



Erie County Federation of Sportsmen's Clubs Inc.

Meeting Agenda Thursday, June 28, 2018

At HAMBURG ROD & GUN -CLUB HICKOX RD HAMBURG, NY

Call to order TIME:

Request that all present silence electronic devices.

Pledge of Allegiance:

Host Club: HAMBURG ROD & GUN -CLUB
HICKOX RD HAMBURG

Roll Call - Officers & Directors:

Absent:

Excused:

Quorum of member clubs:

Guests:

Reading/Approval of minutes: Motion Second Approved

Secretary's report: Rich Davenport

Membership report: Hope Melnyk

Treasurer's report: David Rosner

Motion Second Approved
Issues?

Correspondence report: Jeff Jondle

President's report: Jeff Jondle

GUEST SPEAKERS:

Future meeting locations: Board of Directors 6:30 – General Meeting 7:00PM

Date	Location
7/26/18	NIAGARA RIVER STATION- EAST RIVER RD GRAND ISLAND
August	Erie County Fair 8-19
9/18	Springville Rod & Gun 8900 Chaise Blvd. Sprngvl.
10/25/18	
11/18	Southtowns Walleye ? 5895 Southwestern Blvd Hmbg.
12/	Bison City ? 511 Ohio St. Bflo,

STANDING COMMITTEE REPORTS

- Law Enforcement:** Jim Bittner
- 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:** Marc Alessi
- Trapping:** Patti Wattengel
- Waterfowl:** George Rockey

Conservation Council: Dan Tone- [The Buck a Member Program for the New York State Conservation Council is an important part of their funding see if your club supports it and to support it call. \(315\) 894-2893](#)

You can make a donation directly to New York State Conservation Council at NYSCC 8 East Main St. Ilion, NY 13357. Contact them at 315-894-3302. Consider an individual membership.

- Environment & Pollution:** Chuck Godfrey
- Legislation:** John Susz
- Council Resolutions:** Rich Davenport

Membership Outreach: **Chuck Godfrey** –If anyone knows of an Erie County Club which is not a member of the Federation, please let the President know so he can contact them about membership.

Sportsman/woman Education: **Frank Miskey Sr.**

SPECIAL COMMITTEE REPORTS

Nominations: Frank Miskey Jr.

Awards: **Frank Miskey Sr.**

Banquet: **Frank Miskey Jr.**

Educational Opportunities: **Chuck Godfrey**

Fund Raising: **Frank Miskey Jr.**

FWMB: **Chuck Godfrey**

SHOWS: **Hope Melnyk- Erie County Fair**

National Hunting & Fishing day: **Rich Davenport**

WNY Environmental Federation: **Dan Tone / Joe Fischer**

Youth Lifetime License: **Chuck Godfrey**

Budget and Finance: **David Rosner**

Website: **Joe McAdams- www.eriectyfsc.com**

Internal Controls **Tom Fischer**

****Bylaws Update** **Cheryl Schenne**

Old Business: **Jeff-Cabela's Grant**

Erie County Fair Exhibits

Erie County Fair Staffing

Bylaws Updates and corrections

Jeff- Alternate Chairpersons

New Business:

New Delegates:

Sunshine Committee: Cheryl Schenne

UPCOMING BANQUETS-

Good dates to know for 2018 events.

August 8 - 19, 2018

**Erie County Fair
Fairgrounds
Hamburg, NY 14075**

Saturday September 29, 2018

National Hunting & Fishing Day Celebration at Elma Conservation Club

2018 Chautauqua County Fishing Tournament Calendar (mostly walleye)

July 14-15, 2018: Lake Erie Big Dawg Walleye Tournament, Chadwick Bay Marina, Dunkirk Harbor, New York. This is a 1-day tourney, 5 fish/day, with an optional Big-Fish Friday derby. Unlimited boat field, 2 - 5 anglers per boat, \$500 entry fee, 100% payback, 6AM take-off. Info: Mark Mohr, 716-998-9871.

<https://www.rayzorsbigdawg.com/>.

July 21, 2018: The 8th Annual Sunset Bay Walleye SHOOTOUT, 100% cash back tournament. This is a 1-day tourney with optional Big-Fish Friday derby (July 20, 2018). \$500 entry fee, teams of 2 to 5 anglers per boat, 6-fish bag weigh-in, 7AM – 3:30 p.m., 5:00 p.m. weigh-in at Cabana Sam's. Up to \$100,000 in cash and prize awards. Info: Don Ruppert, 716-416-3709, <https://walleyeshootout.com/>.

July 26-28, 2018: info...ERIE COUNTY...2018 Costa FLW Series Northern Division *Bass Fishing Tournament*, Lake Erie; Buffalo, NY; Safe Harbor Marina & Buffalo Harbor State Park; 6:30AM Launch-2:30PM Retrieve and weigh-in. Forecast is 100-175 boats, 2 anglers per boat; open to public to watch or compete (must be an FLW member to compete).

August 3-5, 2018: The Northern Chautauqua County Conservation Club will hold their 14th Annual Walleye Derby in the New York waters of Lake Erie. Limited to 100 boat field, 3-day tourney, top 3 fish weighed each day, 2 to 4 anglers per boat, \$100 entry fee, cash prizes, tackle & gear drawings. Info: Zen Olaw, 716-640-2776.

August 8, 2018: VIP Day, Dunkirk Harbor, attendance by invitation, outdoor media and Erie/Niagara/Chautauqua County legislators, executive lake support staffers, NYSDEC, all meet

and share for ½ day of walleye fishing followed by lunch at the Con Club. Chairman Zen Olow/Lance Ehrhardt.

August 25, 2018: The Innovative Outdoors Walleye Challenge, Dunkirk Harbor. 1-day tourney with optional Big-Fish Friday derby. Limited to 65 boats, \$500 entry fee, 6-walleye weigh-in. Registration deadline: August 1. Info: Jim Steel, 716-481-5348, <https://lakeeriewalleyetournament.com/>.

Sep. 29-30, 2018: (NEW DATE, Revised 02122018 from Sep 22-23, 2018) **American Bass Association (ABA) 2018 Championship Tournament;** Mayville Lakeside Park boat access; pre-tournament meeting HQ – Chautauqua Sutes; Forecast:120 boats; Additional details in planning.

ITEMS FOR REVIEW AND DISCUSSION – Erie County Fair Displays/Booth/Staffing, Bylaws updates and corrections, Cabela’s Grant, Youth Outreach and programs