



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

December 28, 1987

TO: ALL OFFICERS, DIRECTORS, AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the Minutes of our November 6-7, 1987 PA Chapter meeting held at Bear Run Camp in Clearfield County.

The next regular meeting of our PA Chapter Officers and Directors will be held on January 15-16, 1988 at Hurter's Spring Camp in the Sandy Ridge area of Centre County. The meeting will begin promptly at 7:30 p.m., on Friday, and the camp will be open to everyone at 5:00 p.m. A map showing directions to Hurter's Spring Camp is enclosed for your reference. (Hurter's Spring Camp was the site of our January 1987 meeting.)

Howard Meyers has informed me that we have a great deal of business to conduct, and he requests everyone's cooperation in making every effort to attend.

As you know, the January meeting is our last meeting prior to the PA Chapter Convention. We need to finalize nominations of our new slate of officers and directors. The Awards Committee will need to finalize nominations for awards, and the Convention Committee will need to present their final report prior to the Convention. We will, therefore, need everyone's cooperation in going through the agenda as expeditiously as possible.

I hope that all of you had a Joyous and Very Merry Christmas, and I wish all of you a Happy, Prosperous, and SAFE New Year!

(Let's rid ourselves of the winter doldrums by planning to stay over Saturday night for one of those bull-sessions we haven't had for awhile.)

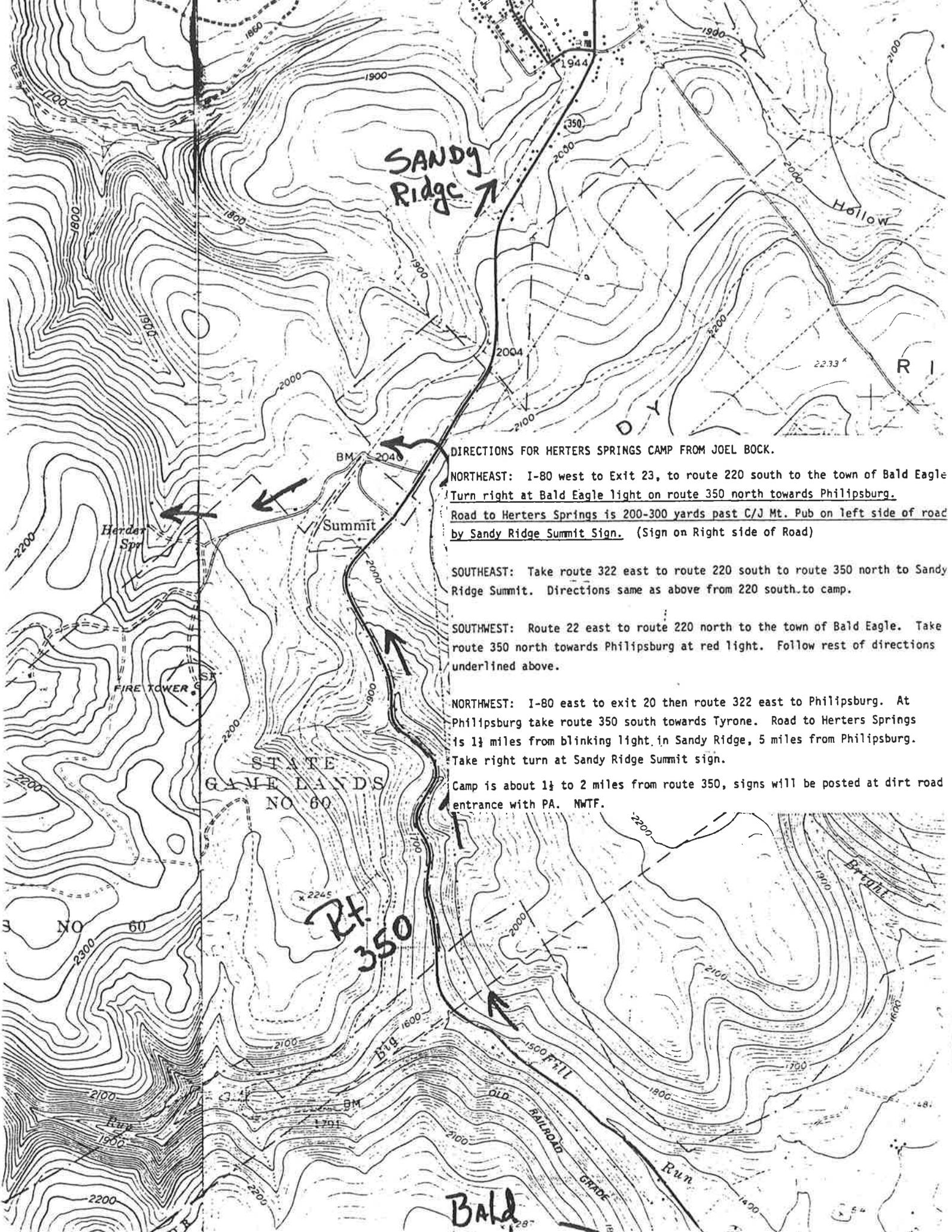
Looking forward to seeing you . . .

Sincerely,

Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

ENCLOSURE:

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868



SANDY Ridge ↗

DIRECTIONS FOR HERTERS SPRINGS CAMP FROM JOEL BOCK.

NORTHEAST: I-80 west to Exit 23, to route 220 south to the town of Bald Eagle. Turn right at Bald Eagle light on route 350 north towards Philipsburg. Road to Herters Springs is 200-300 yards past C/J Mt. Pub on left side of road by Sandy Ridge Summit Sign. (Sign on Right side of Road)

SOUTHEAST: Take route 322 east to route 220 south to route 350 north to Sandy Ridge Summit. Directions same as above from 220 south to camp.

SOUTHWEST: Route 22 east to route 220 north to the town of Bald Eagle. Take route 350 north towards Philipsburg at red light. Follow rest of directions underlined above.

NORTHWEST: I-80 east to exit 20 then route 322 east to Philipsburg. At Philipsburg take route 350 south towards Tyrone. Road to Herters Springs is 1 1/2 miles from blinking light in Sandy Ridge, 5 miles from Philipsburg. Take right turn at Sandy Ridge Summit sign.

Camp is about 1 1/2 to 2 miles from route 350, signs will be posted at dirt road entrance with PA. NWTF.

STATE GAME LANDS NO. 60

RT. 350

Bald



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F.
BOARD OF DIRECTORS' MEETING
NOVEMBER 6-7, 1987
BEAR RUN CAMP - CLEARFIELD COUNTY

The November 1987 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Howard Meyers at 7:40 p.m., on Friday, November 6, 1987.

In his opening remarks, President Howard Meyers thanked Jim Leach and all the members of the Susquehanna Local Chapter for hosting the meeting and providing the meals for the weekend. Jim introduced Ed Swanson, caretaker of the Bear Run Camp property, who gave a brief history account of the Bear Run Camp.

Following an introduction of the group, it was noted that a quorum was present and the Pennsylvania State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Howard Meyers reported that he was able to attend the Mon-Yough/NWTF fund-raising banquet on September 11, 1987. Howard also attended "Wild Turkey Days" at Laurel Hill State Park on September 12-13.

Howard participated in National Hunting and Fishing Day by helping to man a booth during the Allegheny Hunting Show at the Expo Mart in Monroeville, on September 18-20, 1987.

He participated in a PGC Hunter Education Class at the Kingston Vets in Ligonier by giving a safety program on the ten points of defensive turkey hunting.

The Pennsylvania Game Commission contacted President Meyers concerning information the PGC had received from a concerned sportsman about a turkey that had been killed illegally in Washington County, which is closed to fall turkey hunting, prior to the opening of the fall season in Pennsylvania. At the time of the meeting, the District Game Protector did not have the necessary paperwork completed, but would forward the information to Howard to await our decision for payment of a reward.

In concluding his report, Howard mentioned several habitat improvement projects he worked on with members of the Mon-Yough Local Chapter.

Don Heckman questioned President Meyers about why the NWTF Report was not listed on our agenda. Howard said he had not heard from National but that he had talked to Ron Fretts a week earlier.

As requested, the Minutes will reflect that the PA Chapter did not receive NWTF Board Meeting Minutes, which we have been requesting to have made available at our meetings.

FIRST VICE PRESIDENT'S REPORT - Tom Baldrige said he has been active working with Mon-Yough on hunter safety and habitat projects. As chairman, Tom was instrumental in helping to make the Mon-Yough fund-raising banquet a success.

Tom reported that he did some public relations work for our organization with the sportsmen's clubs in the area. In concluding, Tom said he would continue to check on costs for a copier machine - hopefully, at no cost for the machine to the PA Chapter, he said.

SECOND VICE PRESIDENT'S REPORT - Tim Holtz was unable to attend the meeting. President Meyers, however, read a written report which Tim had prepared.

In his report, Tim stated that he had attended the Enchanted Mountain Local Chapter's fund-raising banquet in Olean, New York on September 30, 1987.

Concerning the gun raffle, Tim said he was somewhat disappointed that all 1000 tickets were not sold, but he was very pleased with the cooperation that he received from the state's officers and directors and local chapter members who helped to sell tickets. Tim felt that each and everyone who sold or bought tickets should be thanked, as this truly was a group effort.

A special thanks was given to Reed Johnson for the great job that he did in working with Bob's Army/Navy to secure the guns for the ticket. According to Tim, approximately 900 tickets were sold, which should net the PA Chapter \$3000.00.

In conclusion, Tim felt confident that we could sell 1000 tickets much easier the next time with the added experience gained from the first gun ticket. During the opened discussion that followed, it was the general consensus of the assembly that the gun tickets sold real well and that we should seriously consider another gun ticket for the spring of next year.

Tim raised a question in his report concerning what was to be done with guns from winning tickets that were not sold. After some discussion, a motion that any tickets not sold were to be the property of the PA Chapter and any winnings associated with those tickets would also become the property of the PA Chapter was made by Steve Lecorchick, seconded by Fred Webster. Motion Carried.

SECRETARY'S REPORT - Rick Moroney gave an update regarding Portfolios, Organizational Paperwork and Minutes that he needs to complete his records of the PA Chapter.

Concerning Organizational Paperwork, it was suggested that Rick should contact Carl Brown about the possibility of getting copies made from the original documents.

Concerning Minutes, Crist Newcomer volunteered to contact Jerry Thomson about the 1976 Annual Minutes, 1977 Annual Minutes, 1978 June Minutes, 1979 August Minutes, and any other records/documents of the PA Chapter that Jerry might have.

As for the missing portfolios, 1977 - 1978 - 1985 and $\frac{1}{2}$ of 1986, there's still a problem in trying to locate the whereabouts of our portfolios.

Rick thanked Don Heckman and Howard Meyers for their cooperation in helping him to secure these important documents. As noted, Rick was especially pleased with the efforts of Don Heckman in helping him to obtain the Organizational Minutes of our chapter and the June 1975 Minutes in which our Constitution was recorded and adopted.

Rick reported that he sent information to Carl Brown regarding our Constitution and By-Laws. As suggested during the August 1987 meeting, Rick asked Carl to have Claibourne Darden review our Constitution and By-Laws and to make suggestions as to how our Constitution and By-Laws could be made consistent with National's. Rick said he had not heard from Carl, but he would have more information for the Board at the January meeting.

At the conclusion of the secretary's report, President Meyers asked if there were any corrections or additions to be noted in the August 1987 Minutes. There being no corrections or additions, a motion to accept the August 1987 Minutes as recorded was made by Ron Sandrus, seconded by Steve Lecorchick. Motion Carried.

TREASURER'S REPORT - Rich Weaver distributed a three-page report to the assembly. As reported, the balance sheet of September 30, 1987 showed our total assets were \$5546.69.

Income gross revenue for the nine months ended September 30, 1987 was \$18,649.42 with a budget balance of \$15,258.08. Total operating expenses for the period was \$16,593.56 with a budget balance of \$13,130.94, leaving a net income remaining of \$2055.86.

As noted by Rich, the telephone expense for the period was \$1480.40 with a budget balance of \$319.60. Rich cautioned the group that we would probably go over budget unless the telephone calls are kept to a minimum.

The Income and Expense Statement for the period Oct. 1, 1987 - Nov. 6, 1987 showed a total income of \$147.75 which was derived from Turkey Talk advertising. Total expenses for the period was \$2388.78 with a net income of \$2241.03, and a balance forward as of September 30, 1987 of \$5545.69, which makes our current balance \$3304.66. Of this balance (\$3304.66), \$765.00 exist as restricted funds for Super Fund Project #5263, according to Rich.

A question was raised on the floor concerning rebates from National. Rich said we are current as of July 15, 1987 and that rebates are due for approximately \$1800.00. In light of our financial situation, it was suggested that Rich should contact National to inform them of our need for the rebate monies.

There being no corrections to be noted, a motion to accept the Treasurer's Report as presented was made by Tom Baldrige, seconded by Don Heckman. Motion Carried.

VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman reported that an agreement had been reached with Management Solutions Group, Inc., to complete data processing services for the PA Chapter under the same terms agreed upon by MSG, Inc., and the PA Chapter.

During Don's report on the master file, he asked the local chapters to send a list of names of those people who purchase art at fund-raising banquets to him for inclusion on the PA Chapter's master file. Don felt that the PA Chapter could use this information to send fliers or postcards to potential art buyers, announcing art sales and/or art auctions held by the PA Chapter. Send to: Mr. Don Heckman, 14 Slate Hill Road, Camp Hill, PA 17011

It was reported that new members totaled 538 and renewal members totaled 2380, as of October 1987. According to Don, new members for 1986 totaled 1153 and renewal members totaled 3082. Don expressed some concern over these figures.

As reported, rebates from National for 1987 to-date was \$6948.00 while rebates for 1986 totaled \$9833.00. Don noted that we still have five-months of rebates due from National for 1987.

A question was raised on the floor concerning procedures for an out-of-state resident to become a member of the PA Chapter. Procedure steps are as follows:

- 1.) Remove membership label from Turkey Call magazine.
- 2.) Send label and request to: National Wild Turkey Federation
Wild Turkey Research Center
P.O. Box 530
Edgefield, SC 29824
- 3.) Mark mailing envelope: attention Sandy Miller.
- 4.) When signing up a new member from out-of-state who requests a PA membership, the membership application should be marked clearly: For PA Chapter Membership.

Special note: A \$15 membership entitles the bearer to one membership in any state of his/her choice. When requesting an out-of-state membership, the member loses his/her membership benefits from the state in which they reside - unless, of course, two memberships are purchased.

LOCAL CHAPTER PRESIDENTS: As recorded in the August 1987 Minutes, the Membership Secretary has been given the authority to reassign zip codes from inactive locals to active local chapters. It will be the responsibility of the local chapter president to notify members who are assigned to his/her local chapter through zip code realignment.

CHAIRMAN OF THE BOARD'S REPORT - No Report.

TURKEY TALK - Larry Smail read a written report before the Board which had been prepared by Dan Sullivan.

In his report, Dan was pleased to inform the Board that the fall issue of Turkey Talk cost \$1447.18 for printing and handling. With the fall issue completed, the Turkey Talk Committee came in under the \$9000.00 budgeted for Turkey Talk by \$288.94.

It was noted that Nupp Printing had mistakenly used our regular high grade paper for printing, after having been instructed to use a cheaper grade of paper for the fall issue. Realizing the mistake, Nupp Printing absorbed the extra \$100.00 cost. Dan also mentioned that Terry Carlson of Nupp Printing has always gone out of the way to satisfy the needs of the PA Chapter.

Turkey Talk's Future: As pointed out in Dan's report, the fall issue was an example of a smaller issue in order to reduce costs, noting that it was Dan's intention to stay within the budget. Some suggestions which were mentioned in Dan's report to reduce costs of Turkey Talk are as follows:

- 1.) Use less and/or no photos.
- 2.) Use the front cover as print copy.
- 3.) Eliminate all ads.
- 4.) Seriously consider a sponsorship program.

In his report, Dan suggested eliminating all ads because: We cannot expect to generate increased ads with the cost reduction measures being used in Turkey Talk. The costs of printing a full-page is \$125.00, while the cost to an advertiser for a full-page ad is \$150.00.

In regards to a sponsorship program for Turkey Talk, Dan suggested we look for an individual or corporate sponsorship contribution with a minimum contribution of \$1000.00/year. Recognition for sponsorship could be given in a full-page ad for one or two issues of Turkey Talk, recognition of sponsorship at the Awards Banquet, and/or a certificate of sponsorship. But whatever avenue is taken the Turkey Talk Committee would work out the details, according to Dan.

Newspaper-type Format: It was reported that the costs savings of changing over to a newspaper style format for Turkey Talk would be less than \$1000.00/year.

Of special interest, it was mentioned by Dan that we would lose out by not having a collectable keepsake if we were to use a newspaper style format. The cheaper grade paper would yellow with time and become unreadable.

As a matter of information, Dan Roessner presented a newspaper format proposal at the August meeting that would cost \$4000.00/year to publish. However, Dan Sullivan researched the proposal and found that it would actually cost \$4000.00/issue - a Big difference. As noted, Dan Roessner has been made aware of the cost mistake.

Budget: As a result of the reduced budget for Turkey Talk - from \$13,000.00 to \$9000.00 in 1987 - Dan Sullivan strongly recommended that we stay with the fall issue format, but continue to improve Turkey Talk even though this would be a difficult goal because of cost reducing measures.

It was further recommended by the Turkey Talk Committee that the Turkey Talk budget for printing and handling be no less than \$8000.00 for the '88 budget year. As noted, this is not an unreasonable budget and would be in line with Turkey Talk's budget of the early 1980's. According to Larry Smail, the only alternative would be to publish a four-page issue with a \$5000.00 or less budget.

At this point in the meeting, a letter of resignation from Dan Sullivan requesting that he be relieved of his responsibility as Editor of Turkey Talk, effective November 15, 1987, was read before the Board by Rick Moroney.

In concluding his report, Dan hoped we could appreciate his reasons for resigning, and he thanked the assembly for their confidence in affording him the chance to serve as Editor of Turkey Talk. Dan expressed a special thanks to Bud Erich, Larry Smail, Skip Schaich, and all of those too numerous to mention who were directly involved with Turkey Talk. He gave a vote of confidence to Larry and Skip and all who are involved with Turkey Talk that they will continue to do a splendid job.

In regards to Jim Roessner's resignation as Advertising Manager of Turkey Talk, Dan said: . . . Jim has been a tremendous help to me and has done a superb and very professional job. I sincerely thank him.

The floor was then opened for discussion, and President Meyers remarked that everyone who read the fall issue appeared to be very satisfied with the results. It was felt that we should stay with this type of format for the 1988 issues of Turkey Talk.

President Meyers further recommended that the Turkey Talk Committee should seriously attempt to get sponsorship for Turkey Talk. During the opened floor discussion, several suggestions on how we might go about getting sponsorship for Turkey Talk were made as follows:

- 1.) Contact Gene Smith for addresses of state chapter editors so we can communicate with them regarding sponsorship.
- 2.) Contact Carl Brown to get the names of people who might consider a sponsorship.
- 3.) Utilize Turkey Talk to announce that we are looking for sponsorship.

- 4.) Establish fund-raising projects within our chapter to sponsor/
fund Turkey Talk.
- 5.) Communicate with National for guidance on how to cut costs.
- 6.) Put Turkey Talk out for bid in an attempt to get the lowest costs
for publication.

In conclusion, President Meyers asked everyone to try to get addresses of printing shops in their areas and send the information to Larry Smail so that the Turkey Talk Committee can send out bids.

Send To: Mr. Larry Smail
124 Spruce Lane
Kittanning, PA 16201

Regarding advertisements, it was suggested that, for the time being, we eliminate all advertising with the provision that we don't owe any ad space to advertisers who may have paid in advance.

TURKEY TALK ADVERTISING - No Report.

However, Rick Moroney read a letter of resignation from Jim Roessner requesting that he be relieved of his responsibility as Advertising Manager of Turkey Talk, effective upon the completion of the fall issue. In the letter, Jim indicated that he would continue to remain active in the National Wild Turkey Federation on the state and local level and would cooperate fully with his replacement.

PROMOTIONAL ITEMS - It was reported that President Meyers had sent Skip Sanderson a list of breakdown prices for promotional items regarding rebates on sales to the local and state chapters. It was further noted that we have not received a report nor heard from Sandy Babich.

ART COMMITTEE - Terry Hyde gave a report for the period 8/1/87 - 11/1/87. During the period, five prints were sold at \$50.00/each for a total of \$250.00, and 36 prints were sold at \$25.00/each for a total of \$900.00, which gives a total gross income of \$1150.00.

Expenses for the same period included: artist payments, postage, and print mailing boxes for a total expense of \$267.21, leaving a net income of \$882.79. As a result of 413 prints sold to-date, our current balance is \$7585.42.

Terry indicated that he would have recommendations to present to the Board at the January meeting regarding a second conservation print, and he asked the Board to think about the direction we want to take between now and then.

- 1.) Do we want to initiate a second conservation print?
- 2.) If so, do we want our next conservation print to come out in the fall of the year?
- 3.) Would we like a fall scene or leave it up to the artists?
- 4.) Do we want an open artists' competition (national) or a select number of artists from Pennsylvania and surrounding states?

In concluding his report, Terry said he has the "First Bird Patches" and anyone who deserves a patch should contact him.

PUBLIC RELATIONS - Rich Weaver said the state chapter was asked to attend the presentation by a local game protector on the environment at Kings Mountain. It was noted that Alan Emlet would represent the PA Chapter at this function.

It was also reported that Don Heckman and Alan Emlet would represent the PA Chapter during the Pennsylvania Game Commission's dedication of their new headquarters in Harrisburg.

President Meyers informed the assembly that we are still looking for a person to take on the responsibility of Public Relations Director. It is hoped that someone from the Harrisburg area will step forth for this position as most of our PR functions are done with the PGC in that area of the state.

HABITAT/SUPER FUND - Joe Krug reported that the super fund total is approximately \$31,000.00. Joe said he hasn't had any new habitat projects submitted to him, but there are four projects being considered as follows:

DER Bureau of Forestry District 9 Project	\$847.00
PGC (Jerry Wunz's Project)	\$1050.00
Fowler Hollow Habitat Improvement Project	\$5275.00
DER Bureau of Forestry District 19 Project	\$10700.00

A question was raised on the floor by Gary Parker concerning the possibility of establishing guidelines for local chapters to follow as to what areas and types of projects would receive priority consideration for super fund monies. Joe and Jerry Wunz both said that they were in the process of formulating guidelines of that nature.

At this point in the meeting, Jim Slawikowski was introduced to the assembly. Jim is currently doing research work on the wild turkey in the Seven Mountains area, and he talked about his projects.

Jerry Wunz also talked about the various projects and studies going on throughout the state. During Jerry's talk the controversial rifle/shotgun issue was discussed. It was suggested and agreed that the PA Chapter should formulate a letter detailing our position on the rifle/shotgun issue and to inform the PGC that we, as an organization, will back the PGC if they initiate legislation to ban the rifle for fall turkey hunting, but we will not initiate the process of banning the rifle.

