

Chequamegon Wildlife and Recreation Club Annual Meeting

Friday, April 9, 2011 - Called to order at 7:32 pm, P Town Saloon Meeting Facility

Board of directors: Eric Zuleger, Tonia Sromek, Gloria Carpenter, Ron Sromek, Otis Gallett, Curt Gabert, Harold Lee plus 20 members present (absent Loni Duell, Mark Carpenter)

Open agenda, no approval

March minutes approved by Ron Sromek, seconded by Steve Deml

April treasurer's report approved by Wm Rosa, seconded by Susie Krug

Annual treasurer's report approved by Harold Lee, seconded by Steve Deml

Gun raffle tickets available, will be drawn at the close of the meeting. 1/\$5, 3/\$10 or 7/\$20

OLD BUSINESS:

Perkinstown Winter Sports Area building project

The county came to CWRC about expanding the upper parking lot a few weeks ago and asked for volunteers to clear trees, Ron Sromek reported that approx 90% of the people there were CWRC members, county provided gas and oil, Scott Brandt used his skidder and equipment, he will likely be selling the wood in return for his donation, Curt Gabert and Pernsteiners did a large portion of the cutting, Dave Lemke did a good job organizing it, parking lot will be much larger – about 150 parking stalls, Peterson's donating D8 bulldozer, leveling/lowering grade, Ray Soper working on gravel donation, building grant application will be applied for the building itself but is not a reality at this point, Ken Holmes supplied chipper, Ron noted it is excellent recognition for our organization on a county level, snowshoe club is taking to the chipping process now

Land Stewardship Conference

No youth attended on behalf of the club

Banquet location for 2012

Rodeo grounds (were contacted) will not work due to "three season" facility

Otis contacted Bob at Dot & Jerrys, he agreed to go with \$12.50 per plate plus \$500 rental fee

Eric Zuleger read the fees for the Stetsonville Centennial Community Center, members

commented that this facility is clean and they setup, we get leftover food, facility is heated and has running water and good lighting, member Pat Henrichs is on board and would make sure we could get in before and after as he holds a key

Motion made to move the 2012 banquet to Stetsonville Centennial Hall by Susan Krug, seconded by Brian Krug, show of hands - approved

Club trailer - Harold was thinking maybe a 6x12 would function, others thought a 7x14

Brian Krug will donate use of a Uhaul trailer for next event to try it out

Snowshoes for PWSA - Steve Deml recommended we contact Northern Lights in Wausau as he gave a donation to Holy Rosary, he will get the board the contact information

Ticket holders – Pete Pernsteiner completed the project, ten were made with waterproof stickers

Pheasant release – Susie Krug reported that she has got all her crates back, everyone was there on time, 6 hens and 2 cocks in each crate with 38 crates total, club memberships paid is up due to this project

NEW BUSINESS:

Adopt-A-Nursing Home – Ron Sromek saw in a magazine where clubs are donating feeders and seed, are there any members who work at or live near these centers who could keep them supplied and the club could pick up the tab

Senior Fishing Day – Tonia contacted Shaun Paul/Richter Lake Assoc members at the upcoming annual meeting about their assistance, Harold Lee noted on the fishing poles, that the supplier wanted to know earlier so that he could give us more options so he recommended that we order the poles immediately following the event, Wm Rosa volunteered to bring music again

Memorial Tree planted in honor of past member, Al (Duane) Beadles at Jump River swimming hole
Motion made to take action on this by Jim Penk, seconded by Brian Krug

Land Conservation Dept film sponsorship opportunity – Rebecca explained that Cathy Mauer contacted her in regards to the club sponsoring this new film which will screen at the Broadway Theater in Medford on Sunday, May 1, 2011 at 1:00 pm free admission, CWRC would be noted in the advertising of this event as sponsors

Motion made to sponsor the Aldo Leopold film *Green Fire* for \$25 by Tonia Sromek, seconded by Kris Koneiczny

Dues for 2012/2013 fiscal year – noted current amount and bank account balances

Motion made to leave the amount at \$75 per married couple and \$50 per single by Lois Ogle, seconded by Susan Krug

Banquet bucks drawing error last month – Rebecca noted that two members were omitted from last month's banquet bucks drawing, members agreed these individuals should be considered for this month's drawing even though they are absent

ATV Safety class – Dave Koneiczny noted that help is needed on Saturday at this event, CWRC provides food for this event, instructors should contact Dave Koneiczny to be recertified

Members are thinking about hosting Big Brothers, Big Sister event again, Galletts are open to hosting it, Eric will contact the coordinator, member suggested to do a winter activity instead

Dates were read-in to update members:

Youth Expo planning meeting on Wednesday evening, April 13 at County Market meeting room

DNR spring hearings on Monday, April 11

Garbage clean-up on Saturday, April 16

County Youth Outdoor Expo is on Friday, May 20

NOMINATION/ELECTION OF DIRECTORS:

Floor open for nominations

Otis Gallett nominated and declined, he would like to be taken off the board of directors

Ron Sromek nominated by Eric Zuleger

Patty Deml nominated by Ron Sromek, she declined

Brian Krug nominated by Mel Doberstein

Loni Duell nominated by Holly Sromek

Motion made to close nominations by Glen Ogle, seconded by Susie Krug, approved

Unanimous ballot cast for those three individuals nominated

Motion made to buy a drink for each member by Ron Sromek, seconded by Brian Krug

Glen Ogle told an Ole and Lena joke

Banquet bucks goes to Rebecca Zuleger (present) returns to \$50 on Friday, May 13

Door prize drawings

Kris Koneiczny: digital camcorder

Glen Ogle: propane torch

Pat Vach: soft cooler on wheels

Harold Lee: bird feeder

Jim Penk: tool bag

Marlene Doberstein: soft cooler on wheels

Tonia Sromek: tent

Mel Doberstein: tape measure

Rossi 12 gauge shotgun/17 cal: Eric Zuleger

Motion to adjourn made by Pat Henrichs, seconded by Harold Lee at 9:02 pm