

Minutes from March 8, 2015 @ Ohio Division of Wildlife District 1 office
SF Meeting

Call to order @ 8:07a

In attendance: Check Clevenger, Jeremy Scherf, Lee Crocker, Heath Zwiebel,
Matt McDermott, Eric Kirby, Dave Williamson, Bill Suliks, Barry Coffing, Adam
Hollobaugh, Joel Wood, Ken Duren, Kevin McGuire, Tracy Jacobs, Jeff Wright

Lee: Budget Report – followed by budget discussion
Changes to budget: USSA Events moved to \$3,500
NASP increase to \$6,000
New budget \$126,950

Dave Williamson – approve budget as amended
2nd by Bill Suliks – MOTION PASSED

SF Request #1 – Div of Forestry Pyroshot HS Plastic Sphere Launcher

Dave Williamson – Motion to Approve as requested
2nd by Tracy Jacobs – MOTION PASSED

SF Request #2 – Wild About Hunting

Jeff Wright – motion to approve out of outreach
2nd by Barry Coffing – MOTION PASSED

SF Request #3 – Revisit the Envirothon State event

Tracy Jacobs – motion to approve \$1,000 out of outreach
2nd by Bill Suliks – MOTION PASSED

SF Request #4 – Swine Control – Wayne National Forest – Presentation by Pat Mercer,
Jeff, and Craig

Joel Wood - Motion to fund \$7,500
2nd by Barry Coffing – MOTION APPROVED

Motion to adjourn @ 9:10am by Dave Williamson

Regular Meeting – all in attendance – Missing Eric, Shane McGrew, Anthony Brooks, and Ted Johnson, Shawn Dickey

Welcome new Board Member – Amy Butterfield

Call to order at 9:20am

ELECTIONS:

VP Election – Incumbant Dave Williamson

No nominations from the floor

Motion to close nominations – Jeff Wright

2nd by Barry Coffing – Dave Williamson reelected VP by Acclimation

Secretary – Joel Wood incumbent

No nomination from the floor

Motion to close nominations – Barry Coffing

2nd by Dave Williamson – reelected by Acclimation

Treasurer and President are 2 year terms and they are not expiring

Secretaries Report: Motion to Approve minutes – Adam H Clevenger 2nd – PASSED

Treasurers Report:

We have a new state budget from SF Committee

Motion to approve as passed by SuperFund – Tracy Kirby

2nd by Jim Sexton – MOTION PASSED

Motion to accept Treasurers Report – Heath

2nd by Amy – MOTION PASSED

SF Report – Budget set this morning – 4 projects funded

DOW Report – Ken Duren – 20 birds radio collared

DOW planning a turkey summit in the fall, want NWTF input

DOF Report – Jeremy Scherf – discussed some winter timber marketing

June 7th-12th is the Ohio Forestry & Wildlife Conservation Camp

Jeff Wright motion to fund 5 scholarships for \$1250 out of Outreach

2nd by Greg Keeton – MOTION APPROVED

Provide 5 patches for the 5 scholarship recipients motion made by Jim Sexton

2nd by Joel Wood – MOTION PASSED

We would request feedback from the 5 scholarship participants

REGIONAL BIOLOGIST report- March 11 is the Sportman Caucus Breakfast

Distributed RB report

RD REPORTS-

Skip Markland – lost Wood Co Chapter, but added Huron Co
Kevin McGuire – membership is seeing increased from banquet
Shawn Dickey – Seeing strong returns from banquets
Bqt issues discussed from the Big Green Egg and Bench in Bqt Pkg and replacing with equivalent value of firearms

COMMITTEE REPORTS –

SHTS – Chuck Clevenger – market to current hunters and instructors
Motion to approve \$400 for Ohio Outdoor Writers Bqt – Chuck Clevenger
2nd by Dave Williamson – MOTION PASSED
ACTION: Ohio State Univ class participants to mentor hunters – CHUCK

D&T EXPO- March 13-15 Setup Thursday at 4p – sign up to work a shift

CALLING CONTEST – Greg Keeton – Cabelas \$400 sponsor
ACTION: Asking for gift for the 15-20 volunteer judges

CHAPTER DEVELOPMENT – no report

NEW CONSTITUTION – Joel Wood distributed new language
Any Constitutional changes requires 75% passing vote
14 of 18 board in attendance, would take 100% in attendance to adopt
Motion to accept new Constitution language – Chuck Clevenger
2nd by Jim Sexton
Vote by roll-call – 14 affirmative votes

NOMINATING COMMITTEE – No report – New Chairman assigned by Pres Matt McDermott of Eric Kirby –
ACTION: Keep a running list of interested persons to run for Board

MARKETING COMMITTEE – Joel Wood / Matt McDermott – working on new patch design

WITO – Bill Suliks - Only 3 events scheduled in Ohio for 2015

WHEELING – Shane McGrew ABSENT - No Report

JAKES – Ted Johnson ABSENT – Bill Suliks reporting –
Macey Rowan is State Scholarship Winner
Looking @ Hocking State Forest for State Event change of venue for 2 years

HABITAT PROGRAMS –

ACTION: Have Seed Subsidy forms at D&T Expo

TAKE AIM TRAILER(S):

Moved location at D&T Expo to directly behind our regular booth

ACTION #1: Dave W to check on price for inflatable only to provide 3 for state

ACTION #2: License and tags responsibility – who are trailers titled under?

Who is to obtain and pay for licenses?

ACTION #3: Joel – pictures with cables & pullys setup and overall setup to be posted on doors

TECHNICAL COMMITTEE: Adam Hollobaugh – Photos on website

ACTION #1: get board photos posted to website

ACTION #2: Awards Bqt photos posted to website

ACTION #3: Turkey trapping photos posted to website

ACTION#4: Convention photos posted to website

STATE AWARDS BQT: Options to explore change of venue due to overgrowing current facility – Bqt scheduled for Jan 16, 2016

NEW BUSINESS:

Discussion on old trailer request to purchase from past Board President Mike Strawser. Had other interest in the room to also purchase the old enclosed trailer.

Motion to table the issue by Jeff Wright

2nd by Chuck Clevenger

Motion passed by verbal majority

Motion to loan Gene Goodwin 75% of the \$5,000 if needed for the 2015 Partnership Hunt to be reimbursed to chapter out of State Funds by Dave Williamson
2nd by Barry Coffing – MOTION PASSED

Discussion on technical use of “The Square” for State Chapter events.

Motion to purchase / obtain a “Square” for mobile devices for the State Chapter use and open a separate bank Account for its use for security purposes by Chuck Clevenger.

2nd by Barry Coffing – MOTION PASSED

NEXT MEETING – June 7 – Board trap shoot – Each individual responsible for their own payment of course fees, shells, etc. – Board can obtain free room with paid shooters.

@ 11:50am – Motion to Adjourn by Jim Sexton – 2nd by Heath Zwiebel