NATIONAL - President Meyers reported that National's Board Meeting was being held at the time of our meeting and a representative would not be able to attend.

Howard said he had talked to Ron Fretts prior to our meeting and that Ron had indicated that he would try to attend our January meeting.

Ron Fretts mentioned to Howard that he was aware of the questionnaire sent to local chapters regarding fund-raising banquets. It was his hope that the questionnaire had been filled out and sent back to National.

Ron said he was glad to hear that Jan Bausinger was running for a position on the National Board of Directors. Along those same lines, President Meyers cautioned the group to read the directions thoroughly before sending in their ballots - must vote for three individuals on the official ballot or your vote will not be counted.

President Meyers informed the group that Local Chapter #1 is planning a bus trip to National Headquarters for February 4-6, 1988. Cost is only \$80/per person as Local Chapter #1 is planning to pay for the accomodations.

As requested, it was, once again, noted that the PA Chapter is very much interested in obtaining NWTF Board Meeting Minutes for our meetings but, as of yet, we have not found a solution as to how we can get the NWTF Minutes from National, even after making our wishes known to several prominent VIPs of the National organization.

LEGISLATIVE - Norm Schlosser was unable to attend the meeting. However, Rick Moroney read a written report before the Board which had been prepared by Norm.

In his report, Norm expressed a special thanks to Rich Weaver for keeping the Board informed and up-to-date on legislative matters of great concern to the PA Chapter.

Norm cautioned the assembly that legislative matters need the attention of the PA Chapter, Local Chapters, and individuals as well if we are to either get these bills out of committee or have them killed in committee, depending upon our stand on the issues. I trust that all of you will do your part to ensure that this is done, Norm said.

A list of House and Senate Bills that require immediate attention and Norm's recommendations for action by our members are as follows:

Senate Bill 125, p.n. 130: Senate noise pollution bill protecting sportsmen's clubs and ranges. This bill is in the Judiciary Committee under Chairman Stewart J. Greenleaf. STRONGLY SUPPORT.

House Bill 449, p.n. 487: Sister bill to S.B. 125. This bill is in the Game and Fisheries Committee under Chairman Russell P. Letterman. STRONGLY SUPPORT.

Senate Bill 833, p.n. 1004: An anti-trapping bill in the Game and Fisheries Committee under Chairman James J. Rhoades. DO NOT SUPPORT.

*Letters were sent to committee on behalf of the PA Chapter, reinforcing our pro-trapping stand as per our resolution.

House Bill 1634, p.n. 2038: An anti-trapping bill in the Game and Fisheries Committee under Chairman Russell P. Letterman.

DO NOT SUPPORT.

- * Letters were sent to committee on behalf of the PA Chapter, reinforcing our pro-trapping stand as per our resolution.

House Bill 1685: According to Norm, this is an extremely dangerous bill that requires the attention of Every concerned sportsman. This is a private bill, introduced by Rep. Cappabianca of Erie's second district, which would allow for the sale of public lands to private developers and investors. The proposal calls upon the legislature, with the approval of the Governor and the Sec. D.E.R. to authorize the Dept. of General Services to sell public lands along with water areas adjacent to them. Even though this bill, drafted by Gov. Casey's Law Firm, addresses only the Erie Bay Front, it DOES set precedent for other developers to use the same approach for encroachment on our waters, rivers, and lakes and to sell public owned lands and riparian rights to private developers. This could also mean that we are in danger of losing Fish Commission access areas, game lands, state parks, state forests, and any other public owned lands.

Be sure to contact your Representative and ask him to vote this bill DOWN!!!!

In concluding his report, Norm gave an update on legislative bills, which were discussed and recorded in the August 1987 Minutes.

House Bill 455 - still in committee - Oppose.

Senate Bill 466 - still in committee - Oppose.

House Bill 486 - still in committee - Support.

PGC - Support their decision to ban the use of lead shot.

In other legislative matters, Norm mentioned that there's a strong move to combine the PGC and Fish Commission. Noting that there were a lot of pros and cons to the concept, Norm recommended that the Board forego any decision until the January meeting.

Norm did suggest that the PA Chapter should go on record in opposition of the PGC's "unit concept." According to Norm, it hasn't worked in any part of the commonwealth where it has been tried.

1988 CONVENTION - Skip Schaich distributed a four-page, detailed, report on the activities of the Convention Committee and the tentative program for the convention. Skip reported that 19 booth spaces have been sold as of 10/31/87.

The Convention Committee has received start-up funds from the PA Chapter General Fund and the PA Chapter Art Committee in the amount of \$2000.00. A Convention Committee meeting was held on September 13, 1987 at the site of our '88 Convention, with a review of the entire program, according to Skip. He also reported that work has been completed on the acquisition of shotguns from Ithaca and the shotguns should arrive sometime in February.

Goals to be completed include finalization of the design for the convention program, and work to be done on the Master's Invitational.

As was duly noted by Skip's detailed report, the '88 Convention is well on its way to becoming the best and, hopefully, the most profittable convention of the PA Chapter.

1989 CONVENTION - President Howard Meyers reported that nobody has come forth to host a 1989 Convention.

As it looks right now, we won't be having an '89 Convention. We usually have a site located and a convention chairman selected to begin work on the convention by this time, Howard said.

During the brief discussion which followed, our problem of locating a convention site for 1989 and a person to serve as convention chairman had not been solved.

CONSERVANCY - Bill Barron reported that our dues have been paid, and we are a member of the Conservancy in good standing. Bill suggested that the Board might consider inviting a representative from the Conservancy to attend one of our meetings. President Meyers said we could take steps to have a Conservancy representative at our June meeting.

Bill questioned the Board concerning the possibility of giving the Conservancy a booth for our convention. It was the general consensus of the Board that it would be in the best interests of our organization to give a booth to the Conservancy.

PAPER SUPPLIES - No Report.

LOCAL CHAPTERS - Ron Sandrus said that on August 11 and August 12, he traveled with Carl Brown to two local chapter meetings.

On August 11, the Allegheny Sultans hosted a local chapter meeting which was attended by the James E. Wilhelm Memorial, Tamarack Turkey Talkers, and Allegheny Mountain local chapters.

On August 12, Local Chapter #1 hosted a local chapter meeting which was attended by the Roger M. Latham Memorial, Northern Cambria County, Summit Mountain Yelpers, Mon-Yough Boss Gobblers, and Allegheny Mountain local chapters.

On September 15, Ron attended the organizational meeting of the Fort Armstrong Longbeards - our newest and 36th local chapter.

It was reported that Ron is still working on old contacts for local chapters in the following areas:

Cross Fork - Huntingdon - Hawley - Glenmore - Glen Mills - Bloomsburg
Blain - and Brookville.

Ron has made new contacts for proposed local chapters in the following areas:
Scranton - Beech Creek - Renova - and Ridgeway.

Ron indicated that he has continued to keep in contact with concerned individuals by sending letters and copies of Turkey Talk to encourage them to take that final step towards affiliation as a local chapter.

Ron requested all local chapter presidents to send the names, addresses, and phone numbers of all new officers and directors to him.

Mr. Ron Sandrus
3022 Spruce Avenue
Altoona, PA 16601

During his update regarding the Roof Garden Gobblers Local Chapter, Ron said he has made seven phone calls, sent several letters, and has had two meetings with Bob Weisgerber, PA Chapter attorney, and still he has not sent a letter to the Roof Garden Gobblers as requested.

In concluding his report, Ron strongly requested that all local chapters "keep in close contact" with him and Steve Lecorchick regarding any problems and/or local chapter activities.

HEAD DIRECTORS - The following reports were presented:

Northwest Region - Bob Nodler	Southcentral Region - Ron Sandrus
Northcentral Region - Jim Leach	Southwest Region - Joe Krug

~~*****~~The meeting was recessed at 12:05 a.m.~~*****~~

The Pennsylvania State Chapter Board of Directors' Meeting reconvened at 1:21 p.m., on Saturday, November 7, 1987, and was called to order by President Howard Meyers. It was then noted that a quorum was still in effect and the PA Chapter could conduct the business to come before it.

LOCAL CHAPTER PRESIDENTS - The following local chapters were represented at the meeting and each gave a brief description of their past and planned activities:

Allegheny Mountain	Fort Chambers
Susquehanna	Mon-Yough Boss Gobblers
Michaux-Yellow Breeches	Wilson F. Moore Memorial
Roger M. Latham Memorial	Scattered Flock
Allegheny Sultans	Fort Armstrong Longbeards

COMMUNICATIONS - President Meyers read a letter from James Dickenson, in regards to our nomination of Jerry Wunz for the Henry Mosby Award.

OLD BUSINESS - Under the first item of Old Business, Ron Sandrus updated the problem we have had with our state chapter attorney, Bob Weisgerber.

In light of what appears to be Bob Weisgerber's unwillingness and/or lack of interest to work with the PA Chapter in a professional manner, it was suggested that Bob should be replaced by an attorney who would demonstrate more concern for the needs of our organization.

A letter of introduction from Richard S. Wilt, Attorney at Law, was read before the Board for the purpose of considering him for the position of PA Chapter attorney.

After some discussion, a motion to accept the nomination of Richard S. Wilt to serve as the attorney of the PA Chapter of the National Wild Turkey Federation with the stipulation that expenses for attending our meetings is not included in the agreement was made by Crist Newcomer, seconded by Larry Smail. Motion Carried.

A motion to have the PA Chapter secretary send a formal letter by registered mail to Bob Weisgerber, informing him of the Board's decision to relieve him as PA Chapter attorney and that all materials belonging to the PA Chapter be returned to Ron Sandrus was made by Ron Sandrus, seconded by Ken Springer. Motion Carried.

In regards to the Outstanding Chapter awards/portfolio program, Crist Newcomer of the Fort Chambers Chapter voiced a complaint that his chapter never received their portfolio from National. Tom Baldrige assured Crist that he would bring this problem to the attention of Carl Brown and would try to work something out in the way of accountability for the return of portfolios.

Concerning hunter safety, Don Heckman informed the Board that Dan Roessner has been in touch with Jim Filkosky and is working on a program with Jim to run news releases through the PGC office, using PGC stationary, on hunter safety aspects during the spring turkey hunting season. These news releases will be sent to newspapers and outdoor writers throughout the commonwealth.

Don Heckman remarked that Dan Roessner and Jim Filkosky are trying to set up a brainstorming session with the information and education directors of the PGC from each region of the state. Topics to be discussed will include fall and spring turkey hunting and what can be done to help eliminate turkey-related hunting accidents, and various means to establish a turkey hunting safety/education program on a statewide basis.

In 1988, Pennsylvania will host the North American Hunter Education Class, possibly at Indiantown Gap, and the PGC has asked the PA Chapter to provide programs for this event, according to Don.

In light of the seven accidents, one-fatal, in the Southcentral Region this past hunting season, Don said that Dan Roessner has requested all officers, directors, and local chapter presidents to send information/newspaper clippings about hunting accidents to: Mr. Dan Roessner, 705 North Street, Oil City, PA 16301

NEW BUSINESS - Don Heckman asked the Board if they would consider hosting the National Convention in Pennsylvania for 1990. A brief discussion followed with the general consensus of the Board being that we would certainly be interested in hosting the National Convention for 1990, and Don was given Board approval to contact Carl Brown in that regard.

In other business, Ron Sandrus announced that he had attended the organizational meeting of the Fort Armstrong Longbeards on September 12, 1987. Ron said the paperwork of the Fort Armstrong Longbeards Local Chapter was all in order, and copies of the paperwork were presented to the PA Chapter secretary.

At that time, a motion to accept the Fort Armstrong Longbeards Local Chapter as the thirty-sixth and newest local chapter of the Pennsylvania Chapter of the National Wild Turkey Federation was made by Ron Sandrus, seconded by Fred Webster. Motion Carried.

Alan P. Szymanski, president of the Fort Armstrong Longbeards, spoke briefly before the assembly. Alan informed the Board of some of the things our newest local chapter has already accomplished and mentioned some of his chapter's plans for the future.

Alan and the Fort Armstrong Longbeards Local Chapter members were then welcomed into the flock with applause and congratulations from the assembly.

For information about our newest local chapter, please contact:

Mr. Alan P. Szymanski	Mr. Larry Smail
Box 204	124 Spruce Lane
Ford Cliff, PA 16228	Kittanning, PA 16201
(412) 763-1845	(412) 548-2042

(As reported, Alan's address may possibly change the first-of-the-year. If you cannot reach Alan, try first, contact Larry Smail.)

Due to an oversight of the secretary, an addition to the Minutes will reflect that President Howard Meyers had informed the Board that the Executive Committee had met and that Dan Sullivan had been appointed to serve as Assistant Editor of Turkey Talk. (Someone was hunting when they shouldn't have been - I guess.)

President Meyers announced the appointment of Fred Webster as chairman of the Nominating Committee and informed the Board that he would contact Tim Holtz about serving as chairman of the Awards Committee.

For the Good of the Order: Reed Johnson stated that the Susquehanna Local Chapter has an original oil painting that they will donate to the PA Chapter once the prints of the original are sold out - hopefully by the time of the '88 Convention.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Ron Sandrus, seconded by Tom Baldrige. Motion Carried.

The Board of Directors' meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was adjourned at 5:11 p.m., on Saturday, November 7, 1987.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rick".

Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

October 20, 1987

TO: ALL OFFICERS, DIRECTORS, AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the Minutes of our August 7-8, 1987 PA Chapter meeting held at Gallitzin Sportsmen's Association in Cambria County.

The next regular meeting of our PA Chapter Officers and Directors will be held on November 6-7, 1987 at Bear Run Camp in Clearfield County. The meeting will begin promptly at 7:30 p.m., on Friday, and the camp will be open to everyone at 5:00 p.m. A map showing directions to Bear Run Camp is enclosed for your reference.

Howard Meyers has informed me that we have a great deal of business to conduct, and he requests everyone's cooperation in making every effort to attend.

As you know, the November meeting marks our annual hunt together. As such, President Meyers would like all committee reports and officer reports to be brief and to the point in order to expediate PA Chapter business.

May you all have a Safe and prosperous fall season!

Looking forward to seeing you. . .

Sincerely,

Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

ENCLOSURE:

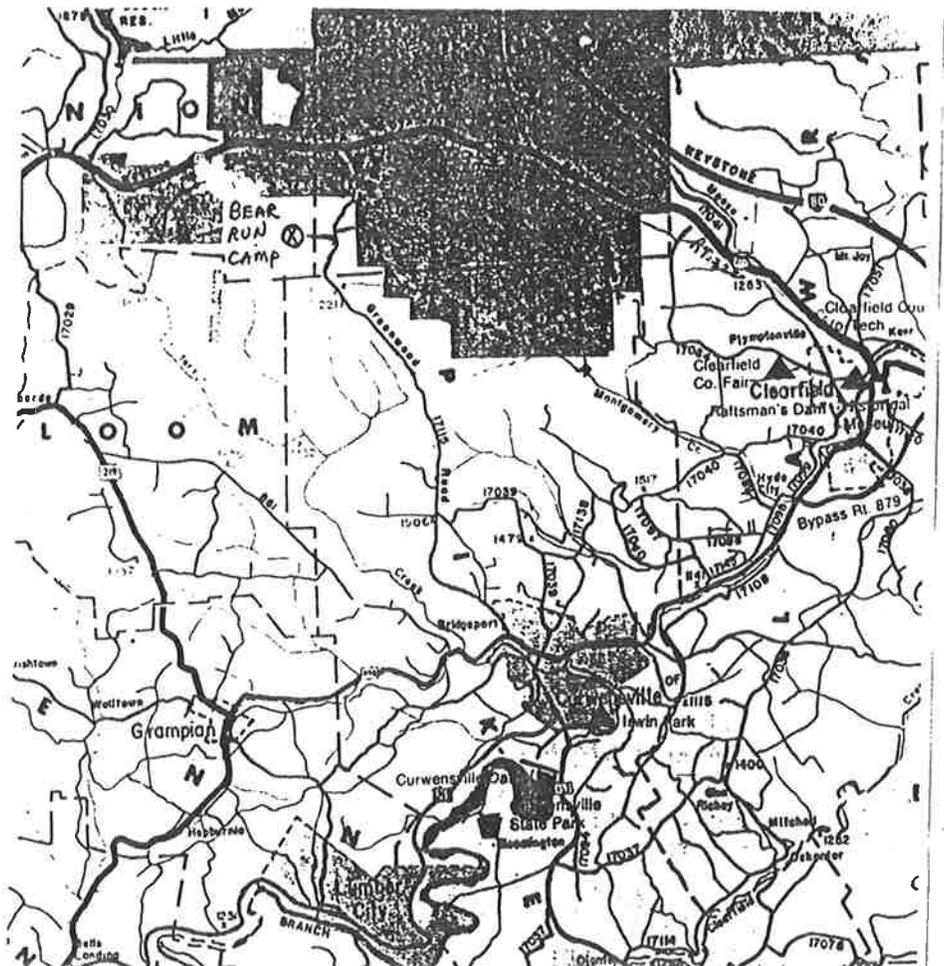
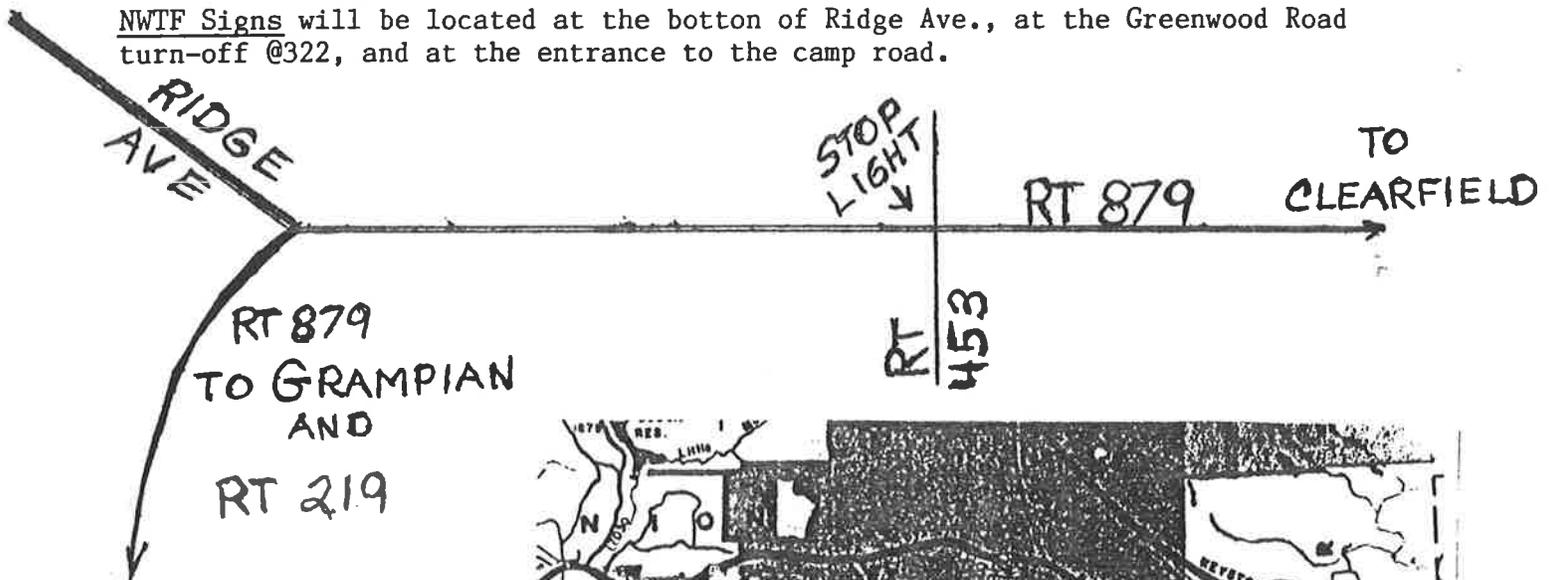
DIRECTIONS TO BEAR RUN CAMP

The camp is located 6.7 miles north of Curwensville just off what is commonly referred to as the Greenwood Road. This is known as such because of a large area owned by members of the Greenwood Lodge which is adjacent to a large tract of land owned by North American Refractories Co., Bear Run Camp is on this property.

From the South: Come into Curwensville by way of Rt. 219 to Rt. 819 or via Rt. 453. At the West end of town, take Ridge Avenue which veers up over the hill. This eventually takes you through a rural area and then "out on the mountain." Stay on this road, 2.4 miles after the paved road ends, the camp road turns off to the right.

From the North: Take I-80 to Exit 18. Take Rt. 153 South to Rt. 322 West. From Rt. 153 to The Greenwood Road is 2.7 miles. From 322 to the camp road is 1.4 miles.

NWTF Signs will be located at the bottom of Ridge Ave., at the Greenwood Road turn-off @322, and at the entrance to the camp road.





PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F.
BOARD OF DIRECTORS' MEETING

AUGUST 7-8, 1987

GALLITZIN SPORTSMEN'S ASSOCIATION - CAMBRIA COUNTY

The August 1987 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Howard Meyers at 7:36 p.m., on Friday, August 7, 1987.

In his opening remarks, President Howard Meyers thanked Alan Keagy, Joe Krug, Ron Sandrus, and all of the members of the Allegheny Mountain Local Chapter for hosting our meeting and providing the meals during the weekend.

Following an introduction of Carl Brown, NWTf Director of Chapter Development, it was noted that a quorum was present and the Pennsylvania State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Howard Meyers reported that he has been working with the Mon-Yough L.C., in regards to their fund-raising banquet and "Wild Turkey Days" event.

Howard indicated he has been reviewing reports on the Super Fund, noting that a request by the Pennsylvania Game Commission (PGC) had been approved and three other proposals for Super Fund monies were sent back to DER for revision at the recommendation of the Review Committee.

FIRST VICE PRESIDENT'S REPORT - Tom Baldrige was unable to attend the meeting. In his place, Howard Meyers reported that Tom had taken on the responsibility of chairing the Banquet Committee for the Mon-Yough/NWTF fund-raising banquet. It was also noted that Tom has been participating on the local level in regards to hunter safety and seminars done by the Mon-Yough L.C.

As requested by Tom, Howard reminded the assembly that we should secure a site for the 1989 Convention, ASAP.

SECOND VICE PRESIDENT'S REPORT - Tim Holtz noted that the time he has had to devote to the organization has been limited - but productive. As reported, Tim has been working with Paul Williams, PA Department of Forestry, on a Super Fund/habitat project in Potter County. Tim mentioned that, as a result of red tape bureaucracy, we should allow a year's lead time for habitat considerations involving the Department of Forestry and/or any other state agency.

Tim concluded his report by stating that he would be working on the gun raffle, serving as chairman of the Gun Raffle Committee.

SECRETARY'S REPORT - Rick Moroney reported that he does not have all of the PA Chapter portfolios, Minutes, and organizational paperwork of our Local Chapters as follows:

State Portfolio - 1977 - 1978 - 1982 - 1983 - 1985 - 1986.

State Minutes - All of the Minutes prior to 1982 and including the Minutes for Jan/Mar 1982 - Nov. 1984 - Jan/Mar 1985.

