

EXECUTIVE COMMITTEE MEETING AGENDA

June 6, 2008

7:00 p.m.

Call meeting to order / Prayer / Pledge

1. Treasurer's Report Jim
2. Upper Gun Raffle Jim
3. August Leadership Meeting – August 1, 2 & 3, 2008 Staff
RD's get word to chapters / Board members make calls
Core package?
4. 2008 Rendezvous Weekend – January 9, 10 & 11, 2009 Staff
Seminars – who? / Rhonda's replacement / info in TT
5. 2008 Superfund Budget & Projections Bob & RD's
6. Conservation Seed Program & Seed Subsidy Dale
7. PGC Meeting – June 9, 2008 at 1:00 p.m. Jon, Bob
Meet at Peachtree at 11:15 a.m.
Who is attending / Topics / Agenda
8. Turkey Talk Jon, Bob
Jay Straley / Articles & Photos / local chapter events / Board members
9. Long Range Plan Review Jon
10. PA Jakes Hunt Jim
11. PA Jakes Chairman / Jakes Gun Raffle Jon
Bill Mackereth / August turnover / July 15 & August 1
12. Art Inventory Update Dave
Correspondence from George LaVanish – others?

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| 13. Gun & Bow Inventory – establish & maintain | Jon |
| 14. PA State Board Openings
Ed Couch, Bob Schmid, Don Heckman, Don O’Brien, Bill Mackereth
Geographic distribution / Quality / Election? | Jon |
| 15. Executive Board Opening – Bob Schmid
(Someone who will move up through the chairs) | Jon |
| 16. RD’s attendance at Board Meetings | Jon |
| 17. Formalized “Contracts” with RD’s (trailers, projectors, etc.) | Dave |
| 18. Mileage for Board Meetings | Jon, Dave |
| 19. HRSI’s | Bob |
| 20. Land Acquisition | Don |
| 21. Legislation | Don |
| 22. Digest Ad & Safety Brochure | Don |

Old Business / New Business / For the Good of the Order / Adjournment