

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 NOVEMBER 11, 2020

President Al Shook called the meeting to order at 7:30pm. The meeting was sponsored by Schultz Gun Club. The meeting was attended by 10 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

SECRETARY'S REPORT

A motion by Kevin Frasier and second by Bob Wincek was made to accept the October Minutes as published. Approved.

TREASURER'S REPORT

Current balance is \$42,640.74. Income is \$220.79. Interest \$.70. Expenditures \$220.79. Motion by Kevin Frasier, second by Tom Daluga to accept the report, subject to audit. Approved.

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>

Randy Farchmin received a thank you from the Syd Herman family for the donation towards a Memorial Bench.

COMMITTEE REPORTS

DNR No report.

Banquet

Committee Meeting held before General Meeting. Guns requested for the raffle are available except the AR-15. A muzzelloader kit will replace it. Also a crossbow was added. Both those items will go on silent auction. Everyone needs to obtain raffle prizes for Wingspan Raffle. Dinner tickets are available at tonight's meeting as well as January meeting. \$50.00 same as last year. Next meeting is December 16 at 700pm before General Meeting.

Kids Fishing Clinic No report

Conservation Congress

Bob Wincek gave a report about the Virtual Meeting held for CDAC Chairs and Alternate Chairs on Monday, November 9. Speakers included: Bob Nack, DNR Big Game Section Chief, Preston Cole, DNR Secretary, Dr. Prehn, NRB Chair and Greg Kazmierski, NRB Vice-Chair.

Presented Deer Hunt Stakeholder Group with projected goals and objectives for the next 3 years. Bob also talked about the Great Lakes Committee, where they reviewed DNR Resolution #160420, raising Salmon fee from \$10 to \$!5. This can only be done by Legislation and the Resolution was forwarded.

Conservation Congress con't

Randy Farchmin reported on the Trout Committee Resolution #600220, Catch and Release of Brook Trout on Nichols Creek in Sheboygan Co. Brown Trout have more than doubled and Brook Trout of declined. Discussion on a catch & release for Brook Trout and removing size limits on Brown Trout. Proposal forwarded to the DNR.

Jeff Hintz unable to make the meeting tonight but sent an email about his Zoom meeting with the Migratory Committee. Reviewed Resolution about the use of shot size "F", but after discussion it failed to pass. There is a UW student that has banded wood ducks with geo locators. If a banded bird recovered please send back info. The WDNR is planning on banding ringneck ducks with geo locators to help understand if population is declining or changed their patterns. Feds may offer 5 Canadian goose for bag limit on the Mississippi flyway (presently set as 3), but the WI biologist feels Wisconsin will remain at 3.

Scholarship

John Riehle received a notice from UW Stevens Point asking if WCCA will continue to offer 2 scholarships. Motion by Kevin Frasier, second by Tom Daluga to continue with the scholarship program. Approved. Al Shook will contact UW Steven's Point.

Wisconsin Wildlife Federation

Randy Farchmin received a renewal request and who would be WCCA delegate? Motion by Bob Wincek, second by Tom Daluga to approve the renewal. Approved. Bob Wincek advised he has been in touch with George Meyer who will forward future WFF Calendars to him. No Calendars this year due to Covid-19.

OLD BUSINESS

None

NEW BUSINESS

Nominations for 2021 Officers and Directors.

Kevin Frasier nominated Al Shook for President. No other nominations.

Al Shook nominated Ron Gray as Vice President. No other nominations.

Tom Daluga nominated Randy Farchmin as Treasurer with Kevin Frasier as back up. No other nominations.

Randy Farchmin nominated MarySusan Diedrich for Secretary. No other nominations.

Al Shook nominated Dave Schmitt as Sergeant of Arms. No other nominations.

Brad Wareing will move up to 1 year term as Director. Kevin Frasier nominated Bob Wincek as

second member to move to 1 year term. No other nominations.

Ed Erchull and Kevin Frasier move to 2 year terms.

Kevin Frasier nominated Tom Daluga and Jean Tackes to move to 3 years terms. No other nominations.

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. A bartender tip should be included with your sponsoring Club fee.

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.

MEMBER MATTERS

None

GOOD/WELFARE:

Al Shook advised that Pat Hess passed away on November10. Unknown what the arrangements are at this time. Randy Farchmin to send a sympathy card to the family.

NEXT MEETING:

December 16, 2020 730pm. Wern Valley hosting the meeting at Wales/Genesee Lions Club.

Banquet Committee Meeting at 700pm.

ADJOURNMENT

Motion to adjourn by Bob Wincek, second by Tom Daluga. Approved. Adjourned at 756pm.

MEETING SCHEDULE:

December 16 -Wern Valley at Wales/Genesee Lions Club

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

February 17, 2021

March 17, 2021

April 21, 2021

May 19, 2021

June 16, 2021

Support the businesses supporting the WCCA

AMERICAN LEGION POST 449

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

EPIC MEDSPA

14999 W. Beloit Road

New Berlin, WI 53151

www.epicmedspa.com

414-529-8400

CHALLENGER BATTERY

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

McMILLER SPORTS CENTER

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

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

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