



# Erie County Federation of Sportsmen's Clubs, Inc.

## September 14, 2017 Meeting Agenda



**Call to order:** **Time:**

**Host Club:** Springville Field & Stream

**Roll Call - Officers & Directors:**

**Absent:**

**Excused:**

**Quorum of member clubs:** **Guests:**

### INTRODUCTION OF HONORED GUESTS

NYS DEC Attendees

Cabela's Store Manager Scott Armstrong

Cabela's Marketing Manager Kyle Crosby

|                               |                |        |          |         |
|-------------------------------|----------------|--------|----------|---------|
| <b>Approval of minutes:</b>   | Motion         | Second | Approved |         |
| <b>Secretary's report:</b>    | Rich Davenport |        |          |         |
| <b>Membership report:</b>     | Hope Melnyk    |        |          |         |
| <b>Treasurer's report:</b>    | Debbie Godfrey |        |          |         |
|                               | Motion         | Second | Approved | Issues? |
| <b>Correspondence report:</b> | Joe McAdams    |        |          |         |
| <b>President's report:</b>    | Joe McAdams    |        |          |         |

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

| Date       | Location                                |
|------------|---|
| 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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|                                     |                  |
|-------------------------------------|------------------|
| <b>Trapping:</b>                    | Patti Wattengel  |
| <b>Waterfowl:</b>                   | George Rockey    |
| <b>Conservation Council:</b>        | Dan Tone         |
| <b>Environment &amp; Pollution:</b> | Chuck Godfrey    |
| <b>Legislation:</b>                 | John Susz        |
| <b>Council Resolutions:</b>         | Rich Davenport   |
| <b>Membership Outreach:</b>         | Chuck Godfrey    |
| <b>Sportsman/woman Education:</b>   | Frank Miskey Sr. |

### SPECIAL COMMITTEE REPORTS

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



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### ITEMS FOR REVIEW AND DISCUSSION

- NYSDEC:** Importance of our relationship and interaction with the NYS DEC
- CABELA'S:** One of the Federation's largest supporters and an important member of our community.
- REMINGTON WILDLIFE CALENDARS:** Please make sure you have your order in.
- CONSERVATION COUNCIL RESOLUTIONS:** Review and submit vote.
- CWD:** Public response open until September 15<sup>th</sup>.
- NHFD:** Signs & poles ready. Confirm with Sahlen's for hot dogs.
- 4-H PHEASANT PROGRAM:** All releases completed for this year.