 Waukesha County Conservation Alliance

 N142 W8286 Merrimac Drive

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 waukeshacountyconservationalliance.com

 **Waukesha County**

 **Conservation Alliance**

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 ***Dedicated to Succeeding Generations***

**WCCA Meeting Minutes December 15, 2021**

Al Shook, President called the meeting to order at 7:30pm. The meeting was sponsored by Schultz Gun Club at Schultz Gun Club.

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

**SECRETARY’S REPORT**

Membership was asked if there were any corrections or additions to the November 10, 2021 General Meeting Minutes. Motion by Wincek, second by Daluga to accept the Minutes as published. Motion carried.

**TREASURER’S REPORT**

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

Wincek asked the Treasurer what is the WCCAs insurance liability amount? Wincek Advised that anything in Milwaukee County must show the organization has $2 million liability. Farchmin to check.

**COMMUNICATIONS**

**None**

**COMMITTEE REPORTS**

**DNR (weekly news update dnr.wi.gov)**

Shook advised the new pier is missing from the Okauchee launch. Learned the pier had a structural

issue. Once there is ice on Okauchee people can access through the Golden Mast launch site.

Ben Heussner advised at this time it is not known if DNR staff will be able to assist at fishing clinics, etc.

Nathan Holoubek, DNR wildlife biologist is not assigned to Waukesha County. Temporarily he is available while the new Biologist, Kelsey Norton is on maternity leave.

Shook advised pheasants will be put out the week of December 20, 2021 by the DNR.

**Kids Fishing Clinic**

Gray not available for meeting tonight.

Wincek gave the following dates: Feb. 12 and April 9 may be DNR fishing clinics.

April 24 DBCL, Monches Fish & Game Club and Great Lakes Sportsmen’s Fishing Club are sponsoring a Clinic at DBCL.

**Conservation Congress**

Diedrich was on a Rules & Resolutions Committee Zoom meeting prior to this meeting. Will rejoin it at the end of this meeting if done early enough.

Wehrheim reviewed information from the DNR that was discussed at his two Committee meetings

Land Use and Turkey & Upland Game Committees.

Farchmin advised the Trout Committee he is on had only 1 resolution to discuss.

Diedrich advised an email was sent to the WCC Delegates with the following 3 items:

* Sandhill Wildlife Area would like to transition from Game Farm Status. A timeline has not been established for the decommissioning process.
* Wolf season, management plan and administrative rule update. Process was started July of 2021. Several upcoming dates for public input and reviews, but there won’t be a final plan formatting for public released until at least June 2022.
* List of the new County Biologists released.

**Scholarship**

Shook received 3 applications that UWSteven’s Point sent to Riehle. Shook should be the recipient, but UW Steven’s Point keeps sending them to Riehle. After reviewing the 3 applications members present selected 2 recipients of $1000 scholarships. Oscar Atlee and Kenzie Luterbach. Notification will be sent.

**Wisconsin Wildlife Federation**

Wincek advised there is someone new who will help Mark LaBarbera in scheduling the 4 wildlife trailers

To events.

**2022 Banquet**

Meeting held before General Meeting. Another meeting will be scheduled for 700pm before next General Meeting on January 19, 2022.

Shook will be sending out an informational letter with the Banquet Order form. There are early bird raffle incentives. Reviewed the gun list. Silent auction is set with auction items. There is a NEED for bucket raffle prizes. We make money on the wing span bucket raffle. Please let Shook know if you will be bringing an item for the bucket raffle.

If you see ammunition for sale, pick some up for the bucket raffle.

**OLD BUSINESS**

**None**

**NEW BUSINESS**

**Election of Officers and Directors**

President Al Shook

Vice-President Ron Gray

Treasurer Randy Farchmin & Keven Frasier

Secretary MarySusan Diedrich

Sergeant at Arms Dave Schmitt

1-year Directors will move to 3-year position. (Brad Wareing & Bob Wincek)

2-year Directors move up to 1 year position. (Kevin Frasier & Ken Zettelmeier)

3-year Directors move up to 2-year position. (Tom Daluga & Jean Tackes)

Wincek made a motion and Hawthorne made a second to accept these WCCA Members as the 2022 Officers and Directors as one unanimous vote as they are listed. Motion passed.

Dave Schmitt will be contacting Brad Wareing if he still wants to be on the Board. Brad has not attended

A meeting in a while.

**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 – Dues are due!** The form is available on the website ([http://www.waukeshacountyconservationalliance.com/1979/custom/62337)](http://www.waukeshacountyconservationalliance.com/1979/custom/62337%29) Print and mail in with $25 for a business and/or Club.

 **MEMBER MATTERS:**

Farchmin asked that everyone pay attention to SB611 & AB670 as it concerns “Satisfying the Hunter Education field testing requirement with a mentored hunt.” Many Hunter Safety Instructors are against this bill.

January 29, 2022 Wales/Genesee Lions Club is having a game feed fund raiser for the “United for Waukesha Community Fund” for the Waukesha Parade victims and families.

**GOOD/WELFARE:**

Ron Gray not at meeting tonight, recovering from carpal tunnel surgery, but now his other hand hurts.

**NEXT MEETING:**

**January 19, 2022 sponsored by Stone Bank at Stone Bank Sportsmen Club, W1552 O’Neill Road, Oconomowoc**

**Banquet Committee meeting same date and place at 7:00pm.**

**ADJOURNMENT**

Motion to adjourn by Frasier and second by Wincek. Motion carried.

Adjourned at8:22 pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE**:

January 19, 2022 Stone Bank at Stone Bank Sportsmen Club, W1552 O’Neill Road, Oconomowoc

February 16, 2022 WHO Club at Wales/Genesee Lions Club, S42W31400 Hwy. 83, Genesee Depot

March 16, 2022 Monches at Monches Fish & Game Club,

April 20, 2022 WCCA at Wales/Genesee Lions Club, S42W31400 Hwy. 83, Genesee Depot

May 18, 2022 Milwaukee Casting Club at Milwaukee Casting Club, 18200 W. Cleveland, N Berlin

June15, 2022 Great Lakes Sport Fisherman at Milwaukee Casting Club.

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022 Daniel Boone Conservation League at DBCL, 4649 Highway 167, Hubertus

November 9, 2022

December 21, 2022

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