L.C. Organizational Paperwork - Organizational paperwork for all Local Chapters prior to Tri-County Gobblers PA0023.

Rick felt that, as secretary, he should have all the records of the PA Chapter in his possession and be accountable for them.

In concluding his report, Rick mentioned we still need to find a solution to the problem of having the Minutes photocopied at minimum or no charge to the PA Chapter.

The following corrections and additions were noted and recorded in the June 1987 Minutes as follows:

(Second Vice President's Report) - ...exception of \$200.13 in the checking account, ... was corrected to read exception of \$100.13 in the checking account.

A motion to accept the June 1987 Minutes as corrected was made by Steve Lecorchick, seconded by Joel Bock. Motion Carried.

TREASURER'S REPORT - Rich Weaver reported that N WTF rebates were current through June 15, 1987.

As reported, income gross revenue for the six months ended June 30, 1987 was \$11,555.22. The Convention Income was listed as \$6799. It was noted by Ron Sandrus that this figure should be \$6784 and should not include the \$15 difference from the sale of a convention plate purchased by Skip Schaich. Operating expenses for the same period was \$12,345.78, leaving a negative net balance of \$790.56.

Total income for the period July 1 - August 7, 1987 was \$5194.00. Total expenses for the same period was \$1188.53. Net income for the period was \$4005.47 and balance as of June 30, 1987 was \$3200.27, leaving a total balance of \$7205.74.

A motion to except the Treasurer's Report as presented was made by Terry Hyde, seconded by Alan Keagy. Motion Carried.

VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman reported that our current contract with MASCO had been turned over to a new data processing company in Harrisburg. Don said he would report any changes of our contract to the Board.

PA Chapter, NWTf memberships for July 1987 were 5978, a drop from 6110 in June 1987. Don noted that we still gained 900 members for 1987 to date. New members for 1987 to-date was 429 while renewal members totaled 1720 to-date. Non-renewal members for the period January 1982 - June 1987 was 5772.

Before concluding his report, Don asked Carl if the membership renewal report included members who signed up during a fund-raising banquet. Carl said information was available upon request and is provided for on the master file directories.

Concerning the membership growth category for portfolio points, Carl assured Don that all members, including those signed up at banquets are included in computing points for that category.

CHAIRMAN OF THE BOARD REPORT - Dan Roessner reported that he has been working with Ron Sandrus to expand the survey/questionnaire for use in other publications.

Dan said he would be providing a program agenda to the members of the Hunter Safety Committee sometime in the near future.

Dan mentioned that he has been working on cost savings proposals for "Turkey Talk." Dan also has been working with Carl Brown to develop a meeting in his area in place of the Regional Meeting. Dan noted that he has worked with Skip Schaich regarding the 1988 Convention.

Dan received a summary of turkey related accidents which occurred this past spring from Jim Filkosky. He commented on several of the reported accidents and distributed this information to the group.

"TURKEY TALK" - Dan Sullivan expressed special thanks to Larry Smail, Skip Schaich, Shirley Grenoble, Ed Porowski, and Jim Roessner for their contribution to the July/August issue of "Turkey Talk." Dan also thanked Don Heckman, Crist Newcomer, and Dan Hess for the convention photographs, noting that the photos were of top quality.

For the record: Dan informed the assembly that Larry Smail did a fantastic job and deserves all the credit for editing the entire July/August issue of "Turkey Talk."

Dan reported on the cost of "Turkey Talk" and included a line item review of what's involved in getting "Turkey Talk" from his desk to the membership. Dan presented a cost comparison of "Turkey Talk" to other state newsletters. The 20 page Jan./Feb. issue cost \$2846.81 and was mailed to 5847 members at 45.9 cents per copy for printing only. This was compared to the New York Chapter newsletter which is sent to 3100 members at 48.4 cents per copy for 16 pages. Another comparison was made with the Mississippi Chapter newsletter which is mailed to 1500 members at 87 cents per copy for 20 pages.

Bottom Line: We're getting a good price for what we are getting, as compared to other newsletters for a per copy cost of printing.

As reported, the Jan., April, and July printing costs have totaled \$7263.28. The fall issue printing cost will be approximately \$2300, according to Dan. Under the tentative budget proposal submitted by Dan during the November 1986 meeting, "Turkey Talk" would have come in under the \$13,600 budgeted for printing by approximately \$3900 at year's end.

However, a problem arose which concerned the approved budget figures for "Turkey Talk." In order to get everyone on the same page, the problem was discussed and clarified. At that point, Dan assured the Board that he would make every effort to keep "Turkey Talk" within its budget. A lengthy discussion followed as the floor was opened for questions and answers.

It was generally agreed that, although a format change may not result in a cost savings, we need to take steps to save money if possible. It was also noted that as our membership increases, so will the costs of "Turkey Talk."

A variety of viewpoints were voiced from the floor. As pointed out, the bottom line is that we have to look at what we're spending on turkey projects as compared to our communication to the membership - What does the membership want the PA Chapter to do? How should we spend our money? The crux of the problem is that the PA Chapter is in financial trouble and needs to justify its budget.

In conclusion, it was agreed that the "Turkey Talk" Committee would stay within the budget and would have several recommendations, regarding the format of "Turkey Talk," for the Board to consider at the November meeting.

"TURKEY TALK" ADVERTISING - Jim Roessner was unable to attend the meeting. Bob Nodler, however, read a written report which Jim had prepared.

Advertising income for the July/August issue of "Turkey Talk" was \$217.55 (two display ads and three classified ads). Total income for the January, April, and July issues was \$1542.30, while expenses for the Advertising Manager totaled Zero. It was indicated that Jim had mailed reminder notices to all advertisers to submit their ads for the October issue.

PROMOTIONAL ITEMS - Skip Sanderson requested a break down cost list of promotional items - how much does the PA Chapter receive and how much of the sale price does the Local Chapter receive.

Skip explained an updated inventory list of promotional items which he had prepared and this list was distributed to the group.

YOUTH - No Report.

ART COMMITTEE - Terry Hyde recapped the committee report regarding the "First Conservation Print."

As reported, 372 prints were sold to-date from a 500 series - 272 prints at \$50/each and 100 prints at \$25/each for a total gross income of \$16,100.00.

Gross expenses as of August 1, 1987 was \$9397.37, leaving a net income of \$6702.63. It was pointed out that \$2000 was given to the PA Chapter - \$1000.00 for the treasury and \$1000.00 for the '88 Convention, making the actual net income \$8702.63.

In concluding his report, Terry suggested that the Board should consider using the money from art print sales to develop a viable statewide hunter safety program.

PUBLIC RELATIONS - Rich Weaver reported he has been working with the Michaux Yellow Breeches and Fort Chambers L.Cs. on a habitat project in the Michaux State Forest.

Rich said he would be doing a program for youths at the Youth Conservation School the following week of our August 7, 1987 meeting.

It was mentioned that Rich hasn't been able to devote much time to public relations since he took office as treasurer of the PA Chapter. He has, however, taken steps to enter the PA Chapter in the "Take Pride in Pennsylvania" program, a program designed to advance awareness of conservation efforts by individuals and organizations of Pennsylvania.

HABITAT - Joe Krug informed the assembly of the dangers involved when legislation is introduced - i.e., to place Autumn Olive, Japanese Barberry and/or others on the noxious list - and we are caught unprepared to defend our position on the subject. He noted that if the Pennsylvania Farmers' Association ever decided to back this type of legislation we would be "in a heap of trouble."

Joe suggested that we should consider drafting letters in advance and gather any information regarding organizational leaders' names and addresses and/or any information which would be helpful to us if we had to go to Harrisburg on short notice to defend our position on subjects which effect the wild turkey, even remotely - i.e., how much are farmers paid per day/week/year to store surplus milk, butter, cheese; how much are farmers paid for not planting corn; how much is spent to buy surplus products? etc.

Read the newspapers. If you see a statistic with even a remote possibility of being useful, cut it out, or write it down, and send the information to Joe Krug. (Joe's address is listed in the Minutes under Old Business on page 12).

NATIONAL - Carl Brown said it has been an extremely exciting year for the organization and membership has grown significantly. Membership has grown from 33,317 in July 1986 to 40,141 in July 1987, an increase of 22 percent.

Carl mentioned that National sent approximately 288,000 pieces of mail to prospective members in 23 states with a return of 6558 members or 2.3 percent. Of special interest: Forty-six percent of the new members elected to sign up for two years, which calculates to 9574 memberships over two years. The program generated \$143,620.00 at a cost of \$51,994.00 with an actual cost per member recruited of \$5.43.

Over 41,000 pieces of mail were sent to prospective members in Pennsylvania with a return of 723 members or 1.8 percent. This generated approximately \$16,000.00 of income for National.

Carl pointed out that the direct mail program is a short term solution to a long term problem. It is a costly program geared to increase memberships rapidly with a diminishing return over time. According to Carl, National will do a small mailing this fall and a major direct mail campaign in the spring.

Regarding fund-raising dinners, Carl said they have contributed significantly to membership growth. It is hoped that fund-raising dinners will be the long term solution to membership growth. To date, we have conducted 50 banquets with 25 additional banquets having dates confirmed. The average banquet has contributed 94 memberships and an average net income of \$6037.56.

Banquets are projected to contribute \$213,485 to state projects through the Super Fund, \$91,493 to National Research, and \$15,248 to Chapter Administration, according to Carl.

Carl reported that a Regional Director will be appointed to serve the Northeast sometime in November. The Regional Director will be responsible for working with the chapter system to help develop the fund-raising banquet program, to improve communications, and keep the chapters up-to-date on National programs.

Carl highlighted information regarding state chapter membership growths. Of special interest, Pennsylvania has experienced a 23 percent increase in memberships, from 4750 in July 1986 to 5865 as of July 1987. At one point, Pennsylvania membership had exceeded the 6000 mark.

During his report, Carl said the success in the chapter system has come from several different areas. Those chapters who are participating and are taking advantage of the various programs National has to offer - direct mail campaign, fund-raising dinners, hat program, Quaker Boy certificates - are the chapters that are realizing a growth in their membership.

The chapters have been working very hard and the programs National has initiated are on line with expectations as a result, according to Carl. For example, in 1984, \$34,000.00 was spent on Grant-In-Aid programs. The budget for 1987 projects \$410,000.00. For 1988, the budget will be \$750,000.00 and, if the trend continues, over \$1,000,000.00 is projected to be raised in 1989 for wild turkey research and management as a direct result of fund-raising banquets and the Super Fund program.

Bottom Line: Fund-raising banquets generate monies and members (M&Ms), allowing our organization to fund projects which are vital to the successful future of the wild turkey, to meet our goals, and to justify the purpose of our being an organization which is devoted to the wise management of the wild turkey. As Carl stated: It's a win, win situation for the wild turkey and our organization.

A statewide hunter safety program has been a concern of our membership. How do we fund a program of this magnitude?

According to Carl, Super Fund monies are not restricted to research; they are not restricted to management; they are not restricted to education. Super Fund monies are restricted to the priorities of our state chapter. Funds are available for hunter safety. The Pennsylvania Super Fund account has \$31,960.09. We have the funds. Now, we have to decide how we're going to spend it, Carl said.

Bottom Line: If we decide hunter safety is a priority of our state and our request is approved, the funds are available to develop a viable statewide hunter safety program - i.e., Missouri used Super Fund monies to pay for their public service announcements.

Carl informed the group that National has a tremendous need to find out who the Local Chapter presidents are. National is currently attempting to update their files, and this information is important to determine what Local Chapters are active and which locals are inactive.

Local Chapter News: The Wilson F. Moore Memorial Chapter donated \$2000.00 to the U.S. Forest Service to have a permanent sign erected on the Sumter National Forest. The sign will be erected near the site of Wilson's accident, and will serve as a lasting memory and tribute to Wilson. The sign will also serve as a reminder to all hunters entering the area to be safe and to properly identify their target. As part of the tribute to Wilson, the site will be renamed "The Wilson F. Moore Memorial Area" and a habitat project will be dedicated in his memory on the site.

There was an error made when the Local Chapter awards were presented during the NWTF Convention at Dallas. Points for Local Chapter #1 had been omitted from their total when the points were tallied. The Awards Committee apologized for the error, and Local Chapter #1 was named first runner-up and awarded second place category in the L.A. Dixon Jr., Memorial Outstanding Local Chapter Award competition.

In concluding his report, Carl said there's been an awful lot of good and an awful lot has been done by the PA Chapter since Day-one of our organization. There's been an awful lot of effort and money spent on behalf of the wild turkey in Pennsylvania and on the National level. There's been excellent leadership from our state on the National Board of Directors.

National's biggest interest is for us to continue our role as leaders by taking advantage of the programs National has to offer. Get involved with fund-raising banquets. Don't say they won't work, unless you try, Carl remarked. Get involved in the hat program. Keep National informed. The chapters that get the most service are the ones that ask - the wheel that squeaks loudest gets greased, Carl said. National's staff is stretched to the max, and they are in the process of hiring more people to better serve our needs. But they need our support.

During his closing remarks, Carl said: "Stick with us. Take a good look at your organization (NWTF), and see where we've come from and how far we've gone in a short period of time - how far we've progressed in raising money to spend for the wild turkey. I promise you one thing: the last five years have been pretty impressive; the next five years you won't believe!"

The question and answer period which followed was brief and basically clarified some of the points that Carl made during his report.

LEGISLATIVE - Norm Schlosser was unable to attend the meeting. However, Rich Weaver reported on the activities of the Pennsylvania Sportsmen's Coalition, in which we are a member.

According to Rich, the PSC would like our support, as indicated either Pro or Opposed, on the following House and Senate Bills.

- 1.) Senate Bill 466 - seven-day waiting period for handguns. Opposed.
- 2.) House Bill 486 - uniform statewide issuance of handgun license. Pro.
- 3.) House Bill 499/Senate Bill 125 - noise pollution bill which would protect the rights of sportsmen's clubs to operate a firing range and/or trap/skeet ranges, etc. Pro.
- 4.) Pennsylvania Game Commission - support their decision to ban the use of lead shot. Pro.
- 5.) House Bill 455/Senate Bill 833 - to ban live bird shoots and to ban the use of the leg-hold trap. Opposed.

It was decided that a decision to take action on the above mentioned legislative subjects would not be taken until the following day under New Business.

1987 CONVENTION - Ron Sandrus distributed copies of his report to the group. He then highlighted the contents of his report, noting that income for the 1987 Convention was \$21,031.74 and expenses were \$12,730.04, leaving a net income of \$8301.70.

Ron mentioned that exhibits were down in comparison to last year as was the income from the art auction. According to Ron, \$2784.00 was paid to the PA Chapter treasury during the convention and an additional \$4000.00 had been sent to the treasury account as of June 6, 1987, leaving a balance to be forwarded to our account of \$1517.70.

In concluding his report, Ron expressed his thanks and that of cochairman Dan Roessner to all who helped to make this convention a success.

*****The meeting was recessed at 12:55 a.m.*****

The Pennsylvania State Chapter Board of Directors' Meeting reconvened at 9:05 a.m., and was called to order by President Howard Meyers. It was then noted that a quorum was still in effect and the PA Chapter could conduct the business to come before it.

1988 CONVENTION - Skip Schaich was unable to attend the meeting. However, Don Heckman read Skip's written report before the Board.

As reported, the site of the 1988 Convention will be at the Sheradon Inn in Reading. Some of the goals completed by the Convention Committee to date are:

- 1.) A checking and savings account has been opened at the Meridan Bank.
- 2.) The Art Committee has forwarded \$1000.00 to be used for start-up funds.
- 3.) Letters have been sent to exhibitors - as of July 31, 11 booths are reserved with six booth spaces prepaid.
- 4.) Appeal letters, tickets, etc., are completed.
- 5.) Advertisement for the Convention has been sent to the editor of "T.T."
- 6.) Acquisition of shotguns from Ithaca has been secured for the raffle.

Don mentioned that all Convention Committee members should contact Skip if there are any questions and/or problems. In concluding his report, Don said Skip is really looking forward to a fantastic convention and plans to utilize the radio and news releases to publicize the event.

CONSERVANCY - No Report. It was mentioned, however, that are dues have been paid and we are in good standing as a member of the Conservancy.

PAPER SUPPLIES - Dennis Strawbridge mentioned to the group that he has letterhead and envelopes available.

LOCAL CHAPTER - Ron Sandrus stated that the Roof Garden Gobblers L.C. had dissolved.

As recorded in the November 1986 Minutes, the Roof Garden Gobblers have not provided the PA Chapter with a final bank statement and the Board is not satisfied with the accountability of the close-out of the Roof Garden Gobblers' account.

Ron stated that he has been in touch with the PA Chapter attorney in an attempt to resolve the problem of accountability. He noted that he has sent letters to the past president and has received no response. Ron assured the Board that he would keep them informed of the situation.

On a bright note, Ron said he has been approached concerning the addition of two prospective local chapters - one in the Cross Forks area of Potter County and the other in Huntingdon, PA.

Steve Lecorchick mentioned the possibility of a local chapter forming in the Ford City area of Armstrong County. He indicated that Larry Smail, of the Tri-County Gobblers, would probably transfer to the Ford City Local if it is established.

A discussion took place on the floor concerning local chapter status - active or inactive. After some discussion, a motion to give the Membership Secretary

the authority to assign zip codes of inactive local chapters to active local chapters as he deems necessary was made by Ron Sandrus, seconded by Dan Hess.
Motion Carried.

Bottom Line: National and the PA Chapter are considering the possibility of solidifying the local chapter system and adopting measures to relieve the burden of carrying inactive local chapters on the rolls.

In concluding his report, Ron Sandrus asked that all local chapters, state, and national keep the communication lines opened. Of special concern, Ron requested that he and Steve Lecorchick are kept informed of any changes regarding local chapter officers' names, addresses, and phone numbers, as well as officers of the PA Chapter. Of utmost importance, Ron requested that he and Steve be kept abreast of any problems and/or activities the local chapters are having.

HEAD DIRECTORS - The following reports were presented:

Northwest Region - Bob Nodler

Southcentral Region - Ron Sandrus

Southwest Region - Joe Krug

Southeast Region - Dennis Strawbridge

LOCAL CHAPTER PRESIDENTS - The following local chapters were represented at the meeting and each gave a brief description of their past and planned activities:

Allegheny Mountain

Laurel Run Highlands

James E. Wilhelm Memorial

Allegheny Sultans

Susquehanna

Fort Chambers

Michaux-Yellow Breeches

Mon-Yough Boss Gobblers

Roger M. Latham Memorial

Dutch Fork Gobblers

Mason-Dixon

Wilson F. Moore Memorial

Northern Cambria County

Scattered Flock

Tamarack Turkey Talkers

Kinzua Allegheny Longbeards

In other business, Ron Sandrus introduced Judy Hamilton, representative of the World Processing Service in Altoona, to the group. Judy, who was assisted by her daughter, demonstrated and explained the attributes and price range/costs of the Savin and the Royal photocopying machines which were brought to the meeting.

COMMUNICATIONS - Rick Moroney read four articles of communication before the Board.

A letter from the president of the "Wildlife Legislative Fund of America" was read which expressed thanks to the PA Chapter for becoming a member and participating in the WLFA - "Protect What's Right" program.

A letter of resignation from Rich Weaver requesting that he be relieved of his responsibility as Director of Public Relations, effective August 8, 1987, was read.

A motion to accept the resignation of Rich Waever as Director of Public Relations effective August 8, 1987 was made by Dan Roessner, seconded by Rick Moroney. Motion Carried.

Following the motion, President Meyers and the assembly praised and applauded Rich for the excellent job he has done as Director of Public Relations.

The next letter which was read before the Board was from James Earl Kennamer, concerning the Roger Latham Turkey Service Award.

In concluding the reading of communications, Rick read a letter from Governor Casey, regarding the proclamation of June 1987 as "Pennsylvania Rivers' Month" in recognition of the importance of our rivers and their scenic recreation and economic value.

OLD BUSINESS - Under the first item of Old Business, President Meyers informed the assembly of the second annual "Wild Turkey Days" which was slated for September 12, at Laurel Hill State Park. Following Howard's report on the event, a motion for the Pennsylvania Chapter to purchase pop and corn-on-the-cob for "Wild Turkey Days" was made by Ron Sandrus, seconded by Ken Springer. Motion Carried.

Howard reported on the status of several Super Fund proposals. Howard said the Susquehanna L.C. and several Pike County proposals were sent back to state foresters for revision at the request of Jerry Wunz.

Howard mentioned he received a request from the PGC to fund \$750.00 as a portion of a \$2275.00 habitat project in the Seven Mountains area. This proposal has been approved.

According to Howard, the Super Fund Review Committee has received proposals for habitat work to be funded at an approximate cost of \$20,000.00 to date. These proposals are, now, under consideration for funding by the Super Fund Review Committee.

Questions were raised on the floor concerning the procedures of filing proposals for Super Fund considerations. Carl Brown suggested that the PA Chapter should be looking to DER, the PGC, and other state agencies to find what habitat work needs to be done. We need to fund habitat projects through the professionals. The professionals can tell us what needs done, and we can raise the funds to have it done, he said.

Bottom Line: The professionals have the knowledge, manpower, equipment, and time to complete habitat projects on a larger scale - projects compatible to the dollar amounts which are being funneled into our Super Fund account. Although Local Chapter habitat projects will continue to be a necessary part of the overall scheme, they alone will not be capable of draining the Super Fund account - in the foreseeable future. Super Fund monies must be spent. As a nonprofit organization, they (super fund monies) cannot, legally, sit idle in our account.

(As suggested, a copy of the Super Fund proposal form is included and a part of the Minutes.)

Of special interest: Joe Krug has been appointed by President Howard Meyers to replace Gary West as chairman of the Super Fund Review Committee. All proposals and requests for Super Fund monies should be directed to:

Mr. Joe Krug
R.D. 1, Box 380
Portage, PA 15946
(814) 736-3953

It was brought to the attention of the Board by Rick Moroney that certain sections of our Constitution and By-Laws would require amendments for clarification purposes which would, then, allow for the interpretation of the wording to be universal.

It was the general concensus of the assembly that amendments of our Constitution and By-Laws would be required to clarify the wording. It was, therefore, recommended that Rick should take the necessary steps to have our Constitution and By-Laws amended in those sections which had been discussed.

Ron Sandrus recommended that an amendment of our Constitution should reflect the duties of the Chairman of the Board. As noted, National's Chairman presides over meetings. It was suggested that our Constitution and By-Laws should be consistent with National's.

Along those same lines, President Meyers read a list of the Standing Committees and members who serve on those committees. It was, then, proposed that the Habitat and Super Fund Review committees should be combined to form the Super Fund/Habitat Committee.

President Meyers requested each committee chairman to have a written report to present at the November 1987 meeting. This report should include: goals and objectives of the committee, list of members serving on the committee, and a proposed budget for the committee.

In regards to the Gun Raffle, Tim Holtz mentioned that there appeared to be some disagreement as to whether the gun raffle ticket should be \$20 or \$10 for 20 guns. After some discussion, concerning the price of the gun ticket and the bids which had been received, a motion to accept the lowest bid received for the guns and to sale the gun raffle tickets for \$10/each was made by Rick Moroney, seconded by Paul Young. Motion Carried, and was recorded with one No vote.

