



Erie County Federation of Sportsmen's Clubs, Inc.

June 22, 2017 Meeting Agenda



Call to order: **Time:**
Host Club: Hamburg Rod & Gun

Roll Call - Officers & Directors:

Absent:

Excused:

Quorum of member clubs: **Guests:**

GUEST SPEAKERS

Budd Schroeder - Chairman Emeritus SCOPE Max Tresmond – Tresmond Law Firm

Approval of minutes: Motion Second Approved Issues?

Secretary's report: Rich Davenport

Membership report: Hope Melnyk

Treasurer's report: Debbie Godfrey

Motion Second Approved Issues?

Correspondence report: Joe McAdams

President's report: Joe McAdams

Future meeting locations: BOD @ 6:30 – General Meeting @ 7:00PM

Date	Location
7/27/2017	Niagara River Station, Grand Island, NY
9/14/2017	Springville Field & Stream, Springville, NY
10/12/2017	Hawkeye Bowmen, Marilla
11/2/2017	Southtowns Walleye (TBD)
12/14/2017	Bison City Rod & Gun, Buffalo, NY (TBD)

STANDING COMMITTEE REPORTS

Law: Jeff Jondle

Archery & Bowhunting: Jim McCann

Crossbow: Frank Miskey Jr.

Fish: Joe Fischer / Tom Fischer / Larry Jones

Teach Me to Fish: Joe McAdams

Small Game: Dan Tone

Big Game: Paul Stoos



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- Trapping:** Patti Wattengel
- Waterfowl:** George Rockey
- Conservation Council:** Dan Tone
- Environment & Pollution:** Chuck Godfrey
- Legislation:** John Susz
- Council Resolutions:** Rich Davenport
- Membership Outreach:** Chuck Godfrey
- Sportsman/woman Education:** Frank Miskey Sr.

SPECIAL COMMITTEE REPORTS

- Nominations:** Paul Stoos
- Awards:** Frank Miskey Sr.
- Banquet:** Frank Miskey Jr.
- Educational Opportunities:** Chuck Godfrey
- Fund Raising:** <OPEN>
- FWMB:** Chuck Godfrey
- National Hunting & Fishing day:** Rich Davenport
- Shows:** Chuck Godfrey
- WNY Environmental Federation:** Dan Tone / Joe Fischer
- Youth Lifetime License:** Chuck Godfrey
- Budget and Finance:** Debbie Godfrey
- Website:** Joe McAdams
- Old Business:**
- New Business:**
- New Delegates:**
- Good and Welfare:**
- Sunshine Committee:** Cheryl Schenne
- Thanks to Host Club:** Hamburg Rod & Gun
- 50/50 Raffle:**
- Adjournment:** Motion 2nd Approved Issues?



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ITEMS FOR REVIEW AND DISCUSSION - Teach Me to Fish June 24th

- DEC REPORT:** Mike Todd reports he will have (1) DEC helper and (1) volunteer to help with the Chestnut Ridge event. This year that will have a new handout – “The Beginner’s Guide to Freshwater Fishing” that includes stickers and Erie / Niagara fishing hotspots.
- HOT DOGS:** Hot dogs have been ordered and are available for pickup one day before the event at Willowbrook Farms. We have 30# left over, so I contacted Sahlen’s and asked for 15# additional.
- WATER & SNACKS:** Debbie Godfrey has picked up the water and snacks for both events.
- BAIT:** Dave Barus has ordered bait from Weekley’s. Paul Stoos will pick up the bait.
- ROLLS:** Mr. Fischer has ordered 300 rolls for the events.
- POLES-1:** We have 100 poles for this event, purchased at Triple S.
- POLES-2:** We have an additional 25 poles from Cabelas.
- PUNCH CARDS:** I will have 500 punch cards available to carry us through 2 years.
- TABLES:** We will need tables and chairs and possibly a popup or 2.
- GRAB BAG:** Dave Barus has generously replenished the grab box.
- SUPPLIES:** We should be good on supplies.
- CONDIMENTS:** All set – have enough for 2 years.
- ICE & COOLERS:** I have 1-2 48 quart coolers. We need something larger. We will need someone to pick up ice too.
- SPEAKER:** I will bring the PA system.
- FORMS:** Dave Barus printed up permission forms.
- INSURANCE:** We are covered.
- STATIONS:** I want to get a commitment for station workers and volunteers tonight please.
- CONSERVANCY:** Received email Ron Smith – he is ready to participate.
- SETUP TIME:** 8:30AM

Event start 9:30AM	Registration ends 11AM	Lunch Begins 11:30AM	Awards 12:30
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