



Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

WCCA Meeting Minutes December 16, 2015

President Ron Gray called the meeting to order at 7:33 pm at Wern Valley. The meeting was sponsored by Wern Valley, who provided the refreshments. The meeting was attended by 25 individuals, comprised of club delegates, the Wisconsin Conservation Congress and the DNR.

SECRETARY'S REPORT:

The minutes of the November 11th meeting were accepted as published.

TREASURER'S REPORT:

The treasurer's report was read and approved, subject to audit.

COMMUNICATIONS:

- **DNR Weekly News Update** – A reminder that you can subscribe to this information via this link: https://service.govdelivery.com/service/multi_subscribe.html?code=WIDNR.

COMMITTEE REPORTS:

- **Banquet** –
 - Door prize items should be presented to AI. Ticket count is due /26-1/31.
- **Kids Fishing Clinics** –
 - The first meeting was held for the start of the 2016 clinics. Waukesha County has changed their position on liability waivers, so the Casting Club can do the clinic at Minooka, without assuming any liability.
 - The same number of ice clinics will be held as in 2015.
- **DNR** –
 - Ben –
 - Has taken over as the DNR coordinator clinics since Matt Coffaro has retired.
 - Any club wanting to do rod maintenance, please contact Ben. Ben's number is 414-303-0109.
 - The walleye initiative has been making good progress. Nagawicka is showing 15"+ walleyes.
 - Structure Task Force – Fisherees program is adjusting due to manpower reduction.
- **Conservation Congress** –
 - Mark –
 - Rules and Resolutions Advisory Committee – Combine delegates Racine, Milwaukee and Waukesha
 - Mandatory background checks for hunter mentoring programs. Do background checks need to be initiated by individuals or auto-run?

OLD BUSINESS:

- **Dues** – Dues are due!
- **Elections** – Elections were held for offices and board members. Results are as follows:
 - Sargent at Arms – Dave Schmitt
 - Treasurer – Randy Farchmin (just a note, we need a backup)
 - Secretary – Jean Tackes
 - Vice-President – Al Shook
 - President – Ron Gray
 - Board Of Directors: Brad Wareing and Patrick Hess
- **Business Memberships** – A business membership is \$25 and an advertisement will be placed in the meeting minutes. All business memberships need to be confirmed.

NEW BUSINESS:

- **Alliance Members**
 - Hook & Bullet Clubs to join Alliance
 - Racine and Kenosha do not have an Alliance.
 - A motion was made and carried to accept clubs outside of Waukesha County, such as Racine and Kenosha County Clubs into the Alliance, on the following conditions:
 - Everything “stays” in Waukesha County
 - Meetings hosted by these clubs must be held in Waukesha County

MEMBER MATTERS:

GOOD/WELFARE:

For those members with health issues, we wish them well.

The meeting adjourned at approximately 8:30.

NEXT MEETING:

January 20 – Conservation Congress at Wern Valley

MEETING SCHEDULE:

Wern Valley is opening a heated 5-stand, and the hours are noon – 8 PM, Wednesday to Thursday. Please note this may affect any meetings held at Wern Valley.

February 17 – Monches at Wern Valley

March 16 – Wales/Genesee Lions Club

April 20 – Ojibwa

Riehle's Tree Farm, Inc.

John Riehle
262-965-2748
W377 S5944 Hwy C1, Dousman, WI
53118
Trees for Transplanting
Shaking, Bailing, Wreaths, Garland,
Boughs, Tree Stands, Crafts

Jim's Sports Haven

Jim & Emily Appenzeller
262-567-6013
131 N. Main Street
Oconomowoc, WI 53066

Wern Valley

262-968-2400
S36W29657 Wern Way
Waukesha, WI
Upland Hunting, Sporting Clays & 5
Stand, Rifle and Pistol Range

Challenger Battery

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

Wales/Genesee Lions Club

262-968-4140
W31400 Hwy 83 P.O. Box 201
Genesee Depot, WI 53127
Hall Available. Call for more info.

Brookfield Wedding Cakes

262-781-2253
14440 Lisbon Road
Brookfield, WI 53005

Hunter's Nest

422-1760
S80W14401 Schultz Lane
Muskego, WI
Sam & Loreen Klauser
Picnic Grounds, Trap, Archery,
Horse Shoes,
Fishing & Hunting, Boat Launching,
Rifle Range

American Legion Post 449

262-781-0488
3245 North 124th St
Brookfield, WI 53005
Taco Thursdays, Fish Fry Fridays,
Friday Nite Entertainment,
Saturday Nite Bands - Hall
Available. Call for more Info.

The Lodge

262-373-1291
N48 W18474 Lisbon Rd
Menomonee Falls, WI
Serving Breakfast & Lunch
Tue-Sun 6 am - 2 pm
Monday - Closed

O'Sullivan's

Public House
262-784-1656
12525 West North Ave.
Brookfield, WI
Lunch & Dinner
IRISH LIBATIONS

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