Ron Sandrus updated the assembly regarding a turkey violation which occurred in Blair County. As reported, the individuals (outlaws) appealed their case and the conviction was lost.

Ron mentioned he has been in touch with Lou Hoffman, editor/publisher Pennsylvania Sportsmen's Magazine, concerning the possibility of running our survey/questionnaire for \$1000.00 in the November issue. After some discussion, concerning revisions of our survey/questionnaire and the status of our general fund, a motion to table action on the survey/questionnaire and put it back into committee was made by Dan Roessner, seconded by Dan Sullivan. Motion Carried.

In regards to the possibility of purchasing a photocopy machine for the purpose of having copies made of the Minutes, the floor was opened for discussion. It was the general consensus of the group that the costs of operating a photocopy machine could not be justified for our purposes at this time. Therefore, President Meyers appointed a committee, comprised of Tom Baldrige, chairman; Ron Sandrus and Rick Moroney, to find alternative means to resolve our problem of getting the Minutes copied.

As reported, Dan Sullivan mentioned that Skip Sanderson had suggested running an advertisement for promotional items in "Turkey Talk." Dan pointed out that our last ad for promo items ran in the January 1986 issue of "T.T." He mentioned the problem we had filling orders as a result of the January ad.

After some discussion, a motion that promotional items will only be sold at fairs, conventions, public displays and the like, and an advertisement for promotional items will not be placed in "Turkey Talk" was made by Bob Nodler, seconded by Joel Bock. Motion Carried.

NEW ADDRESS: Mr. Dan Sullivan
6956 Old Ridge Road
Fairview, PA 16415

Don Heckman commented that in three to five years there would be no rebates coming to Pennsylvania from National. As a means of raising funds, Don suggested we sale "Turkey Talk" subscriptions for \$6.00 without membership benefits.

In regards to rebates, Carl Brown remarked that the PA Chapter has become dependent on rebates, noting that other state chapters do not base their budgets on rebates from National. According to Carl, it is hoped, that over a period of time, National will be able to develop programs to make us less dependent on rebates and more dependent on appropriate means of creating income.

Carl mentioned that he sees a time when we will not be a group "racking our brains" figuring how to raise money. We will be a group spending its time working on how to spend money.

In regards to Don's suggestion, Carl felt it would be a big mistake. We're one organization - the National Wild Turkey Federation. Pennsylvania is one of our important chapters - our largest, he said. (Don's suggestion) would be an easy way to raise money, but I don't think it will solve your long term problems. ...Let's look a little further down the road. And see where we're going to go, and what it takes to come up with the necessary funds to do what we want to do and need to do as a state organization, Carl concluded.

As a footnote: Carl strongly encouraged our Executive Committee to review our budget and determine what monies are really necessary to administrate the PA Chapter and to base our needs on that factor.

NEW BUSINESS - The first item under New Business concerned nominations for the Roger Latham Turkey Service Award.

A motion to nominate Howard Meyers was made by Joel Bock.

A motion to nominate Shirley Grenoble was made by Steve Lecorchick.

A motion to nominate Don Heckman was made by Rich Weaver.

President Meyers asked if there were any further nominations for consideration from the floor. There being no further nominations, President Meyers stated that he would entertain a motion to close nominations for the Roger Latham Award.

A motion to close nominations for the Roger Latham Turkey Service Award was made by Dan Roessner, seconded by Rick Moroney. Motion Carried.

Noting the number of nominations for the Roger Latham Award, President Meyers stated that the vote would be taken by secret ballot, and that the ballots would be counted by Bob Nodler and Alan Keagy.

The ballots were tallied, and the results showed that Don Heckman would receive the Board's nomination for the Roger Latham Turkey Service Award.

In other business, Terry Hyde informed the assembly of our options concerning the sale out of our remaining 128 "First Conservation Prints." Following a brief discussion, a motion to sale 100 Conservation Prints at wholesale price to retailers and to retain 28 Conservation Prints for the Pennsylvania Chapter was made by Crist Newcomer, seconded by Dale Miller. Motion Carried.

Regarding the Pennsylvania Sportsmen's Coalition's request for our position and support on House and Senate Bills which were discussed during the Legislative Report, Rich Weaver decided to wait until he had more information before recommending any type of Board action.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Steve Lecorchick, seconded by Bob Nodler. Motion Carried.

The Board of Directors' meeting was adjourned at 3:28 p.m.

Respectfully submitted,



Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

PENNSYLVANIA CHAPTER
 NATIONAL WILD TURKEY FEDERATION
 SUPER FUND PROJECT PROPOSAL

Title/Location of Project: _____

Total Cost of Project: _____
 Amount Requested: _____

Source of Funding:
 Amount by Sponsoring Group _____
 Amount of Contribution or Matching Funds by Cooperating
 Agency or Group _____

Sponsoring Group or Local Chapter: _____
 Project Leader: Name _____
 Address _____
 Phone _____
 Contact Person: _____
 (If other than project leader)

Itemize amounts and costs of labor, equipment and materials needed for habitat management or research projects, such as dozers, trucks, tools, or research apparatus, etc.

<u>Item</u>	<u>Amount</u>	<u>Cost</u>

Type and amount of support (funds, materials, supervision, etc.):

Cooperating agency (federal, state, private, or local interest group):

Professional Advisor: Name _____

Agency or Institution _____

Address _____

Phone _____

Project objective (what will be accomplished for the benefit of the wild turkey?)

Project time schedule: Start Date _____

End Date _____

Procedures (give details of how project will be accomplished, such as location and size of area to be developed and materials to be used in this research or habitat improvement project, etc.)

Attach any supplemental material and mail completed proposal to:

Mr. Joe Krug
R.D. 1, Box 380
Portage, PA 15946



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975
PENNSYLVANIA STATE CHAPTER, N.W.T.F.
BOARD OF DIRECTORS' MEETING
JUNE 5-6, 1987
LAUREL HILL STATE PARK CAMP #9 - SOMERSET COUNTY

The June 1987 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Howard Meyers at 7:45 p.m., on Friday, June 5, 1987.

Following introductions of the assembly, President Meyers thanked Gil Shaffer and all the members of the Mon-Yough Boss Gobblers Local Chapter for taking on the responsibility of hosting our meeting and providing the meals during the weekend.

It was then noted that a quorum was present, and the Pennsylvania State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Howard Meyers reported that he attended the Mon-Yough Local Chapter's TNT seminar (Trout and Turkey) on March 26.

On April 4, Howard attended the Blue Mountain Local Chapter's first N.W.T.F. fund-raising banquet at Reading. Over 125 people were in attendance, and the members of the Blue Mountain Local Chapter raised over \$6000. According to Howard, everything "ran like clock work," and it was one of the best organized banquets he ever attended.

It was reported that Howard attended the N.W.T.F. fund-raising banquet sponsored by the Laurel Highlands Committee at Greensburg on April 10. The event was enjoyed by 431 sportsmen and women, all of whom had a good time. It was a great evening for the people and the wild turkey, and it is expected that even more people will attend next year's event, according to Howard.

Howard assisted in planting Chinese Chestnut and Sergeant Crabapple during two habitat projects in Fayette County on May 9, and Cameron County on May 16.

It was reported that Howard had received three completed and approved applications for Super Fund monies on April 30, which required his signature. The applications, totaling \$2985, were then forwarded to Jerry Wunz. Of special interest, the approved applications mark the first Super Fund monies that we've received from National for habitat projects in Pennsylvania.

In concluding his report, Howard noted that three more applications for Super Fund monies, totaling \$16,822, are being considered for approval by the Super Fund Review Committee under the chairmanship of Gary West.

FIRST VICE PRESIDENT'S REPORT - Tom Baldrige reported that, before turkey season, he had participated in numerous hunter safety seminars and had worked on several habitat projects. However, Tom proudly announced that, since turkey season opened, he has done NOTHING - but hunt.

Tom concluded his report by stating that he is looking forward to getting back into the swing of things, and especially working for the Federation and the betterment of the wild turkey - now that the season is over.

SECOND VICE PRESIDENT'S REPORT - Tim Holtz reported that he has been working to transfer the treasury account over to Rich Weaver. He said that Rich has all of the treasury account monies with the exception of \$200.13 in the checking account, waiting for a couple checks to clear the bank.

SECRETARY'S REPORT - Rick Moroney mentioned that, during the January 1987 meeting, he was given Board approval to purchase a typewriter for the State Chapter in the price range of \$220 - \$320, since his typewriter was broken beyond repair. Rick informed the Board that he had purchased a Brother Correctronic 50XL typewriter from David Weis for \$264.90 including taxes, and that he was very satisfied with the typewriter.

Concerning the Minutes, Rick said that, prior to the March '87 meeting, he had been working with Howard Meyers to get the Minutes completed. It was noted that Howard had been providing all of the paper, photocopying and envelopes to mail the Minutes out, but he would no longer be able to provide those services for the State Chapter. As for the March Minutes, Dan Roessner graciously volunteered to photocopy and mail the Minutes to the officers and directors.

The Board was informed that the Minutes are mailed to 75-80 people, requiring approximately 1600 pages of copy at a cost of \$130-\$380 for photocopying and \$35-\$42 for postage per mailing.

Noting the expense that the State Chapter may incur, if he were to stay on as secretary, Rick suggested several options the Board might consider as follows:

- 1.) Purchase a photo copier machine.
- 2.) He could work with someone who has access to a copier as he did with Howard.
- 3.) Mail the Minutes to National and Officers of the State Chapter only.
- 4.) Read the Minutes during Board meetings and mail a copy to National.
- 5.) Rick could resign, thereby allowing someone else to be appointed to the office of secretary who would be able to provide the services needed at no cost and/or minimum cost to the State Chapter.

A brief discussion followed with the following recommendations:

- 1.) Ken Springer said he might be able to copy the Minutes at no charge.
- 2.) Ron Sandrus said he would check on the possibility of getting the Minutes printed rather than photocopied.

Regarding the State Chapter membership, Don pointed out the increase in membership growth from 5098 in January '87 to 5871 for May 1987. Don felt this was due mainly to members signing up during NWTF banquets.

In concluding, it was noted that Don did not give a Membership Secretary's Report on the following:

- 1.) Non-renewal percentages.
- 2.) Local Chapter membership totals.
- 3.) Re-cap of NWTF membership levels for the state.
- 4.) Rebates per month - year-to-date.

(The Membership Secretary's Report is included and a part of the Minutes.)

CHAIRMAN OF THE BOARD'S REPORT - Dan Roessner reported on the status of the questionnaire which was mailed to the membership prior to the State Chapter Convention.

As Dan reported, it is hoped that we will have a write-up concerning the questionnaire in the fall issue of "Turkey Talk." It was also noted that the PGC is very much interested in the results of the survey/questionnaire. A brief discussion regarding the questionnaire followed, and several board members suggested that we consider publishing the results of the survey and/or placing a similar questionnaire in other outdoor publications sometime in the future.

TURKEY TALK - No Report.

TURKEY TALK ADVERTISING - Jim Roessner reported that the April/May issue of "Turkey Talk" will contain six ads and one classified ad for a total income of \$587.50 with one ad totaling \$41.25 still outstanding.

According to Jim, the July/August issue of "Turkey Talk" will contain two ads (one full page ad - one 3/8 page ad) and three classified ads for a total income of \$217.55.

In concluding his report, Jim expressed his disappointment in not being able to build up a clientele of reputable advertisers. It was noted that Jim has sent letters of appeal for advertising business. Reminder notices were sent at least 30 days prior to deadlines with ad forms included in all mailings. And he has even extended deadlines for several days to accommodate advertisers, and he has done any other favors that he could do to increase advertising income - all of which was done without the results that Jim had hoped for.

The discussion which followed centered on the direction we should take in regards to future issues of "Turkey Talk." Two questions were raised:

If we change the format of "Turkey Talk" to a newspaper type of format, then how many ads are we going to be able to solicit?

And what assurance do we have that the cost savings realized from changing the format of "Turkey Talk" will be used for habitat and/or hunter education?

President Meyers pointed out to the assembly that we haven't achieved enough

funds to meet our budget for '87, and we've been unable to honor our commitment of funds to National and the Super Fund. As a result, Howard felt that the monies saved from the format change of "Turkey Talk" could be used to meet our Super Fund commitment and could, therefore, be stipulated for that purpose.

In regards to stipulating what is done with monies saved, Tom Baldrige remarked that we're reputable enough that no one should be concerned with assurances of how our money is spent. He said we work hard to raise money, and we've always put it to the best possible use in the past. Tom reminded the group that we are an organization and; as an organization, we have a reputation for making good decisions, noting that the PA State Chapter is considered by many to be the leader of our organization.

In conclusion, Tom felt we were getting a little too personal in esthetics and along certain avenues. He remarked that the first thing to do is to realize a savings and; once we do, it won't be squandered.

More discussion followed with the consensus of the group being that Dan Sullivan has done a fantastic job with "Turkey Talk," making it the "shining light" of our organization. However, it was agreed and stated that: "It's a shame we can't afford it."

It was further agreed that the status of our budget dictates that the format change of "Turkey Talk" should be done ASAP.

PROMOTIONAL ITEMS - Skip Sanderson was unable to attend the meeting. He did, however, send a written report which Rich Weaver read before the Board.

Within his report, Skip attached inventory lists of the promotional items that he has in his possession. He mentioned he has tried to keep a running total of the items as they were sold, given on consignment, and/or returned to him by local chapters. According to Skip, it has been a difficult job, considering the way the promotional items were handled in the past, and trying to satisfy customers who had not received items which were ordered more than a year ago.

It was noted that we have made some questionable purchases in the past and, in Skip's opinion, some of the promo-items onhand will never sale. Skip suggested that a committee should be formed to review promo-items we may wish to order in the future. Skip also stated, in his report, that he would like to work up an ad for "Turkey Talk" to eliminate some of the inventory, noting the importance of indicating the limited number of some items within the ad.

REMINDER: Any local chapter that has promotional items belonging to the State Chapter should return the items to Skip, ASAP.

Mr. Dwight Sanderson
R.D. 1, Box 192
Seven Valleys, PA 17360

For the record, it was brought to the attention of the Board that Sandy Babich

had presented Tom Baldrige with a bill for promotional items totaling \$884.54. Since the bill is a year-old, questions need to be answered and more clarification will be required before the Board makes a decision as to whether or not we are liable for payment.

YOUTH - No Report.

ART COMMITTEE - Terry Hyde was unable to attend the meeting. He did, however, provide a written report which Don Heckman read before the Board.

In his report, Terry stated that the starting fund balance as of January 1, 1987 was \$5331.99. It was reported that 58 prints were sold at \$50/each between 1/1/87 - 6/1/87 for a total income of \$2900, leaving a gross balance to date of \$8231.99. Gross expenses to date totaled \$1628.27, leaving a net profit of \$6603.72 as of June 1, 1987 in the Art Committee checkbook.

Don mentioned that 10 prints were sold in 20 days as a result of the ad placed in "Wildlife Art News." Don indicated that he didn't receive "his copy" until the third week of May. Considering that, Don felt the prints were selling well and; with a little bit of luck, the ad should result in a sellout of our First Conservation Print by the first of August.

In concluding the Art Committee Report, Don reminded the group that we are looking for an individual to step forth and chair the Art Committee, as Terry has indicated a desire to be relieved of that responsibility.

PUBLIC RELATIONS - Rich Weaver remarked that, in light of a lousy spring season, his report would be brief.

Rich reported that work has begun on the State Chapter brochure. He indicated that a rough draft of the brochure should be ready by the August meeting for the Board to look at. It was also mentioned that Rich would be working with Dan Roessner on the statewide hunter safety program.

Rich has been in touch with Tom Fegley concerning the possibility of airing a program on T.V. about our organization. Rich informed the group that this particular program would not be about turkey hunting and calling but rather an informative educational program about our organization - National, State and Local level.

Along those same lines, Rich is still very much interested in obtaining slides (ASAP) for possible use on the program. Rich needs slides which cover the following subjects:

- Habitat (past & present projects) - Legislative- Hunter Safety Programs
- PGC or other State/Nat organizations - NWTf programs - Fund Raisers
- State/Nat Conventions - Calling Contests - State/Local Meetings
- Conservation Print Programs - Local Chapter Projects - Landowner Coop
- Reward Program - Wild Turkeys - Others

Send to: Mr. Richard Weaver
R.D. #6, Box 383
Newville, PA 17241

Of special interest, it was brought to Rich Weaver's attention, by an individual representing the Pennsylvania Federation of Sportsmens' Clubs (Southeast Region), that a rumor exists of the PA State Chapter having gone on record in opposition of the PGC's program to establish "Chinese Pheasants" as a game bird in Pennsylvania. According to the rumor, our State Chapter is opposed to the program because the "Chinese Pheasant," a woods dweller, would compete with the wild turkey for the limited amount of habitat available.

When the laughter died down, Rich assured the assembly that he had handled the situation in a diplomatic manner. He clarified our position during the initial conversation, and put it in writing for the satisfaction of PFSC member clubs from the Southeast Region and the individual who approached him about the rumor.

In concluding his report, Rich said the updated Director's Manual will be completed in June and will be made available upon request.

HABITAT - Gary West was unable to attend the meeting. He did, however, send along information on three habitat proposals which are being considered by the Super Fund Review Committee for Super Fund monies. The projects under consideration are:

DER - Habitat Improvement Project / Delaware Forest area in Pike County requesting \$10,700.

DER - Fowler Habitat Project / Blain County requesting \$5275.

SUSQUEHANNA L.C. - Habitat Improvement Project / Clearfield County requesting \$847.

NATIONAL - Ron Fretts mentioned that the PA State Chapter should have over \$30,000 in the Super Fund, as a result of the following NWTf sanctioned banquets:

Laurel Highlands Committee.....	\$7863.00
Wilson F. Moore Memorial.....	3998.00
Blue Mountain.....	2953.00
Allegheny Sultans.....	2000.00 (over)
	\$16,814.00

This \$16,814 coupled with \$18,000, which was raised last year, accounts for over \$34,000 in the PA State Chapter's Super Fund. Considering our Super Fund balance and the probability that we will have 3-4 more banquets this year contributing \$6000-\$8000 more to the account, Ron thought it would be a good idea if the Board would consider working with the PA Conservancy and PGC to acquire public hunting grounds with Super Fund monies.

Ron pointed out that as fund-raising dinners grow and the Super Fund coffer begins to fill, it's going to take some sound judgement and a lot of hard work on our part to spend the money properly.

In regards to the Super Fund approval process, President Meyers received a letter from Chris Caterson, secretary Wilson F. Moore Memorial, which he read before the Board.

It was noted that the Wilson F. Moore Memorial L.C. had applied for a \$700 grant in the early fall of '86, and were told that their request was approved during the State Chapter's Directors' meeting in November. As stated in the letter, members of the Wilson F. Moore Memorial were, at the least, upset with the apparent failure of the Super Fund approval process to work on a timely basis, noting that only through the efforts of Carl Brown did they receive their grant in April.

It was also respectfully pointed out that the Wilson F. Moore Memorial Chapter had just hosted their third successful banquet, and it was felt that they have a right to demand better treatment. (Copies of the letter were sent to: Dan Roessner, Gary West, Ron Fretts, Howard Meyers, and Rob Keck.)

In reply to the letter, Ron Fretts said we can't afford to have our local chapters upset over the Super Fund program, and that these matters should be resolved at the earliest possible convenience. In cases such as this, Ron felt that Gary West, chairman Super Fund Review Committee, should contact local chapter presidents by phone to explain any hold-ups with the paperwork that might occur.

To further explain the unfortunate problem with the approval process, Dan Roessner pointed out that the Super Fund Review Committee had only been formulated in November. And although the Wilson F. Moore Memorial Chapter's proposal had been reviewed by the committee, Jerry Wunz felt that several changes in the proposal should be installed into the project before work begins, which resulted in the delay. In the committee's effort to make sure the proper mechanism was in motion, the Review Committee may have taken longer to iron the bugs out, particularly to the satisfaction of the Wilson F. Moore Chapter, according to Dan. Dan indicated that he felt the problem has been resolved and, as a result, worthwhile project proposals will receive Super Fund monies on a timely basis.

Concerning membership growth, Ron Fretts said the total membership in our State Chapter is 5921 to date. He attributed our membership growth to two factors: fund-raising banquets and the NWTF direct mail campaign. It was mentioned that NWTF membership is 36,609, an increase of 6000 over last year or 20 percent.

Ron touched on the subject of a new addition to the NWTF Turkey Center. He emphasized the point that the necessity of an addition was long overdue and; if National is to continue to perform the necessary services of membership, an addition will be required to facilitate those needs.

During the discussion which followed, the general consensus of the assembly was

that we should, as a State Chapter, support National's need for an addition, but caution should be used in National's approach to the membership, noting that our membership was critical when asked for donations to build the Turkey Center.

A question regarding restricted funds was raised on the floor. In reply, Ron mentioned that National has a constant cash-flow problem because of restricted funds that can't be used for general operating expenses and/or services for the membership. It's an everyday battle to make the cash-flow meet the needs of our organization; and we could do a lot more, with our buying power, if we had the dollars to work with - dollars that aren't restricted, Ron said. It was then suggested that the State and Local Chapters might consider making unrestricted donations to help lessen the cash-flow problem National is experiencing.

Ron referred to the January '87 Minutes which expressed the State Chapter's concern over National representation at our Directors' meetings. As recorded in the January '87 Minutes, it was the consensus of the Board that we should have a report from National for our meetings, even if Ron Fretts and/or Gary West are unable to attend.

Along those lines, Ron remarked that the schedule he and Gary have to keep, as NWTF Board members, limits them to the number of meetings they can attend. He suggested that the State Chapter president should contact Carl Brown prior to our meetings, noting that Carl is in a better position to be aware of any new information National might want to pass along to the State Chapter. Ron also felt that he and/or Gary should, at least, talk to President Meyers when they are unable to attend our meetings.

A question was raised on the floor concerning the possibility of a field representative in the Northeast. Ron indicated that we are a year or two away from adding another field representative to the National staff. He also stated he wasn't sure, at this time, where the next field representative would be geographically located.

Another question raised on the floor concerned the possibility of adding a full-time office manager to the staff in Edgefield. Ron replied that a search for such an individual was presently being done, and he expects that an office manager will be added to the National staff in the very near future.

LEGISLATIVE - Norm Schlosser was unable to attend the meeting. However, Rich Weaver, legislative committee member, had a report which he presented to the Board.

Rich informed the assembly of House and Senate Bills which he felt deserved the attention of our membership as follows:

Senate Bill 125 - to exempt shooting ranges from noise pollution ordinances.

House Bill 449 - companion to Senate Bill 125.

House Bill 455 - known as the "Pigeon Bill," this bill is supported by

animal rights activists and, if passed, would ban live bird shooting - a threat to hunting preserves and possibly all game bird shooting (including turkeys).

