



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

MINUTES - OFFICERS AND DIRECTORS MEETING
PA CHAPTER N.W.T.F.

NOVEMBER 22, 1980 Hicks Run Lodge, Cameron Co. PA

ATTENDING: Pres Fred L. Webster 1st VP Shirley Grenoble
2nd VP John P. Crouse Secretary Charles W. Burchfield
Treasurer Robert J. Meyer Jr. Membership Sec. Donald Heckman
Past President Robert Clark Editor Turkey Talk Bud Erich

DIRECTORS: Northwest - Gary West, Irven Buttray, William Barron
Southwest - Howard Myers, Tim Brady, Lionel Perry
Northcent - Ron Hudsick, Paul Heivly, Lee Lykens, Vaughn Erich, R.Larkin
Southcent - Ron Sandrus, Donald Heckman, Terry Hyde
Northeast - Dick Allyn, Max Dewing
Southeast - Doug Dohne

LOCAL CHAPTER PRESIDENTS

The Turkey Roost Earl W. Hower
Cameron Co. Local Donald Bickford
Susquehanna Local Reed Johnson

GUESTS

Gerry Wentz, Frank Rice, Gary Clark, Tim Brown, Gene Burfield, John Eckley
Berry Davis, Leno Serafini

MEETING: President Webster called the meeting to order at 7:30 pm. President Webster greeted everyone and there was the introduction of guests, and Local Chapter Presidents. Ron Hudsick was thanked for making the arrangements for the fine accommodations.

SECRETARYS REPORT: The Secretary read the minutes of the last meeting held August 16, 1980 at the Blain Hunting Camp Perry Co. PA (all officers and directors were sent a copy of the minutes read) corrected to minutes Motion made by Charles Burchfield No state officer of director hold dual office within the PA state or National Wild Turkey Federation. Second Rosco Stiles approved Action taken to have Bud Erich check into and order Litter bags for promotion Motion to approve minutes as read and corrected by Bob Meyer 2nd Beno DeMonte

TREASURERS REPORT: The Treasurer reported that there was a total income of \$5,937.71 - \$4,617.89 of expense from August 16, 1980 to November 1, 1980 leaving the check book balance at \$1,711.20 Savings account \$95.00 There is one outstanding bill and that obligation will be met. Motion made to accept treasurers report by Vaughn Erich, 2nd Ron Sandrus Approved Deposit Bank Now Account provided for interest to be paid on savings accounts Beno will further investigate this program.

PASTPRESIDENTS REPORT: Bob Clark reported that the new point system from National has been formulated and Fred has a copy. Bob pledged his support and the use of his office to the state chapter. during the coming year.

The P.F.A. Board of Directors has donated the \$200.00 1st place trophy for the Masters Calling Contest. The office has pledged to the next president to copy and mail the meeting minutes. Bob asked that everyone send letters to the Game Commissioners and Glen Bowers in support of the closing of the turkey farm. (addresses of commissioners will be sent to all) Commissioner Drakula was nominated for the National Wild Turkey Conservation award. Jerry Wentz also commented that the Commission needs our support, so please send letters of support. National will be commending the PA Game Commission.

PRESIDENTS REPORT: Fred Webster thanked everyone for their support and for the progress over the past year. The chapter is in good shape but there are a few projects that need to be completed. Fred thanked the chapter for sending him to National for the dedication of the new research center. Fred read his president's remarks that will be in the next issue of T.T. for his remarks. Bud asked that editors of other state newsletters be placed on our mailing list, this would be acceptable if our chapter was on their mailing list.

2ND VP REPORT: Jack Crouse is starting to compile the report material and he feels that we are behind on our report from previous years. Head Directors are urged to send in reports from their areas. and please submit all your projects. Fred Webster read the new point system that will be used to judge the report. Local Chapters should submit their projects to Jack to be included in the State Chapter's report.

MOTION MADE: By Irven Buttray The Affiliation agreement is to be placed in the Deposit Bank, Weedeville PA for display 2nd Terry Hyde APPROVED

FRANK RICE: gave a report on the study that he is conducting on strip mine effects sponsored by the National and the NRA. Goals of the project were outlined and the possible long range effects of this study. President Webster expressed his desire to have Frank Rice be a part of our state convention. Jerry Wentz also highlighted the study. Jerry suggested that the state chapter sponsor additional projects through universities to help the Game Commission tie up loose ends on some projects that are not completed. Studies of seeding logging areas prior to cutting are being explored. Jerry suggested that the chapter reward the awards given to Art Bondie and John Puttman because at the time they were unable to accept the awards.

LOCAL CHAPTER REPORTS: thanks to Lee Lykens and Barry Gunter for helping to form the Susquehanna Local chapter located in Clearfield PA The chapter was Voted on and Approved. Larry Shallenberger is working on a local in the Wexford area and there is work being done in the Forksville area. Earl Hower Turkey Roost Local is working with the Game Commission on plantings, promoting Frank Rice's work, in 1981 sponsoring a Center Co. Big Gobbler Contest. Work is continuing on the habitat improvement booklet. Earl also mentioned about sponsoring students to help finish up projects. Don Bickford Cameron Co. Local reported that the local is preparing feeders in the event of a hard winter plans for tree and shrub plantings are being scheduled for next spring 100 members. Dan Sullivan James E. Wilhelm Local - letter read from Dan. The chapter has been active at shows, had media coverage. Requested a set of art prints from Nat. and received them Dan urges other locals to take advantage of this program, any questions on the program please contact him. The chapter has been active in all areas and has had a good year. Local Chapter #1 Jack Crouse reported that the chapter has Japanese Barberrry available to any one who wants it. To obtain the Barberrry you are to come and get it. The local has donated funds to the state chapter and to National.

MEMBERSHIP SECRETARY REPORT: Don Hechman reported current number receiving T.T. are 3118 - 60 address changes are needed. August the master listing was updated. This update was done with the new computer system MASCO Co. We have a contract with this company and Don feels they will do a good job. Maintenance will be done quarterly to keep costs down. Letters sent out to all who had problems receiving T.T. with an explanation why. January those who have not renewed will be dropped. Nat requested we put our 3000 plus members on their computer - that was a one year deal, if they do not renew they will be dropped from the National system. Nat will provide a \$10.00 free Nat membership to acquaint our subscribing members to Nat. Nat requested our Life membership listing currently 39. All cards and certificates are being dropped. A column will be in the next issue of T.T. to let the membership know what they will receive

Make all checks for memberships to N.W.T.F.

TURKEY TALK: Bud Erich reported that arrangements have been made with the printer that when adds are not printed clearly the price of the add will be deducted from the printing bill. As with the Carol Decker add in the last issue. New add for the licence plates will be in the next issue. After Jan. promo items may pick up because of the additional mailing. The rifle shotgun issue was not in the last issue of TT- reason letter to the editor was printed and wait and see the feed back. Litter bag has been made with the chapter name on it. \$52.50 @ 1,000 pluss shipping. Tickets for winter feeding drawing were qupted at \$250.00 then billed at \$410.00 Income from adds were \$310.00 after Jan. 1981 issue there will be a price adjustment on all adds Paul Heivly: commented on the amount of adds that he turned in, and urged everyone to try and bring in some adds. Gary West: reported the reasons why the mailing of the raffle was late. The U.S. Postal System at the present time is not issuing non profit permits for mailing Mailing account balance \$41.25 Costs to mail TT \$105.00 Raffle mailing cost \$245.00 Gary suggested that in the future a local chapter could take on the mailing as a project for the state. Thanks to Gary for his efforts.

TREE AND SHRUB: Lee Lykens reported account \$595.90 less \$500.00 for licence plates bal. \$500.00 The game commission has fenced in areas that have failed. Letter form T and S committee should be sent to Glen Bowers to locate these areas and get permission to replant and work with the area land manager - Tree and Shrub Committee Gary West, Dick Allyn, Dick Rutt, Lee Lykens Lee was appointed to fill Barry Gunters position, and Lee will work with Barry thur the end of the year to transfer accounts etc. Ron Hudsick read the tentative slate of Officers and Directors for 1981. Jack Crouse made the motion to accept the nominating committee's reports 2nd Terry Hyde APPROVED Raffle: Beno De Monte reported on expense and income so far. Motion made by Jack Crouse to postpone the drawing untill Wed Nov. 26, 1980 to be sure all tickets are in 2 nd Lee Lykens APPROVED to be drawn at the Big Trout Inn Weedville PA Monies from the Winter Feeding and General Fund Raffle will be dispursed One third goes to the general fund the remaining two thirds go to the winter feeding program That was in the form of a motion by Terry Hyde and 2nd Don Heckman APPROVED

Promo Items: good supply of everything, and sales are down right now. Printed Supplies: We are out of posters out have a good supply of membership applications.

