



Erie County Federation of Sportsmen's Clubs, Inc.

November 9, 2017 Meeting Agenda



Call to order: **Time:**
Host Club: Southtowns Walleye

Roll Call - Officers & Directors:

Absent:

Excused: Paul Stoos, Debbie Godfrey

Quorum of member clubs: **Guests:**

GUEST SPEAKER - NONE

Approval of minutes:	Motion	Second	Approved	
Secretary's report:	Rich Davenport			
Membership report:	Hope Melnyk			
Treasurer's report:	Debbie Godfrey			
	Motion	Second	Approved	Issues?
Correspondence report:	Joe McAdams Letters written to Anthony Wilkinson and Douglas Stang regarding proposals to put trails in or around the Richard E. Reynolds Game Farm.			
President's report:	Joe McAdams			

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

Date	Location
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:	Rich Davenport
Trapping:	Patti Wattengel
Waterfowl:	George Rockey
Conservation Council:	Dan Tone
Environment & Pollution:	Chuck Godfrey



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- Legislation:** John Susz
- Council Resolutions:** Rich Davenport
- Membership Outreach:** Chuck Godfrey
- Sportsman/woman Education:** Frank Miskey Sr.

SPECIAL COMMITTEE REPORTS

- Nominations:** Gary Melnik
- 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
Minutes are up to date. I activated the Lyme Disease link and have added multiple links to the Fishing App.
- Old Business:**
- New Business:** Safari Club Game Dinner. We've purchased 4 tickets to the Safari Club Big Game Dinner for Friday December 9th.
- New Delegates:**
- Good and Welfare:**
- Sunshine Committee:** Cheryl Schenne
- Thanks to Host Club:** Southtowns Walleye
- 50/50 Raffle:**
- Adjournment:** Motion 2nd Approved



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ITEMS FOR REVIEW AND DISCUSSION

ELECTIONS:

The following positions are open for election next year:

All officers

Directors:

Tom Fischer

Mark Alessi

Dan Tone

OPEN POSITIONS: We also need to have volunteers for the following:

Fund Raising

Shows

SPECIAL NOTE:

I will not seek re-election. This position requires someone that has much more free time than I have. I thank you for the opportunity to serve and I apologize for not meeting some of the goals I had set earlier.

I will continue as part of the web team and focus on improvements therein. I would also like to act as ambassador to clubs and organizations to help increase involvement. I will also continue to edit and produce the program book for the banquet.

I have not forgotten about the business cards and hope to have them printed over the holidays.