Rich also informed the assembly that Representative Murphy was, again, going to introduce his bill to ban the leg-hold trap. It was noted that the State Chapter supported the trappers in opposition of this bill last year and would probably do so again this year.

1987 CONVENTION - Ron Sandrus began his report by thanking everyone who, in anyway, helped to make the '87 Convention a success.

According to Ron, some of the things which took away from the success of the convention were: lateness of the mailing, Chairman Dan Roessner and himself had to operate too far from the convention site, and low attendance - which was believed to be a result of the convention being held at the same site two years in a row.

Ron indicated that he would not have a final convention report until the August meeting. He said he was still waiting for information from Reed Johnson pertaining to the raffle and was still writing a few checks. Ron mentioned that he turned over cash money to Tim Holtz in the amount of \$2784, during the convention. On March 31, Ron sent a \$1000 check to Rich Weaver from convention proceeds.

Ron said he expects to have everything finalized and a written, itemized report of the convention for the August meeting. In Ron's estimation, we grossed in the neighborhood of over \$21,000 and would show a net profit of approximately \$8000 - \$9000 for the '87 Convention.

1988 CONVENTION - Skip Schaich reported that all speakers had been contacted and agreed to speak at the convention. They are: Mark Banser, shotgun patterning; Jack Brobst, bowhunting turkeys; Paul Butski, spring hunting; Tom Fegley, outdoor photography; Rob Keck and Mike Schmit, hunter safety; Dick Kirby, game calling; and Lovett Williams PhD, the social turkey.

Skip mentioned, in his report, what has been accomplished and what still needs to be done. He distributed a tentative program for the '88 Convention, and a list of the convention committees and committee members. Some suggestions were bounced around concerning the Annual Membership/Election and Board Meeting. A final decision wasn't made, but it was agreed that some minor adjustments would be considered, regarding the convention program.

At this point, it looks as though Skip and the Convention Committee have everything well-in-hand, and that the '88 Convention will be one that "You Don't Want To Miss." According to Skip, it's not too early to plan to attend Now!

CONSERVANCY - Bill Barron was unable to attend the meeting. Fred Webster did, however, report that Bill was trying to get some money to renew our Conservancy membership.

PAPER SUPPLIES - Dennis Strawbridge was unable to attend the meeting. Don Heckman reported that he had letterhead and envelopes available.

HEAD DIRECTORS - The following reports were presented:

Southwest Region - Joe Krug

Southcentral Region - Ron Sandrus

LOCAL CHAPTER PRESIDENTS - The following local chapters were represented at the meeting, and each gave a brief description of their past and planned activities:

Local Chapter #1
Allegheny Mountain
Mid State
Fort Chambers
Michaux Yellow Breeches

Roger Latham
Northern Cambria County
Allegheny Sultans
Mon-Yough Boss Gobblers
Blue Mountain

Scattered Flock

*****The meeting was recessed at 12:27 a.m.*****

The Pennsylvania State Chapter Board of Directors' Meeting reconvened at 9:02 a.m., and was called to order by President Howard Meyers. It was then noted that a quorum was still in effect and the State Chapter could conduct the business to come before it.

COMMUNICATIONS - Rick Moroney read two letters before the Board.

A letter from Bob Clark was read which expressed his concern of a proposed rulemaking of the PGC, particularly the ninth addition of the Game and Wildlife Code which states: Trail or group rides for profit will be prohibited on Game Lands. It was noted by Ron Sandrus that this Act had been defeated.

A personal letter from Jack Crouse was read for the benefit of the assembly.

President Meyers informed the Board that he had received a letter of resignation from Larry Smail indicating his wish to resign as a Southwest Director, so that he could take on the responsibility of Assistant Editor of "Turkey Talk."

OLD BUSINESS: Under the first item of Old Business, Ken Springer reported that he had five gun bids to be considered for the Gun Raffle, and bid applications for anyone who would like to solicit additional bids.

Ken said he had sent six bid applications to Reed Johnson, noting that Reed was attempting to get some gun bids in his area. Ron Sandrus said he had gotten wholesale prices for most of the guns which had previously been selected for the Gun Raffle. Ron mentioned he was waiting to hear from Lou Mamone regarding prices that Lou may have received from National and/or other sources.

Along those same lines, it was reported that Lou Mamone had indicated he doesn't have the time to fulfill his responsibility as chairman of the Gun Raffle.

At that point in the meeting, President Meyers remarked that the gun raffle concept is a good idea, a money making idea, and an idea that we don't want to drop. Since Lou had indicated he's too busy to chair the Gun Raffle Committee, President Meyers asked for a volunteer to take on the chairmanship and to help get the gun raffle program off the ground. Tim Holtz said he would consider taking on the chairmanship, but he had not fully committed himself at that time.

As reported by President Meyers, "Wild Turkey Days" is scheduled for September 11-13, at Laurel Hill State Park Camp #5. The event will, again, be hosted by the Mon-Yough L.C. Events scheduled for Saturday, September 12 include: a local chapter calling contest, decoy range, scavenger hunt, games for the kids/adults, and much more. Friday and Sunday are reserved for the benefit of anyone wishing to come in early and/or stay over.

In regards to the format change of "Turkey Talk," Dan Roessner reported that Dan Sullivan had made contact with all of the committee members by mail, and that each committee member was directed to take a specific portion of the bid process.

As a result, Dan Roessner said he would have additional price proposals and cost comparatives for Board consideration by the August meeting. It was reported that the cost of "Turkey Talk" was held down, in terms of number of pages, as had been indicated by Dan Sullivan.

Rich Weaver referred to the January '87 meeting in which Board approval was given to present the "Number One Print" to the governor. Rich said that, if possible, he would like to work towards getting some P.R. mileage out of the presentation to the governor.

After some discussion regarding the status of our "Number One Print," Rich said he would try to set up a meeting with the governor to make the presentation at the Governor's Mansion.

The subject of working with the Woodland Heritage Gallery of Monroeville to purchase prints of the "Wild Turkey" by Bob Hines for fund-raising purposes was Tabled 'til the August meeting.

Under Old Business, Rick Moroney expressed his concern over local chapters being asked to match funds for habitat projects when a local chapter's project proposal is approved by the Super Fund Review Committee. Rick felt that, since our local chapters are raising the money by hosting NWTf banquets, we shouldn't ask any of our local chapters to match funds also. Local chapters with surplus monies in their account should be making unrestricted donations to National and our State Chapter, he said.

During the lengthy discussion that followed, Dan Roessner said he would talk with Gary West about Rick's concern, but the matter had not been resolved.

NEW BUSINESS - President Meyers announced that he had received information from National concerning the Wildlife Legislative Fund of America about joining a

program to combat anti-hunting sentiment called "Protect What's Right." Howard also informed the group about National's membership program to place membership display boards with applications in sporting goods stores and other areas of high visibility.

In regards to National's membership program, it was mentioned that all the local chapter presidents received, or should have received, this information and that they would be better equipped to support the program.

At that point in the meeting, no action was taken concerning the "Protect What's Right" program. It was Rich Weaver's recommendation, however, that we wait to learn a little more about the program before committing ourselves to it.

Dan Roessner reported that the Executive Committee had met Friday evening to discuss a vacancy for a director in the Southcentral Region. As reported, action was taken by the Executive Committee to appoint Alan Emlet, our longtime friend, to serve as a director in the Southcentral Region.

In other action taken by the Executive Committee, Dan Roessner was appointed to serve as chairman of the Hunter Safety Committee. Following his appointment, Dan outlined some tentative guidelines of the Hunter Safety Committee as follows:

- 1.) Appoint committee members.
- 2.) Meet with committee members to establish goals, objectives, and strategies on the direction the committee wants to take.
- 3.) Set up a meeting with the PGC, particularly with Jim Filkosky, PGC Hunter Education Coordinator.
- 4.) Coordinate and establish a directory of individuals who would be willing to assist the PGC in Hunter Education classes on the subject of turkey hunting safety.
- 5.) Work with Jim Filkosky to establish a statewide public service announcement on turkey hunting safety.
- 6.) Work with the PGC to revamp the Student Hunter Manual with regards to the section on turkey hunting.
- 7.) Work with Earl Hower and the NRA to acquire NRA certification as turkey hunting safety instructors.

Realizing that a large number of people would like to serve on the Hunter Safety Committee, and realizing that a committee functions better with a few good people, it was the consensus of the Board to decide on a specific number of people to serve on the Hunter Safety Committee. After some discussion, a motion to appoint ten members to serve on the Hunter Safety Committee was made by Don Heckman, seconded by Jim Roessner. Motion Carried.

For the record, it was mentioned that four turkey-related accidents had been reported to date - all nonfatal. It was also noted that additional accident reports might not be received by the PGC until August.

The next item under New Business was nominations for NWTF Board.

A motion to nominate Gary West was made by Fred Webster, seconded by Steve Lecorchick.

A motion to nominate Tom Baldrige was made by Ken Springer, seconded by Rick Moroney.

A motion to nominate Jan Bausinger was made by Ron Sandrus, seconded by Joel Bock.

President Meyers asked if there were any further nominations for consideration from the floor. There being no further nominations, Howard stated that he would entertain a motion to close nominations for the NWTF Board.

A motion to close nominations for the NWTF Board was made by Rick Moroney, seconded by Jim Roessner. Motion Carried.

Noting the number of nominations for the NWTF Board and that we were only allowed two nominations, President Meyers stated that a vote would be taken by secret ballot and the ballots would be counted by Don Heckman and Alan Keagy. The ballots were tallied, and the results showed that Gary West and Tom Baldrige would receive the Board's nomination for the NWTF Board of Directors.

Ron Sandrus requested assistance to man a booth at the Potter County Woodsman's Carnival, July 31 - August 1, 1987. Ken Springer and Tim Holtz said they would be able to help. Steve Lecorchick said he could do a seminar on Saturday.

In regard to awards, Ron Sandrus suggested that an awards committee should be made up of Head Directors to better inform the local chapters of the criteria each award represents.

The question of participating in the "Protect What's Right" program of the Wildlife Legislative Fund of America was again brought to the floor. After some discussion, a motion to join the Wildlife Legislative Fund's "Protect What's Right" program at a cost of \$100 was made by Ron Sandrus, seconded by Fred Webster. Motion Carried and is recorded with one No vote and one Abstention.

In considering the status of our treasury, it was the consensus of the Board to provide the '88 Convention Committee under the Chairmanship of Skip Schaich with \$1000 to get started and to advance more funds when the need arises.

A question was raised on the floor by Don Heckman concerning the possibility of the State Chapter holding a Local Chapter Presidents' Meeting. Although several suggestions were made, the matter was not resolved.

Under the next item of New Business, President Meyers announced the chairman appointments he had made to the various standing committees. It was suggested by Don Heckman that each chairman should report, in writing, on the goals, objectives and budgets of each committee, and also provide a list of the

members who serve on the committee/committees they chair. President Meyers then directed all committee chairmen to submit that information to him ASAP.

A question was raised on the floor and placed in the form of a recommendation, concerning the possibility of our State Chapter taking action to formulate legislation in favor of a turkey stamp. Since the assembly appeared to be in general agreement with the recommendation, President Meyers directed Rich Weaver to try to set up a meeting with the PGC for sometime in January '88, to discuss the possibility of a turkey stamp among other concerns of our State Chapter and its membership.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Steve Lecorchick, seconded by Ken Springer. Motion Carried.

The Board of Directors' meeting was adjourned at 2:05 p.m.

Respectfully submitted,



Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

1. State Chapter Computer System

A. State Chapter Complimentary Subscribers:	603	Code: 97
Officers, Directors, Local Chapter Presidents:	80	Code: 99
"Turkey Talk" Advertisers:	59	Code: 98
Art Print Buyers:	295	Code: 96

B. Categories on State Chapter master file:

Pa. Game Commission members
 district game protectors
 land managers
 info. and ed. supervisors
 land manager supervisors

D.E.R. Forest regional offices

D.E.R. foresters and biologists

Pa. Game Commission regional offices

Pa. Game Commission biologists

Penna. Outdoor Writers (selected members)

Pa. newspapers and outdoor magazines (selected publications)

Schools and libraries from board members

Art Auction bidders from 1987 convention

Wildlife Artists (selected)

Conservation Print buyers

Stamp and Print Buyers

Wildlife Art Galleries (selected)

\$5.00 per year subscribers to "Turkey Talk"

C. Next computer update will be June 15th. Verify proper name and addresses on computer file. All changes must be sent in no later than June 15th. Labels for the July issue of "Turkey Talk" will be ready for Checks and Balances by July 20th.

D. \$5.00 subscriptions to "Turkey Talk" are available to non-Penna. members of N.W.T.F., schools or libraries sponsored by State Chapter members. Subscriptions must be sent to membership secretary and renewals are the responsibility of the subscriber or sponsor.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

2. State Chapter Membership - N.W.T.F.

A. Membership totals, includes all levels:

January 1986 - 4819
May 1986 - 5084
December 1986 - 5187

January 1987 - 5098
May 1987 - 5871

B. Statistical Summary, all levels: 05/06/87 newsletter labels

Code "B" - benefactor	-	37
Code "K" - special life	-	25
Code "L" - life	-	345
Code "S" - sponsor	-	2
Code "U" - sustaining	-	347
Code "V" - regular	-	5115
Total		<u>5871</u>

C. Code "Y" - youth - 80

D. Membership categories:

Jake	\$ 5.00	rebate	-0-	Code "Y"
Annual	\$ 15.00	rebate	\$2.00	Code "V"
Sustaining	\$ 25.00	rebate	\$5.00	Code "U"
Sponsor	\$200.00	rebate	-0-	Code "S"
Life	\$500.00	rebate	-0-	Code "L"
Benefactor	\$750.00	rebate	-0-	Code "B"

E. New members - 1985 - 901
1986 - 1153
1987 -

F. Renewal members - 1985 - 3484
1986 - 3082
1987 -

G. Membership rebates - 1985 - \$9931.00
1986 - \$9833.00
1987 -



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

2. State Chapter Membership - N.W.T.F.

A. Membership totals, includes all levels:

January 1986 - 4819
May 1986 - 5084
December 1986 - 5187

January 1987 - 5098
May 1987 - 5871

B. Statistical Summary, all levels: 05/06/87 newsletter labels

Code "B" - benefactor	-	37
Code "K" - special life	-	25
Code "L" - life	-	345
Code "S" - sponsor	-	2
Code "U" - sustaining	-	347
Code "V" - regular	-	5115
Total		<u>5871</u>

C. Code "Y" - youth - 80

D. Membership categories:

Jake	\$ 5.00	rebate	-0-	Code "Y"
Annual	\$ 15.00	rebate	\$2.00	Code "V"
Sustaining	\$ 25.00	rebate	\$5.00	Code "U"
Sponsor	\$200.00	rebate	-0-	Code "S"
Life	\$500.00	rebate	-0-	Code "L"
Benefactor	\$750.00	rebate	-0-	Code "B"

E. New members - 1985 - 901
1986 - 1153
1987 -

F. Renewal members - 1985 - 3484
1986 - 3082
1987 -

G. Membership rebates - 1985 - \$9931.00
1986 - \$9833.00
1987 -



PENNSYLVANIA STATE CHAPTER THE NATIONAL TURKEY FEDERATION

ORGANIZED 1975

ATTENDEES AT

PA STATE CHAPTER BOARD OF DIRECTORS' MEETING

JUNE 5-6, 1987

LAUREL HILL STATE PARK CAMP #9 - SOMERSET COUNTY

<u>NAME</u>	<u>POSITION</u>	<u>PHONE-HOME</u>
Howard E. Meyers	President	(412) 887-3451
Tom Baldrige	First Vice President	(412) 864-1978
Tim Holtz	Second Vice President	(814) 647-8587
Rick Moroney	Secretary	(412) 372-6613
Don Heckman	Membership Secretary	(717) 761-5925
Rich Weaver	Treasurer	(717) 776-5929
Dan Roessner	Chairman of the Board	(814) 676-0388
Ron Sandrus	Head Director, S.C. Region	(814) 942-0932
Skip Schaich	Asst. Editor: <u>Turkey Talk</u>	(215) 372-6296
Tommy Baldrige	Jake Member/Mon-Yough L.C.	(412) 864-1978
Steve Lecorchick	Director, S.W. Region	(814) 948-5133
Joe Krug	Head Director, S.W. Region	(814) 736-3953
Jim Roessner	Ad. Manager: <u>Turkey Talk</u>	(814) 827-3428
Fred L. Webster	Director, N.W. Region	(814) 827-1415
Ken Springer	Director, S.W. Region	(412) 264-3079
Joel M. Bock	Pres./Scattered Flock L.C.	(814) 342-0294
Gib Hayes	Pres./Local Chapter #1	(412) 547-8291
Dick Gilcrest	Tres./Local Chapter #1	
Gil Shaffer	Pres./Mon-Yough L.C.	
Max Dewing	Director, N.W. Region	(717) 395-3314
Alan Keagy	Director, S.C. Region	(814) 224-5404
Tim Palm	Tres./Mon-Yough L.C.	
Dan Bayliss	V. Pres./Mon-Yough L.C.	
Dave Pershing	Paper Supplies	
Rudy Kovacina	V. Pres./Local Chapter #1	
Ron Fretts	N.W.T.F. Board	(412) 887-8765



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

May 8, 1987

TO: ALL OFFICERS, DIRECTORS AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the Annual Minutes of our March 21, 1987 State Chapter meeting held at Howard Johnson's Motor Lodge, Monroeville, during the Pennsylvania State Chapter Convention.

Our next Board of Directors' meeting will be June 5-6, 1987, at Laurel Hill State Park Camp #9 in Somerset County. Enclosed is a map showing the location of the June meeting for your convenience. Please plan to be in attendance as this meeting will cover the State Convention among other important items of interest.

President Meyers has asked that all committee chairmen supply him with a list of committee members and committees in which they serve on. President Meyers would like this information prior to the June meeting.

Wishing all of you a successful and safe season. Looking forward to seeing you . . .

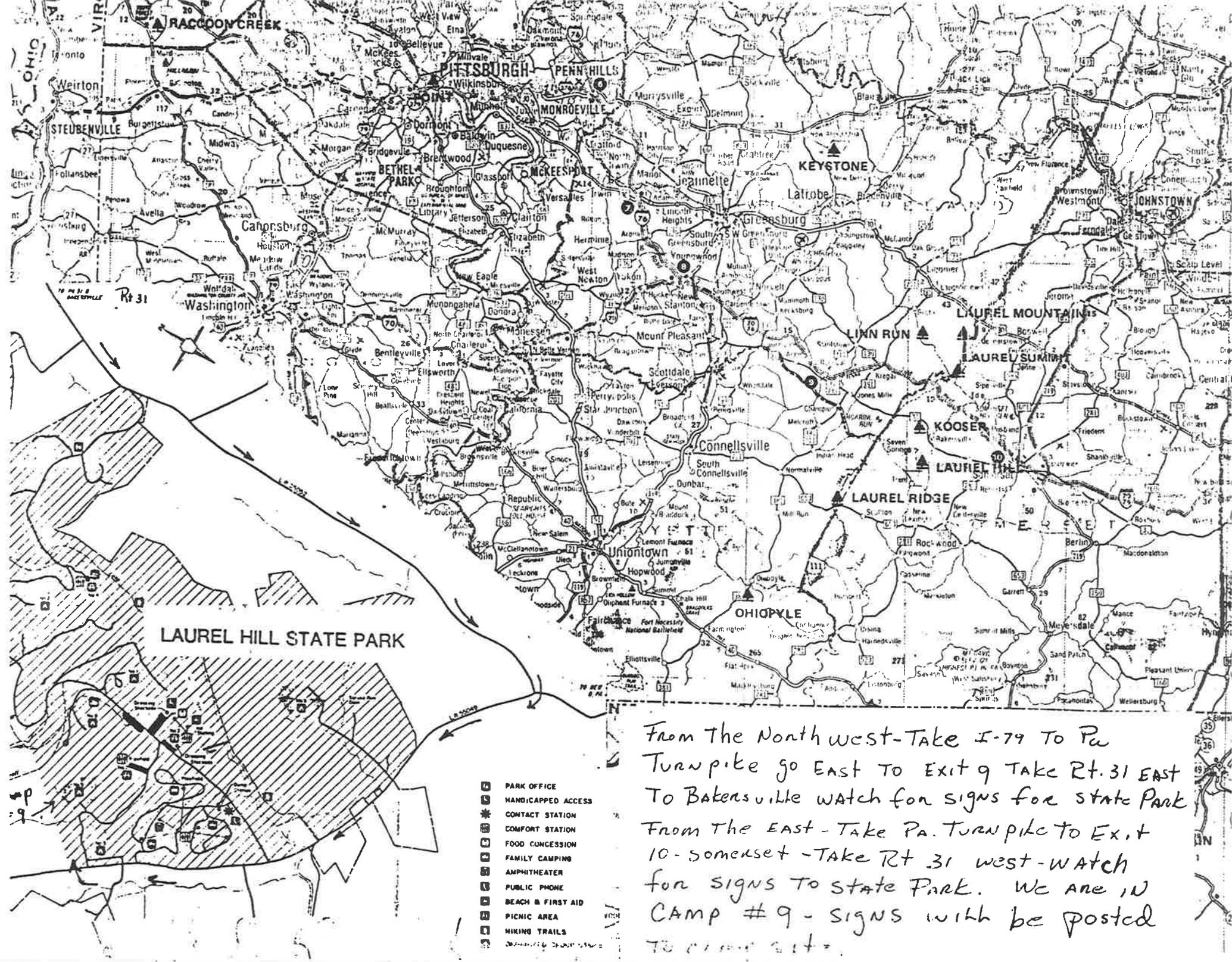
Sincerely,

Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

EMERGENCY NUMBER: (814) 445-7725 - Laurel Hill Park Office
We will be meeting at Camp #9 in Laurel Hill State Park.

ENCLOSURE:

COMMITTEE CHAIRMEN: President Meyers' new address is listed in the Minutes. Please send the information that he has requested to his new address.



LAUREL HILL STATE PARK

- ☐ PARK OFFICE
- ♿ HANDICAPPED ACCESS
- ☎ CONTACT STATION
- ☕ COMFORT STATION
- 🍽️ FOOD CONCESSION
- 🏠 FAMILY CAMPING
- 🎪 AMPHITHEATER
- ☎ PUBLIC PHONE
- 🏖️ BEACH & FIRST AID
- 🌳 PICNIC AREA
- 👤 HIKING TRAILS

From the North west-Take I-79 To Pa Turnpike go East To Exit 9 Take Rt. 31 EAST To Bakersville watch for signs for state Park
 From the EAST - Take Pa. Turnpike to Exit 10 - Somerset - Take Rt 31 west - watch for signs to state Park. We are in Camp # 9 - signs will be posted to camp site.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F.
BUSINESS AND ELECTION MEETING
MARCH 21, 1987
HOWARD JOHNSON'S - MONROEVILLE, PA

The March 1987 Business and Election Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 8:05 a.m., on Saturday, March 21, 1987.

