MEETING SCHEDULE:

September 18 – Conservation Congress at the Milwaukee Casting Club
October 16 – Daniel Boone at Ojibwa Bowhunters
November 13 – WCCA at Wales Genesee Lions Club
December 18 – Wern Valley at Wern Valley or Wales Genesee Lions Club (TBD)

Riehle's Tree Farm, Inc.

John Riehle
262-965-2748
W377 S5944 Hwy C1, Dousman, WI
53118
Trees for Transplanting
Shaking, Bailing, Wreaths, Garland,
Boughs, Tree Stands, Crafts

Jim's Sports Heaven

Jim & Emily Appenzeller
262-567-6013
131 N. Main Street
Oconomowoc, WI 53066

Wern Valley

262-968-2400
S36W29657 Wern Way
Waukesha, WI
Upland Hunting, Sporting Clays & 5
Stand, Rifle and Pistol Range

Challenger Battery

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

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

McMiller Sports Center

262-594-5900
S103 W38754 Hwy NN
Eagle, WI 53119
Public Shooting Range
rifle - pistol - clays

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 124th 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