CONVENTION DATE March 21, 22, 1980 at the Seven Springs Resort Masters Calling Contest Beno has the committee working on the Masters and will be notifying others to help an MC was discussed and it was generally felt we should try to keep the costs down on this aspect of the convention. Fred Webster requested from National 11 art prints and will be used for the convention LICENCE PLATES: the cost of the plates will be \$3.00 Pluss a mailing charge if any. OLD BUSSINESS Name plates, the chapter contracted for 42 name plates and as of this date only 18 have paid their bill. Each individual is responsible for payment. This billing must be met - if not a notice will be posted at the Harrisburg and Pittsburgh Outdoors shows that the PA Chapter does not pay their bills All those who have not paid are to remit immidately PLEASE pat \$3.71 to Brad's Printing and Engraving, 12 Wildcat Girardville, PA 17935

NEW BUSSINESS: Bud Erich suggested that the State Chapter sponsor a writing award. The writer would submit the published story that would be reviewed by a committee selected by the Chapter. Guidelines and criteria for judging would be set up by the state chapter During duscussion it was felt this was a good idea and should be considered for 1982 YOUTH CONSERVATION: The idea of having a one week conservation camp to be operated by the State Chapter to promote the wise use and management of the Wild Turkey Discussion and to be considered in the future.

Motion made to ajourn at 1:35 am



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975
MINUTES - OFFICERS AND DIRECTORS MEETING
PA CHAPTER N.W.T.F.
AUGUST 16, 1980 BLAIN HUNTING CAMP PERRY CO. PA

ATTENDING: Pres. Fred L. Webster 1st VP Shirley Grenoble
2nd VP John P. Crouse Sec. Charles W. Burchfield
Treasurer Robert J. Meyer Jr. Membership Sec. Donald Heckman
Past president Robert Clark Editor Turkey Talk Bud Erich

DIRECTORS: Northwest - Gary West, Irven Buttray
Northcent - W. Lee Lykens, Vaughn Erich, Rick Larken
Northeast - Dick Allyn, Max Dewing
Southwest - Howard E. Meyers, Tim Brady, Ronald Fretts, Lionel Perry
Southcent - Ron Sandrus, Donald Heckman, Terry Hyde
Southeast - Rosco J. Stiles, Raymond E. Heisey

LOCAL CHAPTER PRESIDENTS

Local Chapter # 1 Ronald Fretts
Allegheny Mountain Chapter Joe Krug
James E. Wilhelm Memorial Chapter Daniel Sullivan
The Turkey Roost Earl W. Hower
Mid State Local Chapter Guy Esh P. R. CHAIRMAN
Central PA Chapter Bob Rosenberg Aaron Teeple

GUESTS

Tom Carlton, Duke Carlton, C.J. Wyland, Larry Shallenberger

MEETING: President Webster called the meeting to order at 10:50 am. President Webster greeted everyone and there was the introduction of guests, and Local Chapter Presidents.

TREASURERS REPORT: Treasurer Robert J. Meyer thanked Local Chapter # 1 for their donation of \$ 500.00 to the State Chapter Fair Booths and Fairs. They have helped the rate of income to the Chapter over the past month. Since June 6, 1980 there was \$5,091.24 of income and \$4349.57 of expense. Giving us a balance of \$1,615.96 as of August 15, 1980

PRESIDENTS REPORT: President Webster discussed convention and committee results and improvements that can be made for the 1981 convention. The income potential and possibilities at fairs and shows were discussed, along with ways to make money from our promotional items. Fred is pleased with the help that has been put forth on behalf of the state chapter.

1st VICE PRESIDENTS REPORT: Shirley Grenoble said she will be working with Head Directors on shows etc. The Head Directors will get the help and materials to man these shows in their area.

2nd VICE PRESIDENTS REPORT: Jack Crouse discussed the portfolio to-date for 1980 and he requests mor information to be sent to him. Jack discussed the convention and advised the state committee to budget the convention, keep free rooms to a minimum and the hospitality rooms to a set price. Recommendations and discussion for the good of the order for the 1981 convention should be forwarded in writing to the 1981 convention committee.

LOCAL CHAPTER PRESIDENTS REPORT: Local Chapter #1 report was given by president Ron Fretts. Ron reported that the local had won the Local Chapter award, and that award was presented at the National Wild Turkey Convention at Niagra Falls N.Y. Raffels are going strong and the chapter is in a good financial contition. The Local made a donation to the National Wild Turkey Federation and a donation to the State Chapter. Allegheny Local Chapter president Joe Krug reported that the chapter is working on a fund raising project over National Hunting and Fishing Day. They have had good entertainment for meetings Membership is 138 members. The Turkey Roost Chapter president Earl Hower reported that his local chapter is going to have a National Hunting and Fishing Day program and a turkey calling contest is being planned for central PA. 43 members after getting started this spring. The chapter is preparing for shrub and tree planting guide that will be avalible to other state and local chapters. Frank Rice received a grant from National for Wild Turkey project here in PA. Mid State Local Chapter was represented by president Guy Esh, Guy said the chapter is growing and they are up to 90 in membership. The chapter started with a seedling program and will provide good turkey type entertainment for the membership. James E. Wilhelm Memorial Chapter President Daniel Sullivan reported the membership is about 100 members. They are planning seminars and media coverage for future projects. The local is working with area bussiness to help in there sponsor program for the chapter. North Central Chapter The chapter was not represented at this meeting but they have been in close contact with Ron Sandrus via telephone calls and letters. General Discussion Jack Crouse would like to see local chapter presidents have more say in chapter matters. It was mentioned that the local chapter presidents recently had a meeting with members of the state organization to have more input into the discession on the unified dues structure. Local Chapter membership is aprox 1,000 members.

SECRETARYS REPORT: Charles W. Burchfield read the minutes of the last meeting held June 6th Lehman Lake Rod and Gun Club. (all officers and directors were sent a copy of the minutes read) Motion made to approve the reading of the Treasures report and Secretarys report Motion made by Terry Hyde 2nd Vaugh Erich Approved

NATIONAL REPORT: Rob Keck Director of Chapter Development greeted everyone and expressed his pleasure being at this meeting, and came to help answer questions on the current problem of the unified dues system. The research center at National is due to be completed and open the 1st of November of this year, under the direction of Dr. Kennamer. Studies to be started will be on clear cut effect, disease and here in PA strip mine effects thru Penn State University on Game Lands 100 are currently underway. Over a two year period \$27,000.00 is committed to this project.

COMMITTEE REPORTS: Membership secretary Don Heckman reported that to date there has been no master listing update of the computer listing since February. A rough composite of recors show aprox 2870 members. An estimated 1200 lines are needed to be added on to our computer listing for a complete update. Don gave a estimate of how many members belong to both sate and national. Discussion on the computer service and cooperation between Dave Wilcox and anyone who has tried to contact him about the service was discussed. Prior to the Lehman Lake meeting Don Heckman had experienced problem in contacting Mr. Wilcox in his request for computer service. At the Lehman Lake meeting Don requested president Websters help in contacting Mr. Wilcox. After many attempts to contact Mr. Wilcox the secretary was directrd to send a letter to Mr. Wilcox to questions of why the lack of cocorperation and no computer service.

On July 22, 1980 a certified restricted delivery letter was sent to Dave Wilcox (letter read, that was sent to Mr. Wilcox) This letter was returned to the secretary on August 11, 1980 and the reason for not delivered UNCLAIMED as indicated by the Montrose Post Office. The secretary then called the Montrose Area Schools to find out why we were unable to get lables 1st call on July 31, 1980 and talked to Mr. Leonard Hoal assistant principal and he stated there should be no problem getting lables but that we should check with Mr. Fancher who is incharge of the computer. August 4, 1980 Ms. Fancher was called and she stated that she would not release any materials to us untill she was paid for the work she had done for us in February. Dave Wilcox submitted a bill March 1, 1980 for work done 10/22/79 , 12/28/79 , 1/8/80 , 1/21/80 , 2/20/80 that totaled \$511.98 this bill was paid by the treasurer to Dave Wilcox March 4, 1980 Check #377 and it was cashed by Mr. Wilcox March 12, 1980 Ms Fancher was sent a copy of that bill and check issued to Mr. Wilcox. Prior to this meeting Wilson Moore was questioned as to why we are not receiving computer services. Wilson was presented all the problems the state chapter had experienced and what was being done to correct the problem. Wilson left the Blain Hunting Camp and said that he would try to contact Mr. Wilcox and have him contact the secretary prior to the meeting. Mr. Wilcox did contact the secretary before the meeting and the problems with corperation and the lack of computer services were discussed. Mr. Wilcox was informed at that time what information was to be presented to the membership at the meeting that day and asked if he had any explanation. Mr. Wilcox said he would pay Ms Fancher the monies due to her and would deliver the computer up dates to her after our telephone conversation. This was confirmed by a telephone call to Ms Fancher 15 minutes after the telephone conversation with Mr. Wilcox. The above information was presented at the Blain meeting and a very long discussion was held on the subject. President Webster asked those present what if any action should be taken. A motion was made by Charles W. Burchfield To relive Dave Wilcox 33 Grow Ave Montrose PA 18801 to be relived of his duties as a Director in the PA Chapter N.W.T.F for conduct unbecommig a director 2nd by Donald C. Heckman. A vote was taken by a show of hands of those present the vote on the motion was unanimous (anyone wishing to review the information presented at this meeting on this subject may do so at the next directors meeting by contacting the secretary prior to the meeting.) A certified restricted delivery letter was sent to Mr. Wilcox informing him of the action taken SENT August 20, 1980. A letter was sent to Ms Fancher August 21, 1980 Asking for a letter stating our fincial obligation to her and the Montrose area schools as of 21 August 1980. This letter was requested on school or department stationary.