On behalf of the entire State Chapter, President Roessner welcomed everyone to our 12th Annual Membership Meeting. It was then noted by the Secretary that a quorum was present, and the State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Dan Roessner mentioned that the 1986 State Chapter Convention at Howard Johnson's, under the chairmanship of Tom Baldrige and Howard Meyers, was the most successful convention to date. Our net profit for the 1986 Convention was approximately \$20,000 in revenue raised for the State Chapter and the ultimate benefit of the wild turkey.

Dan was pleased to announce that our membership is over the 5000 mark.

We had developed over the past two-years, and solidified over the last year, a relationship with the Pennsylvania Game Commission that has been unequaled by our organization in the past, and is envied by many other sportsmen's groups throughout the commonwealth, according to Dan. It was noted that we are working very closely with the PGC in the areas of Turkey Hunter Safety/Education and wildturkey Research and Management.

Dan attended and represented the State Chapter at the National Convention in Dallas on February 25-26, 1987. On behalf of the State Chapter, Dan was pleased to accept the L.A. Dixon Jr. Award for first runner-up with a membership over 1000 in the Outstanding Chapter competition.

He was even more pleased, yet, to go up to the podium and accept awards for our local chapters. In particular, the Mon-Yough Boss Gobblers for winning the Outstanding Local Chapter competition in the entire United States.

It was mentioned that second place went to a Michigan local chapter and, Pennsylvania local chapters, the Wilson F. Moore Memorial and Fort Chambers garnished third and fourth place respectively in the United States.

Dan noted that he was very pleased and honored by the representation our State Chapter had in the Outstanding Chapter competition, and he felt we all should be pleased with having garnished three of the four places in the Outstanding Local Chapter competition. Our State and Local Chapters' accomplishments were then rewarded with applause by the group.

Dan informed the group that our newest and 35th local chapter was organized during January 1987 in the Warren/Sheffield area. President Rick Stanko of the Kinzua Alleghany Longbeards was then introduced to the group.

During the preceding year, we hosted four N.W.T.F. fund-raising dinners in Pennsylvania. At present, our State Chapter Super Fund account holds \$18,311.97. According to Dan, we have the potential, through pledges, of hosting eight or more N.W.T.F. fund-raising dinners by the end of the year.

Predicting that our \$18,000 figure could very easily be pushed to 30, 40, \$50,000 by hosting fund-raising dinners, Dan remarked on our unlimited potential to help the wild turkey in Pennsylvania, as these funds are raised for the direct benefit of the wild turkey within our commonwealth.

It was then reported that the State Chapter pledged \$5000 in financial support of the Pennsylvania Super Fund Project.

After having met in Erie, the Super Fund Project Review Committee, under the leadership of Gary West, has formulated policies, guidelines, and initiated a project proposal form. Dan indicated that the Review Committee was prepared to announce the funding of three habitat projects. It was further noted that the Review Committee is and will be looking at several more habitat proposals for funding in the near future.

In concluding his report, Dan stated that this is what it's all about - we raised the money and now, under the leadership of Gary West and the Review Committee, we are going to spend the money for the benefit of the wild turkey in Pennsylvania.

FIRST VICE PRESIDENT'S REPORT - No Report.

SECOND VICE PRESIDENT'S REPORT - No Report.

SECRETARY'S REPORT - Rick Moroney read the Minutes of the 1986 Annual Membership Meeting held at Howard Johnson's in Monroeville. No additions or corrections were noted. A motion to accept the Minutes of March 1986 as read was made by Ron Sandrus, seconded by Jim Leach. Motion Carried.

President Roessner was remissed for forgetting to acknowledge the accomplishments of the Art Committee, under the leadership of Terry Hyde. He apologized to Terry and Thanked him for the fine job the Art Committee has done in putting together the 1986 Conservation Print Program. In noting that we are very close to a sell out of our First Conservation Print done by wildlife artist Jack Paluh, Dan said we are very pleased with the program, and the success it has had to this point.

TREASURER'S REPORT - Tim Holtz reported on the Comparative Statement of Operations for the year ended December 31, 1986. Tim pointed out that our Gross Revenue for Year-To-Date was \$33,391.51, and our Total Operating Expenses for the same period was \$30,892.62, leaving a Net Income of \$2498.89.

Tim commented on the state of our treasury. Overall he felt the State Chapter Treasury was in a good financial position, and that we have been able to pay all of our bills on a timely basis. Although we have not always been able to spend our money in the areas of primary interests - that being hunter education and habitat, Tim felt we are making strides in that direction, and we're not too far from being able to spend more money in those areas.

A motion to accept the Treasurer's Report as prepared was made by Fred Webster, seconded by Steve Lecorchick. Motion Carried. (The PA Chapter Comparative Statement of Operations for the year ended December 31, 1986, and the Variable Budget Income Statement for the year ended December 31, 1986 are included and a part of the Minutes.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman said the report he presented at the January 1987 Directors' Meeting was his final report for the 1986 calendar year. Don then went over the membership totals. As of December 15, 1986, we had 5187 members in the State Chapter with the breakdown of memberships as follows:

4388 Annual - 316 Sustaining - 2 Sponsor - 366 Life - 37 Benefactor - and 78 Jake members. As requested by President Roessner, the Minutes will reflect that Don's Membership Secretary's Report was, by far, the shortest one ever heard! (The Membership Secretary's Year-End Report is included and a part of the Minutes.)

CHAIRMAN OF THE BOARD'S REPORT - Ron Sandrus said he would forego his report, at this time, other than to report that he has a new local chapter to submit for affiliation and that he has been working on the 1987 Convention.

For the record, President Roessner announced that the date for the 1988 Convention has been set for March 18-19, at the Sheraton/Berkshire Inn in Reading, under the direction of Banquet Chairman Skip Schaich. Confirmed speakers for the 1988 Convention include: Lovett Williams, Dick Kirby, Jack Brobst, Rob Keck, and Paul Butski.

It was also brought to the attention of the group that the N.W.T.F. Convention will be held at the Hyatt Regency in Atlanta, Georgia on February 26-27, 1988.

N.W.T.F. REPORT - Carl Brown reported to the assembly that National is certainly proud of the achievements of the Pennsylvania State Chapter. He pointed out that, over the years, Pennsylvania has been a leader in many areas, and his feelings were that the leadership role would be one that the State Chapter will continue.

It was reported there's an emphasis being placed on the establishment of fund-raising banquets. As explained to the assembly, you need money to help the wild turkey, and the majority of the monies in the Super Fund are derived from the fund-raising banquet program.

Along those same lines, Carl mentioned that, during National's Convention in Dallas, there was also an award presented to the local chapter who recruited the most members at a fund-raising banquet. This award was presented to Local Chapter #1 for recruiting over 400 members.

As reported, the N.W.T.F., just recently, signed a national agreement with the U.S. Forest Service. Carl noted that the PA State Chapter has been working with the U.S. Forest Service for quiet some time and, thereby, set the trend for National to follow and make it official. He said it's something the chapters in Pennsylvania have been doing for a long time and, now, National will be able to put together challenge monies and, maybe, be able to do even more.

It was pointed out that our manpower is worth dollars to the U.S. Forest Service and, hopefully, National will come up with programs that will generate a lot more additional revenue by year's end.

According to Carl, National's membership is growing at a rate of 20 percent a year. In Pennsylvania, the direct mailing program reached over 42,000 people. Figures were not available for membership returns in Pennsylvania but, on the National level, approximately 3500 new members were recruited during the first five-days of the direct mail campaign. As a result, Carl predicted that National's membership would surpass the 40,000 mark by the end of April 1987.

Of special interest, it was noted that, in 1987, the N.W.T.F. will spend more money on turkey research and management than was spent collectively in the last ten years. According to Carl, the N.W.T.F. will raise somewhere between \$400,000 and \$500,000 to be put to work for the direct benefit of the wild turkey. As mentioned, much of that is due to the fund-raising banquet program, and direct donations from the State Chapter system.

In regards to the Super Fund, Carl remarked that the Super Fund concept is one that works for National; it's one that works for our State Chapter; and it works very well for our Pennsylvania Game Commission. It was pointed out that the program has enough checks and balances built into it to assure that all parties concerned will do what's best for the resource, without the politics, or the threat of politics, cluttering the way National does business with state and federal agencies across the U.S.

In concluding his report, Carl referred to the group as the leaders and doers of our organization. He encouraged the group to: continue to do the good job that we've been doing, to take advantage of the programs being offered by National, to look at doing a fund-raising dinner, to donate to the Super Fund thereby helping the turkeys in our own state, and to become a part of the roll that the N.W.T.F. is on.

A question and answer period followed with questions being raised concerning: the Regional Meeting, Sponsor Members, a 2-3 year membership plan, Life Insurance, the proposed price increase of upper level memberships - Life, Benefactor, the Hat Program/Quaker Boy Gift Certificate for new members, and membership problems within Pennsylvania.

President Roessner than thanked Carl for his remarks. On behalf of the State Chapter he said, we are all very pleased with the dedication and commitment of the staff at Edgefield, and we appreciate what is being done for us here in Pennsylvania.

The next item of business to be conducted pertained to local chapters. Ron Sandrus announced that, to his knowledge, two local chapters had filed letters of intent with National for affiliation with our organization. As reported, the initial contact with the proposed new local chapters was made during sports shows in the Harrisburg area.

In regards to local chapters, Ron feels that the local chapter system is the backbone of the State Chapter and, coupled with the fund-raising banquet program and the Super Fund, it provides a dynamic way of meeting our goals for the betterment of our wild turkey resource.

It was reported that on January 24, 1987, President Roessner, Steve Lecorchick, and Ron traveled to the Warren/Sheffield area to organize the 35th Local Chapter of the Pennsylvania State Chapter of the National Wild Turkey Federation.

Ron informed the Board and the membership that the paperwork for the Kinzua Alleghany Longbeards was all in order. At that time, a motion to accept the Kinzua Alleghany Longbeards as the Pennsylvania State Chapter's 35th local chapter was made by Ron Sandrus, seconded by Steve Lecorchick. Motion Carried. Ron then indicated that the paperwork would be sent to National for completion of the Charter.

Rick Stanko, president Kinzua Alleghany Longbeards, was introduced to the assembly, and Ron presented him with a check in the amount of \$100, to help the State Chapter's newest local get started.

Rick took the floor and introduced the members of his local who were in attendance. Since the Kinzua Alleghany Longbeards are located in the heart of the Allegheny National Forest, Rick indicated that their main objective would be to drain the Super Fund, noting that a lot of forestry personnel are involved with his local and are very much interested in doing habitat work. Rick and the Kinzua Alleghany Longbeards were welcomed into the flock with applause by the group.

ELECTION OF OFFICERS AND DIRECTORS - As reported, the slate of officers and directors for the coming year was submitted to the Board by the Nominating Committee, and was mailed to the membership under the direction of Chairman Bob Nodler.

President Roessner read the slate of nominations for Officers and Directors of the Pennsylvania State Chapter for 1987. A motion to elect the slate of Officers and Directors as proposed by the Nominating Committee was made by Dale Miller, seconded by Dennis Strawbridge. Motion Carried. (A copy of elected Officers and Directors is included and a part of the Minutes.)

With the change of office, Past President Roessner extended his sincere appreciation to: the Board of Directors, the Officers, the General Membership, and the Local

Chapters - all who have served to make his two-years in office a very rewarding time in his life. Dan also pledged his continued support of the State Chapter and newly elected, President Howard Meyers.

President Howard Meyers pledged to keep the State Chapter in the leadership role that was maintained under the direction of Past President Dan Roessner. He echoed Dan's earlier comments by noting that the work is done in the trenches - by the membership, and the success of our organization depends upon a dedicated commitment of our members to meet our goals.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Dan Hess, seconded by Ken Springer. Motion Carried.

The Business and Election Meeting was adjourned at 9:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rick".

Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

1987
OFFICERS AND DIRECTORS
PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

OFFICERS

President.....	Howard Meyers	703 Arthur Ave., Scottdale, PA 15683
First Vice President.....	Tom Baldrige	13519 Lincoln Way, North Huntingdon, PA 15642
Second Vice President.....	Tim Holtz	R.D. 1 Box 321A, Austin, PA 16720
Secretary.....	Rick Moroney	389 Kenney Ave., Pitcairn, PA 15140
Membership Secretary.....	Don Heckman	14 Slate Hill Road, Camp Hill, PA 17011
Treasurer.....	Rich Weaver	R.D. 6 Box 383, Newville, PA 17241
Vice Treasurer.....	Terry Hyde	613 West 4th St., Tyrone, PA 16686

DIRECTOR-AT-LARGE

Editor: <u>Turkey Talk</u>	Dan Sullivan	811 E Grandview Road, Erie, PA 16504
Asst. Editor: <u>Turkey Talk</u>	Carl Schaich Jr.	1324 Muhlenberg St., Reading, PA 19602
Asst. Editor: <u>Turkey Talk</u>	Larry Snail	124 Spruce Lane, Kittanning, PA 16201
Ad. Manager: <u>Turkey Talk</u>	Jim Roessner	125 W Bloss St., Titusville, PA 16354
Legislative Chairman.....	Norm Schlosser	8250 Bargain Road, McKean, PA 16426

HEAD DIRECTORS

Northwest Region.....	Bob Nodler	199 W Jamestown Road, Jamestown, PA 16134
Northcentral Region.....	Jim Leach	R.D. 1 Box 420, Curwensville, PA 16833
Northeast Region.....	Jan Bausinger	Box 57, Waterville, PA 17776
Southwest Region.....	Joe Krug	R.D. 1 Box 380, Portage, PA 15946
Southcentral Region.....	Ron Sandrus	3022 Spruce Ave., Altoona, PA 16601
Southeast Region.....	Dennis Strawbridge	709 Franlyn Drive, Dallastown, PA 17313

DIRECTORS-NORTHWEST REGION

Fred Webster.....1182 Hydettown Road, Titusville, PA 16354
Bill Barron.....8171 Grubb Road, McKean, PA 16426
Dale Miller.....Route 1 Box 155, Utica, PA 16362
Ed Peterson.....R.D. 1, Polk, PA 16342
OPEN

DIRECTORS-NORTHCENTRAL REGION

Ron Hudsick.....Box 125, Penfield, PA 15849
Bud Erich.....R.D. 2, Weedville, PA 15868
Paul Young.....604 Turnpike Ave., Clearfield, PA 16830
Reed Johnson.....R.D. 1, Box 336, Clearfield, PA 16830
Joel Bock.....R.D. 1, Box 186, Philipsburg, PA 16866

DIRECTORS-NORTHEAST REGION

David Mastrobuono.....Box 18A, Warren Center, PA 18851
Max Dewing.....R.D. 1, Warren Center, PA 18851
Ken Rinehart.....Box 66, Waterville, PA 17776
Gary Parker.....R.D. 1 Box 305A, Montrose, PA 18801
OPEN

DIRECTORS-SOUTHWEST REGION

Stuart Harshberger.....2529 Bedford St., Johnstown, PA 15904
Steve Lecorchick.....R.D. 1 Box 566, Barnesboro, PA 15714
Lou Mamone.....5 Buttermilk Road, Imperial, PA 15126
Dallas Stewart.....154 Ridgewood Drive, Coraopolis, PA 15108
Ken Springer.....410 State Manor Apts., Coraopolis, PA 15108

DIRECTORS-SOUTHCENTRAL REGION

Alan Keagy.....412 Sugar St., Roaring Spring, PA 16673
Shirley Grenoble.....3022 Spruce Ave., Altoona, PA 16601
Crist Newcomer.....3120 Springview Drive, Chambersburg, PA 17201
Dan Hess.....194 S 8th St., Chambersburg, PA 17201
OPEN

DIRECTORS-SOUTHEAST REGION

Mark Banser.....261 E Main St., Box 819, Adamstown, PA 19501
Ed Haines.....2208 Northhampton Ave., Northampton, PA 18062
Tom Szerlik.....61 Nicklehill Lane, Levittown, PA 19054
Dwight Sanderson.....R.D. 1 Box 192, Seven Valleys, PA 17360
Bill May.....R.D. 2 Box 1465, Schuylkill Haven, PA 17972

Carl Brown	NWIF Local Chapter Director P.O. Box 530, Edgefield, S.C. 29824
Ron Fretts	NWIF Chairman of the Board R.D. 1 Box 235A, Scottdale, PA 15683
Gary West	NWIF Director 3615 Pine Ave., Erie, PA 16504
Jerry Wunz	Technical Committee Route 1 Box 67, Milroy, PA 17063
Ron Sandrus	Local Chapter Development Coordinator

PA CHAPTER NAT'L WILD TURKEY FEDERATION
 Comparative Statement of Operations
 For the Year Ended December 31, 1986

	Year-To-Date This Year	%	Year-To-Date Last Year	%	Difference
Donations	\$1,202.00	3.6	\$1,833.42	5.3	(\$631.42)
Interest Income	188.81	.6	130.53	.4	58.28
Turkey Talk, Advertising	3,378.97	10.1	1,769.50	5.1	1,609.47
National Rebates	8,350.00	25.0	11,630.00	33.6	(3,280.00)
Promotional Items	1,082.89	3.2	2,311.73	6.7	(1,228.84)
Convention Income	17,172.46	51.4	13,963.77	40.4	3,208.69
1982 Stamp/Print	1,000.00	3.0	0.00	.0	1,000.00
Commemorative Items	950.00	2.8	2,900.00	8.4	(1,950.00)
Miscellaneous	66.38	.2	25.07	.1	41.31
	<u>\$33,391.51</u>	100.0	<u>\$34,564.02</u>	100.0	<u>(\$1,172.51)</u>
Operating Expenses					
Accounting	\$732.50	2.2	\$740.00	2.1	(\$7.50)
Computer Service	885.30	2.7	760.73	2.2	124.57
Commerorative Items	0.00	.0	4,000.00	11.6	(4,000.00)
Convention	2,890.00	8.7	1,700.00	4.9	1,190.00
Donations	0.00	.0	1,400.00	4.1	(1,400.00)
Insurance	352.50	1.1	352.50	1.0	0.00
Legislative Committee	242.60	.7	129.66	.4	112.94
Local Chapt. Development	19.80	.1	409.88	1.2	(390.08)
Meeting Expense	723.08	2.2	491.38	1.4	231.70
Membership Expense	1,110.00	3.3	843.00	2.4	267.00
Operating Expense	543.00	1.6	639.75	1.9	(96.75)
Postage	408.25	1.2	439.07	1.3	(30.82)
Promotional Items	1,389.00	4.2	2,683.39	7.8	(1,294.39)
Public Relations	237.73	.7	110.08	.3	127.65
Rewards	600.00	1.8	0.00	.0	600.00
Secretary Expenses	200.00	.6	200.00	.6	0.00
Supplies	94.11	.3	879.07	2.5	(784.96)
Travel	532.05	1.6	600.00	1.7	(67.95)
Telephone	2,334.50	7.0	2,157.47	6.2	177.03
Turkey Talk, Advertising	46.45	.1	104.96	.3	(58.51)
Turkey Talk, Post/Handle	2,595.97	7.8	1,865.55	5.4	730.42
Turkey Talk, Printing	12,142.46	36.4	8,181.05	23.7	3,961.41
Habitat Improvement	2,500.00	7.5	6,100.00	17.6	(3,600.00)
Education Fund	313.32	.9	0.00	.0	313.32
	<u>\$30,892.62</u>	92.5	<u>\$34,787.54</u>	100.6	<u>(\$3,894.92)</u>
Net Income	<u>\$2,498.89</u>	7.5	<u>(\$223.52)</u>	(.6)	<u>\$2,722.41</u>

PA CHAPTER NAT'L WILD TURKEY FEDERATION
 Variable Budget Income Statement
 For the Year Ended December 31, 1986

	Current Period Actual	Current Period Budget	Difference	Year-to-Date Actual	Year-to-Date Budget	Difference
Donations	\$72.00	\$500.00	(\$428.00)	\$1,202.00	\$2,000.00	(\$798.00)
Interest Income	42.90	37.50	(4.40)	188.81	150.00	38.81
Turkey Talk, Advertising	612.15	500.00	112.15	3,328.97	2,000.00	1,328.97
National Rebates	3,957.00	3,000.00	957.00	8,350.00	12,000.00	(3,650.00)
Promotional Items	151.25	912.50	(761.25)	1,082.89	3,650.00	(2,567.11)
Raffle Income	0.00	750.00	(750.00)	0.00	3,000.00	(3,000.00)
Convention Income	0.00	3,375.00	(3,375.00)	0.00	3,000.00	(3,000.00)
1982 Stamp/Print	1,000.00	500.00	500.00	17,172.46	13,500.00	3,672.46
Commemorative Items	450.00	500.00	(50.00)	1,000.00	2,000.00	(1,000.00)
Miscellaneous	0.00	25.00	(25.00)	950.00	2,000.00	(1,050.00)
				66.38	100.00	(33.62)
Gross Revenue	\$6,275.30	\$10,100.00	(\$3,824.70)	\$33,391.51	\$40,400.00	(\$7,008.49)
Operating Expenses						
Accounting	\$187.50	\$212.50	\$25.00	\$732.50	\$850.00	\$117.50
Computer Service	172.77	375.00	202.23	885.30	1,500.00	614.70
Convention	0.00	750.00	750.00	2,890.00	3,000.00	110.00
Donations	0.00	500.00	500.00	0.00	2,000.00	2,000.00
Insurance	0.00	100.00	100.00	352.50	400.00	47.50
Legal Fees	0.00	75.00	75.00	0.00	300.00	300.00
Legislative Committee	36.00	62.50	26.50	242.60	250.00	7.40
Local Chapt. Development	(100.00)	150.00	250.00	17.80	600.00	580.20
Meeting Expense	0.00	225.00	225.00	723.08	900.00	176.92
Membership Expense	0.00	225.00	225.00	1,110.00	900.00	(210.00)
Operating Expense	165.00	200.00	35.00	543.00	800.00	257.00
Postage	78.81	125.00	46.19	408.25	500.00	91.75
Promotional Items	0.00	500.00	500.00	1,389.00	2,000.00	611.00
Public Relations	(36.40)	156.25	192.65	237.73	625.00	387.27
Rewards	100.00	100.00	0.00	600.00	400.00	(200.00)
Secretary Expenses	0.00	50.00	50.00	200.00	200.00	0.00
Supplies	18.17	250.00	231.81	94.11	1,000.00	905.89
Travel	0.00	200.00	200.00	532.05	800.00	267.95
Telephone	455.53	450.00	(5.53)	2,334.50	1,800.00	(534.50)
Turkey Talk, Advertising	24.45	125.00	100.55	46.45	500.00	453.55
Turkey Talk, Post/Handle	663.74	605.00	(58.74)	2,595.97	2,420.00	(175.97)
Turkey Talk, Printing	1,619.95	2,145.00	525.05	12,142.46	8,580.00	(3,562.46)
Youth Committee	0.00	75.00	75.00	0.00	300.00	300.00
Habitat Improvement	1,000.00	1,500.00	500.00	2,500.00	6,000.00	3,500.00
Education Fund	0.00	375.00	375.00	313.32	1,500.00	1,186.68
Total Operating Expenses	\$4,385.54	\$9,531.25	\$5,145.71	\$30,892.62	\$38,125.00	\$7,232.38
Net Income	\$1,889.76	\$568.75	\$1,321.01	\$12,498.89	\$12,275.00	\$223.89



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

2. State Chapter Membership - N.W.T.F.

A. Membership categories:

Annual	\$ 15.00	rebate	\$2.00
Sustaining	\$ 25.00	rebate	\$5.00
Sponsor	\$200.00	rebate	-0-
Life	\$500.00	rebate	-0-
Benefactor	\$750.00	rebate	-0-
Jake	\$5.00	rebate	-0-

B. Membership totals:

Pa. State Chapter memberships by categories as of Dec. 15, 1986

Annual	-	4388	(V)	(4070)	
Sustaining	-	316	(U)	(381)	1985
Sponsor	-	2	(S)	(3)	figures
Life	-	366	(K)	-25	(L)-341	(315
Benefactor	-	37	(B)				
Jakes	-	<u>78</u>	(Y)	(119)	
Total		5187					

Pa. State Chapter label runs for newsletter: (does not include Jakes)

January 1984	-	4636
January 1985	-	4910
January 1986	-	4819
December 1986	-	5096

Pa. State Chapter non-renewals:

1059 - 1986 January - December



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

C. New members:

1983 - 686
1984 - 1139
1985 - 901
1986 - 1153

D. Renewal members:

1983 - 2948
1984 - 3425
1985 - 3484
1986 - 3082

E. Local Chapter Memberships as of Oct. 14, 1986:

PA000 - 1044	PA017 - 34
PA001 - 362	PA018 - 124
PA002 - 116	PA019 - 172
PA003 - 109	PA020 - 66
PA004 - 108	PA021 - 75
PA005 - 41	PA022 - 176
PA008 - 48	PA023 - 69
PA010 - 196	PA024 - 98
PA012 - 247	PA026 - 156
PA013 - 56	PA027 - 48
PA014 - 248	PA028 - 185
PA015 - 72	PA029 - 927
PA016 - 61	PA031 - 31
	PA033 - 258
	PA034 - 40

Notes:

- Local Chapters not shown have either been dissolved; are re-organizing; are not active; or have not bothered to turn in zip code directories according to Local Chapter Guidelines.
- Local Chapter membership totals are available from N.W.T.F. Membership Director.
- PA000 are members of State Chapter that are not assigned to a Local Chapter.

