



Waukesha County Conservation Alliance  
N142 W8286 Merrimac Drive  
Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

## **Waukesha County Conservation Alliance**

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*Dedicated to Succeeding Generations*

### **WCCA Meeting Minutes July 21, 2021**

#### **BOARD MEETING JULY 21, 2021 AT 7:15PM.**

President Al Shook called the meeting to order at 7:30pm. The meeting was sponsored by Great Lakes Sportmens Fishing Club held at Milwaukee Casting Club  
The meeting was attended by 12 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

#### **SECRETARY'S REPORT**

Membership asked if there were any corrections or additions to the June 16, 2021 General Meeting Minutes. Hearing none, motion by Wincek, second by Gray to accept the Minutes as printed. Motion carried.

#### **TREASURER'S REPORT**

Report presented by Farchmin to Membership in attendance. A motion was made by Wincek, second by Gray to accept the Treasurer's report, subject to audit. Motion carried.

#### **COMMUNICATIONS**

None

#### **COMMITTEE REPORTS**

##### **DNR (weekly news update [dnr.wi.gov](http://dnr.wi.gov))**

DNR Personnel still not able to attend meetings, classes, etc. in person per DNR Secretary.

##### **Kids Fishing Clinic**

Wisconsin Council of Fishing Sports Organization met on June 17 to set up dates/Club Sponsors for Kids Fishing Clinics for 2022. Dates will appear in August Minutes.

Wincek and Diedrich set up a Kids Fishing Clinic sponsored by Great Lakes Sportsmen Fishing Club and Daniel Boone Conservation League for April 24, 2022 from 8am to Noon. Monches Fish & Game Club would like to help. Further info to be presented in 2022.

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## **Conservation Congress**

Nothing to report. No Committee meetings set up yet.

## **Scholarship**

No report.

## **Wisconsin Wildlife Federation**

Redoing their website.

## **OLD BUSINESS**

WCCA Habitat Shoot is August 28 at Wern Valley. 3 Raffle prizes. 1<sup>st</sup> place Silver Eagle, SE17, 12ga.. O/U shotgun purchased by Shook and Frasier, 2<sup>nd</sup> place \$100 and 3<sup>rd</sup> place is \$50. This firearm supplied by Reinemans. It was to be in the WCCA 2022 Banquet, but will be replaced with a camo semi-auto.

Grant request from DBCL for \$300 to offset cost of the fish used for April 2021 Kids Fishing Clinic. Board recommended to approve. Motion by Lueth, second by Hawthorne to follow Board's recommendation. Approved.

Ojibwa Youth Day will be July 24<sup>th</sup>. Board recommends we give them \$400 same as 2019. Motion by Gray, second by Tackes to follow Board's recommendation. Approved.

Wern Valley Cancer Shoot is July 31. Board recommends we give \$1000 same as in the past. Motion by Daluga, second by Wincek to follow Board's recommendation. Approved.

Reference below discussion from the June 16, 2021 General Meeting:

\*\*\*\*\*Discussion on Organizations and Individual Member votes if they are members of WCCA. By-Laws (Article VIII) address voting powers of Organizations and Business Members, but nothing about Individual Membership. Example: If a Member would like to remain a voting member of the WCCA and their Club is no longer a Member, should their voting rights be taken away from them?

Through no fault of their own the Individual Member did not resign from his Club, but his Club left WCCA. This Individual Member is currently active in the WCCA.

WCCA will do nothing further at this time since this matter would have to be an amendment to the current By-Laws. Further discussion or an amendment should be presented at the next General Meeting.

Further discussion held and it was agreed that no member should be left out of the Club or lose their voting privilege or position on the Board of Directors due to their Membership Club no longer wanting to be part of the WCCA or disbands. Motion by Gray, second by Wincek to have an Amendment written to Article VIII of the By-Laws to continue to accept that member. Secretary to write the Amendment and bring to August General Meeting for discussion and/or approval. Approved.

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## **NEW BUSINESS**

August 29, 2021 Kettle Moraine NAVHDA will be hosting a free event for youths ages 11-17 to participate in a 50 bird Sporting Clays shoot and guided bird hunt hosted near Lomira, WI. Copy of the flyer will be sent to WCCA Website. Contact: [jp Vickman@hotmail.com](mailto:jp Vickman@hotmail.com) for further info.

Pogantsch advised that Wales/Genesee Lions Club will continue to have a bartender on Wednesday Nights, so WCCA can schedule meetings at that location.

**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:**

A friend of Al Shook is liquidating some of her late husband's sporting equipment. Please contact Al if interested.

## **GOOD/WELFARE:**

Daluga's granddaughter had an EKG and all is well till her next visit when she is 5 years old.

## **NEXT MEETING:**

**August 18, 2021 sponsor by WCCA at Milwaukee Casting Clubhouse**

## **ADJOURNMENT**

Motion to adjourn by Wincek second by Hawthorne Motion carried.

Adjourned at 805pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

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**MEETING SCHEDULE:**

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

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

December 15, 2021

*Support the businesses supporting the WCCA*

**AMERICAN LEGION POST 449**

262-781-0488  
3245 N. 124<sup>th</sup> Street  
Brookfield, WI 53005

**CHALLENGER BATTERY**

262-547-3854  
406 W. Sunset Drive  
Waukesha, WI 53189

**EPIC MEDSPA**

414-529-8400  
14999 W. Beloit Road  
New Berlin, WI 53151  
[www.epicmedspa.com](http://www.epicmedspa.com)

**McMILLER SPORTS CENTER**

262-594-5900  
S103W38754 Hwy NN  
Eagle, WI 53119

**REINEMANS TRUE VALUE**

262-763-3578  
417 Milwaukee Avenue  
Burlington, WI 53105

**RIEHLE'S TREE FARM, INC.**

262-965-2748  
W377S5944 Hwy CL  
Dousman, WI 53118

**WALES/GENESEEE LIONS CLUB**

262-968-4140  
W31400 Hwy. 83 P.O. Box 201  
Genesee Depot, WI 53127

**WERN VALLEY**

262-968-240  
S36W29657 Wern Way  
Waukesha, WI 53188

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