TURKEY TALK: Editor Bud Erich reported that the last printing of turkey talk cost \$838.00 @ 3,700 copies @ \$0.22½ per copy. plus UPS charges, minus our income on advertising \$429.11 Actual cost to the chapter 5,000 copies would be slightly less. Mailing cost for turkey talk went up on the last mailing Cost was \$105.00 with \$45.00 left in the mailing account. Bud is looking for turkey talk to go to 16 pages for the next edition. Ron Sandrus advertising manager reported that the adds are comming in and last issue we had \$439.00 in adds There is the possibility of getting between \$500.00 and \$600.00 worth of adds and Ron encoraged everyone to go out and get some adds. The question of quality of the publication came up (pictures and adds) Bud stated that he is going to ask the printer to keep the quality up. Question on having the publication up out on a bid basis was discussed, and a contract with the printer drawn up. President Webster asked if more membership projects could be included in T.T. Bud said that would be fine and he gave some guidelines of what he can use. Action Photos Close ups of the projects being done, and good high contrast black and white photos Photos should be the glossy finish.

TREE AND SHRUB REPORT: Lee Lykens gave the report. The account has \$547.24 this ammount reflects additional funds that were taken in at shows and fairs, over the past summer. A letter from Hammer Mill Paper Co. was read, The company is interested in working with the PA Chapter for habitat improvement. Discussion on the corperation was discussed Motion made by Ray Heisey to work with Hammer Mill Paper Co. on habitat improvement as per the letter sent to Barry Gunter. Motion 2nd by Bud Erich Approved Rob Keck added that National is working on a strip mine reclamation project to see what trees and shrubs will work best on the type of ground and provide what yield in

the shortest amount of time. National is also working on what types of habitat is needed for summer feeding of turkeys.

NOMINATING COMMITTEE: President Webster asked the nominating committee to start to prepare the slate of Officers and Directors for 1981. The committee is asked to select those who are showing interest and are actively interested in the chapter, and consider those who may want to progress in the chapter. Guide lines for directors should be drawn up as per recommendations that have been discussed in the past.

Motion made by Bud Erich to amend the by laws to read Northcentral Region: Cameron Center, Clearfield, Clinton, Elk, Lycoming, McKean, Potter, Tioga, Union. To be amended to read Northcentral Region: Cameron, Center, Clearfield, Clinton, Elk, McKean, Potter, Tioga, Union. (moving Lycoming to the Northeast region)

2nd Lee Lykens This will be vote upon at the November meeting after proper notification is given to all Officers and Directors.

FINANCE COMMITTEE REPORT: All promotional materials are paid for. The profit margins should be listed on all promo items along with a complete inventory. We have to date Pins 118 @ \$400.00 Patches 318 @ \$714.00 T-Shirts 428 @ \$1,926.00 Total \$3,040.00 Total assets in Pins, patches, and T-Shirts reflect only what Ron Hudsick has on his inventory. Jack Crouse mentioned about keeping a running inventory of all the promo items, and making those who have promo items more responsible for their inventory and sales.

LOCAL CHAPTER REPORTS: Ron Sandrus Local Chapter Coordinator has been in contact with the Local Chapters as to the new dues structure. Contact has been made with a man from Columbia PA in regards to starting a Local Chapter in that area. Shirley Grenoble has a listing of fairs and she will notify the Head Directors in the regions that will be have fairs etc. so that they can get help and set up a booth. The Northcentral region has constructed a booth and will loan it out to any region who would like to use it.

NEW PROMO ITEM: Irven Buttray checked into the licence plate promo item and gave the cost figures on the different plates Discussion on the subject. Motion made to purchase 500 plates to start with. Motion made by Lee Lykens 2nd Don Heckman. The plates are to be sold at \$3.50 each with a mailing charge Each Director will receive a plate for promotion of the plates.

PRINTED MATERIAL: posters are all out and no reorder will be made until the chapters finances are reviewed. Good supply of membership applications.

GENERAL DISCUSSION: The reply from the PA Game Commission on the Chapters recommendation not to have a split season on wild turkey in Pa this year. The Commission does not feel the split season will adversely affect the Wild Turkey in the Northcentral range. The rifle shot gun question will be asked of the membership in T.T. (next issue) to get a pole of the membership. Rob Keck made an offer from National to loan the State Chapter \$1,00.00 into est free for the period of 1 year. The offer was appreciated but not needed at the present time. Aaron Teeple recommended the PA Chapter draw up a recommendation to be sent to the PA Game Commission to change the date of turkey season bringing the season in earlier to eliminate the chances fo hunters having a tracking snow To be approved by President Webster and the secretary. Ron Sandrus asked for help at the PA Chapter's booth at the U.S. Open calling contest. Earl Hower president Turkey Roost gave a proposal for having the State convention at the Keller Conference Center. at PSU and the advantages of the site. Requirments would be that the PA Chapter establish a co-sponsor from the College of Agriculture , probably under the School of Forestry or Wildlife, these arrangements can be made at a later date. This must be booked well in advance and would be possible for 1982 convention. Further discussion centered on having the 1981 convention again at the Seven Springs Resort. Ron Fretts will check on the Seven Springs site for an Mid March to Mid April date.

GENERAL DISCUSSION: Ron Fretts is checking into a PA art print, stamp program similar to the type National now offers, but keeping it on a state level. It was felt that this is a good project and should be looked into further. We should get prior approval from the National Board of Directors so that we do not conflict with their program. Letter to be drawn up and sent to the National Board of Directors. Terry Hyde also proposed a one time painting to be done by artist Ned Smith and raffled off at our state convention. Mr. Smith's only requirement is that he be permitted to sell a limited edition of prints of the painting and we advertise the prints for him in our publication T.T. Motion made by Ron Sandrus to proceed with the project of having Ned Smith do a one time painting to be raffled off at our 1982 convention, with the artist to sell a limited number of prints that will be advertised in our publication T.T. Second Irven Buttray Approved Bud Erich asked what amount should be charged for grants for the film that is being worked on by Judge Roof, for the promotion of the PA Chapter. No charge was set until a better cost break down on the film is presented.

UNIFIED DUES STRUCTURE: President Webster reviewed the meetings with the National Board of Directors at the National Convention in Niagra Falls N.Y. and the July meeting with the Local Chapter Presidents on the dues structure. Rob Keck Director of Chapter development was present and addressed questions that any of those present asked, and explained what National expects from us as a State Chapter. It is felt that the complete change over will take at least 1 year. National board member Bob Clark is trying to include other types of memberships to be included in the rebate system, not just the \$12.00 members. Local Chapter views were presented on the change over and they are not in favor of the system. There was a very long discussion on the unified dues system. President Webster felt that in the best interest of unity that he sees no reason why we should not accept the National Dues System, accordingly to the N.W.T.F. affiliate agreement. Motion made by Vaughn Erich to accept the N.W.T.F. unified dues structure according to the N.W.T.F. affiliate agreement. 2nd Gary West Vote approved 1 opposed 1 abstention The by-laws of the State Chapter are to be ammended as per the enclosures to conform to the affiliation agreement.

NEXT MEETING: To be a Beno DeMonte's camp in Elk Co. November 22, 1980.
Motion made by Dick Allyn 2nd Ron Sandrus Approved

PR CHAIRMAN: Aaron Teeple gave a report on the Game Commission figures on rifle and shotgun accidents. Report given on the number of Wild Turkeys that were trapped and transferred and to what counties they went. Bud Erich said those figures would be put in the next edition of T.T. Films are available from the Game Commission and Aaron can give you a listing of what is available, along with other useful information.

NAME TAGS: Ron Sandrus contacted a manufacturer of name tags for Officers and Directors to be worn at shows, booths etc. Motion made by Lee Lykens that the State Chapter order each Director and Officer and Past Presidents name tags. The name tags will be issued at each individuals expense. 2nd. Tim Brady Approved. Aprox Cost will be \$3.50

PAST PRESIDENTS REPORT: past president Bob Clark thanked everyone for their support of the unified dues structure. Bob also stated his support for the State Chapter. A revised dues rebate system is now being formulated and more on this will be forth coming.

Motion made to adjourn at 7:15 pm by Don Heckman 2nd Bob Meyer

PLEASE note: Address change Vaughn Erich's address should now read
Vaughn Erich 155 Wehler Rd. St. Marys PA 15857 (814) 834-4856

Charles W. Burchfield

Charles W. Burchfield
Secretary PA Chapter
N.W.T.F.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

MINUTES - OFFICERS AND DIRECTORS MEETING
June 6th Lehman Lake Rod and Gun Club, Pike County
1980

ATTENDING: Pres. Fred Webster 1st VP Shirley Grenoble
Sec. Charles Burchfield Treasurer Robert Meyer
Membership Secretary Donald Heckman

Directors: North West - Gary West
North Cent. - Rick Larkin, Vaughn Erich
North East - Dick Allyn, Charles Marvin
South West -
South Cent - Ron Sandrus
South East - Richard Rutt, Glen Lindaman, Ray Heisey
Douglas Dohne

Local Chapter Presidents: Joe Krug, Allegheny Mt. Local Chapter
Daniel Sullivan, James E. Wilhelm Memorial Chapter

MEETING: President Webster called the meeting to order at 10:00 am. President Webster greeted everyone and thanked them for their attendance. A special thank you was given to Glen Lindaman for setting up the meeting place and all the arrangements concerned. Another thank you given to Gary West for his help in making arrangements and helping coordinate the meeting notices and other valuable assistance given.

