



Waukesha County Conservation Alliance
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waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

WCCA Meeting Minutes February 19, 2020

Vice President Ron Gray called the meeting to order at 7:31pm on February 19, 2020. The meeting was sponsored by Stone Bank at Stone Bank Sportsmen Club. The meeting was attended by 16 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

SECRETARY'S REPORT:

Bob Wincek noted an error in the January 15, 2020 General Meeting Minutes. Under the WCC report the Spring Hearing date should read April **13**, 2020. Correction noted.

A motion by Bob Wincek and Second by Kevin Fraiser to accept the Treasurer's report as published and corrected.
Favor: all Opposed: none Approved.

TREASURER'S REPORT:

Current balance is: \$52,432.14 Income: \$26,253.64 (\$1.54 interest) Expenditures: \$5,121.94

Most of the income was from the Banquet held on February 7, 2020. There was approximately \$25,700 in sales and costs were approximately \$18,600. Netted approximately \$7,000. Still working on final figures which will include credit card fees.

It was also noted that the raffle tickets had all been thrown out and we have no way to calculate which raffle prizes were better received. 154 dinner tickets were sold and there were about 3-4 that were comped.

President Al Shook arrived and meeting was turned over to him from VP Ron Gray.

A motion was made by Bob Wincek and Second by Rich Hawthorne to accept the report, subject to audit.
Favor: all Opposed: none Approved..

COMMUNICATIONS:

- Jason Duehring sent a thank you letter from the DBCL Hunter Safety Program signed by all his instructors thanking the WCCA for approving their Grant request.
- Ron Gray had written a letter to the WCFO on the recommendation that the boat launch project at the Eagle Nest Resort should get approval. WCFO sent a letter back thanking us for the support.

As always please note the DNR weekly news update address.

- **DNR Weekly News Update** – A reminder that you can subscribe to this information via this link: https://service.govdelivery.com/service/multi_subscribe.html?code=WIDNR.

COMMITTEE REPORTS:

- DNR

No report.

- Banquet Committee Meeting

As reported in the Treasurer's report.

- Kids Fishing Clinic – Ron Gray

There will be a WCFO Meeting held at Greenfield Park on March 12, 2020 at 7:00pm.

Meeting Minutes from before and after the Ice Fishing Clinic have not come out, so no numbers.

Bob Wincek said the park he was at had 15 kids and 25 volunteers. Almost canceled due to warmer weather, but cold spell set in and ice went from 4" to 8". 1 Bass caught. Not advertised enough.

Bob Wincek also reported the Spring fishing Clinics will be Saturday, April 18, 2020 from 9am to 3pm. 3 parks in Waukesha County: Fox Brook Park, Menomonee Park/Lannon Quarry and Muskego Park. Call 414-416-0591 or 414-263-8494 for more information.

- Conservation Congress – Tom Daluga

March 17 is the WCC District Meeting in Sturtevant.

April 6, 2020 at 600pm is the first CDAC meeting for Waukesha County. Held at the Waukesha DNR Service Center, 141 NW Barstow, Waukesha.

April 13, 2020 at 700pm is the State Wide Spring Hearing. Waukesha will be at Waukesha West High School Auditorium, located at 3301 Saylesville Road, Waukesha.

Go to the DNR website to look up this year's questions.

May 4, 2020 at 600pm is the second CDAC meeting for Waukesha County. Held at the Waukesha DNR Service Center, 141 NW Barstow, Waukesha.

Vacancy on the Wisconsin Conservation Congress for Waukesha County. Our own, Randy Farchmin will run for this seat. Please come to the Spring Hearing to vote for Randy. You cannot vote on line for the Delegate position.

Scholarship

The two Scholarships have not been sent out until the Treasurer gets the recipients names.

Wisconsin Wildlife Federation

Paul Smith from the Milwaukee Journal-Sentinel will be receiving an Honorary Award from Wildlife Federation for all he does for the Wisconsin Sportsmen.

OLD BUSINESS:

1. The Dousman Gun Club submitted a Grant Request. After reviewing the request the Board of Directors is recommending to the body that the \$500 request be approved.

Motion by Kevin Frasier and Second from Ron Gray asking for Membership approval.
No discussion requested.

Favor: all Opposed: none Approved.

