 Waukesha County Conservation Alliance

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 waukeshacountyconservationalliance.com

 **Waukesha County**

 **Conservation Alliance**

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 ***Dedicated to Succeeding Generations***

**WCCA Meeting Minutes May 19, 2021**

President Al Shook called the meeting to order at 7:31pm. The meeting was sponsored by Women’s Hunting and Sporting Association held at Milwaukee Casting Club

The meeting was attended by 11 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

**SECRETARY’S REPORT**

Membership asked by Al Shook if there were any corrections or additions to the April 21, 2021 Minutes. Diedrich made her own correction, should read $20,000 request not $20,00 under New Business/Grant Request. Motion by Wincek, second by Frasier to accept the Minutes as corrected. Motion carried.

**TREASURER’S REPORT**

Current balance is: $35,290.30 A motion was made by Wincek, second by Daluga to accept the Treasurer’s report, subject to audit. Motion carried.

**COMMUNICATIONS**

**DNR Weekly News Update** – **dnr.wi.gov**

Gray – Wisconsin Department of Gambling sent our current raffle licenses.

**COMMITTEE REPORTS**

**DNR**

2021 Spring Hearings had the most Resolutions submitted. 400

**Kids Fishing Clinic**

 Gray – Parks are now open for reservations.

WCFSO next meeting is on June 17, 2021 held at Graingers at 3400 W. Loomis Rd. Milwaukee.

 to set up of the Kids Fishing Clinics for 2022 dates and parks.

 Wincek – GLSF will host an ice fishing clinic for kids in Elm Grove and GLSF and DBCL will host

 a kids fishing clinic in 2022. Both dates pending.

 Diedrich – to offset DBCL’s fish costs for 2021 a Grant Request will e filled out by DB

**Conservation Congress**

Diedrich – Rules & Resolutions had a meeting in which all 2021 resolutions (400) have been referred to WCC Committees for further review. Also, 2 of the Resolutions submitted to a WCC Committee were also submitted to the YCC group to have youth input. This was done so

the YCC understands how Resolutions are reviewed.

Wincek – District 11 Chair, Scott Gunderson and Vice-Chair, Eugene Altwies for 2021-2022 were elected at the District Virtual meeting on May 17.

Hintz – Migratory Committee, no surveys being done by DNR, State or National.

**Scholarship**

No report.

**Wisconsin Wildlife Federation**

 Wincek – George Meyer last date is July 4, 2021. Mark LaBarbera is still being trained by Meyer.

**OLD BUSINESS**

Shook – ADA Blinds will not be built at this time. Lumber prices have tripled in past year. 1 will costas much as 3.

Habitat Shoot – August 28, 2021 at Wern Valley. Purchase wingspan raffle tickets or get 1 for each bird broken. Since the Stoeger shotgun originally thought to be used as first place will not be available until September 5, after the Habitat Shoot, Frasier and Shook will purchase a

Silver Eagle, SE17, 12ga., over/under shotgun in its place. The Stoeger will be used at the

February 2022 banquet in place of the Silver Eagle.

Grant request received from Friends of Oconomowoc Parks & Trails, Inc. for $20,000 donation

for a portage on the John & Lavina Rockwell Park between Fowler and Lac LaBelle lakes.

Board of Directors had a meeting prior to the General Meeting and are recommending a

$2,000 donation with a condition that WCCA is recognized as a contributor. Motion by Frasier

and second by Wincek to accept the Board of Directors recommendation. No further discussion from the floor. Motion passed.

**NEW BUSINESS**

Diedrich – inquired about allowing Waukesha County Deer Alliance Council to attend WCCA

meetings? Final recommendation from CDAC for 2021-2022 deer seasons and harvest was based not only scientific data from DNR, but from public comments. All CDAC Members are

DNR Staff or Waukesha County Residents.

Discussion from floor about letting in individual residents in as well.

No decision if CDAC or general individual public would have any “voting” powers in WCCA.

Diedrich to send e-mail to Waukesha CDAC members to see if there is interest.

Looking at Member Club list, are Lakeview Rod & Gun Club and Fin ‘N’ Feather still members?

Diedrich to follow up.

**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, efforts will be made to find a venue.

**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](http://www.waukeshacountyconservationalliance.com/).

**Dues** – Club dues are due. The form is available on the website. Print & mail in for $25 for business or club. (<http://www.waukeshacountyconservationalliance.com/1979/custom/62337>).

**MEMBER MATTERS:**

Milwaukee Casting would like beverage cans used during the meetings to be put in a plastic bag for expense account.

**GOOD/WELFARE:**

**NEXT MEETING:**

**June 16, 2021 730pm Milwaukee Casting Club at Milwaukee Casting Club**

**ADJOURNMENT**

Motion to adjourn by Frasier second by Daluga. Motion carried.

Adjourned at 806pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE**:

June 16, 2021 – Milwaukee Casting Club at Milwaukee Casting Clubhouse

July 21, 2021 – Great Lakes Sport Fishermen at Milwaukee Casting Clubhouse

August 18, 2021 – WCCA at TBA

September 15, 2021 – Wales/Genesee Lions Club at ??Wales/Genesee Lions Club??

October 20, 2021 – Daniel Boone Conservation League at DBCL, 4694 Hwy 167, Hubertus 53033

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November 10, 2021 – Stone Bank at Stone Bank Sportsmen Club

December 15, 2021

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