

Executive Committee Meeting
March 7, 2009
7:00 p.m.

CALL TO ORDER / PRAYER / PLEDGE / GROUND RULES

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| 1. | Treasurer's Report | Jim |
| 2. | 2009 Budget review | Jim |
| 3. | YHEC – Bill Mackereth / \$1,000 & 2 framed prints | Jon |
| 4. | PGC Hunting Digest – 1 page | Jon |
| 5. | Motion to redirect funds to focus on Membership | Jon, Dale |
| 6. | Funding of hen telemetry study | Jim, Bob |
| 7. | Elk tag proceeds | Jim |
| 8. | Long Range Plan, By-Laws & Strategic Plan review | Jon, Jim |
| 9. | Strategic Plan Committee (Jim, Don, Joe) | Jon |
| 10. | Art Inventory (Dave Burdge) / Number 1 prints to Edgefield | Jon |
| 11. | Dave Burdge Auction – items / how to be conducted | Jon |
| 12. | Jakes Guns & Bows (“Doc” Caldwell) | Jon |
| 13. | 35 th Annual Rendezvous | Jon |
| 14. | National Sportsmen's Caucus | Harold |
| 15. | January 25 PGC Commissioner's Meeting / comments (TT) | Jon |

16. Membership Committee Jon, Harold
17. Public Relations/Communications/Advertising Committee
How to fund this new committee? Jon, Jim, Daub
18. Scheduled press releases Jim
19. Don Heckman Jon
20. Grants Bob, Don
21. Old Business – Honorary Board member motion
22. New Business
23. for the Good of the Order
24. Adjourn the meeting