



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 June 16, 2021**

#### **BOARD MEETING JULY 21, 2021 AT 7:15PM.**

Vice President Ron Gray called the meeting to order at 7:30pm. The meeting was sponsored by Milwaukee Casting Club held at Milwaukee Casting Club  
The meeting was attended by 12 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

#### **SECRETARY'S REPORT**

Membership asked by Ron Gray if there were any corrections or additions to the May 19, 2021 Board Meeting Minutes or General Meeting Minutes. Motion by Wincek, second by Frasier to accept the Minutes as printed. Motion carried.

#### **TREASURER'S REPORT**

Report sent via text and read to Membership in attendance. A motion was made by Wincek, second by Hawthorne to accept the Treasurer's report, subject to audit. Motion carried.

#### **COMMUNICATIONS**

Letter from Jeff Pritzel, CDAC advising of upcoming Zoom meeting 6/24. Information about Statewide and Waukesha County Deer populations.

Poster advertising Milwaukee Casting and Sportsmen's Club Charity Shoot on August 7.

Grant request from DBCL to off set fishing costs from April Kids Fishing Clinic. Gray advised we should have a Board of Directors meeting prior to next month's General Meeting to discuss Grant request.

#### **COMMITTEE REPORTS**

##### **DNR (weekly news update [dnr.wi.gov](http://dnr.wi.gov))**

NRB meeting June 23.

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## **Kids Fishing Clinic**

SE Wisconsin fishing clubs and Wisconsin Council of Fishing Sports Organization have a meeting on June 17 to set up dates/Club Sponsors for Kids Fishing Clinics for 2022.

## **Conservation Congress**

No Report

## **Scholarship**

No report.

## **Wisconsin Wildlife Federation**

Flyer sent advising of a one-day Shooting Range Seminar on August 14 to be held in Shiocton at the Navarino Nature Center.

Annual Meeting will be held on August 21 at the Hotel Mead in Wisconsin Rapids. Flyer sent with additional information.

## **OLD BUSINESS**

Diedrich has had no response from Erchull about Lakeview Rod & Gun Club. Those in attendance stated they are no longer members. Fin & Feather no contact information. All phone and email info are not in use.

WCCA Habitat Shoot is August 28 at Wern Valley.

CDAC would like to be informed of WCCA activities, but not requesting voting privileges at this time.

Discussion on Organizations and Individual Member votes if they are members of WCCA. By-Laws (Article VIII) address voting powers of Organizations and Business Members, but nothing about Individual Membership. Example: If a Member would like to remain a voting member and his Club is no longer a Member should his voting rights be taken away from him? Through no fault of his own the Individual Member did not resign from his Club, but his Club left WCCA. This Individual Member is currently active in the WCCA.

WCCA will do nothing further at this time since this matter would have to be an amendment to the current By-Laws. Further discussion or an amendment should be presented at the next General Meeting.

## **NEW BUSINESS**

Zettelmeier would like to see a change to the Minutes as to reporting of the Treasurer's report. He would prefer the general public not know how much WCCA has in its accounts. Discussion held. Could put the amount in red and Secretary not publish anything in red on the Website. This would also include any Personnel issues.

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Motion made by Frasier and second by Hawthorne to not publish anything in RED to the Public view.

Further discussion. After further review Hawthorne thought that was a lot more work for the Secretary to do. Frasier agreed and further stated if a Member wants to know what is in the Treasury that Member should come to a meeting. All agreed.

Frasier amended his motion that starting with the June Minutes that the published Treasurer's report should read "Treasurer's report read to Members in attendance and approved/disapproved by motion." Motion carried.

**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** – 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:**

None

#### **GOOD/WELFARE:**

None

#### **NEXT MEETING:**

**July 21, 2021 730pm Great Lakes Sportsmen Fishing Club at Milwaukee Casting Club**

**Board Meeting at 7:15pm on July 21, 2021.**

#### **ADJOURNMENT**

Motion to adjourn by Wincek second by Hawthorne Motion carried.

Adjourned at 8:22pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

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**MEETING SCHEDULE:**

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

August 18, 2021 – WCCA at TBA

September 15, 2021 – Wales/Genesee Lions Club at ??Wales/Genesee Lions Club??

October 20, 2021 – Daniel Boone Conservation League at DBCL, 4694 Hwy 167, Hubertus 53033

November 10, 2021 – Stone Bank at Stone Bank Sportsmen Club

December 15, 2021

*Support the businesses supporting the WCCA*

**AMERICAN LEGION POST 449**

262-781-0488  
3245 N. 124<sup>th</sup> Street  
Brookfield, WI 53005

**CHALLENGER BATTERY**

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

**EPIC MEDSPA**

414-529-8400  
14999 W. Beloit Road  
New Berlin, WI 53151  
[www.epicmedspa.com](http://www.epicmedspa.com)

**McMILLER SPORTS CENTER**

262-594-5900  
S103W38754 Hwy NN  
Eagle, WI 53119

**REINEMANS TRUE VALUE**

262-763-3578  
417 Milwaukee Avenue  
Burlington, WI 53105

**RIEHLE'S TREE FARM, INC.**

262-965-2748  
W377S5944 Hwy CL  
Dousman, WI 53118

**WALES/GENESEEE LIONS CLUB**

262-968-4140  
W31400 Hwy. 83 P.O. Box 201  
Genesee Depot, WI 53127

**WERN VALLEY**

262-968-240  
S36W29657 Wern Way  
Waukesha, WI 53188

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