



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

waukeshacountyconservationalliance.com

## **Waukesha County Conservation Alliance**

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*Dedicated to Succeeding Generations*

### **WCCA Meeting Minutes August 18, 2021**

President Al Shook called the meeting to order at 7:30pm. The meeting was sponsored by WCCA held at the Milwaukee Casting Club

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

#### **SECRETARY'S REPORT**

Membership was asked if there were any corrections or additions to the July 21, 2021 General Meeting Minutes. Hearing none, motion by Wincek, second by Gray to accept the Minutes as printed. Motion carried.

#### **TREASURER'S REPORT**

Report presented by Farchmin to Membership in attendance. A motion was made by Frasier, second by Wincek to accept the Treasurer's report, subject to audit. Motion carried.

Wednesday, August 25, 2021 at 7:00pm there will be an Audit Committee meeting held at Wales/Genesee Lions Club to audit the 2021 Treasurer reports. Frasier, Daluga, Farchmin and Shook to be in attendance.

#### **COMMUNICATIONS**

#### **COMMITTEE REPORTS**

Rough Grouse Society Brochure advertising upcoming seminar on 9-24 to 9-26 2022 for \$150.00.

Tom Sheridan, Ottawa sent a message to the website looking for someone to harvest storm downed trees in Ottawa. Contact Shook if interested.

#### **DNR (weekly news update [dnr.wi.gov](http://dnr.wi.gov))**

August 16 bonus antlerless harvest authorizations went on sale. Go to Go Wild website. Open for all zones on August 19.

#### **Kids Fishing Clinic**

Processor of reservations resigned from position. WCSFO looking for replacement. No new info at this time. Next meeting is in December 2021.

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## **Conservation Congress**

Jeff Hintz is not at the meeting tonight as he is banding ducks at Bong recreational area.

Warm Water Committee had a meeting in which they went through 40 resolutions.

Also learned that the Wardens are in 1 of 6 departments in the renamed Division of Natural Resources. New name is: "Division of Public Safety and Resource Protection."  
Wardens will be getting body cameras and newer computers.  
Overtime will be lower as the Wardens are close to full staffing.

## **Scholarship**

No report.

## **Wisconsin Wildlife Federation**

Wincek had calendars for sale for \$20 each. 2 left. More prizes listed this year.

## **OLD BUSINESS**

WCCA Habitat Shoot is August 28 at Wern Valley. 3 Raffle prizes. 1<sup>st</sup> place Silver Eagle, SE17, 12ga.. O/U shotgun purchased by Shook and Frasier, 2<sup>nd</sup> place \$100 and 3<sup>rd</sup> place is \$50. This firearm supplied by Reinemans. It was to be in the WCCA 2022 Banquet, but will be replaced with a camo semi-auto. Shook handed out flyer with breakdown of tickets and prizes.

Cancer Shoot at Wern Valley had a good turnout. Shook didn't get many breaks as there was no let up!

Ojibwa event also successful. Many compliments from public. Especially from some that are not into archery, etc.

## **NEW BUSINESS**

Diedrich read "Section 5" addition to include an individual's membership. See below:

If an individual member's organization has terminated the organization's membership and through no fault of the active individual member and that active member wishes to remain a member of this corporation, they may do if approved by the general membership at the monthly mee4ting. The current status of that individual member, as a member at large with voting privilege or on the Board of Directors will remain if general membership approves.

Farchmin noted a grammatical error, which was corrected. Motion by Frasier and second by Hawthorne to accept Article VIII, Section 5 as corrected. Motion carried.

Discussion:

Shook suggested that the individual member should be charged annual fees as if they were a "Club" member. Anywhere from \$5 to \$25.

Diedrich suggested that Ken Zettelmeier be grandfathered in, since he brought this to the attention of the Alliance.

Wehrheim questioned if this was lifetime? Frasier suggested \$25 fee even as an individual if they had a vote. Hawthorne also suggested the individual should not be required to sponsor events or meetings. Zettelmeier indicated this should not be for individuals without a Club affiliation, only those individuals

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whose Club left the WCCA. Further discussion and hand vote as to the amount of fee the individual should pay.

Motion by Frasier and second by Hawthorne “when an individual member is approved by the Alliance Membership at a general meeting, under Article VIII, Section 5 that individual member will have an annual membership fee of \$20.00 with 1 voting right and without any further obligations or meeting sponsorships.” Motion carried.

Diedrich stated after reviewing the last revision of the Constitution and By-Laws of the WCCA (2002) they should both be updated, especially because of Incorporation requirements. She requested that a committee of five (5) be appointed, which included the President. Daluga, Farchmin, Frasier and Diedrich volunteered to be on the Committee. Copies handed out to the Committee for review. Diedrich will input the 2002 Revision into the WCCA computer files for ease in making changes. Tentative revision and approval from membership no later than June of 2022.

**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, efforts will be made to find a venue.

**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](http://www.waukeshacountyconservationalliance.com).

#### **MEMBER MATTERS:**

Vet Fest at Daniel Boone Conservation League on September 11, 2021. Flyer will go on WCCA website.

Milwaukee Casting Club selling raffle tickets for Oconto River Kids Charity.

Great Lakes Sportsmen Fishing Club's event raised over \$30,000. Also fileted 575# of fish donating that to Hunger Task Force. Roughly a \$10,000 donation.

#### **GOOD/WELFARE:**

No reports.

#### **NEXT MEETING:**

**September 15, 2021 sponsored by Wales/Genesee Lions Club at Wales/Genesee Lions Club.**

#### **ADJOURNMENT**

Motion to adjourn by Wincek and second by Hawthorne. Motion carried.

Adjourned at 8:35pm.

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**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE:**

October 20, 2021 – Daniel Boone Conservation League at DBCL, 4694 Hwy 167, Hubertus 53033

November 10, 2021 – Stone Bank at Stone Bank Sportsmen Club

December 15, 2021

January 19, 2022

February 16, 2022

March 16, 2022

April 20, 2022

May 18, 2022

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 9, 2022

December 21, 2022

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*Support the businesses supporting the WCCA*

**AMERICAN LEGION POST 449**

262-781-0488  
3245 N. 124<sup>th</sup> Street  
Brookfield, WI 53005

**CHALLENGER BATTERY**

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

**EPIC MEDSPA**

414-529-8400  
14999 W. Beloit Road  
New Berlin, WI 53151  
[www.epicmedspa.com](http://www.epicmedspa.com)

**McMILLER SPORTS CENTER**

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

**REINEMANS TRUE VALUE**

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

**RIEHLE'S TREE FARM, INC.**

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

**WALES/GENESEE LIONS CLUB**

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

**WERN VALLEY**

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

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