

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 October 19, 2022

Ron Gray- President called the meeting to order at 7:30pm. The meeting was sponsored by Daniel Boone Conservation Congress at Daniel Boone Conservation League Clubhouse. The meeting was attended by 10 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 September 21, 2022 General Meeting Minutes. Motion by Tackes, second by Daluga, to accept the Minutes as published. Motion carried.

TREASURER'S REPORT

Report presented by Diedrich to Membership in attendance. No expenditures since September meeting. Received \$505 from Wern Valley fundraising event.

A motion was made by Daluga, second by Tackes to accept the Treasurer's report, subject to audit. Motion carried.

COMMUNICATIONS

None

COMMITTEE REPORTS

DNR (weekly news update dnr.wi.gov)

Nothing new.

Kids Fishing Clinic

Clinic dates decided. DNR wants indemnification from Clubs running Clinics. County Parks requiring insurance from Clubs running Clinics. Diedrich advised DNR carries insurance, we should be able to get a Certificate through the DNR. Clubs should not be libel. Gray advised that a registration form will be required for individual and to be signed by a parent. WHO Club will run an April 15, 2023 Clinic at Muskego.

Daniel Boone along with Great Lakes Sports Fishing Club will have a Clinic on May 21, 2023.

Conservation Congress Diedrich WCC Legislative Committee meeting was on Oct. 15. 15 Resolutions discussed. If District Leadership Council agrees with decisions, some Resolutions will appear on 2023 Spring Hearing questionnaire. Wincek Hintz Migratory count is lower this year, but hasn't gotten the numbers yet. Ford Farchmin Scholarship No report.

Wisconsin Wildlife Federation

Ralph Fritsch passed away.

At the last meeting emphasis was put on the 3Rs from DNR. Retention, Recruitment and Reinstatement.

Daluga still selling calendars.

Next meeting will be discussion on where and when a banquet from WWF. Waukesha area.

2023 Banquet

No report

OLD BUSINESS

None

NEW BUSINESS

Friends of Oconomowoc Park and Trails asking for funds for the further development of Rockwell Park. May 2021 gave \$2,000 for other improvements. New request is for a \$1.5 million project, requesting \$20,000. Adding boat launch and trails for handicap and other amenities. Board of Directors is recommending donating another \$2,000 for the new projects. Motion by Diedrich, second by Hintz to approve the recommendation from the Board. Motion carried.

Dave Schmitt – There is a request for magnet name tags instead of pin back name tags for WCCA Members. Last purchased in 2010 for \$5.95 each for pin back. Now pin name tags are \$10.30 each and magnet are \$12.95 each. Mixed reviews. There is a \$25.00 holding fee from awards store.

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.

MEMBER MATTERS

None

GOOD/WELFARE

Farchmin's knee replacement coming along. Staples came out on 10-18-22.

Wincek's knee replacement coming along. Sees doctor next week.

NEXT MEETING:

November 9, 2022 by Wern Valley at Wales/Genesee Lions Club.

WE HAVE NO MEETINGS SCHEDULED AFTER DECEMBER.

PLEASE CHECK YOUR CLUB CALENDARS FOR AVAILABLE DATES.

ADJOURNMENT

Motion to adjourn by Daluga, second by Hintz. Motion carried.

Adjourned at 814pm.

Respectfully submitted,

MarySusan Diedrich, Secretary

MEETING SCHEDULE:

November 9, 2022 Wern Valley at Wales/Genesee Lions Club

December 21, 2022 Ojibwa Bowhunters at Ojibwa Bowhunters Club, 3045 S. Johnson Rd., New Berlin Support the businesses supporting the WCCA

AMERICAN LEGION POST 449

262-781-0488 3245 N. 124th Street Brookfield, WI 53005 www.post449.com

EPIC MEDSPA

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

REIHLES TREE FARM

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

REINEMANS TRUE VALUE

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

McMILLER SPORTS CENTER

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

WERN VALLEY

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