

Chequamegon Wildlife and Recreation Club Annual Meeting

Saturday, April 17, 2010 - Called to order at 8:00 pm, P-Town Saloon Meeting Facility

Pledge of allegiance

Board of directors: Curt Gabert, Mark Carpenter, Gloria Carpenter, Otis Gallett, Eric Zuleger, Ron Sromek, Tonia Sromek (absent - Ron Manthe, Harold Lee)

March minutes and annual meeting minutes 2009 were read by membership

Motion made to approve minutes by Glen Ogle, seconded by Susan Krug

Treasurer's annual report and monthly report read by membership

Motion made to approve treasurer's report by Tom Duell, seconded by Otis Gallett

OLD BUSINESS:

Tree Project

Separate/distribute on Wednesday, April 21 at 5 pm Medford Fairgrounds

Pheasants donated by Krug's Northwoods Game Birds

Thank you Susie and Jerry, 100 hens and 20 roosters, twelve to fifteen people

Plenty of help, went well, pheasants are on the land

Wood donated to Gilman Tech Ed Class

Approx. 35 rough-cut cedar leftover from bluebird houses was taken to Mr. Pockat's class

Outhouse Race Tent rental vs purchase

Questions: liability insurance, who/one person would be in charge, who sets it up?

Some members think we should consider moving the event

Ron contacted Chuck Zenner on county board, plans to attend next county meeting

Discussion on improvements to the PWSA that would make our event easier

Glen Ogle asked to contact Jim Bauer about expanding parking into his property

OHR committee asked to shop around for different tent rental venues

NEW BUSINESS:

Banquet Location 2011

Motion was made to contact Bob Knapp and ask if he can do \$10 a plate and how much is

hall rental would be if it were catered and why charged tax by Glen Ogle, seconded Otis G

Meeting night and location

Night of the week: Motion was made to move the meeting to second Friday night made by

Gloria Carpenter, seconded by Holly Sromek

Will take place at P Town

Library book project

Tabled 'til next month

Big Brother, Big Sisters CWRC event

Members asked to consider possible events

Garbage Clean-Up

Saturday, April 24 - dumpsters at Perkinstown dump, food and beverages at P Town

Senior Fishing Day

Gloria looked into A Plus Rentals: 20 x 40 = \$230, also rent chairs and tables, set-up

Tonia contacted Shawn Mutter, RLA meeting will be in June

Fall Raffle prize(s)

Motion was made to purchase ten guns (\$5,000) for 2010 fall gun raffles by Eric Zuleger, seconded by Tonia Sromek

Mark C and Tom Duell have agreed to take care of bids

Kashin Carpenter said he would do it again

Motion made to have Kashin at same price made by Josh Pernsteiner, seconded by Jerry Krug

Dues

Motion made to leave dues at same price for 2011 by Otis G seconded by Susan Krug

Kippenberg Creek Kids Auction

Auction coming up in June 19, 2010

Motion made to purchase a Henry Lever Action Golden Boy and have engraved by Tom Duell seconded by Lois Ogle, will be taken care of by Carpenters

Reciprocate a donation to our banquet

Chippewa Valley Upper Basin Invasive Species Coop

Information read to membership by Ron

DONATION REQUESTS:

CORE - giving Gilman Senior a piece of club luggage, Galletts are taking (approved at last mtg)

Jump River Fire Dept - seeking money for an ATV and trailer which costs \$6,000

Motion made to give \$500 towards new ATV by Travis Sromek, seconded by Otis Gallett

Gilman Girl Scouts

Young lady working on earning gold award to build a new stage in Gilman Park

Recreation, education, safety requirement to receive CWRC monies?

Motion was made to pledge \$300 to this project with made by Lois Ogle, seconded by Vicki

Gabert added stipulation that total funding is pledged and our name appears for all to see on final project

Thank you read from Indianhead Community Action Agency

Taylor County Volunteer Recognition Banquet - Rebecca was nominated

Perkinstown Parade/4th of July Event - P Town has taken over the event, looking for ideas

Seeking community volunteers

Table until May meeting

Borrowing club equipments

Otis asked what policy was, members can borrow ONLY

ELECTION OF BOARD MEMBERS

Ron Manthe wishes to resign the remainder of his term

Mark Carpenter nominated by Tonia Sromek, seconded by Deb Gallett

Eric Zuleger nominated by Holly Sromek, seconded by Lois Ogle

Tonia Sromek nominated by Glen Ogle, seconded by Dave Fierke

Loni Duell nominated to fill Ron M position by Mark Carpenter, seconded by Holly Sromek

Motion made to close nominations made by Eric Zuleger seconded by Glen Ogle

Unanimous ballot cast since equal numbers

Board of directors will vote on president, vice president at May meeting

Banquet bucks goes to Bill Vach (absent) will increase to \$90 at May meeting

Door Prizes

- 2 – Josh Pernsteiner spotting scope binoculars
- 3 – Deb Gallett bluebird house
- 4 – Lois Ogle wood duck house
- 5 – Mark Carpenter wireless rain gauge
- 6 – Susan Krug garden frog decoration
- 7 – Tonia Sromek flower bulbs
- 8 – Curt Gabert 22 shells
- 9 – Ron Sromek rem oil
- 10 – Jerry Krug trellis
- 11 – Rebecca Zuleger pruning shears
- 12 – Deanna Lee bluebird house
- 13 – Jackie Sromek turkey decoy
- 14 – Travis Sromek soda can cap tops

Motion to adjourn made by Curt Gabert, seconded by Jerry Krug at 10:08 pm