 Waukesha County Conservation Alliance

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 waukeshacountyconservationalliance.com

 **Waukesha County**

 **Conservation Alliance**

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 ***Dedicated to Succeeding Generations***

**WCCA Meeting Minutes January 20, 2021**

President Al Shook called the meeting to order at 7:30pm. The meeting was sponsored by WHO at Wales/Genesee Lions Clubhouse.

The meeting was attended by 13 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

**SECRETARY’S REPORT**

Membership asked by Al Shook if there were any corrections or additions to the December 16, 2020 Secretary Minutes. Hearing none he asked for a vote to accept them as published. Unanimous approval.

**TREASURER’S REPORT**

Current balance is: $36,768.75. Expenditures: Down payment made to Reineman’s to hold firearms for 2022 Banquet. A motion was made by Bob Wincek and second by Tom Daluga to accept the Treasurer’s report, subject to audit. Motion carried.

**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**

**DNR**

The North Lake public access is suppose to be open February 1, 2021. There have been changes to the parking area, but it is limited. 250 ft for the walk in.

Virtual meeting set up for January 27, 2021 reference to the Northern pike size limit on Big Muskego Lake.

**Kids Fishing Clinic**

Ron Gray reported a letter will be sent out January 21, 2021 for Waukesha and Milwaukee Counties canceling all clinics. Possibly West Bend (Washington County) will have a clinic.

Bob Wincek reported that the Great Lakes Sport Fishermen will be with 40-50 Scouts at the Elm Grove Municipal Pond for an upcoming Fishing Clinic. Dick Smith will furnish each Scout with an ice fishing rod.

**Kid’s Fishing Clinic contd**

Al Shook will contact Steve from Wern Valley to possibly hold either an ice fishing or spring fishing clinic for kids at the Wern Valley pond.

 **Conservation Congress**

Bob Wincek reported on the CDAC virtual meeting held on January 19, 2021. Council reviewed the 404 public comments submitted through the DNR. Responses were from kill the deer to not enough deer in the County. CDAC is recommending to Decrease the herd. If NRB does not agree, then possibly CDAC can recommend more tags issued. Boundary change will not go into effect until 2022 deer season.

 He also sent around the Youth Conservation Congress newsletter. Indications are that the youth are getting more involved and have more activities.

 MarySusan Diedrich is on the Rules & Resolutions Committee and they are in process of updating the Code of Procedures to include electronic device communication, not just in person meetings. Unknown if the Spring Hearings will be in person attendance or not. If not, the Committee is formulating a plan for on line Delegate Elections.

**Scholarship**

UW Steven’s Point was notified that WCCA offered two (2) $1000 scholarships. Have not received acknowledgment that UW received the notification.

 **Wisconsin Wildlife Federation**

Bob Wincek reported that George Meyers position still has not been filled.

**OLD BUSINESS**

Al Shook asked the Membership to come up with some type of fund raiser this summer.Could be a

 gun raffle? Possibly something at Wern Valley**.** WCCA raised $816 last year on the gun raffle.

 **Reminder, WCCA is not a 501 (c) (3).**

**NEW BUSINESS**

Al Shook renewed the Website Domain for 5 years for $40. It includes Go Daddy Security.

 The NRB will convene a special emergency meeting via eConference on January 22, 2021.

 This is a response from legislators wanting to implement a wolf hunting season in January-February 2021

 with set quotas, application dates and a set number of tags to be issued.

 Dousman Gun Club will not be having their annual game feed and they did receive the check from

 the WCCA for the handicap ramp they built for their Clubhouse.

 Dave Schmitt suggested that hats be made up with the WCCA logo, as was done 10 years ago. Possibly ordering nail clippers with the logo. Embroider Me in Waukesha has our logo for the set up. It should be brought up at the next meeting what the cost would be.

**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, your meeting can be held at the Wales/Genesee Lions Club. \*\*Please note, a bartender tip should be included with your sponsoring Club fees.

 Contact information for Wales/Genesee Lions Club:

 Jackie Schmid, Hall Manager: 262-893-3311 or

 Dave Moore, Bartender: 262-958-4140 (bar open1-7pm)

 **Please call asap before meeting date in case there is a scheduling conflict.**

**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** – Club dues are due. The form is available on the website. Print & mail in for $25 for business or club. (<http://www.waukeshacountyconservationalliance.com/1979/custom/62337>).

**MEMBER MATTERS:**

MarySusan Diedrich asked when the Directors/Officers names will be updated on the website. Should be happening soon.

Bob Wincek had posters and sign sheets for the upcoming (March 27, 2021) Learn to Fish Salmon Seminar.

Hosted by Great Lakes Sports Fishermen at the New Berlin Ale House. Guns and Bucket Raffles. Advance Registration REQUIRED.

**GOOD/WELFARE:**

Al Shook spoke with Mark Krmpotich recently. Mark has been experiencing health issues with his heart and kidney failure. He remains optimistic as he wants to get out and fish.

**NEXT MEETING:**

**February 17, 2021, 7:30pm Dousman Gun Club held at Wales/Genesee Lions Club.**

**ADJOURNMENT**

Motion to adjourn by Bob Wincek, second by Tom Daluga. Motion carried.

Adjourned at 8:17pm.

**Respectfully submitted,**

**MarySusan Diedrich**

**MEETING SCHEDULE**:

March 17, 2021 – Stone Bank Sportsmen Club at Stone Bank Sportmen Clubhouse

April 21, 2021 – Monches Fish & Game Club at Wales/Genesee Lions Clubhouse

May 19, 2021 – Women’s Hunting and Sporting Association at (tentative) Milwaukee Casting Clubhouse

June 16, 2021 – Milwaukee Casting Club at Milwaukee Casting Clubhouse

July 21, 2021 – Great Lakes Sport Fishermen at Milwaukee Casting Clubhouse

August 18, 2021

September 15, 2021

October 20, 2021

November 10, 2021

December 15, 2021

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