

PHEASANTS FOREVER MEETING MINUTES
Monday, January 21, 2019 at 6:00 PM

Members Present: Darrell D., Eric J., Jim B., Lorrion M., Brenda L., Gary L., Sandy G., Laurie M., Randy G., Leo C., Al K., Cliff E., Josh M., Dan S., Alex G., Wayne S., John A., Martha B., Mike B., Bryan B., James G., Randy W. and Ray H.

Meeting to Order: Gary L. called the meeting to order at 6:01 p.m. at Sidelines.

Welcome New Members: Gary L. introduced and welcomed new members: Wayne Seiberlich, John Anderson and Randy Wallace.

Election of Officers: Bryan B. moved, seconded by Cliff E. to elect the following slate of officers for 2019. President – Gary L., Vice-President - Darrell D., Secretary – Ray H., Treasurer – Sandy G., Habitat Chair – Lorrion M. – Events Co-Chairs – Brenda L. and Laurie M. and Youth Recruitment – Eric J. and Jim B. Motion carried.

Minutes: Motion made by Lorrion M., seconded by Bryan B. to approve the November 12, 2018 meeting minutes. Motion carried.

Treasurer's Report: Sandy G. distributed the December 31, 2018 Treasurer's Report. The report gave an itemized list of disbursements from both accounts for a total of \$5,200.98. The disbursements were to Pheasants Forever for memberships and an invoice, PF State Convention and general purchases. The balance in the First Bank and Trust account is \$19,835.88 and in the Pheasants Forever account is \$40,497.84 for a total of \$60,333.72. She also presented an updated earmarked funds budget for 2019. Earmarked funds are approved by the committee before they are paid. Upon a motion by Lorrion M., seconded by Cliff E., the report was approved. Motion carried.

Monthly Attendance Drawing: Wayne S. won the prize drawing.

State Convention: Lorrion M. spoke with PF personnel about PF seed program and difficulty to find seed that meets DNR guidelines on state land. He also talked with Reed Sporting Goods staff about gun delivery issues. Gary L. reported that Tim Marion was named the DNR Wildlife Professional of the Year and that Laurie M. and Brenda L. spoke to a packed break-out session on "How to Run a Perfect Banquet". Forms used in planning the banquet and events are on the website, over 200 hits were received after the convention. Brenda L. received the Dedication Award and Gary L. got the Long Spur Award.

Habitat Report: Lorrion M. has ordered grain sorghum to seed 35 acres. Application to purchase another 40 acres at Spencer Brook has been submitted. Purchase price is around \$50,000. Local share is \$5,000. The \$50,000 CPL grant application for habitat improvements at Spectacle Lake WMA has been approved. Our chapter agreed to help raise the local \$5,000 match.

Spring Hunt: Eric J. reviewed Spring Hunt registration form. This year's hunt will recognize Jake Villa and be a fun hunt, no judging. The entry fee will be \$125 for three birds. Hunts will last an hour and up to 5 hunters can be involved. Hunt date is March 30, 2019 with an alternate date, if there is inclement weather, on April 13, 2019. The hunt was promoted at the State Convention and several area chapters indicated interest in participating. Alex G. will take charitable gaming permit to Kanabec County. Kevin K. will help with gun registration on the 30th.

PF Scholarships: Al K. moved and Jim B. seconded a motion to give two \$500 scholarships again this year. Also, additional criteria to be eligible for the scholarships, that being a member of CIHS trap team was approved with the motion.

Storage Unit Discussion: Gary L. talked about and led a discussion on how we might reduce storage unit costs. Several ideas were discussed. No changes were made.

Meeting Adjourned and Minutes: The meeting was adjourned at 7:00 p.m. upon motion by Darrell D., seconded by Alex G. Minutes by Ray Hoheisel