INTRODUCTION OF GUESTS: Local Chapter Presidents Joe Krug, Allegheny Mt. Local Chapter and Daniel Sullivan, James E. Wilhelm Memorial Chapter were introduced. The use of name tags was discussed for use at meetings and shows. Dick Rutt mentioned that there were nice name tags available for sale at the Blain picnic. Fred Webster noted that in conversation with Lou Hoffman that he would send to Fred information and pricing on the name tags that he uses for his company. Ron Sandrus said he would be in contact with Lou in the near future and would ask him again in regards to the name tags.

SECRETARYS REPORT: All Officers and Directors and Local Chapter Presidents received a copy of the minutes of the Officers and Directors meeting 1, March 1980 and the Annual General Membership Meeting and Election 1 March, 1980. Minutes of the Officers and Directors meeting 1 March, 1980 were read. Motion made by Don Heckman to approve the minutes as read - second Robert Meyer. Directory Corrections Zip codes Dick Allyn should read 13810 - Zip code for Dave Wilcox should read 18801 - Richard Rutts home town should be spelled Fen Argyll - Glen Lindaman telephone area code should be (215) Daniel Sullivan telephone number is (814) 868-0443

GARDNER HILL WEEDVILLE, PENNSYLVANIA 15868

A letter from the Roulette Fish & Game Club was read. The club thanked the PA. Chapter N.W.T.F. for the \$100.00 check that was wise for winter feeding. The club also thanked Director Ron Sandrus and Sec. Charles Burchfield for attending their club meeting in May.

TREASURERS REPORT: The treasurer gave a full report on all receipts and expenses since his taking over of the books. As of June 6, 1980 the checking account read \$874.29 Motion made by Dick Rutt Funds from the Tree and Shrub Committee are to be placed in the general fund with a record of the transfer made and that amount of money kept in a Tree and Shrub account be the treasurer. Second Gary West Motion Approved Motion made to approve the treasurers report as read by Ron Sandrus, Second Don Heckman Motion Approved

A letter from Tom Rodgers was read. Tom expressed his thanks for the \$100.00 check given to the new research center given by the Pa Chapter N.W.T.F. in the memory of James E. Wilhelm.

PRESIDENTS REPORT: President Webster felt we had an outstanding State convention and thanked everyone who helped to make it a success. Everyone is urged to make reports of your activities as soon as you complete a project, seminar or planting etc. and send the report to Jack Crouse so he can put it into the portfolio. Transmission of the new officers and directors has been smooth and Fred stated that he looks forward to working with everyone during the next year.

1st VICE PRESIDENTS REPORT: Shirley Grenoble said she is presently getting acquainted with local chapters and how they are processed. Shirley has been in contact with Jack Crouse helping him in his efforts with the portfolio. It again was emphasized again by Shirley to send reports to Jack and as soon after completion as possible. In the future large projects should be assigned to committees and not to individuals.

2nd VICE PRESIDENTS REPORT: A letter from Jack Crouse to Fred Webster was read. Jack is concerned about the proposed dues structure and the lack of guide lines in printed form pertaining to the change over from the National Wild Turkey Federation. This should be concered before we accept the proposal.

PAST PRESIDENTS REPORT: None

NATIONAL REPORT: Rob Keck Director of Chapter Development sent a letter to all Officers and Directors, (dated 3 June 1980) this letter was read at the meeting. Shirley Grenoble, who is a member of the National Board of Directors was asked if she had any information to add. Since the National Board had not met since Oct. 1979, she had nothing further to offer.

LOCAL CHAPTER PRESIDENTS REPORT: Joe Krug Pres. Allegheny Mt. Local Chapter (SC) reported activities of the chapter. The chapter has over 150 members and is financially sound. They have had one tree and shrub planting project and are planning several seminars in the future. They are hoping to grow their own trees and shrubs for future habitat improvement projects. The Allegheny Mt. Local looks forward to working with the State and National organizations in the future. Daniel Sullivan Pres. James E. Wilhelm Memorial Chapter (NW) reported that his local is working on a sponsor membership that will be sold to bussiness as a fund raising project. Membership is over 85 and growing. Local chapter applications include state chapter membership form that generate members for both. The Local held a turkey henting seminar prior to the 1980 spring gobbler season which was a success. Dan estimated at the chapters present growth that membership should double by this time next year. A letter to the Editor that was published in the March-April issue of Turkey Call honoring Jim Wilhelm was read. Gary West sent Mr. Fraas a thank you letter and an honorary membership in the state chapter.

TREE AND SHRUB REPORT: Report was given by Dick Rutt, slides were shown which included the exclosure and planting project that took place on state game lands, 29 March 1980 this project was coordinated by Barry Gunter and Dick Rutt. The project was a success and there was a good turn out of workers. another exclosure was built near state game lands in the State College area, during the second week of spring turkey season. It was felt the projects were a success and was a good start, and this will help us to show others how to start a project of this type.

MOTION made by Richard Rutt: Tree and shrub money is to be divided equally between the West, Central and Eastern sections of the state. Winter feeding funds are to be allocated in the same manner. With the option and under the direction of the Executive committee that in time of emergency, can shift feeding money to an area that is in greater need in order to meet that need. Second Glen Lindaman Approved Everyone who gives out money for winter feeding should insist on a report of how the club or individual used the funds. These reports would give us a good record of the feeding project.

1980 CONVENTION REPORT: Bob Clark was unable to attend, but his letter of 5 June 1980 was read. There was much discussion centered around the expense of the convention. In the future the convention committee should break down all expenses in more detail. The 1981 Convention committee is advised to use sub-committees to handle the details of the convention. It was also suggested that several suitable facilities in an area be contacted and asked to bid on having our convention. The left over Mugs (from the 1980) convention should be taken and sold at shows and seminars for not less and \$2.00 each. Request that the 1981 convention committee look over the records of the 1980 convention and records of the past conventions. Any further questions on the convention should be directed to Bob Clark. Motion made by Dick Rutt: To accept the 1980 convention report as given. Second Shirley Grenoble Approved. The 1981 convention committee is advised to go over all past convention records to see how as a chapter we can benefit an insure profit from our conventions in the future. Also to ask Bob Clark for suggestions and assistance.

MEMBERSHIP SECRETARYS REPORT: Don Heckman thanked Shirley Grenoble for aiding him in his taking over as membership secretary, and another word of thanks to Bud Erich for making changes in Turkey Talk which will help the membership secretarys job more efficient. Membership is aprox. 2950 in the P.W.T.F. to date, but there is no master listing to verify. Dave Wilcox has been asked repeatedly to provide the listing and has not. Last listing was provided at the convention 1 March, 1980. Since 1 March, 1980 Don reported that he has spent about 90 hours making changes adding new members, renewals and labels put on T.T. and deleted 58 from the rolls. Fred assured Don he would help him in contacting Dave Wilcox to get his cooperation with the computer services. Membership secretarys report Approved as read.

TURKEY TALK: Bud Erichs report was given in the form of a tape recording. Glen Lindaman gave a preview of part of Buds report. Judge Roof, a friend of Glen Lindaman is an amature movie maker, he along with Glen, Bud and others got together and in spring gobbler season shot film footage of turkey and turkey hunting. It is proposed that thru grants the P.W.T.F. can have a film made and used to promote the Wild turkey federation. Cut only cost will be the film cost developing and hardening. The costs will be covered by the grants, which inturn they will be given credit during the showing of the film. Tom Fegley and others will be doing the script work. Tom is also donating his time and tallents. Cost so far on the film is aprox. \$60-70. The film will be reviewed at our next meeting at Blain Pa. At that time the state chapter will have the opportunity to review the project and if necessary ammend the project as needed. Motion made by Ron Sandrus: to proceed with the making of the film, and the cost to be paid by grants and sponsors if possible. These sponsors will then be given credit on the film. Second Don Heckman Approved The Judge was granted an honary membership in the state chapter for shis services Patches are all in Pins are not and a follow up letter sent to the pin company. T.T. will be 12 pages this coming issue and we had \$411.50 in adds. Add Mgr. Ron Sandrus asred every one to bring in at least 1 add and a dozen new members for

TURKEY TALK REPORT: our Meeting at Blain Pa.

LOCAL CHAPTER REPORT: Ron Sandrus Local Chapter coordinator was happy to see two local chapter presidents at this meeting, and hoped their attendance would give them some insight to the working of the state chapter. There are now 7 active applications out and in process. The areas include Lock Haven Litiz, Shamokin, Bedford, Somerset, Williamsport and the Huntington Co. area. New applications presented: Cameron Co., Midstate, and North Central Local Chapters of the P.W.T.F. Motion made to accept these 3 new locals By Glen Lindaman, Second Dick Rutt Approved With the help of Bob Clark New local chapter applications have been printed.

WINTER FEEDING: A review of the winter feeding account was sent to everyone. A total of \$29.03 was left over in the account. The report given by Bob Clark was approved as submitted. Winter feeding Chairman for 1981 will be Beno DeMonte. Recently a meeting was held to organize a fund raising project. Bob Meyer read the proposal by Beno. The proposal listed all the prizes to be given away. Beno suggested we should change this raffle into a general fund raising project and start it as soon as possible. Beno felt we could raise between 6 and 7 thousand dollars. A complete listing of printing letters and mailing costs were given. Beno is trying to find a foundation to pick up some of the costs of printing and mailing. Motion made to call the raffle The 1st Annual Benefit Raffle By Dick Rutt Second by Gary West Approved Motion made by Glen Lindaman to staple a cover letter about the raffle and tickets in the next issue of Turkey Talk. Second Don Heckman Approved.

