



**Waukesha County  
Conservation Alliance**  
*waukeshacountyconservationalliance.com*

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*Dedicated to Succeeding Generations*

## **Board Meeting: March 21, 2018**

President Al Shook called the meeting to order at 7 PM.

In attendance were: Al Shook, Jean Tackes, Randy Farchmin, Ron Gray, Dave Schmitt, Ed Erchull, Tom Daluga, Pat Hess and Don Camplin.

The minutes of the last board meeting were noted and accepted.

### **Action Items:**

**Western Lakes Contract** – The contract for the 2019 banquet to be held at Western Lakes was signed.

**Donations** – The following donations were addressed to be accepted or declined for presentation to the Alliance:

- **Wales Genesee Lions Club** – A request for donation at the April 21 Wild Game Feed was submitted. The 2018 proceeds will be directed to the Stachowski Family as one of their family members, a teacher in the Palmyra/Eagle school system, has renal cancer. The funds gathered through raffles and a silent auction will be given to the family to offset costs for her care.
  - A motion to purchase two 10 bird hunt packages at Wern Valley, not to exceed \$200, was made.
  - The motion was accepted/passed and the recommendation will be presented to the Alliance.
- **Kids Fishing Clinics** – A request for a donation to the Kids Fishing Clinics was made.
  - A motion was made to recommend a donation of \$400 to purchase fishing equipment as prizes for the participants was made.
  - The motion was accepted/passed and the recommendation will be presented to the Alliance.
- **Ojibwa Youth Day** – A request for a donation to the Ojibwa Bowhunters for their Youth Day was made.
  - A motion was made to recommend a donation of \$400 to Ojibwa.
  - The motion was accepted/passed and the recommendation will be presented to the Alliance.
- **Disabled Veterans** – A request for a donation to one or more organizations which aid in providing hunting and fishing opportunities was made.
  - A motion to donate \$500 to one or two organizations was made.
  - The motion was accepted/passed and the recommendation will be presented to the Alliance.
- **Youth Congress** – A request for payment of the lodging for Waukesha County's Youth Congress delegate, Rosa Koehnlein, was made.
  - A motion to provide funds for lodging, approximately \$200, was made.
  - The motion was accepted/passed and the recommendation will be presented to the Alliance.

The meeting adjourned at 7:35.