 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 December 21, 2022**

Al Shook - President called the meeting to order at 7:32pm. The meeting was sponsored by Ojibwa at Ojibwa Bow Hunters Club.

The meeting was attended by 12 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 November 9, 2022 General Meeting Minutes. Motion by Wincek, second by Daluga, to accept the Minutes as corrected. Motion carried.

Correction: Prior to Nominations being closed for Vice President at the November meeting, Dan Luling was also nominated by Wincek and second by Daluga for the position.

**TREASURER’S REPORT**

Report presented by Farchmin to Membership in attendance. A motion was made by Wincek, second by Frasier to accept the Treasurer’s report, subject to audit. Motion carried.

**COMMUNICATIONS**

None

**COMMITTEE REPORTS** – None given per President Shook. Meeting kept short due to inclement weather.

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

**Kid’s Fishing Clinic**

**Conservation Congress**

**Diedrich**

**Wincek**

**Hintz**

**Farchmin**

**Ford**

**Scholarship**

**Wisconsin Wildlife Federation**

**2023 Banquet**

Shook will request a diagram of table set up from Delafield Brewhouse**.** Set up for banquet will be on Thursday, February 2.

Banquet ticket order forms sent out and replies are starting to come in.Dinner tickets and presale raffle tickets will be in envelopes at the registration table. Table captains will hand out tickets to their tablemates.

Dinner tickets will have your number on them. Write that number on back of raffle tickets. Do not keep any raffle tickets. Prizes awarded to number listed on back.

Shook will check with Reinemann’s for a walk around prize such as: chain saw, etc.

Requesting all members to gather prizes for wingspan raffle for the Banquet.

Special drawing for freezer and ½ day fishing charter.

**OLD BUSINES**

**NEW BUSINESS**

**Election of Officers and Directors for 2023**

Bob Wincek - President Motion by Daluga, second by Schmittinger for Secretary to cast one unanimous ballot. Motion carried.

Ron Gray - Vice President Written ballot between Ron Gray and Dan Luling. Tie 6-6. Coin toss

Gray won. Motion by Frasier, second by Wincek to destroy the ballots. Motion carried.

Randy Farchmin - Treasurer Motion by Daluga, second by Wincek for Secretary to cast one unanimous ballot. Motion carried. (Kevin Frasier will be Farchmin’s back up.

MarySusan Diedrich – Secretary Motion by Wincek, second by Daluga for President to cast one u Unanimous ballot. Motion carried.

Dave Schmitt - Sergeant at Arms Motion by Daluga, second by Wincek for Secretary to cast one unanimous ballot. Motion carried.

Kevin Frasier & Ken Zettelmeier 1-year Directors

Tom Daluga & Jean Tackes 2-year Directors

Jeff Hintz & Bud Pogantsch 3-year Directors Motion by Wincek, second by Daluga for Secretary to cast one unanimous ballot. Motion carried.

**NEED SPONSORS FOR 2023 MEETINGS**

**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**

No report. Per President, meeting shortened due to inclement weather.

**GOOD/WELFARE**

No report. Per President, meeting shortened due to inclement weather.

**NEXT MEETING:**

**January 18, 2023 730pm, WCC Delegates at Wales/Genesee Lions Club.**

**ADJOURNMENT**

Motion to adjourn by Daluga, second by Gray. Motion carried. 10 yes, 2 no.

Adjourned at 7:53pm.

**Respectfully submitted,**

**MarySusan Diedrich, Secretary**

**MEETING SCHEDULE**:

January 18, 2023 WCC Delegates at Wales/Genesee Lions Club

February 15, 2023 Tom Daluga, individual member, at Wales/Genesee Lions Club.

March 15, 2023 GLSF at Wales/Genesee Lions Club

April 19, 2023

May 17, 2023

June 21, 2023

July 19, 2023

August 16, 2023

September 20, 2023

October 18, 2023 DBCL at Daniel Boone Conservation League, 4694 Hwy 167, Hubertus.

November 8, 2023

December 20, 2023

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