 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 March 16, 2022**

Al Shook, President called the meeting to order at 7:30pm. The meeting was sponsored by Monches Fish & Game at Wales/Genesee Lions Club.

The meeting was attended by 12 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 February 16, 2022 General Meeting Minutes. Motion by Hawthorne, second by Wincek to accept the Minutes as published. Motion carried.

**TREASURER’S REPORT**

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

**COMMUNICATIONS**

E-Mail invitation from UW Stevens Point, College of Natural Resources for Scholarship Awards Dinner.

Kim from DNR Mackenzie Center needs volunteers for the youth days, May 11-12.

Written resignation letter from Jim Wareing that Carter Creek Sportsmen’s Club is officially resigning membership to WCCA. Their Club is based out of Adams County and the Wareings were the only 2 Waukesha County members.

**COMMITTEE REPORTS**

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

Personnel now appearing IN PERSON at events.

Bear tags are out.

If you are thinking of donating a bear tag you can contact: Bridget Donahue from United Special Sportsmen Alliance

**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.

Will be posted on WCCA website.

April 9, 2022 there are numerous DNR Kids Fishing Clinics. DNR will be present.

Jean Tackes and WHSA will be hosting a Clinic at Muskego Lake. They are in need of new fishing equipment. $500 allocated in 4-17-19 to be used for the purchases.

**Conservation Congress**

Diedrich – A Committee of 25, Diedrich included, will review the Resolutions and will 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.

Again, there will NOT be any elections for delegates. Delegates are extended 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. (Bob Wincek and MarySusan Diedrich). 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.

Jeff Hintz is at a Migratory Meeting tonight.

Wincek advised there was a presentation by Tony Evers about the WCC on the DNR Channel today.

No one in attendance saw it.

County Range list updated and sent to DNR for statewide information.

All nominations for awards to be given by WCC for organizations/clubs /educators for significant conservation efforts, WCC delegate and DNR staff must be submitted by March 31, 2022.

Nominations for Learn to Hunt Bear Tag due by April 27,2022.

Convention will be at Chula Vista Resort in Wisconsin Dells May 12 thru 14, 2022.

There will be 5 trailers available for any event through Outreach & Public Relations Efforts.

1 trailer is still being assembled.

**Scholarship**

See under Communications

**Wisconsin Wildlife Federation**

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

**2022 Banquet**

We need to look at another venue. Western Lakes is overpriced for our needs. In 2020 it cost us $5300

for rental and food. This year it cost $8300. 2023 contract may be even more. Several locations were

discussed. Bring back information and availability for Feb. 3, 2023 at the next meeting. We would require: buffet style with 2 entrees (one being fish),include dessert and coffee, availability of setting up the night before the banquet, 180 seats can we3 bring in firearms and is there a minimum bar bill.

**OLD BUSINESS**

Shook asked if Farchmin looked into cost of insurance to bond the Treasurer, Executive Officers and Board of Directors? He will check with Carrier and get a quote.

Election: Both Jeff Hintz and Jane Schmittinger were nominated last month for Brad Wareing’s Director position. Shook opened the floor for any additional nominations. Hearing none, nominations were closed. Election conducted by a show of hands. Hintz 7, Schmittinger 5. Hintz is now finishing out Wareing’s 1 year Board position.

**NEW BUSINESS**

Diedrich advised she has a rough draft done on both the WCCA By-Laws and Constitution. She sent them out to the Committee for review. Committee meeting at 700pm on April 20, 2022.

Discussion on public boat launch fees, which are to be used for maintenance of the boat launches.

Maintenance is not being done. Example is the launch at Bender Park which has less than 18” of water

to try to launch a boat. Wincek will be looking into this issue.

**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:**

DBCL holding Gun Show & Swap meet on Saturday April 23, 9am-3pm. Public welcome.

Great Lakes Sport Fishermen sponsoring a Great Lakes Fishing Tournament on July 29-30, 2022.

Flyers handed out.

Daluga reported that after March 20, 2022 anyone under the age of 18 can only take an in-person hunter education class. On-line is only for those over 18.

**GOOD/WELFARE:**

Daluga’s granddaughter cardiogram checked out perfectly. 5-6 years before anymore testing needed.

Hawthorne reports that Monches Fish & Game will be dropping their membership. It is difficult for him to attend meetings and Lueth is working second shift and unable to attend. No other members interested in belonging. Name will be taken off website.

**NEXT MEETING:**

**April 20 2022 sponsored by WCCA held at Wales/Genesee Lions Club. By-Laws Committee meeting at 700pm.**

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

**ADJOURNMENT**

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

Adjourned at 8:45 pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE**:

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 WHSA at Wales/Genesee Lions Club

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

November 9, 2022 Wern Valley at Wales/Genesee Lions Club

December 21, 2022

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