F. State and Local Chapter information:

- State and Local Chapters receive 4 sets of labels free from NWTFF.
- State and Local Chapters may sponsor gift subscriptions to "Turkey Talk" for \$5.00 per subscription.
- State and Local Chapters may sponsor gift subscriptions to "Turkey Call" for \$1500 per subscription, includes "Turkey Talk".
- Membership levels report available monthly, and last name sequence available semi-annual, for all local chapters.
- Zip Code directories for each Local Chapter should be reviewed and updated annually. New local chapters must submit a zip code directory to State Chapter Membership Secretary.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

G. Re-cap of N.W.T.F. membership levels report and rebate figures:

	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>New</u>	<u>Renewals</u>	<u>Total</u>
1982 totals:	4804	288	15	1220	3887	5105
rebates:	\$9608	\$1440	\$300	rebate totals: \$11,348.00		
1983 totals:	3265	279	6	602	2948	3550
rebates:	\$6530	\$1395	\$120	rebate totals: \$ 8,045.00		
1984 totals:	4227	342	8	1139	3425	4572
rebates:	\$8454	\$1710	\$160	rebate totals: \$10,324.00		
1985 totals:	4123	326	3	901	3484	4385
rebates:	\$8246	\$1630	\$ 60	rebate totals: \$ 9,936.00		

1986 totals:	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>New</u>	<u>Renewal</u>	<u>Total</u>
January	246	15		20	241	261
February	274	22		48	246	294
March	363	26		131	257	388
April	492	24		47	341	388
May	743	23		232	519	751
June	264	25		66	218	284
July	340	22		71	287	358
August	141	17		34	123	157
September	213	24		29	206	235
October	469	16		122	283	405
November	379	38		77	312	389
December	305	23		41	284	325
totals:	4229	275		1153	3082	4235
rebates:	\$8458	\$1375	-0-			

1986 rebate total: \$ 9,833.00



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

H. Rebates per month for 1986:

January	- \$ 567	12/16/85 - 01/15/86
February	- \$ 658	01/16/86 - 02/15/86
March	- \$ 856	02/16/86 - 03/15/86
April	- \$1100	03/16/86 - 04/15/86
May	- \$1601	04/16/86 - 05/15/86
June	- \$ 653	05/16/86 - 06/15/86
July	- \$ 790	06/16/86 - 07/15/86
August	- \$ 367	07/16/86 - 08/15/86
September	- \$ 546	08/16/86 - 09/15/86
October	- \$1018	09/16/86 - 10/15/86
November	- \$ 948	10/16/86 - 11/15/86
December	- \$ 725	11/16/86 - 12/15/86

Totals: \$9829

I. Rebates are not included in monthly checks sent to Pa. State Chapter under the following conditions:

- a. sponsor memberships of \$20.00 - rebates of \$5.00 have been deleted from rebate program to State Chapters.
- b. on special N.W.T.F. membership drives to past non-renewals, any new members rejoining after one year, rebate is kept by N.W.T.F. and deleted from rebate program to State Chapters.
- c. memberships that come from Super Fund fund-raising dinners are excluded for the first years membership rebate. When they renew during the second year, rebates will begin being sent to State Chapters.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F.
OFFICERS AND DIRECTORS MEETING

MARCH 21, 1987

HOWARD JOHNSON'S - MONROEVILLE, PA

The March 1987 Officers and Directors Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Howard Meyers at 9:14 a.m., on Saturday, March 21, 1987.

On behalf of the State Chapter, President Meyers welcomed everyone to the meeting and introduced our guests: Carl Brown and Gary West.

It was noted that a quorum was present, and the State Chapter could then conduct the business to come before it.

PRESIDENT'S REPORT - Howard Meyers reported that he had been active in getting prizes for the Sportsmen's and Chinese Raffle for our Convention.

Concerning fund-raising banquets, Howard mentioned that he has been working with several local chapters to help prepare them for hosting N.W.T.F. sanctioned banquets later in the year.

It was also noted that Howard has a new address as follows:

Howard E. Meyers
703 Arthur Avenue
Scottsdale, PA 15683
(412) 887-3451

FIRST VICE PRESIDENT'S REPORT - Tom Baldrige reported on the necessity of having more support from our local chapters in the Portfolio Program. It was mentioned that the State Chapter would have won the L.A. Dixon Jr. Memorial Outstanding Chapter Award if Tom had received portfolio information from the local chapters - chapters which were active but did not participate in the Portfolio Program or else sent portfolios directly to National.

SECOND VICE PRESIDENT'S REPORT - Tim Holtz did not have a report, at the time, but he echoed Tom's sentiments regarding more local chapter support in the Portfolio Program.

SECRETARY'S REPORT - Rick Moroney was informed of corrections for the January 16-17, 1987 Minutes to be noted and recorded as follows:

Page 5 - Spelling of Evon May corrected to Yvone May.

Page 5 - Spelling of Sam Hoffman corrected to Lou Hoffman.

A motion to approve the January 16-17, 1987 Minutes as corrected was made by Bob Nodler, seconded by Paul Young. Motion Carried.

TREASURER'S REPORT - Since the office of Treasurer had not been filled, Past Treasurer Tim Holtz reported that our treasury held approximately \$900 prior to the meeting. It was reported that several checks had been written, and that some bills had to be paid before transferring the treasury account to the individual taking office.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman reported that he had a membership listing and labels for the local chapter presidents in attendance.

Carl Brown mentioned that labels and membership directories are available through National. He noted that labels should be ordered before the tenth of each month but, if there's a real need for them, National will make the labels available at any time - after four sets labels will cost \$10.

CHAIRMAN OF THE BOARD REPORT - Dan Roessner said he has been working with Bob MacWilliams, I&E Director of the Northwest Region, PGC, on a public service announcement concerning hunter safety. It was Dan's hope that this would be a joint venture between the PGC and the State Chapter, and that the public service announcement would possibly be aired on radio and television throughout the commonwealth.

Dan also expressed a sincere interest in being appointed chairman or coordinator of a statewide hunter safety program to be sponsored by the State Chapter.

TURKEY TALK - No Report.

TURKEY TALK ADVERTISING - Jim Roessner stated that the Jan/Feb issue of "Turkey Talk" contained ten ads for a total of \$747.25, which was a decrease in income of \$267.35 from the 1986 issue. He indicated that April/May issue would have seven ads for an income of \$587.50, down \$1033.50 from the same issue in 1986.

Pending outcome of an expense reduction through the modification of "Turkey Talk," such as the type of newsletter and/or quality of newsprint, it will be necessary to establish a new advertising cost rate, according to Jim.

In order to establish new accounts for "Turkey Talk," the importance of extending all the help possible to the Advertising Manager was also discussed during Jim's report.

President Meyers said the "Turkey Talk" Committee would be responsible for establishing a new advertising cost rate when the need arises. He suggested that all Head Directors should canvass their respective areas for new advertising accounts.

PROMOTIONAL ITEMS - Howard Meyers mentioned our problem with the limited edition plates, which arrived late for the Convention and were not the type of plates originally ordered.

It was reported that the Promotional Committee was working towards reducing the promotional item inventory and were planning to purchase only those items which sale well.

YOUTH - No Report.

ART - Terry Hyde reported that, due to the ad placed in "Turkey Call," 87 prints were sold over a 60-day period. Along those same lines, Terry asked for Board approval to place an ad in "Wildlife Art News" regarding our First Conservation Print, noting that it is very difficult to sale anything after our Convention without the aid of advertising.

Terry indicated that he has studied the results of ads placed in the magazine, in particular Jack Paluh's success with ads in Wildlife Art News for his artwork. As a result, Terry felt confident that we would be able to sale 100-115 prints for a possible income of \$6000.

If the ad could be placed in the May/June issue of "Wildlife Art News," our First Conservation Print would possibly be sold out as early as June and no later than August, according to Terry. If the First Conservation Print is sold out, the State Chapter would realize a net profit of approximately \$15,000 on total prints sold, he noted.

Following a brief discussion, a motion to place a full-page color ad in "Wildlife Art News" at a cost of \$1200 to advertise our First Conservation Print was made by Jan Bausinger, seconded by Tim Holtz. Motion Carried.

In concluding his report, Terry mentioned that Jack Paluh has consented to be a judge for the selection of our next Conservation Print.

PUBLIC RELATIONS - No Report.

HABITAT - Gary West reported that the Super Fund Review Committee had approved three habitat proposals as follows:

Jeffers Farm Wildlife Habitat Development - Total cost \$2800 with the amount requested being \$1400. The project was submitted by Tim Holtz.

WILSON F. MOORE MEMORIAL CHAPTER - Requested approximately \$1000 to plant log landings. The project was reviewed by Jerry Wunz and Dan Develin, and they made some recommendations concerning several changes in the original proposal.

Stine Mountain Turkey Habitat Project - The proposal was submitted by Joe Krug, and the amount requested was \$1768.32. It was the decision of the Review Committee to provide matching funds. According to Gary, the Review

Committee also suggested several changes in the original proposal. The project is designed to create herbacious openings for the wild turkey and other wild-life.

In other business concerning habitat, Joe Krug informed the assembly that the National Guard, in some areas of the commonwealth, would provide heavy equipment and manpower to do habitat work for a minimum cost.

N.W.T.F - Carl Brown, after having reviewed our treasury statement, indicated that we are spending too much money in areas outside of our immediate goals. He encouraged the group to do the things that we've talked so long and hard about - those activities that directly benefit the wild turkey such as supporting the Super Fund and hosting fund-raising banquets - which meet our immediate goal: research and management.

LEGISLATIVE - No Report.

BUDGET - No Report.

1987 CONVENTION - Ron Sandrus expressed his hope that everyone was enjoying the Convention and was looking forward to the banquet that evening.

1988 CONVENTION - No Report.

CONSERVANCY - No Report.

PAPER SUPPLIES - Committee Member Don Heckman informed the Board that we need 2500 envelopes and 5000 letterheads. Don mentioned that he would not be able to get the material printed and would, therefore, have to turn the job over to someone else.

It was noted that the Habitat Pamphlet needed to be updated. We also need to locate the proofs of the Habitat Pamphlet and the State Chapter Brochure prior to the June Board Meeting, according to Don. In regards to the State Chapter Brochure, Don said he would talk with Bud Erich, concerning the whereabouts of the proofs, so that we can start making updates and getting the material printed.

HEAD DIRECTORS - No Report.

LOCAL CHAPTER PRESIDENTS - No Report.

COMMUNICATIONS - There were no communications to be read before the Board.

OLD BUSINESS - Under the first item of Old Business, Dan Roessner informed the assembly that the Executive Committee had met, prior to the meeting, and that action had been taken to fill vancancies on the Pennsylvania State Chapter's Slate of Officers and Directors for 1987. It was reported that the positions were filled by appointment of the Executive Committee as follows:

Director S.W. Region - Ken Springer
Vice Treasurer - Terry Hyde

Director S.E. Region - Bill May
Treasurer - Rich Weaver

NEW BUSINESS - President Meyers indicated that an individual had approached him regarding the possibility of promoting an art print. The matter was turned over to the Art Committee, and the Art Committee was directed to make their recommendation during the June Board Meeting.

Lou Mamone proposed a statewide gun raffle which would possibly provide \$11,000 income for the State Chapter. Lou distributed an outline of his proposal to the group, and a discussion followed.

It was the consensus of the group that Lou's proposal showed merit. However, it was felt that the price of the guns was too high. Therefore, it was decided that a committee would be formed to work out the details and to attempt to get better prices for the guns.

President Meyers appointed Lou Mamone as chairman of the Gun Raffle Committee. Ron Sandrus and Ken Springer volunteered to serve on the committee, and it was suggested that each Regional Head Director should also serve on the committee.

Carl Brown commented that Lou's proposal was an excellent idea and an excellent means of making money. He agreed to help the committee in an effort to maximize our return.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Jim Roessner, seconded by Tom Baldrige. Motion Carried.

The Officers and Directors Meeting was adjourned at 10:09 a.m.

Respectfully submitted,



Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

ATTENDEES AT
PA STATE CHAPTER BOARD MEETING
MARCH 21, 1987
HOWARD JOHNSON'S - MONROEVILLE, PA

<u>NAME</u>	<u>POSITION</u>	<u>PHONE-HOME</u>	<u>OFFICE</u>
Howard Meyers	President	(412) 887-3451	
Tom Baldrige	First Vice President	(412) 864-1978	672-3294
Tim Holtz	Second Vice President	(814) 647-8587	642-2601
Rick Moroney	Secretary	(412) 372-6613	
Don Heckman	Membership Secretary	(717) 761-5925	
Dan Roessner	Chairman of the Board	(814) 942-0932	
Ron Sandrus	Local Chapter Development	(814) 942-0932	
Jim Leach	H. Director, N.C. Region	(814) 236-3100	236-3890
Paul Young	Director, N.C. Region	(814) 765-6342	
Danny Hess	Director, S.C. Region	(717) 264-3761	
Crist Newcomer	Director, S.C. Region	(717) 263-1889	
Lou Mamone	Director, S.W. Region	(412) 695-3551	
Al Emlet	Pres. Michaux-Yellow Br.	(717) 624-4356	
Bryan Bilger	Pres. Mid-State L.C.	(717) 899-7318	
Gary West	NWTF Board	(814) 452-3804	
Fred L. Webster	Director, N.W. Region	(814) 827-1415	
Terry Hyde	Director, S.C. Region	(814) 684-4832	
Kenneth Springer	Director, S.W. Region	(412) 264-3079	
Alan Keagy	Director, S.C. Region	(814) 224-5404	
Joe Krug	H. Director, S.W. Region	(814) 736-3953	
Charlie Darr	Member Summit Moun. Yelpers	(412) 564-4066	
Carl Brown	N.W.T.F. / Chapter Develop.	(803) 637-3106	



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

March 2, 1987

TO: ALL OFFICERS, DIRECTORS, AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the Minutes of our January 16-17, 1987 State Chapter meeting held at Herter's Spring Camp in Centre County.

I certainly hope that everyone is as anxious and excited as I am about the upcoming State Chapter Convention/Awards Banquet/Master's and, of course, the Annual Meeting to be held at Howard Johnson's Motor Lodge in Monroeville, on March 20-21, 1987.

Our Annual Meeting will begin promptly at 8 a.m., on Saturday, and is scheduled to adjourn at 9, followed by our Board of Directors' Meeting which is scheduled to adjourn at 10. Due to the time constraint, President Roessner would like all committee chairmen, officers, and directors to please be as brief as possible, and to limit your reports to the business at hand. Important business on the agenda includes the election of officers and directors, so please make every effort to attend. Of special note, a "Continental Breakfast" will be provided to help wipe the sleep from those weary eyes.

Ron Sandrus, Dan Roessner, committee members, and local chapters are doing a great job in preparing for the Convention, and it promises to be one that you don't want to miss! As it has been said in the past, this is the perfect time to get acquainted with the "better half" of our respective families, so please plan to attend and encourage your spouse, friends, and relatives to be there also.

Looking forward to seeing you in Monroeville on March 20. . . .

Sincerely,

Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

ENCLOSURE:

EMERGENCY NUMBER: Howard Johnson's Motor Lodge
(412) 372-5500

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F.
BOARD OF DIRECTOR'S MEETING
JANUARY 16-17, 1987
HERTER'S SPRING CAMP - CENTRE COUNTY

The January 1987 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 8:15 p.m., on Friday, January 16, 1987.

President Roessner welcomed the group to Herter's Spring Camp in Centre County. Dan expressed the THANKS of the entire Pennsylvania State Chapter to Joel Bock and all of the members of the Scattered Flock Local Chapter for taking on the responsibility of hosting our meeting and for providing the accommodations and meals over the weekend.

Following an introduction of the group, it was noted that a quorum was present, and the PA State Chapter could then conduct the business to come before it.

PRESIDENT'S REPORT - Dan Roessner reported that he met with Gary West and Jerry Wunz in Erie to review the Super Fund project and to formulate the Super Fund Review Committee, during the second week of December. Dan noted that a Super Fund project proposal form will be mailed to the Local Chapter presidents in the coming weeks.

During the meeting, the Super Fund Review Committee approved two Local Chapter habitat projects for funding. It was also brought to the attention of the group that Tim Holtz had submitted a proposal for a habitat project in the Potter County area.

According to Dan, the meeting was very productive, noting that guidelines and priorities were established to give direction and provide Super Fund monies for the areas where it will do the most good.

Dan also informed the Board that Gary West had been appointed by him to serve as Chairman of the Super Fund Review Committee and that all Super Fund information will be disseminated from Gary's office.

Dan met with Ron Sandrus and Dan Sullivan at Sullivan's camp to review convention details, during the first week of muzzler-loader season.

Dan worked with Rich Weaver and Jerry Wunz to formulate testimony that was given to the Pennsylvania Game Commission concerning seasons and bag limits. Dan indicated that Rich would give a more detailed account of the testimony during his committee report.

It was noted that Ron Fretts had a new phone number for his office as follows: • (412) 547-6600 or 6602.

Dan reported that he had been working with Ron Sandrus and Steve Lecorchick in an effort to establish our 35th Local Chapter in the Sheffield/Warren area. Dan, Ron, and Steve will be attending an organizational meeting and dinner on January 24, 1987.

Dan hopes to be working with Bob MacWilliams, I&E Director of the Northwest Division, PGC, on the production of a video tape about turkey hunting safety which would be aired as a public service announcement in the Erie area.

Dan has been working with Jerry Wunz in an effort to develop a spring gobbler census to be undertaken in the Northwest Division. Participants would be required to travel ten-mile routes to gather information on the number of gobblers heard - not where the hotspots are or where anyone hunts, but how many gobblers were heard on a particular route. Dan noted that the mechanics of the program will be worked out at a later date.

Dan acknowledged the efforts of Skip Sanderson, Dennis Strawbridge, and the Mason-Dixon Local Chapter for hosting an NWTf fund-raising dinner and generating funds for the Super Fund on November 17, in York County.

Dan also acknowledged Joel Bock and the Scattered Flock Local Chapter for their generous donation to the Super Fund.

Dan mentioned that Skip Schaich and the Blue Mountain Local Chapter will be hosting an NWTf fund-raising dinner on April 4, 1987.

Dan asked those in the group who had not yet voted to please cast their ballot for NWTf Director. Dan also asked the group to give Louis Yount the benefit of their vote, considering the many good things Louis has done for the South Carolina Chapter and the many good things he is capable of doing as an NWTf Director.

Dan distributed a questionnaire to the group which, upon final draft, will be sent out in the convention mailing to get some feedback from the membership on matters that concern the State Chapter.

FIRST VICE PRESIDENT'S REPORT - Howard Meyers reported that he has been active in assisting with the State Chapter Convention.

Howard also traveled to Somerset to order the serving trays and other items to be used at the Convention.

Howard said he worked with Tom Baldrige and Rick Moroney to get the State Chapter portfolio ready for entry in the "Outstanding Chapter Award" competition.

SECOND VICE PRESIDENT'S REPORT - Tom Baldrige reported on the status of the State Chapter portfolio. Tom thanked all those local chapters and individuals who sent information for the portfolio - he damned those who didn't.

According to Tom, we should at least place in the Outstanding Chapter competition. He noted that, under the new point system, the portfolio contained approximately 16,000 points.

Tom expressed his displeasure with the lack of participation from the local chapters, noting that only seven local chapters had taken the time to send information. He pointed out that the State Chapter portfolio could have been much better had he gotten more information from the local chapters.

SECRETARY'S REPORT - Rick Moroney reported on the budget and expenses of the secretary for the period 3/15/86 - 12/31/86. He noted that the secretary was budgeted \$200 on 3/15/86 and had expenses totaling \$199.95 to date, leaving a balance of \$.05 with a \$250 budget projected for 1987.

Rick informed the Board that he sent a letter to Jack Crouse expressing our regrets concerning his resignation and thanking him for his many years of service.

Along those same lines, a motion that the Secretary continue to send Jack Crouse a copy of the Minutes, so that he can stay informed of the activities of the Pennsylvania State Chapter and to show our appreciation for his many years of dedicated service to our organization was made by Rick Moroney, seconded by Jim Roessner. Motion Carried.

The following corrections to the November 7-8, 1986 Minutes were noted and recorded as follows:

Page 3 - Spelling of Safety-Vac corrected to Saf-T-Bak.

Page 6 - Spelling of Dick Deaks corrected to Dick Deitz.

Page 6 - Spelling of David Marcus corrected to David Marquis.

Page 8 - Within the motion, membersattending was separated and corrected for clarification to members attending.

Page 9 - Spelling of Clarence Deaks corrected to Clarence Deitz.

Attends - Spelling of Bob Noddler corrected to Bob Nodler.