FINANCE COMMITTEE REPORT: The 1981 proposed budget was presented; Postage \$1,600.00 Printing T.T. \$2,800.00, Supplies \$2,300.00, Promotional \$6,600.00, Travel and Lodging \$800.00, Telephone \$1,00.00, Taxes \$250.00, Misc Expences \$200.00, Blain U.S. Open \$150.00, Computer Services and Insurance \$1,200.00 Total \$16,900.00 The finance Committee presented a guide line for expenses - (as included) for reimbursable expenses which must be accompanied by a receipt. Particulars of the reimbursable expenses were discussed at length and how we can deal with expenses in the future. Motion made by Don Heckman to accept the Guide Line For Paying Expenses was made by Don Heckman Second By Dick Rutt Approved.

PROMOTIONAL MATERIAL: Patches are now in and paid for. Pins are on back order. Send money from the sales of all promotional material to the treasurer. Then send a full account of your sales and inventory item by item and the amount of money and a full break down of that to Bob Meyer and Ron Hudsick. A quarterly report should be file with Ron Hudsick to keep him posted on the entire inventory that is out and the location of that material. This Will Be Expected Of All Who Have Any Materials Now and In the Future.

PRINTED SUPPLIES: A good supply of all posters, membership applications, tree and shrub pamphlets, stationary and envelopes are on hand. If you are in need of any materials please contact Rick Larken

1981 CONVENTION REPORT: Turkey Roost Local Chapter in the State College area is looking into hosting the 1981 convention. They are studying the possibilities of using fraternity houses and the campus of PSU. Costs Dining and Lodging are being carefully considered. The Turkey Roost will have a presentation for the Blain meeting. Ron Fretts and Local chapter #1 are interested in looking into having the convention again at the 7 Spring Resort. Ron suggested we try to get the entire complex at 7 Springs if we decided to have the convention there. Discussion folled on several subjects which included moving the convention to different areas of the state each year. Having a central location for the convention. Using large High Schools for the convention. More reasearch will be conducted on the proposed convention locations and we should have presentations at the Blain meeting.

GENERAL DISCUSSION: We are now receiving NRA newsletters and the American Rifleman. The Secretary asked if the copy received could be donated to his home town library. Request granted. Licence plates have been discussed several times in the past with no plates to date. Fred said he would check with Irv Buttray to see if he can get prices etc. and try to get this project off the ground. Don Heckman asked Fred to help him try and contact Dave Wilcox and get the computer labels. When you put out Fed and Alive posters with collection cans it is suggested the collection device be sealed. New promotional items, it was felt that the knife that Bob Clark is looking into would be a good selling item. Bob Meyer had 2 dozen hats made up with a P.W.T.F. logo on the front. This was done at his own expense to see if this item would be an item to consider. Hats will now cost \$3.00 (our Cost) a suggested selling price of \$5.00 is to be considered. The demand for the hats has prompted a reorder of 5 doz. more hats. Blain Meeting Don Heckman said he would check with Robby Rohm on the dates and accommodations for our next meeting, and to see what the Blain sportsman expect of the P.W.T.F. in the way of sponsoring of the U.S. Open. Don said he will need at least 3,300 copies to T.T. for the next mailing. The 1979 portfolio was copied twice 1 copy sent to the U.S. Postal Service and the other copy sent to Jack Crouse. The original is to be sent to Jack after the National Convention. The manager of the U.S. Postal service in Philadelphia was sent a copy of our Port along with the postal application. A letter received back from the U.S. Postal service stated that we have been rejected for the final time., according to a review made by the office of mail classification Washington D.C. Reason: The Pa Chapter N.W.T.F. does not qualify to mail at special 3rd class rates because it fails to meet the standard of the primary purpose for a non-profit educational organization, as perscribed by section 623.22 - 623.232 of the domestic mail code. The appeal has been denied for Camp Hill. Question was asked if Tom Rodgers ever gave us the help that he promised on this matter at our Annual Convention. Don never received any word one way or the other. Tom was also called on the telephone about the subject and said he would supersede. Don was asked to get a copy of the letter that Tom's attorney sent to the U.S. Postal service. Don suggest that we make sure the file for the postal permitt in Erie is up to date and all sections meet postal requirements, in the case of postal inspection or audit. Criteria for dropping members from the T.T. mailing list. After 1 renewal notice and 12 mo. of non payment of dues then that person will be dropped from the rolls. No certificates are being issued for members who renew. Don gave Bud information for the up coming issue of T.T. to show how to read the mailing lable and know when to renew. Again it was noted that Don is having problems getting a print out from Dave Wilcox. Four notes and 1 letter with no results. A letter from James E. Kennamer was read asking the State Chapter to assist financially out technical committee member in his efforts to attend out of state meetings and regional meetings. This will be considered on our list of priorities for the future. Unifield Dues a long discussion took place and there were many questions that came up. The pros and cons were discussed and a list of questions that should be asked and answers obtained were drawn up. These questions would be presented to the National Board of Directors at the National Convention. (these questions and answers will be presented at the Blain meeting) A committee of Fred Webster, Charles Burchfield, Ron Sandrus and Gary West would present these questions to the National Board. Motion Made by Ray Heisey and second by Charles Marvin that a committee of Fred Webster, Charles Burchfield, Ron Sandrus, and Gary West, attend the National Convention to ask the National Board of Directors these questions: To be reviewed at the Blain Meeting

ADOURNED 7:30 pm

Respectfully

Charles W. Burchfield

Secretary Pa Chapter N.W.T.F.

DIRECTORY ADDITIONS - Local Chapter presidents

Cameron Co. Local Chapter - Donald Bickford R.D. #1 Emporium PA 15834 (814) 486-1605
 North Central Chapter Local - George Martin Box 443 Roulette PA 16746 (814) 544-9949
 Mid-State Chapter of the P.W.T.F. Guy E. Esh R.D. #1 Box 66A Belleville PA 17004
 (717) 667-2643

PENNSYLVANIA CHAPTER, NATIONAL WILD TURKEY FEDERATION
 BOARD OF DIRECTORS MEETING
 JUNE 6, 7 & 8, 1980
 LEHMAN LAKE
 PIKE COUNTY, PENNSYLVANIA

AGENDA

1. WELCOME & REMARKS - FRED WEBSTER PRES., PA N.W.T.F.
 - GLENN LINDAMAN HOST, N.E. DIR.
2. INTRODUCTION OF GUESTS & PASSING OF ROLL SHEET
3. MINUTES OF ANNUAL (CONVENTION) MEETING - SEC. CHAS. BUACHSOLD
4. TREASURER'S REPORT - TREAS. ROBT. MEYER
5. PRESIDENT'S REPORT - PRES. FRED L. WEBSTER
6. VICE PRESIDENT'S REPORTS - V.P. SHIRLEY GRENoble. 2ND V.P. JOHN CROOK
7. PAST PRESIDENTS REPORT (VIEWS & REVIEWS) - WILSON MOORE
8. NATIONAL'S REPORT - ROB KECK, BOB CLARK, SHIRLEY GRENoble
 NO NO YES
9. GUESTS REMARKS
10. LOCAL CHAPTER PRESIDENT'S REPORTS - THOSE PRESENT
11. COMMITTEE REPORTS
 - 11A. 1980 CONVENTION REPORT - BOB CLARK
 - 11B. MEMBERSHIP SEC. REPORT - DONALD HEENMAN
 - 11C. TURKEY TALK - BOB ERICK (TAPE) 3300
 - 11D. LOCAL CHAPTER DEVELOPMENT - RON SANDRUS
 - 11E. WINTER FEEDING RAFFLE (LAST YR) - BOB CLARK
 " " " (THIS YR) - BENO DEMONTE
 - 11F. TREE & SHRUB STEERING COMM. - RICHARD TUTT
 - 11G. PROMOTIONAL ITEMS - RON HUDSICK
 - 11H. PRINTED SUPPLIES - RICK LARKIN
 - 11I. FINANCE COMMITTEE - BENO DEMONTE BY BOB MEYER
 - 11J. CONVENTION (1981) - COMM. MEMBERS PRESENT. COMMENTS BY RON SANDRUS
12. OLD BUSINESS - i.e. LICENSE PLATES, Mailing Permits
13. NEW BUSINESS - i.e. UNIFIED DUES STRUCTURE. STROUDS BORS M.H.F. DAY Rifle in Fall
14. GENERAL DISCUSSION
15. ADJOURNMENT

Thank Shirley Bud
 3950 members
 (same letter) 97 hours
 No Labels Newsletter
 Renewals
 Field Questions
 Old & New
 Business



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

ANNUAL ELECTION & BUSINESS MEETING
GENERAL MEMBERSHIP

March 1, 1980 - P.W.T.F. convention - Carlisle Pa.

Meeting Opened by President Wilson Moore 4:30PM

Wilson gave the following reports: The current membership figures as of March 1, 1980 is 2562. Wilson congratulated the entire membership for their efforts, and bringing the membership to it's highest level in our chapters history. Winter Feeding: The program was a success and the monies have been distributed for building materials used to make feeders and for feed. Next year money for tree and shrub planting will be up proportionally. Trap and Transfer: Standing behind good Wild Turkey game management we helped the Pa. Game Commission set up a more vigorous program of trap and transfer.

