 Waukesha County Conservation Alliance

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 **Waukesha County**

 **Conservation Alliance**

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 ***Dedicated to Succeeding Generations***

**WCCA Meeting Minutes February 16, 2022**

MarySusan Diedrich, Secretary called the meeting to order at 7:33pm. The meeting was sponsored by WHO Club at Wales/Genesee Lions 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 January 19, 2022 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 Daluga, second by Wincek to accept the Treasurer’s report, subject to audit. Motion carried. Still waiting for 4-5 Clubs to pay their dues.

**COMMUNICATIONS**

Diedrich read a letter from the Wisconsin Hunter Education Newsletter about Roger J. Fischer past member.

**COMMITTEE REPORTS**

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

Wincek attended a Zoom meeting for CWD. CWD Committee announced that in in 2023 there will be 100% mandatory CWD detection throughout the State for all deer registered. CWD Committee wants 100% deer eradication in Iowa County. (Which is where first CWD found in the State) Daluga advised that Sweden did this about 25 years ago and it worked.

**Kids Fishing Clinic**

April 24 DBCL, Monches Fish & Game Club and Great Lakes Sportsmen’s Fishing Club are sponsoring a Clinic at DBCL. Notices sent out by the 3 clubs involved. See copy passed around at meeting. Copy to be sent to be placed on WCCA Website.

April 9, 2022 there are numerous DNR Kids Fishing Clinics, but there will NOT be any DNR presence.

February 22 there were 30 kids at the Kids Ice Fishing Clinic in Greenfield Park. 2 kids caught fish.

That was the largest showing yet for an ice fishing clinic. No DNR presence there.

**Conservation Congress**

Diedrich – Resolution and Delegate Election info for upcoming On-Line Spring Hearing. As of

February 11 the WCC has put online the opportunity to submit Resolutions. There are also on-line training guides to help citizens fill out Resolutions correctly. Resolutions ONLY accepted until March 11.

A Committee of 17, Diedrich included, will review the Resolutions and no later than March 18 send back

any Resolutions that are incorrectly submitted. The citizens will then have until March 25 to send back corrected Resolutions to WCC. WCC will then post the submitted Resolutions on line for the Spring Hearing. If questions about “how to” write a resolution contact MarySusan Diedrich, msd55@att.net or 414-379-3770. Go to Wisconsin Conservation Congress. Press Spring Hearings and all directions are there on-line.

Again, there will NOT be any elections for delegates. Delegates are expanded one more year.

Diedrich is on a committee of nine to review “how to” elect delegates on-line for the future. An application was devised and approved by the WCC to have citizens fill out and submit if they are interested in filling any vacancies for 2022. These applications include information about requirements of becoming a delegate and once an applicant becomes a delegate the requirements of the position.

This is an important position on the Wisconsin Conservation Congress. It is not just a title and sitting on the stage during a Spring Hearing. There are meetings to attend (virtual and in person) and committee assignments. If applications are sent in, they will be sent to the Chairman and Vice Chairman of the County delegation vacancy. The applications will be kept on file for a year. If there is a vacancy, the applications will be reviewed by current County Delegates and recommendation be made on the best qualified applicant to fill the vacancy.

Wincek commented that the Wisconsin Conservation Congress is the voice of the people. We listen to the citizens and recommend to the NRB and the DNR on how to responsibly manage WI natural resources for present and future generations.

**Scholarship**

Farchmin sent the checks out and the recipients have already cashed them.

**Wisconsin Wildlife Federation**

WFF will hold their annual meeting on April 8 and 9 at the Hotel Mead in Wisconsin Rapids.

Three of the education trailers will be at the Milwaukee Sports Show, March 10-13. There will also be a trailer at the fishing clinic at Daniel Boone April 24.

**2022 Banquet**

Farchmin reported revenue was up, but gun sale tickets not as high. Discussion was had about the type of firearms we had. People more interested in hand guns and special rifles. Next banquet it has been suggested we have fewer guns and spend the extra money on better firearms. Get some ammo with the guns and it will help sell more tickets. Silent Auction did not do as well as previous banquets. Mixed reviews on the food. Several members suggested finding a new venue. Diedrich advised Shook did

put in for 2023 at Western Lakes, just in case. Some raffle ticket handling may be different for next year.

**OLD BUSINESS**

December meeting question as to WCCA having enough insurance coverage. Farchmin advised we do have enough insurance coverage in general, but we should have insurance that covers Executive Officers and Board of Directors. Hawthorne stated that Farchmin should be bonded. Diedrich suggested we look into further insurance coverage for Officers and Board of Directors.

Everyone took part in discussion about the lawsuit settled by Remington. Just opinions given.

**NEW BUSINESS**

Diedrich advised that Brad Wareing is no longer a member of the WCCA and his 1-year Director term is vacant. No one in attendance at the meeting that doesn’t already have a position did not want the position.

Wincek nominated Jeff Hintz and Tom Daluga nominated Jane Schmittinger to take the position.

Since neither were in attendance, Diedrich advised she would contact both to see if either wanted the position. Wincek made a motion and Hawthorne seconded that nominations be closed tonight, but reopened at the March meeting. Motion carried.

Diedrich advised she has a rough draft done on both the WCCA By-Laws and Constitution. She will forward same to the Committee for their personal review. March meeting Committee should set a date to get together to discuss any changes and when to bring the changes back to the membership for acceptance. Hawthorne advised those members in attendance who did not know the history of why it is taking longer to update By-Laws and Constitution. Many of the records were kept by Don Katzner, who passed away and records are now gone.

**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:**

Wales/Genesee Lions Club would like a call a week before our meeting to confirm our attendance so they can get a bartender.

March 19, Great Lakes Sports Fishermen is having a seminar about fishing to be held at the Ale House in New Berlin. There will be raffles and a lunch. $20 if you want lunch. Must call for reservation.

**GOOD/WELFARE:**

Wincek advised Ron Gray had carpal tunnel surgery not eye surgery as was previously mentioned. He is still experiencing pain. He also does not like to drive at night. Ron Gray did attend the February 22 Kids Ice Fishing Clinic for a while.

Daluga advised that Rick Lazarcyzk’s wife passed away.

**NEXT MEETING:**

**March 16, 2022 sponsored by Monches Fish and Game Club held at Wales/Genesee Lions Club.**

**Need sponsors for July, August, September, November and December.**

**ADJOURNMENT**

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

Adjourned at 856pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE**:

March 16, 2022 Monches at Wales/Genesee Lions Club, S42W31400 Hwy 83, Genesee Depot

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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