

Superfund Meeting Minutes
Of March 13, 2011

In attendance: Dave W., Jeff W., Del G., Matt M., Joel W., Mike S., Jim S., Adam H
Bill S., Larry K., Shawn Dickey (RD), Anthony B., Dick S.

Jeff Wright brought meeting to Order at 8:06AM.

Jeff gave the current balance of \$5,293.00 as of March 1st. Jeff distributed the proposed Superfund Budget that he and Mike Reynolds had prepared. The different categories were reviewed. Jeff discussed the line item added for a Turkey Hunters Care match up to \$100.00. The funding of Tech Rep travel expensing was discussed versus the ethics rules and how to fund Wildlife Officer for Convention. Jeff said this would have to be looked into and discussed. The line item for Travel was increased to \$5000.00 for President, Tech Rep and Wildlife Officer of the Year. Joel discussed the Seed Subsidy Program line item and said applications were available as of March 1st. It was discussed starting a Tree seedling subsidy program in the future, depending upon participation in the Seed Program. Archery in the Schools program line item was discussed. The \$5000.00 line item would have individual caps of \$500.00 with verification of participation in the Program. The funds will be for Program Start Up only for this year and not Program Maintenance. Outreach Line item was increased. Land Management line item will cover the Proposed Wayne National Grant match. The budget will leave a surplus of about \$32,000.00 with the Banquet projections.

Joel Wood made a Motion to accept the amended Super Fund Budget, Seconded by Dave Williamson. Motion Passed.

Jeff brought up the fact that Previous Notice had been given to rescind the amount of Super Fund dollars dedicated to Land Acquisition and that the vote would take place for this in the General Meeting.

Jeff discussed the current Super Fund Requests he has received since the last meeting. One from Shady Hollow and one from a High School Science teacher from West Geauga High School. The Shady Hollow request was discussed. It was discussed that the Shady Hollow Banquet has not contributed to the Super Fund in 2 or 3 years. The request was for \$1000.00 for some seed planting at an undisclosed location on the application.

Matt McDermott made a motion to decline the Shady Hollow request based on Chapter performance history and incomplete proposal details, Seconded by Anthony Brooks. Motion to decline Passed.

The details of the Science teachers request for \$5000.00 for equipment and software purchases to fund their Bobcat and Black Bear Research for the next 5 years of the project. Del Ghia made a Motion to approve \$1200.00 of the request to fund the purchase of the needed Software License, Seconded by Anthony Brooks. Motion Passed.

Jeff will send the teacher a letter indicating the Boards Approval and requesting a presentation, possibly at next years State Banquet, of the Research the Students have been conducting.

Matt McDermott made a Motion to Adjourn, Seconded by Dave Williamson. Passed.
Meeting Adjourned at 9:02AM