 Waukesha County Conservation Alliance

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 **Waukesha County**

 **Conservation Alliance**

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 ***Dedicated to Succeeding Generations***

**WCCA Meeting Minutes May 18, 2022**

**WCCA Board Meeting 715pm June 15, 2022**

Al Shook, President called the meeting to order at 7:31pm. The meeting was sponsored by Milwaukee Casting Club at Milwaukee Casting Club.

The meeting was attended by 14 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 April 21, 2022 General Meeting Minutes. Motion by Wincek, second by Tackes 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 Gray to accept the Treasurer’s report, subject to audit. Motion carried.

**COMMUNICATIONS**

2 Grant requests.

1. Ojibwa Bowhunters requesting $250.00 for the Bowhunter Youth Day to be held on July 30,2022. If granted would like donation prior to July 30.
2. Wern Valley requesting $1,000.00 for the annual “Cancer Shootout” to be held July 30, 2022. If granted would like the donation prior to July 30, 2022.

To be discussed at Board Meeting in June prior to General Meeting.

**COMMITTEE REPORTS**

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

No report.

**Kids Fishing Clinic**

Gray reports the last meeting for the season was held and Brenda Rosinschaff no longer running the event. It was duly noted that poor attendance because of no advertising from DNR and No DNR presence. DNR hopes to do better next year. Milwaukee County possibly will start charging for use of their parks.

Kiwanis in Washington County had over 400 entrants for their fishing clinic.

April 24 DBCL, Monches Fish & Game Club and Great Lakes Sportsmen’s Fishing Club sponsored a Clinic at DBCL. 38 Kids in attendance. Most caught fish. Rain threatened. 1145am rain came, but family with 7 kids stayed at the pond to fish.

**Conservation Congress**

Wincek advised the WCCA had their convention in Wisconsin Dells on May 12,13 and 14.

* Preston Cole was the key note speaker.
* Rob Bohmann is the new Chairman of the WCCA.
* Wincek and Bohmann are the District 11 Councilors.
* Larry Wehrheim has resigned from the WCC as he moved out of the District. Scott Ford is his replacement and he was introduced at this meeting.
* There is a DNR unit working on the new Wolf Hunt rules if wolves become Unprotected. They are ahead of schedule. DNR is counting wolves in packs and not counting lone wolves. The wolves have gone further in range than expected. Shook advised the 350 was to maintain the population, but wolves adapted very well and increased. Future number to be determined.
* Hintz reports DNR has now added Upland Game & Turkey to the Migratory Biologists workload.

The Biologist is overwhelmed, but this is an experiment for 1 year.

* Hintz noted that there are some very organized, non-consumptive groups, voicing their concerns through Resolutions about hunting animals.

**Scholarship**

No report.

**Wisconsin Wildlife Federation**

MOHE event in Poynette, which Tom Daluga is volunteering.

**2022 Banquet**

Discussed under old business. Several locations suggested.

Dousman Community Center – we would have to supply the caterer but they supply bartenders at no charge. $500 Hall rental.

Sussex Thirsty Duck has a $200 Hall rental, about $4500 in food charges and would need a $1500 deposit.

Wales/Genesee Lions Club – Only holds 155 people for food service, $395 Hall rental, need to get our own caterer.

New Berlin Ale House – Hall rental $600 + tax, $200 per bartender, fish/chicken, fries, green salad, cole slaw & condiments, is $19.99 + tax & !8% tip, $20.00 if including dessert (yellow or chocolate sheet cake).

Delafield Brew House - $75 Hall rental, No charge for bartenders, fish/chicken, cole slaw, bread is $21.00 + tax & 22%, can bring in our own dessert.

Discussion: too much work to get our own caterer, event should be closer to I-94 (Ale House or Brew House) NOT opposed to having gun raffle, MUST have WIFI for credit card sales. Need to reserve soon.

Shook & Diedrich to check with Delafield Brew House and Wincek to check New Berlin Ale House, if further questions.

 **OLD BUSINESS**

**See above on Banquet information.**

Farchmin still waiting for quote from insurance agent.

Board recommends Membership to approve $1,000 donation for the Lac LaBelle grant request for carp barrier. Wincek made motion, Tackes second. Motion carried.

Board recommends Membership to approve $400 donation for the Schultz Rod & Gun “Take Aim at Cancer” grant request. Motion by Gray, second by Wincek. Motion carried.

By-Laws review by Committee in July.

**NEW BUSINESS**

Money that is to be used for boat ramp maintenance is not being used. DNR states it is not their problem should be local municipality. George Meyer will be looking into the matter.

**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/).

 **MEMBER MATTERS:**

Larry Wehrheim advised he is moving to Washington County and will be resigning from the WCC & WCCA. Ben Laskowski, Ojibwa Bowhunters, will take over his WCCA Delegate position.

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

Flyers handed out.

**GOOD/WELFARE:**

Haven’t heard from Ken Zettlemeier, but he has been on Facebook.

**NEXT MEETING:**

**June 15, 2022 sponsored by Great Lakes Sportsmen Fishing Club at Milwaukee Casting Club.**

**Need sponsors for August.**

**ADJOURNMENT**

Motion to adjourn by Wincek, second by Tackes. Motion carried.

Adjourned at 8:24pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE**:

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

July 20, 2022 Dousman Gun Club at Wales/Genesee Lions Club

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 Ojibwa Bowhunters at Ojibwa Bowhunters Club, 3045 S. Johnson Rd., New Berlin

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