FIRST VP'S REPORT: Fred Webster reported that The P.W.T.F. attended many sports shows over the past year. The most successful were at Harrisburg and Pittsburgh. We look forward to attending more shows next year and distributing more promotional materials. Committees for next year will basically stay the same with the exception of some minor changes. Fred thanked everyone for their help and cooperation over the past year.

SECRETARY'S REPORT: Dick Rutt read the minutes of last yers meeting at 7 Springs. Approved as read

SECOND VP'S REPORT: Shirley Grenoble reported on the portfolio. A total of at least 2345 pts. were accumulated in this years portfolio and it is now ready to be sent to National for judging. This portfolio and the other ones that have been put together serve as a history of our chapter, and should be preserved. Mention was made to display them at shows to show the general public what we are all about. This could be done after work is done on the book to enable the portfolio to with stand much handling. Jack Crouse is now incharge of the portfolio for calendar year 1980. Send all material that is to be included in this years book to him.

TREASURERS REPORT: Beno DeMonte distributed a financial report for the past year. The report was approved as read. One thing that was brought out that this year we have Assests.

EDITORS REPORT: Bud Erich stated that the next issue of Turkey Talk will be comming out the first part of April. Over the past year Turkey Talk was expanded and through the sale of adds, the publication should show more growth in the next year.

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868

LOCAL CHAPTERS: Ron Sandrus gave a report on local chapters, ~~reviewed and presented~~ to the membership two new local chapters. Local chapters presented were, James E. Wilhem Memorial Chapter Northwest Division, The Turkey Roost - Central Pennsylvania Chapter Mr. Earl Hower President of The Turkey Roost Chapter gave a brief report of the newly formed chapter and it's goals of the future.

A motion was made by Irven Buttray and 2nd by Gary West to approve these chapters. Vote was unanimous.

Barry Gunter reported that he has paperwork for another local chapter. The initial paper work for chapter formation was given to Mr. Neeley from Shippenville Pa. Wilson Moore stated that the local chapters are the solid base for the P.W.T.F. and is pleased to see the formation of the local chapters.

NATIONAL VIEWS: Tom Rodgers commened the Pa. Chapter of The National Wild Turkey Federation for the quality of the convention that was presented to the general membership, and that Pennsylvania is setting the pace for other State Chapters to follow. A review of Turkey-Call was given, with proposed expansion of services and the publication increasing in size and going to a full color format. The new Wild Turkey Research Center is becoming a reality and will provide assistance to everyone interested in helping the Wild Turkey. One of the first research projects taking place through the efforts and grants of the Center will be here in Pa. conducted by a student at The Pennsylvania State University, on the effects of Strip Mining and it's long term effects. A new chapter manual is now at the printers and should be on it's way to chapters in the near future. Last year National provided over \$30,000.00 for research grants. The Stamp and Coin and Print programs are doing very well and are beneficial to all that have become involved. Mr. Rodgers briefly talked about the \$12.00 dues structure and the \$2.00 rebate that will be returned to the State Chapter. In closing Tom said that he is looking forward to the 80's and that they should be some of the finest times for the Wild Turkey.

ELECTION: Ron Sandrus, Chairman of the Nominating Committee took charge of the meeting for the election. The 1980 slate of officers and directors was read. Changes in the slate were then directed to the chair. Dick Rutt read a letter from director Rosco J. Stiles (who was unable to attend) The letter asked that the name of Doug A. Dohne be included on the list of directors for the Southeast Region. Mr. Fred Webster read a letter of resignation from Robert Misovic, and said a letter of resignation was coming from Kenneth B. Stephens (both are from Northwest Region). Aaron Teeple director Southwest Region gave his resignation, with a letter of resignation forth coming. Dick Rutt made a clarification point that the by-laws state that Wilson Moore, being the immediate past president should be listed as Chairman of the Board of Directors.

The ammendments to the slate were read back to the membership .

Motion was made by Barry Gunter to accept the slate as read and ammended.

Wilson Moore called for discussion - the slate was unanimously approved.

GENERAL DISCUSSION: Jack Crouse stated that anyone who resignes from office should send a letter of resignation. When a problem comes up it showld be the responsibility of the Regional head directors to air the problem. Out going directors showld help the new directors to aid in the transission. Ron Sandrus chariman of the nominating committee gave his personal thanks to Barry Gunter, Don Heckman and Terry Hyde, for serving on the Nominating Committee. Convention Report by Wilson Moore, Wilson thanked all who gave their time and efforts helping to make the convention a success. A personal thanks to Ron Sandrus and Ray Heisy for their manning of the P.W.T.F. booth. Ray Heisey designed the booth and its design would serve as a format for others. Each region should have a booth like Ray's and it would help at regional shows. Beno DeMonte: said the cost of the insurance policy on the officers and directors (inforce when traveling to or from Turkey Federation activities) whould possibly increase in cost this year due to inflation and the addition of more directors.

Gary West opened discussion on donating \$100.00 to National in the form of a memorial to James E. Wilhem. A Motion was made by Fred Webster to donate \$100.00 to The National Wild Turkey Federation for research, in the name of James E. Wilhem. The motion was 2nd by Rick Larken and the vote was unanimous. Aaron Teeple gave the reasons for his resignation, and also stated that he will stay active in the organization and will give his assistance when possible. Arron Teeple made a motion to include on our mailing list of Turkey Talk the Executive Director of the Pa. Game Commission, and all the Supervisors of the regional divisions offices. 2nd by Dick Rutt, approved. The Indiana State Calling Champion extends an invitation to come to Indianapolis for their calling contest, he will be opening his home to house callers (up to 10) those who are interested please contact Fred Webster. Fred Webster reported that the same standing committees will be the same, with some minor changes. Fred briefly reviewed the committees and their responsibilities. Dick Rutt: stated that the tree and shrub committee had expenses for the setting up of exclosures, this would be turned in and be reimbursed by the feeding fund. Glen Lindaman: brought up the subject of feed distribution and the idea of having a central point to have feed to allocate feed from the pros and cons were talked about. Shirley Grenoble suggested that we get reports from those who receive money from this organization for feeding etc. to enable us to account for the expenditure.

The meeting was adjourned Aprox 5:15 PM



Charles W. Bruchfield
Secretary Pa. Chapter
N.W.T.F.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

MINUTES - OFFICERS AND DIRECTORS MEETING
March 1, 1980 - P.W.T.F. Convention - Carlisle Pa.

ATTENDING: Pres. Wilson Moore 1st VP Fred Webster
 2nd VP Shirley Grenoble Sec. Dick Rutt
 Treasurer Beno DeMonte Editor & Vice Tres. Bud Erich

Directors North West - Gary West, Irven Buttray
 North Cent.- Barry Gunter, Ron Hudsick, Charles Burchfield
 North East - Dave Wilcox, Dick Allyn
 So. West - Arron Teeple, Howard Meyers
 So. Cent. - Ron Sandrus, Don Heckman, Robby Rohm, Terry Hyde
 So. East - Raymond Heisey, Glenn Lindaman
Directors Elect - Max Dewing NE, Chuck Marvin NE, Lionel J. Perry Sr. SW

MEETING: President Wilson Moore called the meeting to order at 8:15 am.

MINUTES OF LAST MEETING: The minutes of the last meeting were distributed to all officers and directors. It was moved to dispense with their reading.

FIRST VP'S REPORT: Fred Webster gave a review of the 5th annual convention and was pleased with the distribution of raffle tickets and with the prizes that were to be given away. Area shows are doing well, the biggest two were at Harrisburg and Pittsburgh. These shows produced new members and generated good sales of promotional material. There is now a need for more promotional material.

SECOND VP'S REPORT: Shirley Grenoble reported that this past years portfolio has been completed and ready to be sent to National for judging. The port. is double in size from last years and a total of at least 2345 pts. Shirley thanked everyone for their efforts in making the port a success. Jack Crouse is now incharge of the 1980 port and all materials should be sent to him. Suggestions, send everything you do, no matter how small it may seem, Send pictures when ever possible. Keep material on an 8x10 format. If you are unable to send in a report write what you have done then submit it at a later date. Port. run from calendar year to calendar year. Beno suggested that the port be given to Don Heckman and let him show it to the US Postal Service to aid him in his efforts to have the postal permitt renewed. Don agreed to copy the entire book and use it in his efforts with the postal service.

EDITORS REPORT: Bud Erich stated the next edition of Turkey Talk is at the printers. The deadline for the July issue is May 15, 1980. If you have anything to be included in the next T.T. it must be in Bud's hands no later than the May 15 deadline, and peferably before that.

