

Waukesha County Conservation Alliance N142 W8286 Merrimac Drive Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

WCCA Meeting Minutes August 19, 2020

President Al Shook called the meeting to order at 7:30pm. The meeting was sponsored by Mapleton Hook & Shell held at Legion Post 399 in Okauchee.

The meeting was attended by 14 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

SECRETARY'S REPORT

Al Shook asked the Board Members if they read the June Board Meeting Minutes and if so, did they approve them. Those in attendance approved them.

A motion was made by Ron Gray and second by Tom Daluga to accept the Secretary Minutes from July 15, 2020 as published and corrected. Motion carried.

Corrections: 1) Al Shook and Tom Daluga checked the ADA blind for hunting/birding in Paradise Springs and Vernon Marsh. They will be building three new blinds. One in Paradise Springs and two in Vernon Marsh. 2) Money donated to the Milwaukee Casting Club will be for the Clubhouse not the picnic area.

TREASURER'S REPORT

No official report, as Treasurer Randy Farchmin was attending a District Meeting for Wisconsin Conservation Congress. He did text that a \$49 check was written and cashed for the WCCA raffle license which was sent to him and there was about a \$1.00 amount of interest.

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.
- Al Shook received a note from Al Seidel's family member that Al will be 93 in September and his wife will be 90.
 A card will be sent to them.

John Riehle received and turned over to Al Shook a Catalog from UW Stevens Point listing all the Scholarships awarded. WCCA is listed in the catalog

COMMITTEE REPORTS

DNR

No report.

Banquet

No report

Kids Fishing Clinic

No report.

Conservation Congress

Bob Wincek, Larry Wehrheim, Jeff Hintz and Randy Farchmin were attending a District Meeting in Racine. MarySusan Diedrich was in phone conference until WCCA Meetings started.

Scholarship

No report.

Wisconsin Wildlife Federation

WCSFO received money for the Kids Fishing Clinic

OLD BUSINESS

Al Shook has been emailing with Joe Meyer from the Catholic Ecology group about the requested Grant Money for their land purchase project. The land was taken off the market. The group will not be pursuing that land, but still looking for property.

Habitat Shoot is from 900am to 300pm on August 29, 2020. If you know someone who might be interested, it is only \$25. You can earn raffle tickets for your shooting abilities, but also may buy them for \$1.00 each. 1st Prize - Stoeger Shotgun, 2nd Prize is \$100 cash, 3rd Prize is \$50 cash.

NEW BUSINESS

Board Meeting from earlier this evening has 2 recommendations for the General Membership to consider.

- Wales/Genesee Lions Club requesting \$1500.00 to make their Ladies room ADA compliant. Motion by Tom Daluga, second by Ron Gray recommending \$1500.00 be granted. Motion carried. Send check asap.
- 2. Grant request from Al Shook for \$1100.00 to build an ADA compliant hunting/birding blind at Paradise Springs and two at Vernon Marsh.. Al and Tom Daluga will build them in the Spring of 2021, if approved. Amount is based on material costs from Spring of 2020. Motion by Kevin Frasier, second by Tom Daluga recommending \$1100.00 be granted. Motion carried.

Meetings – As always, please consider having your Club host a meeting. Each Club needs to take a slot, Please look at the schedule of meeting dates and sign up. If you do not have a clubhouse available, your meeting can be held at the Wales/Genesee Lions Club. **Please note, a bartender tip should be included with your sponsoring Club fees.

Contact information for Wales/Genesee Lions Club: Jackie Schmid, Hall Manager: 262-893-3311 Dave Moore, Bartender: 262-958-4140 (bar open1-7pm)

Please call asap before meeting date in case there is a scheduling conflict.

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.

Dues – The form is available on the website

(<u>http://www.waukeshacountyconservationalliance.com/1979/custom/62337</u>). Print and mail in, it is \$25 for a business and/or a club.

Al Shook to check with Treasurer as to who has/hasn't paid their dues yet.

MEMBER MATTERS

Jean Tackes and Jane Schmittinger with Women's Hunting and Sporting have a fundraiser for their Club. They are selling Fall bulbs for Spring flowers. See them if interested.

GOOD/WELFARE:

Larry Wehrheim and Randy Farchmin are both recovering from their recent surgeries.

NEXT MEETING:

September 16, 2020 at 730pm hosted by Women's Hunting and Sporting at Wales/Genesee Lions Club.

ADJOURNMENT

Motion to adjourn by Kevin Frasier, second by Ron Gray. Motion carried.

Adjourned at 748pm.

MEETING SCHEDULE:

September 16 - Women's Hunting & Sporting at Wales/Genesee Lions Club

October 21 - Stone Bank Sportsmen's Club

November 11 - Schultz Gun Club

December 1 6 -Wern Valley at Wales/Genesee Lions Club

January 20, 2021 - WHO Club at Wales/Genesee Lions Club

Support the businesses supporting the WCCA

AMERICAN LEGION POST 449

262-781-0488 3245 N. 124th Street Brookfield, WI 53005

EPIC MEDSPA

414-529-8400 14999 W. Beloit Road New Berlin, WI 53151 www.epicmedspa.com

REINEMANS TRUE VALUE

262-763-3578 417 Milwaukee Avenue Burlington, WI 53105

WALES/GENESEE LIONS CLUB

262-968-4140 W31400 Hwy. 83 P.O. Box 201 Genesee Depot, WI 53127

CHALLENGER BATTERY

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

McMILLER SPORTS CENTER

262-594-5900 S103W38754 Hwy NN Eagle, WI 53119

RIEHLE'S TREE FARM, INC.

262-965-2748 W377S5944 Hwy CL Dousman, WI 53118

WERN VALLEY

262-968-240 S36W29657 Wern Way Waukesha, WI 53188