

Sunday March 9 –Ohio State NWTF SuperFund Meeting

Call to order by Dave Williamson at 8:04a

In attendance: Shawn Dickey, Ken Duren, Mike Reynolds, Lee Crocker, Dave Williamson, Matt McDermott, Adam Hollobaugh, Joel Wood, Check Clevenger, Anthony Brooks, Greg Keeton, Bill Suliks, Jeff Williamson, and guest Josh McWilliams.

Old Business: OVCC land acquisition request – not allowable due to SuperFund Manual.

SuperFund balance discussed, we were spending in surplus from prior budget.

Matt McD motion: Lower land management from \$75,000 to \$50,000 and approve the budget as presented. Jeff W 2nd – motion passed

Our fiscal year is March 1st – Feb 28th – who do we match? Banquets? National? Discussion without resolution.

Request #1 – Ohio Div of Forestry – habitat management 50% project request for \$2,000 for 100 direct acres

Jeff W motion: Send back for clarification of seed mix. Adam 2nd – approved

Request #2 – Ohio Div of Forestry – brush mower purchase 59% request of \$13,000 What are they going to mow? What's the acres? Match upgrade?

Matt McD motion: Send back for additional information Dave 2nd – approved

Request #3 – ODNR Div of Forestry – Shawnee invasive 21% request of \$2,400 for 88 direct acres

Matt McD motion: approve as requested Jeff 2nd – approved

Request #4 – Ohio Div of Forestry – Vinton Furnace hunters camp – 50% requested for \$2,140

Motion to approve \$1,000 pending obtaining the other partners and securing of permits Bill S 2nd – approved

Motion to adjourn – Jeff W
2nd – Joel 9:10a

Ohio State Chapter March 9, 2014 regular meeting

Call to order 9:18a

In attendance: Matt McDermott, Adam Hollobaugh, Joel Wood, Ken Duren, Bill Suliks, Skip Markland, Shawn Dickey, Kevin McGuire, Mike Reynolds, Barry Coffing, Keith, Heath, Anthony, Jeff Wright, Jon Sorg, Check Clevenger, Greg Keeton, Lee Crocker, Jeremy, Jim Eric Tracy, Ted, ODOW Chief Zody, and guest Josh McWilliams.

Jan meeting minutes approved: 1st Chuck 2nd Joel – motion passed

Bill provided treasurers report, reviewed awards dinner income results. \$7,813.08 profit
Balance \$27,508.19

Motion by Joel 2nd by Chuck Clevenger PASSED
Approved budget as amended = Budget change to Chapter Maintenance from Chapter Development since that is a SuperFund item

Motion to approve Treasures report – Chuck 2nd Eric PASSED

Lee gave SuperFund report – filed

Chief Zody presented outgoing President Dave with Wildlife Award

Chief Zody provided an update on the Partnership Hunt May 2nd, 3rd, 4th

ODOW Biologist Ken Duren discussed turkey hen radio collaring

Matt McD Motion to approve request from Jeremy Div of Forestry presentation on and request for \$700 to sponsor 2 campers Ohio Forestry Conservation Camp out of State Funds

2nd Jon Sorg = APPROVED

Lee RB report

RD reports: Skip, Shawn, new RD Kevin

Dave LA Dixon Award for 3rd place

Elections:

Dave proceeds with nomination for Pres – Matt McD and Jeff Wright –
nominations closed 1st Chuck and 2nd Adam
Results – Matt McD new President (13-4)

Nominations from VP – Chuck Clevenger – 1st Eric and 2nd by Tracy
Dave – 1st Adam and 2nd by Keith

Close VP nominations 1st Adam 2nd Keith
Dave will be VP (DW = 9, CC = 3, BC = 5)

Nominations for Secretary – Barry and Joel close nominations
Chuck 1st and 2nd by Barry
Joel will be Chapter Secretary (14-3)

Nominations open for Treasurer – Bill Suliks 1st Jeff 2nd Joel no other
nominations – VOICE APPROVED

Pres – Matt McDermott VP – Dave Williamson Treas – Bill Suliks Sec –
Joel Wood

**** Break for Lunch at 11:10a

New President Matt calls meeting to order at 11:57a

Matt passed around a sheet for anyone that wished to request to be included on any
specific committee.

Motion by Jeff W to approve the \$2,500 to the Partnership Hunt out of Chapter Operating
Funds – 2nd Jim Sexton – PASSED

Pres Matt appointed new Nominating Committee due to expiring terms
Chair – Anthony Brooks Barry Coffing, Bill Suliks, Eric Kirby

Technical Committee – ask everyone to set up a Skype account for more efficient
communication between regular meetings

Discussion to set date for State Awards banquet for 01-17-2015 CALENDAR ITEM
1st Chuck Tracy 2nd APPROVED

Lee Presented Save the Habitat. Save the Hunt State plan
Dave moved to approve as presented 2nd Jon Sorg PASSED with no Opp

New Business:

Jon Sorg – missed opportunity for DOW Conservation Club Grants – better
planning, put on CALENDAR ITEM

Dave Williamson moved to approve \$1,000 to USSA Legislative Banquet from SF
2nd by Adam APPROVED

Written request from Conservation Federation for funding – Dave will invite them to the
next meeting for discussion

S.H.S.H Coordinator to be named as Chuck Clevenger

2:10p - Motion to adjourn – Joel 2nd- Bill