NATIONAL VIEWS: Tom Rodgers was previously given a letter concerning the postal problem, he stated that he would have an attorney contact the U.S. Postal Service and have the problem resolved. Tom asked all, if we had experienced any problems with receiving T. Call or any other mailings from National, he was conducting a check on computer error. Over the next year National will be distributing up to 1 million pieces of promotional material over the north east. There are aprox. 4800 from Pa who are members of National. A legenthy discussion was held on the subject of the Unified Dues Structure, and the transition of that program, and it's effects on our chapter and our Local Chapters. During the discussion Tom stated that he was surprized that we did not know many of the details of the program and how it was to be implemented, upon retruning to National he would talk to Rob Keck and find out why we were not aware of the details of the program. There has been a Youth program on the works and the only hold up so far is the cost. If you sign up members to National the State Chapter can get a rebate, BUT only if that membership application is identified as coming from the State Chapter. Barry Gunter stated that he conducted an informal survey and most people here in Pa. do not see what National is doing.. Tom's reply was that now more than ever National will be getting involved and is developing programs to help the states and giving them their support. The Research Center that is to be open (hopefully) in 8 mos. will also aid the states with their individual problems. National is looking for a company that will go into the wild life tree and shurb bussiness, this will aid all the states in their habitat improvement projects. Over 300 million T.V. viewers saw National's commerical, it is hoped that in the future National can have more T.V. coverage. Dick Allyn asked about wild life grants from National, Tom stated that they are avaiable but you must submitt to National for them and so far Pa. has not put in for on of these grants. Bud Erich suggested that they should be looked into by the committees involved. Robby Rohm asked Tom, to aid in better communication between the State chapter and National to try and keep us better informed of what is going on at the National level. Dave Wilcox suggested that Nat. let our directors have a copy of the agenda of their meetings so we can have some input. Tom said that this meeting made his trip worth while and would talk to Rob Keck upon returning to National and have him provide us with all the necessary guide lines to the change over in the dues structure.

GENERAL DISCUSSION:

Wilson Moore provided all head directors with a computer print out of all the members in their area.

Gary West stated that in the Postal Account in Erie we needed more money for the next mailing of T.T. He also had an expense in getting the last issue of T.T. sorted, he was advised to request the needed funds for the account and the sorting expense from the Treasurer.

Ron Sandrus Chairman of the noninating committee stated that there would be some changes in the 1980 slate of officers and directors. The changes would be made only after the slate was read in the general membership meeting. At that time changes would be addressed to the chair.

Next Meeting will be in June and all officers and directors will be notified of the time and place.

Meeting adjourned Aprox: 9:30a.m.

Pennsylvania National Wild Turkey Federation

Statement of Income and Expense for

Period Ending February 19, 1980

Income:

Balance Brought Forward	\$ 9.19	
Dues	5,924.00	
Convention & Meetings	14,589.00	
Sale Promotion (pins, patches & T-shirts)	4,414.56	
Advertising & Subscriptions	790.00	
Donations	208.20	
Interest Income	58.75	
Misc.	<u>173.07</u>	
Total Income		\$26,166.77

Expenses:

Convention & Meetings	\$ 8,714.49	
Printing, Postage & Supplies	5,896.85	
Promotion Cost	5,870.94	
Other Expenses (tele., taxes & travel)	2,548.62	
Misc. (insurance, computer cost)	<u>1,429.54</u>	
Total Expenses		<u>\$24,460.44</u>

Net Income:

\$ 1,706.33


Beno DeMonte, Treasurer

Pennsylvania National Wild Turkey Federation

Balance Sheet

February 19, 1980

Assets:

Checking	\$ 599.51	
Savings	1,476.82	
Accrued Interest	191.38	
Prepaid Insurance	571.00	
Promotional Items	2,252.30	
Supplies	<u>500.00</u>	
Total Assets		<u>\$5,131.01</u>

Liabilities:

None	\$ - -	
Equity	<u>5,131.01</u>	
Total Liabilities and Equity		<u>\$5,131.01</u>


Beno DeMonte
Treasurer



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

MINUTES - BOARD OF DIRECTORS MEETING

January 26, 1980 - Ron Fretts' Camp - McKean County

ATTENDING: Fred Webster, 1st VP
Shirley Grenoble, 2nd VP
Beno DeMonte, Treas.
Bud Erich, Editor & VTreas.
Bob Clark, Past Pres.
Dick Rutt, Sec.

OTHERS
Ron Fretts, Pres., Local #1
Bob Meyer, St. Marys
Lionel J. Perry, Sr.
Blairsville

NORTHWEST REGION

#Gary West
Irven P. Buttray
Jerry Thompson

SOUTHWEST REGION

#John P. Crouse
Howard Meyers
Aaron Teeple

NORTHCENTRAL REGION

#Barry Gunter
Ron Hudsick
W. Lee Lykens
Rick Larkin
Charles Burchfield

SOUTHCENTRAL REGION

#Ron Sandrus
Don Heckman
Terry Hyde

NORTHEAST REGION

Dick Allyn

SOUTHEAST REGION

#Roscoe J. Stiles
Ray Heisey
Glenn Lindaman

- Regional Head Dir.

MEETING: First VP Fred Webster called the meeting to order at 10:30 AM. President Wilson Moore was absent due to illness.

MINUTES OF LAST MEETING: It was motioned by Jack Crouse & seconded by Irv Buttray to dispense with the reading of the minutes since all had received prepared minutes ahead of time. Unanimous.

TREASURER'S REPORT: Beno DeMonte gave a detailed report of income & expenditures. The balance on the checking/savings account was \$1780.88. Ron Sandrus motioned & Don Heckman seconded to accept the Treasurer's report. Unanimous.

FIRST VP'S REPORT: Fred Webster reviewed his activities to date. He called for help at the Harrisburg Sports Show. He asked that Bob Clark give a report on the upcoming convention (report follows below). Fred hopes to begin a mailing to Head Directors in each region & he asks for the names of additional shows in each area.

Second VP'S REPORT: Shirley Grenoble discussed the portfolio. She will organise the port. & forward same to National in approx. one week. MEMBERSHIP: PWTF has picked up 1032 members in the last 10 months. Total membership to date is approx. 2682 members, a new high.

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868

Fred Webster questioned how much grace time is allowed upon non-payment of dues before dropping member. SG stated that $\frac{1}{4}$ year is given. Beno DeMonte asked for a printout from the computer on past due members so they could be contacted.

PROMOTIONAL ITEMS: \$578 of pins, patches, & T-shirts have been sold with 250 T-shirts & approx. 200 patches and pins left. Ron Hudsick asked for a tally from each person that has some in their possession so he can report the entire state total. Beno DeMonte reported that the gross take since the last convention in April has been \$4010.31 with expenditures of \$5739.94. A profit will show from the sale of the balance on hand. All monies should be sent as soon as possible to Beno.

Dick Rutt stated that the TREE & SHRUB Committee would have promotional signs made & put out with the plantings. Aaron Teeple is working on having a wild turkey & promotional message from PWTf on the back cover of all telephone books. Beno asked if a PWTf promotional handout could possibly be given out with each hunting license.

Bob Clark is working on a PA-NWTF sheath knife with pro. work on the blade. Details are to be worked out. Fred Webster asked if some conservation idea could be used. Ron Hudsick stated that he would like to see a PWTf decal.

Bud Erich stated that Paul Hively put 29 pins and patches in at Fur-Fin-Feather which had burned down Tuesday last. Paul Hively is directed to check for insurance coverage for reimbursement. He will not be required to cover this loss personally in any way.

SUPPLIES: Rick Larkin stated that posters & membership apps are in good supply. Approx 1000 Fed & Allive posters, 1500 Habitat posters, 1500 Report Card posters, & 10,000 Mem Apps. have been printed. Money spent so far this year on supplies: \$2159.

WINTER FEEDING RAFFLE: Bob Clark reported that several checks were given out just prior to this meeting. \$400 will be given to Barry Gunter as the 10% of net for the Tree & Shrub Comm. fund. Bob Clark recommends that Beno DeMonte run the raffle next year by having his bank receive money and tickets.

Don Bickford & Pat Vogt from Emporium were present to thank PWTf for the \$200 check they received for Bucktail R & G Club winter feeding of corn. They discussed an interest in becoming affiliated with PWTf to keep up with current items. They were given a Local Chapter application.

EDITOR'S REPORT: Bud Erich stated that he was not satisfied with the new "Turkey Talk". One of the pictures is turned backwards. He stated that Local Chapter reports of not more than 200 words should be sent in. TT is now at 12 pages & could go to 16. Ads sold will make up the increase & will determine the size of TT.

Jerry Thompson questioned if a classified type ad could be started; Bud Erich said this was possible. Dick Rutt questioned the possibility of a free classified; Bud Erich said he was afraid this might get too big.

Ron Sandrus has 80 to 100 letters sent out for ads in TT. He said everyone should get out & canvas their area for ads.

TREE & SHRUB STEERING COMMITTEE: Dick Rutt stated that a proposed goal of approx 40 - 10 foot wide x 20 foot long fenced enclosures is aimed at. One would be for each Officer & Director. Rutt has

queried CONRAIL to donate the 240 - 9 foot long fence posts required. PWTF would provide fencing; fence specs are yet to be determined. Approx 20 trees & shrubs would be planted in each enclosure.

Dick Allyn stated that actual fencing should only be used if the deer browsing problem is severe enough to warrant same.

Barry Gunter stated that the first three projects would be done in Centre, Clinton, & Bradford Counties. Anyone interested in starting a project should contact Barry Gunter through their Head Director. Dick Rutt will keep Wilson Moore & Fred Webster informed of progress.

NOMINATING COMMITTEE: The new proposed slate of Officers & Directors will be sent out with the new TT. Ron Sandrus motioned & Jerry Thompson seconded that the nominating committee for one year be comprised of the 6 Regional Head Directors. Unanimous.

