Meeting Minutes 02/17/2021

President Al Shook called the meeting to order at 7:30 pm. The meeting was sponsored by the Dousman Gun Club.

The meeting was attended by 12 individuals, comprised of Club Delegates and Wisconsin Conservation Delegates.

Secretary's Report

Membership asked by Al Shook if there were any corrections or additions to the January 20, 2021 Secretary Minutes. Al Shook provided one correction/addition as to the domain renewal. Upon correction, a vote to accept them as published/amended. Unanimous approval.

Treasurer's Report

Current balance is: \$35,264. Many clubs have already sent in their renewal for 2021. Some clubs we need to evaluate as to whether they are still active, such as Badger 10.

A motion was made and seconded to accept the Treasurer's report. Motion carried.

Communications

Al Shook and Jane Schmittinger attended a fisheree of the local lakes at the end of January, held by/at Valley Rod and Gun Club, http://valleyrodandgunclub.com/, located on Hwy 67 in Merton. They had a live cheese auction (of donated cheese), which was noted to be very profitable. We would welcome them to the Alliance.

Committee Reports

Kids Fishing Clinic

Ron Gray reported the Kiwanis Club in Washington County appear to be on track to still hold their spring fishing clinic (all Milwaukee and Waukesha clinics were cancelled) as they have requested books.

Al Shook has not yet spoken with Steve regarding holding an ice or sprint fishing clinic for kids at the Wern Valley Pond.

Conservation Congress

MarySusan Diedrich sent in a report on the following:

• The Congress is seeking students for the Youth Conservation Congress. There is a flyer and information published on the website. Information on the DNR's website can be found here: https://dnr.wisconsin.gov/newsroom/release/40881.

• There will be a short wolf season, with a quota of 200 wolves. A license and a tag must be purchased in order to hunt. The season came about due to lawsuit filed in Jefferson County by someone out of state.

Tom Daluga:

 On the wolf hunt: At the end of the short season, the wolf may be put back on the endangered list. In 10 days after being taken off the list, the predator laws may have taken effect. Al Shook commented about the statute stating the season runs from November to the end of February.

MarySusan was not at the meeting due to attending the Rules and Regulations Committee, where they are looking at online delegate voting. Bob Wincek was not at the meeting due to attending the Great Lakes Committee, where they are evaluating the guiding rules on the lakes.

John Riehle noted the spring hearings must have to be entirely online because state employees cannot attend in person.

Old Business

Al Shook spoke in regards to our summer fundraiser, the Habitat Shoot, which will be held at Wern Valley on the last Saturday in August. Steve noted the tent will be there.

He was asking for other options to bring in funds. There are tickets given for broken birds, which give the recipient the chance to win a gun. We gave Reinemans a 50% deposit on all the guns we were to have at the banquet.

The questions now are:

- 1) Do we want to do food? We could talk to Steve.
- 2) Do we want raffle tickets? Tom Daluga brought up starting raffle ticket sales in May/June.

New Business

None at this time.

Member Matters

Dick Jorgenson had a hip replacement and he expects to be at the next meeting with a peppier walk.

Great news for Randy who was able to get a torn retina fixed.

A motion to adjourn was made, meeting was adjourned at 7:58.

Meeting was adjourned at 8:08 pm.