

Jan 18<sup>th</sup>, 2015 @ Jim Sexton Man Cave

**S.F Meeting:**

Matt McDermott, Dave Williamson, Joel Wood, Jeff Wright, Barry Coffing, Adam Hollobaugh, Anthony Brooks, Tracy Kirby, Jim Sexton, Bill Suliks, Greg Keeton, Eric Brooks, Ken Duren, Lee Crocker, Steve Blat (USFS), Pat Mercer (USFS) and Shawn Dickey.

Call to order @ 8:10am

*Lee Crocker had 3 SF requests:*

2014 Budget Handed out- Budget runs March to March - Just under budget  
\$130,139.42 was calendar year income  
Expenditures from March 2014 to current (spent + obligated) \$122,272.42  
S. F balance \$182,197.26

#1 U.S Forest Service – Open lands Autumn Olive Removal  
4:1 ratio asking for \$10,000 for openings work in Wayne National Forest  
Motion to fund- Dave; 2<sup>nd</sup> by Barry Coffing ---- Motion passed

#2 Blackfork Bottom Corridor Project- Ashland Co Pak District  
Barry move to approve as proposed; Dave Willimason 2<sup>nd</sup> ---- Motion passed

#3 Hunter Education Motion to fund out of Outreach Funds Jeff W; Tracy 2<sup>nd</sup> – Motion passed

Letter from Ashland Conservation District  
Motion to send back and get on proper forms & grade in March meeting  
Eric Kirby, Anthony 2<sup>nd</sup>  
Motion passed

Motion to Adjourn: Jeff 2<sup>nd</sup> Tracy Kirby

**Regular Meeting:** Missing Skip (RD) 9:06am called to order  
Amy in attendance, full board and Kevin McGuire (RD) added to list

Secretary's Report - Minutes: Correction Fayette Co \$350 corrected to \$300  
Dave- Approve as Ammended - Chuck 2<sup>nd</sup>-  
Approved

Treasure Report: Bill Suliks  
Portage Co \$2,414.89 to be held for Chapter Rebuild  
Motion to approve holding the funds for chapter rebuild: Greg Keeton – Jim Sexton 2<sup>nd</sup>  
Approved

S.F Report- Lee Crocker (see SF minutes for balances)

Dow- Ken Duren  
1 transmitter working on the turkey nesting study in “snow-belt”- new ones have been  
put on more hens  
CWD testing of whitetails - no additional cases found

DOF Report- Lee on behalf or Jeremy

RB Report- Lee Crocker – Habitat Plans- Legislation Threats

RD- Kevin- new chapters  
Shawn- Green Egg having issues with shipping in banquet packages

Committee Reports-  
Greg Keeton- OSNWTF Calling Contest- New building for contest  
ACTION: Eric move to fund \$145 for calling contest Ad in Ohio Outdoor News  
Tracy 2<sup>nd</sup>- Motion Passed

S.H.S.H- Chuck Clevenger  
O.S.U. to offer Hunting 101 Class  
Need to see if NWTF can get access to curriculum  
ODNR- push reactivation of inactive licenses

ACTION: Adam amended by adding State Website & State email  
Keith 2<sup>nd</sup>-- 5000 for \$341.00 out of Outreach From A to Z printing  
Motion passed

Chapter Development- Jeff Wright - Imagine Video-

Const Bylaws- Move to bring copy  
ACTION - Bring final copy for Final Approval- Joel  
Nominating Committee- Anthony Brooks

D&T Expo- March 13, 14,15th

Marketing- Chuck motion to approve \$150 for swiping unit to obtain info from Take aim trailer parents from State Funds- Tracy 2<sup>nd</sup> --- Approved

WITO- Bill Suliks- 1 event 2014- 3 scheduled 2015  
Wilderness Survival

Wheeling- Shane McGrew- likes to see increase in events  
Can we partner with Para Olympics? V.A.? – info  
Not a local participant pool anymore- Multi-State Pool

Jeff- Move to approve \$450 State Chapter Funds for Chapter Recruitment into Ohio Outdoor News - Dave 2<sup>nd</sup> – Motion passed

Jakes- Ted- Need any outstanding scholarship Apps  
Potential move Jakes event venue for 2 year rotations

Seed Subsidy- 50/50- Only North nurseries for trees  
Change to 3 bags seed Reg Members & 6 sponsor/Life members  
Do the mailer. Funding is line-item budgeted

ACTION: Take Aim- Photos of pulley system & teardowns  
Print color & laminate  
Adam looking into electronically mandate watch video before able to reserve on website.

Tech Committee: Board Photos. SHSH more prominent on website

ACTION: Motion to approve- Not needed PATCHES- Matt McD

State Chapter Awards:

Explore options for a new bigger venue (outgrown the current facility) - our cost \$21 each = \$4200 meals \$700 alcohol \$90 each for lodging (board members)

Mini- Convention format- Jeff

Change the Venue- Amy & Dave will head the committee

Callmakers & Calling contest- Greg, Eric, & Dave

Mentor Guides- Small game to take new hunters - Chapter volunteers  
Need database of persons willing to take people small game hunting  
People to Dave, Adam & Chuck

Meeting Dates

March 8<sup>th</sup> @ Dist 1

June 7<sup>th</sup> @ Board Meeting & Trap Shoot

Sept 20<sup>th</sup> @ Dove Hunt meeting

State Awards- Jan 15, 16 & 17<sup>th</sup>

Motion to adjourn- Jeff Barry 2<sup>nd</sup> @11:31am