

**Executive Committee Meeting**  
**January 9, 2009**  
**7:00 p.m.**

**CALL TO ORDER / PRAYER / PLEDGE / GROUND RULES**

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|-----|--|---------------|
| 1.  | Treasurer's Report                                       | Jim           |
| 2.  | Jakes Raffle   | Jim           |
| 3.  | Status of Super Fund                                     | Bob           |
| 4.  | Set Budget for 2009 Hunting Heritage Super Fund          | Jim, Bob      |
| 5.  | Budget for final year of banding work                    | Bob, Jim      |
| 6.  | Glatfelter Tree Farm #1 purchase                         | Bob           |
| 7.  | Strategic Plan Review and Approval                       | Jim, Don, Joe |
| 8.  | Conservation Seed Program<br>(Review & Budget Status)    | Jim, Dale     |
| 9.  | January 25 PGC Commissioner's Meeting / comments         | Bob, Don      |
| 10. | Archery in the Schools – Western PA                      | Joe           |
| 11. | Jakes Guns & Bows ("Doc" Caldwell)                       | Jim           |
| 12. | Art Inventory (Dave Burdge)                              | Jim           |
| 13. | Review of Board of Directors Applicants                  | Jon           |
| 14. | Review of New Board of Directors Application             | Jon           |
| 15. | Review and Set Dates for All 2009 PA NWTF Board Meetings | Jon           |

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| 16. | Rendezvous – George Thornton, NWTF CEO will attend<br><u>More Board members need to step up and help</u>  | Staff      |
| 17. | Dave Burdge Auction – items / how to be conducted   | Joe, Staff |
| 18. | Don Heckman   | Jim        |
| 19. | Communications/Advertising/Public Relations Committee<br>(Ray Smith, Bob Ericksen, Jay Straley, Harold Daub)<br>How to fund this new committee? | Don        |
| 20. | Membership Committee<br>(Harold Daub, Chuck Mathues, Jim Nyce, Carl Mowry)  | Don        |
| 21. | Legislative Report  | Don        |
| 22. | Wild Turkey Management Plan Report  | Don        |
| 23. | Safety & Education Committee Report   | Don        |
| 24. | PA Outdoor Times – spring safety article  | Don        |
| 25. | Hunting License Increase  | Don        |
| 26. | PFSC Report   | Don        |
| 27. | Grants  | Don        |
| 28. | Old Business  |            |
| 29. | New Business  |            |
| 30. | for the Good of the Order   |            |
| 31. | Adjourn the meeting   |            |