

**Executive Meeting
October 03, 2008
7:00 p.m.**

CALL TO ORDER / PRAYER / PLEDGE / GROUND RULES

- | | | |
|-----|--|----------------|
| 1. | Treasurer's Report | Jim |
| 1a. | PA NWTF Hunting Heritage Super Fund Balance Report | Bob |
| 2. | RD's – 2009 Banquet List for Website and Turkey Talk | Joe |
| 3. | RD's forward updates of contact info to Secretary | Joe |
| 4. | Top Flight Media/Radio PA | Ray, Bob, Don |
| 5. | Reestablish Communications/Advertising/Public Relations Committee
(Don Heckman, Ray Smith, Bob Eriksen, Jay Straley)
How to fund this new committee? | Don |
| 6. | Conservation Seed Program
(Review & Budget Status) | Jim, Dale, Ray |
| 7. | Hunt Raffle Drawing | Ray |
| 8. | Jakes Raffle | Jim |
| 9. | Extra Turkey Talks | Jim |
| 10. | Joe Krug / Land Manager Award | Don |
| 11. | Dart System Insurance | Skip |
| 12. | Fall Turkey Hunter Safety Message | Don, Bob |
| 13. | Current Legislative Review | Don |

14. Wild Turkey Management Plan Don
15. PGC Meetings October 6th & 7th – RESCHEDULED Don
16. Hunting License Increase Don
17. 2009 WITO State Event Tammy
18. Rendezvous – George Thornton, NWTF CEO will attend
More Board members need to step up and help Staff
19. Dave Burdge – can we request donations to be auctioned on behalf of
Dave’s family? (Similar to what was done for Jerry Zimmerman?) Don
20. Sponsor Member Hunt – Spring 2009 Jim
21. NWTF Membership Increases and RD Chapter divisions Ray
22. PFSC Report; Jan 2009 On Target Hunter Ed; 2009 Dues Don
- 23.
- 24.
25. Old Business
26. New Business
27. For the Good of the Order
28. Adjourn the meeting