

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 September 20, 2023

Ron Gray, Vice President called the meeting to order at 7:30pm. The meeting was sponsored by WHSA at Wales/Genesee Lions Club.

The meeting was attended by 11 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 August 16, 2023 General Meeting Minutes. Motion by Tackes, second by Shook to accept the Minutes as published. Motion carried.

# **Treasurer's Report**

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

- Half the money in the Treasury will stay in checking to offset costs of the February 2024 Banquet.
- Farchmin checked in with 2 banking institutions on CD rates. Educators Credit Union has a slightly higher interest rate and you can "ladder" the account. Town Bank is comparable. Will further check before next meeting.

#### Communications

None

# **Committee Reports**

# DNR (weekly news update dnr.wi.gov)

- CDAC seats are assigned. We need someone in the Transportation and DMAP positions. Copy of qualifications needed for those positions sent around.
- Deer numbers for opening weekend of 2023 are 3, 745, up 13% from 2022 opening weekend.

# **Kid's Fishing Clinic**

- Heard back from Theresa Stabo. Classes are about 3-3 ½ hours long. Needs to know how many would be interested before she sets up a meeting date. We also have to find a venue. Suggestions?
- Shook will check with Steve at Wern Valley about running a Kids Ice Fishing Clinic for 2024.

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# **Kids Fishing Clinic (cont'd)**

• Gray reports that the WCSF is no longer working fishing clinics. There is approximately \$8200 in their Treasury. Because they are disbanding, they want to disburse the money to another non-profit under the 501c3 tax rules. Farchmin to check if the disbursement can go to a 501c4.

# **Conservation Congress**

#### Diedrich

- I'm chair of the Legislative Committee and we had our meeting Sept. 6. The Committee Advanced 5 Resolutions and Rejected 3. Passing around my report for your review.
- I attended the Waukesha County Farm Bureau Annual Meeting at Delafield Brewhaus on Sept. 7. Learned a lot and will be passing on information to Jay Moore to pass on to the Farm Bureau at their next meeting. Food was delicious and free this year.

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Wincek				

No report.

#### Hintz

No report.

#### **Farchmin**

Trout Committee meeting is Nov. 1. Only one Resolution to discuss.

#### Luling

No report.

# **Scholarship**

No report. Probably not until October or November.

# **Wisconsin Wildlife Federation**

No report.

# 2024 Banquet

- Shook suggested we keep the prices the same for raffles. Not known if food prices will go up. All agreed.
- November Shook will send out "Save the Date" notices.
- Mid-December probably will send out invitations with a return date by Mid-January if possible.
- \$50 banquet tickets. Will ask for Table Captain name. Guests of table captain will have tickets in one envelop and they will be assigned to a table.

#### **Old Business**

- Wisconsin YCC information and newsletter passed around. Please encourage youth to join this group. They are very active every month.
- Suggested to contact Waukesha West and Kettle Moraine High Schools Fishing Clubs to see if there is interest.

### **New Business**

# **Need Meeting sponsors/Locations for 2024 Meetings.**

**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 Bob Wincek 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 Bob. Send in game pictures! Please go to the website to help increase the search engine ranking: <a href="https://www.waukeshacountyconservationalliance.com">www.waukeshacountyconservationalliance.com</a>.

#### **Member Matters and Good & Welfare**

Vet Fest at Daniel Boone was successful. Made 15,000 for 3 Vet groups.

Hunter Education Fall classes will be at the following Clubs:

INTERNET ONLY Field Days September 30 and October 14 at Schultz Club.

# **Next Meeting**

October 18, 2023 at Daniel Boone Conservation League.

# Adjournment

Motion to adjourn by Shook, second b Luling. Motion carried.

Adjourned at 805pm.

Respectfully submitted, MarySusan Diedrich, Secretary

# **MEETING SCHEDULE:**

November 8, 2023 WHO Club – Wales/Genesee Lions Club

December 20, 2023 Menomonee Falls Rod & Gun Club at Menomonee Falls Rod & Gun

January 17, 2024 Dousman Gun Club at Wales/Genesee Lions Club

February 21, 2024

March 20, 2024

April 17, 2024

May 15, 2024

June 19, 2024

July 17, 2024

August 21, 2024

September 18, 2024

October 16, 2024

November 13, 2024 (Second Wednesday of the month)

December 18, 2024

# Support the businesses supporting the WCCA

# **AMERICAN LEGION POST 449**

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

# McMILLER SPORTS CENTER

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

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

# **OKAUCHEE LEGION POST 399**

262-567-9800 N50W34760 Wisconsin Ave. Okauchee, WI 53069

OkaucheeLegionPost339@gmail.com

# WERN VALLEY

262-968-2400 S36W29657 Wern Way Waukesha, WI 53188