Jack Crouse asked for specifications on what a Director's job is. Fred Webster stated that any resignations should be confirmed in writing.

NRA: Terry Hyde discussed PWTF affiliation with NRA which became effective Jan. 1, 1980. Rutt mentioned that bylaws signed by the Secretary & President were requested by NRA and sent. Rutt to check with NRA to determine if affiliation work is now complete. Each PWTF member can now get their NRA DUES reduced \$2 to \$13.

5TH ANNUAL CONVENTION: Bob Clark reported on convention progress to date. An administrative report was handed out. The Convention is expected to gross \$15,000 & the Convention raffle is expected to gross \$5,000 with a net estimated at \$8,000 to \$9,000.

The Masters Calling Contest is reported in good shape with all trophies selected. Bob Clark will have a hospitality suite with single Directors housed there. Bob Clark will have a party Friday night in his room (Room 100).

Several people are still needed to help with registration. Sharon will have some girls working registration & running movie projectors.

Fred Webster asked that Directors contact their local people to get gifts for the Convention to raffle off. Donated gifts are to be brought to the Convention. Gifts can be sent ahead of time to Bob Clark's office

TURKEY TALK: Bud Erich listed the following deadlines for submission of ads & items to "Turkey Talk":

- January Issue - November 15 deadline
- April Issue - February 15 deadline
- July Issue - May 15 deadline
- October Issue - August 15 deadline

Don Heckman stated that the Post Office did not approve the bulk mailing permit yet for Camp Hill so the Erie permit was renewed for \$40. TT will be sent out of the Erie postoffice & Gary West will help on this. Gary West to be reimbursed the \$40 which he prepaid for the bulk permit.

GENERAL DISCUSSION: Jerry Wunz & Bob Snyder were present for a short time to answer questions and give their views:

1. Art Biondi will handle the trap & transfer program which will be an accelerated program. Wild trapped birds from NC, SC, & NW will go to the SW Region. NE trapped birds will go to Northumberland County.
2. JWunz recommends that all go back home & call their local game protector & give encouragement & offer help.
3. Cost for game farm birds is close to the same amount if 1000 birds or 5000 birds are raised so the farm will be kept open.

4. The turkey farm is now slated to close one year ahead of time??
5. Pike, Bradford, & Susquehanna Counties were reported by P WTF Directors to have received game farm birds. The 1979 release of tame birds were supposed to go to Columbia, Montour, ---.
6. The trap & transfer program is to be completed in five (5) years. A Tentative Turkey Transfer Schedule (stocking List) is attached.
7. Per JW, large numbers of wild turkeys are not being taken out of any single area. A max of 250 birds are to be moved this year with a max of ten (10) taken from any one area. A ratio of 7 hens to 3 gobblers is to be maintained. JW estimates that only about 100 birds may be trapped this year due to the bad trapping weather. Art Biondi is now working to update the equipment.
8. Multi-flora Rose, Autumn Olive, & Jap Barberry saturation planting can be used when a large deer herd is absent. Otherwise the proposed fenced enclosures are a good idea.
9. Glenn Lindaman stated that private gun clubs should be prohibited from stocking tame birds.
10. Trapped & transferred wild birds will be leg banded. No game farm birds are ever leg banded. JW suspects leg bands are lost by some birds.
11. JW recommends that Counties that receive wild trapped turkeys be closed to hunting for the coming Fall season.
12. Charles Burchfield asked about possible elimination of the early grouse & squirrel season. JW stated that there are both pro & con arguments about same. Squirrels get a lot of mast before it hits the ground. Early squirrel season is good to save mast for other species & other squirrels. Other squirrels then get more food and have larger litters restocking the woods.

Aaron Teeple motioned & Shirley Grenoble seconded that the Secretary send a letter of appreciation to the Game Commission for the trap & transfer program & offer help in the field & help with public relations. Unanimous.

COMPUTER: Wilson Moore called Beno & said a computer printout is available for TT distribution & Head Directors will have a printout of members in their area. Rutt stated that he already had his list. Some problems getting TT address print-outs are still being encountered. Don Heckman will get together with Dave Wilcox & determine how communications can be improved. Initial costs for these computer systems is approx \$750.

Ron Sandrus motioned & Jack Crouse seconded to get data on a change in computer companies. Unanimous.

NATIONAL: Bob Clark reported on the proposal to raise dues from \$3 per year to \$12 per year as reported at the November 1979 Board meeting. Clark reported that Iowa & Texas along with Pennsylvania now charge their own ~~own~~ State dues.

Dick Rutt stated that he is opposed to a requirement that a State member would also have to be a National member.

Dick Allyn motioned that a financial study should be done before PA changes its plans & goes with the National program. Dick Rutt seconded. Unanimous.

Barry Gunter stated that the Executive Committee should meet to try to decide some of these issues before the Board has to act.

ALLENTOWN EXPO: Glenn Lindaman stated that free booth space is offered

if PWTF ran a turkey calling contest. Fred Webster stated that it was too close to try to set something up now. Next year would be the earliest a large event could be set up. DRutt mentioned that an amateur contest might be held similar to Bud Erichs contest last September.

The meeting was adjourned at approximately 4:00 PM.



RICHARD T. RUTT, Secretary
R.D.# 1 Box 75C
Pen Argyl, Pa. 18072

RTR/heh

cc: All Officers & Directors
Bob Clark
Jim Ross
Ron Fretts
Rob Keck
Tom Fegely

Dick Anderson - DGP, Northampton Co.

P.S. Subsequent to the meeting, the following audit report was received.

R.D.1
Weedville, PA 15863
January 31, 1980

Pa. Chapter of National Wild Turkey Federation:

To Whom It May Concern:

An audit was performed on the records of the Pa. Chapter N.W.T.F. kept by Albino DeMonte, Treasurer, and found to be correct and in balance as of December 31, 1979.

Sincerely,



Richard Crocco

pkd

cc: Wilson Mocre
Richard Rutt ✓
Albino DeMonte
Fred Webster

Name	Address	Phone # & area code
Dick Witt	RD #1 Box 75C Pen Argyl, Pa. 18072	215-863-9404
Gary L. Nest	RD #2 Box 220 Centerville, Pa	814-694-2252
Glenn Lindeman	230 Driver Place Wescosville, Pa. 18106	215-398-3300
Caron Teeple	R.D.#1 Box 277 Apollo Pa 15613	412-727-7541
BARRY R. GUNTER	RD#1 Box 294C MORRISDALE PA.	814-345-5807
DICK ALLYN	Box 335 RD#2 ATHENS 18810	717-358-3781
Roscoe J Stiles	84 Stiles Road Bangor Pa 18013	215-588-4092
RAY HEISEY	165 MANHEIM ST MT. Joy, Pa. 17552	717-653-4444
Terry Hyde	613 W 4th St Tyrone Pa 16686	814-684-4832
DON HECKMAN	14 SLATE Hill Rd. CAMP Hill, Pa. 17011	717-761-5925
RON SANDRUS	RD#1 Box 365 H-3 DUNCANSVILLE, PA 16635	814-6957081
R. FRETTS	RD#1 Box 135A Scottdale, Pa. 15683	412-887-8765
Rick Larkin	RD#1 Weedville Pa. 15868	814-787-8262
J. CROUSE	Box 350 SMITHTON 15479	412-872-6289
Shirley Grenoble	R.D. 2, Box 465 B Sayre, 18840.	717-888-9030
Jack Webster	11-87 Hydrotown Rd Weedville Pa. 15868	814-827-1415
Bud ERICH	RD #2 Weedville, Pa. 15868	814-787-4744
Beno DeMonte	Box 181 Weedville, Pa 15868	814-787-5911
CHARLES BURCHFIELD	327 S. HIGHLAND ST. DuBois PA 15801	814-371-6818
Bob CLARK	102 Beechwood Dr. Mechanicsburg Pa.	717-766-3388
IRVEN P. BUTTRAY	RD #3 Box 225-A COCHRANTON, PA. 16314	814-425-8248
Lee Lykens	208 W. 5th Ave. Clearfield, Pa. 16830	814-765-8427
Bob Meyer	CROSS RD. ST. MARYS PA	814-7811017
RON HUDSICK	Box 125 PENFIELD, PA 15849	814-657-5234
LIONEL J PERRY SR	RD#3 Box 314 BLAIRSVILLE, Pa 15717	412-459-6421
Haward Meyers	RD3 Box 20 Apollo Pa 15613	412-478-1975

TENTATIVE TURKEY TRANSFER SCHEDULE

- 1980 - Southwest Division: Western Somerset, western Cambria,
eastern Fayette
Northeast Division: Northumberland County
- 1981 - Southwest Division: Indiana County, southern Armstrong
Northeast Division: Columbia, Montour, southwestern Luzerne
Northwest Division: Western Crawford, Erie
- 1982 - Southwest Division: Westmoreland, western Fayette
Northwest Division: Western Mercer, Lawrence, Butler
Northeast Division: complete stocking any remaining range
Southeast Division: Schuylkill County, Blue Mountain (Berks,
Lehigh, Northampton)
- 1983 - Southwest Division: Greene, Washington
Northwest: complete any remaining range
Southeast Division: York, etc.
- 1984 - Southwest Division: Beaver and any remaining habitat.
Southeast Division: complete any remaining habitat.