2. Laudato Si Project for Catholic Ecology group, Joe Meyer, Executive Director submitted a Grant Request. They would like \$2500 towards purchase and preservation of 25 acres adjoining their existing 130 acres. Located in Waukesha County in Wales at Hwy G and Morris. Total project is \$385,000. This will benefit Youth & Family Community Education and Preservation of the Natural Resources.

After reviewing the information sent, the Board of Directors are recommending to the Body to only approve \$500.

Motion by Tom Daluga and Second from Ron Gray asking for Membership approval.

Jeff Hintz requested discussion as to why not to give the requested \$2500. This is more than just Hunters using the area.

Some points to consider.

- This is a good cause and we need to spread the wealth.
- If we grant \$500 now we can always tell Catholic Ecology to resubmit for the future.
- Educational? For local schools? Their organization only? General public?
- WCCA has operating costs and upcoming events. Do we have enough money?

Al Shook re read the Grant request. There are still many questions about the group and it's purposes. Would someone entertain an Amendment to the Grant Request, that more information should be gathered and bring this matter up at the March Meeting.

Tom Daluga amended his original Motion and the matter will be discussed during Old business at the March Meeting.

Anyone with specific questions see Al Shook after the meeting.

NEW BUSINESS:

- Bob Wincek advised that the WCC Delegates and Friends of the WCC were asked to assist the OHEC/Touch of the Wild trailer at the Sports Show held March 4-8, 2020 at the Wisconsin State Fair Park. 2 hours of your time to help sell raffle tickets will get you free admission to the Sports Show. To sign up or for more information go to: <https://doodle.com/poll/ea8yb7k2wi48xnf6v>
- **Meetings** – As always, please consider having your Club host a meeting. Each Club needs to take a slot, Please look at the schedule of meeting dates and sign up. If you do not have a clubhouse available, your meeting can be held at the Wales/Genesee Lions Club. **Please note, a bartender tip should be included with your sponsoring Club fees.

Contact information for Wales/Genesee Lions Club:

Jackie Schmid, Hall Manager: 262-893-3311

Dave Moore, Bartender: 262-958-4140 (bar open 1-7pm)

Please call asap before meeting date in case there is a scheduling conflict.

- **Website** – Send your club information to Al Shook to be placed on the WCCA website. Even if you don't have a website, your information: meeting date/time and club location, can be visible through the WCCA's website. A club or business of the month will be on display. Get your information to Al. Send in game pictures! Please go to the website to help increase the search engine ranking: www.waukeshacountyconservationalliance.com.
- **Dues** – The form is available on the website (<http://www.waukeshacountyconservationalliance.com/1979/custom/62337>). Print and mail in, it is \$25 for a business and/or a club.

MEMBER MATTERS:

Did Al Shook find out if the DNR stocked fish at Lapham Peak for the canceled ice fishing clinic. Yes they did and with the event canceled the fish are probably floating under the ice.

GOOD/WELFARE:

Steve Williams is at home recuperating after back surgery.

Tom Daluga's granddaughter is doing quite well since her surgery. She just celebrated her 1st Birthday Party.

Rich Hawthorne advised that Monches Fish & Game Club will no longer be Members of the WCCA. Due to health reasons, Rich cannot continue to represent the Monches Club. At their last meeting, no one else would step up to be a delegate from their Club so they decided to drop out. Sorry to see the Club go and we thank Rich for the time he has vested in the WCCA and we wish him well with his health issues.

ADJOURNMENT

Motion to adjourn by Bob Wincek, Second by Rich Hawthorne. Approved.
Meeting adjourned at 8:29pm.

Respectfully submitted

MarySusan Diedrich

NEXT MEETING:

March 18, 2020 at Ojibwa Bowhunters Clubhouse.

MEETING SCHEDULE:

March 18 – Ojibwa Bowhunters at Ojibwa Bowhunters

April 15 – Mapleton Hook & Shell at Legion Post 399. N50W34750 Wisconsin Ave., Okauchee

May 20 – Milwaukee Casting Club

June 17- Wales/Genesee Lions Club??

July 15 – Wales/Genesee Lions Club??

August 19

September 16

October 21

November 11

December 16

Support the businesses supporting the WCCA

AMERICAN LEGION POST 449

CHALLENGER BATTERY

EPIC MED SPA

McMILLER SPORTS CENTER

REINEMAN'S TRUE VALUE HARDWARE

RIEHLE'S TREE FARM, INC.

WALES/GENESEE LIONS CLUBHOUSE

WERN VALLEY