The following amendments to the November 7-8, 1986 Minutes were noted and recorded as follows:

Page 9 - Paragraph three under Old Business - as provided for in the By-Laws of the Pennsylvania State Chapter of the National Wild Turkey

Federation under Article XIII Local Chapters was amended by deleting the words the By-Laws of the Pennsylvania State Chapter of the National Wild Turkey Federation under Article XIII Local Chapters and inserting the words their By-Laws.

Page 12 - Paragraph five under New Business - effective December 1, 1986 was amended by deleting the word December and inserting the word November.

A motion to accept the November 7-8, 1986 Minutes as corrected and amended was made by Steve Lecorchick, seconded by Tom Baldrige. Motion Carried.

TREASURER'S REPORT - Tim Holtz reported on the 12 month period ending 12/31/86. Tim said he wasn't able to get a bank statement in time for the meeting, but that a detailed report from our accountant will be presented at the annual meeting in March.

Tim distributed a financial report to the group and explained the figures he had compiled. Tim's report indicated the problem areas where we need to tighten our belt as opposed to the areas where we need to spend more money.

Tim pointed out that our Fund Balance as of 1/15/87 is \$2848.91, and rebates from National are paid through 9/15/86.

A motion to accept the Treasurer's Report as presented was made by Skip Schaich, seconded by Don Heckman. Motion Carried. (The Treasurer's Report for the 12 month period ending 12/31/86 is included and a part of the Minutes.)

VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman opened his report with a complementary rendition of the State Chapter's history and what it meant to him to be a part of the organization since its beginning. He said the best part is being involved with the "cream of the crop of the sportsmen and women in Pennsylvania."

Don's year-end Membership Secretary's Report included detailed information on the State Chapter computer system and memberships. Don requested that all correct names and addresses of new officers, directors, and local chapter presidents should be sent to him before the convention. (Send information to: Mr. Don Heckman, 14 Slate Hill Road, Camp Hill, PA 17011.)

Don mentioned that the State Chapter membership total as of 12/15/86 was 5187, and non-renewals totaled 1059 for January-December 1986.

A motion to accept the Membership Secretary's Report as presented was made by Dan Hess, seconded by Tom Baldrige. Motion Carried. (The Membership Secretary's Year-End Report is included and a part of the Minutes.)

CHAIRMAN OF THE BOARD REPORT - Ron Sandrus thanked the members of the Scattered Flock Local Chapter for hosting the board meeting. He noted that the Scattered Flock has good leadership and has done a fantastic job in the short time that they have been organized.

Ron mentioned he had met with Dan Roessner and Dan Sullivan at Sullivan's camp to work out details for the State Convention. Ron said that he is setting up a meeting with Howard Johnson personnel to finalize the arrangements and meal for the convention.

Ron spoke with Evon May of the Johnstown area concerning the Fourth Annual Southwestern Outdoor Sport Show at the Cambria County War Memorial. Ron said they were planning to have a turkey calling contest coordinated by Bob Clark and that Shirley Grenoble and himself were being considered for judges. Ron discussed the possibility with Evon about the State Chapter getting in on some seminars. He said it doesn't look promising this year because the schedule had already been set, but he is hopeful that the State Chapter will be able to do some seminars next year.

Ron met with Pete Duncan and mutual friends in Blair County. He pointed out that Pete is very much aware of the State Chapter, and that he has pledged his support and that of the Commission. Ron said we have a good working relationship with Pete and the PGC, and that he felt it would prove to be very beneficial in the future for both groups.

Ron reported that he is working towards the organization of our 35th Local Chapter in the Warren/Sheffield area. Ron mentioned that Dan Roessner, Steve Lecorchick, and himself would be attending the organizational meeting and dinner on January 24, 1987. It was noted that Ron plans to have a copy of "Turkey Talk", a membership card, and a defensive turkey hunting booklet at each plate setting for the organizational meeting/dinner.

After several phone calls and letters to Sam Wright concerning a local chapter in the Philadelphia area, Ron was informed that Sam had lost his job, had since taken on a new job and, therefore, he would not be able to establish a new local chapter in the Philadelphia area until at least spring. Ron assured Sam that we are standing by to assist him in any way and that we have been looking forward to establishing a local chapter in the Philadelphia area.

Ron talked to Sam Hoffman concerning material placed in the "PA Sportsmen." Ron noted that he has received a lot of response from Shirley Grenoble's article as a result of his address and phone number being included at the end of her article in "PA Sportsmen." (Shirley's article listed Ron's address and several local chapters which resulted in new members and inquiries to Ron about the State Chapter.)

Ron informed the members of the board that Local Chapter #1 has requested that Hecla be deleted from their title and, hereafter, to be known as Local Chapter #1 rather than Hecla Local Chapter.

Ron requested that all local chapter presidents should send a list of new officers and directors to Don Heckman and himself. Ron also requested local chapter presidents to send him a copy of their newsletter and minutes, so that he can stay informed of what is being done at the local chapter level. (Send information to: Mr. Ron Sandrus, 3022 Spruce Avenue, Altoona, PA 16601.)

TURKEY TALK - Dan Sullivan was unable to attend the meeting. Dan, however, sent a written report which was read before the Board by Jim Roessner.

In his report, Dan gave personal THANKS to Jim Roessner, Shirley Grenoble, Larry Smail, and all who've contributed to generating another fine issue of our publication.

Concerning the budget of "Turkey Talk" for 1987, Dan stated that if we're going to realize monies saved at the expense of "Turkey Talk," then let's use these substantial savings on a project/program that we can truly call our own and afford us the "feather-in-our-cap" that Turkey Talk has.

In noting that the State Chapter has come under a considerable amount of criticism for not financially supporting a statewide turkey hunting safety program, Dan suggested pledging the projected savings, resulting from a reduction in the budget of "Turkey Talk," for a State Chapter Turkey Hunting Safety Fund in Pennsylvania.

Dan outlined his proposal by explaining how a committee would be responsible for coordinating the fund which would be used for educational materials, seminars, etc., directly related to turkey hunting safety/education in Pennsylvania with cooperation of the PGC. Dan further explained how the program could be expanded to include a sponsor patch and possibly matching funds from National.

Noting that Dan's proposal showed merit, President Roessner opened the floor for discussion. Various points were made with the consensus being that Dan's proposal was valid and the matter of safety is a major concern that we should follow-up on. It was, however, pointed out that the savings of "Turkey Talk" have yet to be realized and, therefore, makes it difficult to pledge phantom funds.

After a somewhat lengthy discussion, President Roessner asked the group to consider Dan's proposal and to be prepared to act on it the following day under Old Business.

TURKEY TALK ADVERTISING - Jim Roessner reported that the January issue of "Turkey Talk" would contain nine advertisements for a total income of \$697.75. Jim said this was a down trend of three ads and \$334.85 less income for the same issue in 1986. Jim is optimistic that the April issue will compensate for this decline in earned income.

Jim noted that the advertising deadline for the April issue of "Turkey Talk" is February 15, and he would be sending reminders to that effect to all previous advertisers. Once again, Jim appealed to all board members and local chapter presidents for help in selling advertising space and thus generating more income for "Turkey Talk."

An adjustment to the Advertising Manager's financial report as submitted at the November 1986 meeting was noted as follows: The Advertising Manager's expenses

for the fourth quarter were estimated at \$45, while the actual expenses were \$26.78, or a reduction in expenses of \$18.22.

The 1987 projected income for "Turkey Talk" advertising is \$3500, and projected expenses for the Advertising Manager is \$450. Jim concluded his report by stating that he aims to double the advertising income figure and to decrease the expense figure for 1987.

PROMOTIONAL ITEMS - Howard Meyers reported on the status of acquiring a limited edition plate for the State Convention. Howard said the promotional committee was still having trouble locating someone who could provide the plates at a reasonable cost.

It was noted that the promotional committee would maintain a limited inventory by phasing out some of the slower moving promotional items and reordering items only when they have been sold out.

Howard pointed out to the group that Sandy would need assistance in the promotional items booth during the State Convention.

Howard suggested that an ad for promotional items should not be placed in "Turkey Talk" until an inventory has been completed. It was further noted that Ron Hudsick was still receiving orders for promo-items and that this problem should be resolved before an ad is placed in "Turkey Talk."

YOUTH - No Report. Terry Hyde said he would have a report for the Youth Committee under Old Business.

ART PRINT AND STAMP - Terry Hyde reported that we have not sold any of our '82-'83 art prints/stamps. He suggested that we use the '82-'83 art print/stamps as fund-raisers for the local chapters.

Terry reported that 76 Conservation Prints were sold in 25 days as a direct result of an ad placed in "Turkey Call." Income from the 76 prints totaled \$3800. Total sales of the Conservation Print to date are as follows:

210 prints at \$50/each - \$10,500
45 prints at \$25/each - 1,125
\$11,625.00 total sales

Expenses to Date: \$6,293.01 (Actual expenses are \$5293.01 since \$1000 was
Gross Profit: \$5,331.99 sent to the Treasurer for placement in the
General Fund.)

It was the decision of the Art Committee to initiate an art print competition for our second conservation print. The artists' competition would take place once a hundred or less copies of the First Conservation Print remained in inventory. The Art Committee is currently working on the details of the artists' competition, and would like to be able to select four pieces of artwork for future releases of our conservation print.

Terry mentioned that a "Wildlife Art News" representative had approached him concerning the placement of an ad for our Conservation Print in "Wildlife Art News." Terry said he would provide the Board with more information during the annual meeting.

Terry requested Board approval to have the Number One Print mounted and framed for presentation to the State Governor. Following a brief discussion, a motion to have the Number one Print museum matted and framed for presentation to the State Governor was made by Ron Sandrus, seconded by Reed Johnson. Motion Carried.

STAMP PRINT FINANCE - Terry Hyde's Stamp Print Finance report was included in his Art Print and Stamp report.

ART PRINT AND STAMP PUBLICITY - No Report.

PUBLIC RELATIONS - Rich Weaver reported that he had attended two meetings of the Pennsylvania Sportsmen's Coalition, pertaining to the possible reorganization of the PSC. Rich said he would have a report concerning our affiliation with the PSC during New Business.

Rich submitted an article for publication in the Bears Den section of "Pennsylvania Sportsmen." Rich also submitted an article for publication in "Turkey Talk."

Rich has been in touch with Tom Fegely about the possibility of airing a program on Call of the Outdoors which would highlight the value of our organization in the areas of research, conservation, and safety.

He has been working with the members of Michaux Yellow Breeches in preparation of the Harrisburg Sportsmen's Show.

Rich is attempting to answer the question: What does an organization do for its members? He is asking for suggestions and ideas on how he can best get this message to the membership.

Rich discussed plans to initiate a regional public relations program. He feels that by saturating an area with information through the media and with local chapter assistance, he will realize a better response as opposed to a statewide program.

On January 11, Rich attended the PGC meeting in Harrisburg to give testimony on behalf of the State Chapter concerning seasons/bag limits. Prior to the meeting, Rich worked with Dan Roessner and Jerry Wunz on the subject matter of his testimony.

It was brought to the group's attention that consideration for an either/or tag received negative response by other sportsmen's organizations, yet it was never mentioned in Rich's testimony. Basically, Rich's testimony was concerned with turkey zone divisions. During Rich's testimony, it was suggested that the PGC

should be encouraged to collect more data, particularly when the season for an entire zone is set because of a problem or shortage in a small area of that zone. If the turkey population is low or on the decline in a particular county, close the county - not the entire zone.

Reminder: Rich is interested in putting a slide program together which highlights the activities of the State Chapter/Local Chapters. He needs your help! (A list of the topics Rich needs is included and a part of the Minutes.)

Rich also requested that all local chapter presidents and regional directors should send him a list of names and addresses of those newspapers which are read most often in their respective area. Send information to: Mr. Richard Weaver, RD 6 Box 383, Newville, PA 17241.

HABITAT - No Report.

NATIONAL - No Report.

LEGISLATIVE - No Report.

BUDGET - Tim Holtz reported on the proposed budget for 1987. Tim pointed out several budget changes since the last proposal in November. As noted, the Stamp/Print Income figure was increased to \$3000 from \$2000. The Rebate Income figure was reduced to \$10,000 from \$11,000.

Following a brief discussion concerning budget figures, a motion to accept the 1987 Pennsylvania State Chapter, NWTB Budget as slated by the Treasurer was made by Tom Baldrige, seconded by Tom Szerlik. Motion Carried. (The approved 1987 Pennsylvania State Chapter, NWTB Budget is included and a part of the Minutes.)

NOMINATING - Bob Nodler presented the slate of nominations for officers and directors of the Pennsylvania State Chapter to the Board. After Bob read the list of names for consideration and noting those positions which remain open, a motion to accept the slate of officers and directors as nominated by the Nominating Committee for the upcoming year was made by Tom Szerlik, seconded by Dennis Strawbridge. Motion Carried.

Following a brief recess of the meeting, Bob Nodler announced that the Nominating Committee had filled several openings, and would include those names for consideration on the slate of officers and directors as nominated by the Nominating Committee. After Bob read the list of names for consideration, a motion to accept the slate of officers and directors as amended by the Nominating Committee for the upcoming year was made by Tom Baldrige, seconded by Ron Sandrus. Motion Carried.

1987 CONVENTION - Ron Sandrus reported that four speakers have been confirmed for the Convention as follows: Kelly Cooper, David Marquis, Bud Erich, and Jerry Wunz.

Ron said he was unable to secure guns from Remington.

COMMUNICATIONS - There were no communications to be read before the Board.

OLD BUSINESS - It was reported that Ron Sandrus sent a letter to Clarence Deitz concerning the dissolvment of the Roof Garden Gobblers Local Chapter on December 8, 1986.

In the letter, Ron informed Clarence that, during the November Board meeting of the Pennsylvania State Chapter, the Board decided a final close out bank statement of the Roof Garden Gobblers should be forth coming to the Pennsylvania Chapter. Ron also requested that Clarence provide the name of the last treasurer, or the person who closed out the account, or the name of the bank that held the account.

It was noted that Ron has not received any response from Clarence regarding the letter. After a brief discussion, the Board decided to allow Clarence two more weeks to respond before turning the matter over to the State Chapter attorney. (President Roessner, State Chapter Attorney Robert G. Weisgerber, and NWTG Chapter Development Director Carl Brown received copies of Ron's letter.)

President Roessner questioned Steve Lecorchick about the status of the convention patch that Larry Utnik was suppose to check on. Steve reported that Larry was unable to get patches made for the convention at a reasonable cost.

As reported by President Roessner, the matter of paying a reward to the sportsman who provided information, which led to the conviction of two Altoona outlaws, has not been resolved. Noting that more information is needed before a decision can be made, President Roessner said he would report back to the Board during the March meeting.

Dan Sullivan's proposal that monies saved by reducing "Turkey Talk's" budget should be used to fund a statewide turkey hunting safety program was readdressed under Old Business.

After much discussion, it was decided that the first step should be to realize a savings of "Turkey Talk" by possibly changing to a paper format. A motion to have the "Turkey Talk" Committee research the cost of printing and to get two prices for changing "Turkey Talk" to a newspaper-type format was made by Skip Schaich, seconded by Steve Lecorchick. Motion Carried. ("Turkey Talk" Committee is comprised of: Dan Sullivan, Jim Roessner, Bud Erich, Dan Roessner, Ron Sandrus, and Don Heckman.)

It was further noted that the Board would continue working towards the adoption of Dan's proposal pertaining to a statewide safety program.

Terry Hyde reiterated his proposal to extend the Jakes Membership Patch for "first turkey" to the national level. Following a brief discussion, a motion to extend the jakes membership patch for "first turkey" to the national level was made by Steve Lecorchick, seconded by Skip Schaich. Motion Carried.

Under the next item of Old Business, it was decided to consolidate the Art Print and Stamp, Stamp Print Finance, and Art Print and Stamp Publicity Committees to form the ART COMMITTEE comprised of: Terry Hyde, Shirley Grenoble, Don Heckman, and Dan Sullivan.

It was noted by President Roessner that under the leadership of Shirley Grenoble action had been taken which would allow the State Chapter President the service of an answering machine during his/her term of office. It was approved by the Board, at that time, that an answering machine could be purchased in the price range of \$79 - \$120.

For the record, it was noted that if Howard Meyers was to be elected president, as proposed by the Nominating Committee, he would require a telephone answering machine to fulfill his responsibilities as president.

President Roessner asked the group for additional input concerning the questionnaire which will be distributed to the membership. Several constructive ideas and changes were discussed for the final draft of the questionnaire. Dan assured the group that he would make the necessary changes prior to distribution.

Howard Meyers reported on the activities of the Building Fund Committee. It was noted that Howard and Committee Member Joel Bock have been working together towards acquiring donated land or a building to be used as a headquarters for the Pennsylvania Chapter. It was reported that the Building Fund Committee has met with little success and would wait for results of the questionnaire before proceeding any further.

Don Heckman asked President Roessner to request a written report from National pertaining to the balance of State Chapter Super Fund monies.

Don Heckman asked the group to search for Pennsylvania Chapter Board Minutes for the period 1976 - 1977, and the Board Minutes from the August 1979 meeting.

Don Heckman gave a report on the Committee To Gather State Chapter Possessions. Don distributed a list of the items belonging to the State Chapter to the group. The purpose of Don's committee is to locate each item and to provide an inventory update as to the status and/or whereabouts of the State Chapter's belongings.

Rich Weaver reported on the current situation of the Pennsylvania Sportsmen's Coalition. Rich said the PSC was in the process of reorganization. Internal problems of the PSC structure were, apparently, uncovered when 68 PA candidates received endorsements from the PSC without the full knowledge of the PSC Board of Directors. (Events pertaining to the PSC's endorsement of 68 PA candidates, without the knowledge or approval of the State Chapter's legislative committee, were recorded in the November 1986 Minutes.)

For the benefit of the group, Rich explained, in his opinion, the pros and cons of our association with the PSC. The major concern of the group was whether or not our relationship with the Pennsylvania Game Commission and/or the political faction in Harrisburg had been damaged because of the PSC endorsements.

As a result of the letter Rich sent to the House and Senate leadership, documenting our position with the PSC and where we stand on the endorsement issue, it was the belief of President Roessner and Rich that our relationship had not been damaged.

It was the consensus of the Board that we would maintain our affiliation with the PSC and that Rich and Norm Schlosser would continue to represent the State Chapter. It was also the opinion of the Board that Rich and Norm should convey to the PSC our strong interest to be involved in the reorganization of the PSC for the purpose in which it was originally intended - which does not include Pac activities.

NEW BUSINESS - President Roessner announced the payment of a reward to two sportsmen who had provided information which led to the conviction of two outlaws, who were hunting turkeys, had illegally killed one known turkey, and had the audacity to carry their ill-gotten gains across an open pasture field - two-weeks prior to the opening day of turkey season.

Don Heckman suggested that the State Chapter should establish a subscription rate to non-members for "Turkey Talk." Don noted that with the continued loss of rebates, we need to initiate other means of income. He felt that "Turkey Talk" subscriptions could be sold to non-members during sport shows, seminars, local chapter meetings, etc. Don said this would be means of getting individuals on our roles who otherwise wouldn't be, and eventually getting them to become members. Don pointed out that his suggestion was for general discussion, noting that he didn't know what National's policy would be concerning subscriptions to non-members.

President Roessner recommended that Don should follow through on his suggestion by contacting Carl Brown concerning National's policy.

On the possibility of the State Chapter funding a 20-minute slide program for TV spots, Don Heckman said he would like someone to take on the responsibility of undertaking such a project. (For the record, Don's suggestion is more involved and somewhat different than the slide program that Rich Weaver is working on.)

On the possibility of the State Chapter purchasing back issues of "Turkey Talk," Don asked for Board approval to purchase those issues needed for a complete set. It was the general opinion of the Board that the State Chapter should have a complete set of "Turkey Talk" issues and, therefore, Don was given the okay to use his discretion to purchase, if necessary, those issues needed to complete a set of "Turkey Talk."

Don Heckman suggested that someone on the Paper Supplies Committee should work towards locating the original plates of the PA State Chapter brochure, listing a history of the wild turkey in PA, PSC objectives, PSC benefits, membership application, etc. Don further suggested that the brochures should then be updated and brought in line with the current policies of the State Chapter.

Ron Sandrus mentioned that Bud Erich probably has boxes of the brochure in his possession. He suggested that someone should contact Bud about the brochure before looking elsewhere.

In his opinion, Ron Sandrus felt that we should have a report from National for our meetings, even if Ron Fretts and/or Gary West are unable to attend. Don Heckman felt that we should also have a copy of National's Minutes sent to the State Chapter President.

President Roessner said he would contact Carl Brown at National to express the concern of our State Chapter in regards to obtaining NWTf Minutes and a National Report.

The format change of Regional Meetings was discussed, and also the possibility of having a Local Chapter Presidents' Meeting. It was noted that the Regional Meeting would be discontinued. Instead, a representative from National would be in Pennsylvania for a 4-5 day period to meet with various local chapters. In regards to the Local Chapter Presidents' Meeting, it was felt that, at this time, we would not be able to schedule a meeting due to the current activities of National and the State Chapter.

Steve Lecorchick posed the question: Our we going to set guidelines for Directors, making it mandatory for them to attend a certain number of meetings each year? It was the general consensus of the Board that the Nominating Committee would not consider an individual for nomination if he/she did not fulfill their responsibility of office - i.e., as outlined in the Director's Manual and/or the By-Laws of the Pennsylvania State Chapter, NWTf.

Dale Miller suggested that an emergency phone number should be listed in the Minutes, so members can be reached in case of an emergency. Some discussion followed, and the group was generally in agreement that listing an emergency number and/or contacting the State Police to let them know of our whereabouts was a suggestion that should be followed through.

Howard Meyers asked if anyone had considered taking on the responsibility of locating meeting sites for the State Chapter Board Meetings. After Howard informed the group of meetings that still need to be confirmed for 1987, Joe Krug graciously volunteered to take on that responsibility.

President Roessner announced that the Secretary was in need of a typewriter in order to perform his duties. Dan mentioned it had been suggested that the State Chapter might be willing to purchase a typewriter which would then be

passed on from Secretary to Secretary.

Rick Moroney then read a list containing information on six different typewriter models ranging in price from \$219.97 to \$319.97. After a brief discussion, a motion to leave it up to Rick Moroney's discretion to purchase a typewriter, within the noted price range, for the State Chapter to be passed on from Secretary to Secretary was made by Steve Lecorchick, seconded by Jim Roessner. Motion Carried.

Skip Schaich suggested that the State Chapter should consider getting more information to the general membership, pertaining to the activities of the State Chapter and/or possibly publishing a pie-graph which would show an accountability of our budget - where the membership dollar is spent.

Skip Sanderson suggested sending out a news release of State and Local Chapter activities. Along those same lines, Gary Parker suggested publishing a fact sheet of information gathered from the State Chapter portfolio - i.e., habitat projects, hunter safety programs, Super Fund, etc. It was the general consensus of the group that we need to "blow-our-horn" more often - to inform the membership of our activities and the work that is done for the ultimate benefit and betterment of the wild turkey.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Ron Sandrus, seconded by Jim Leach. Motion Carried.

The Board of Directors' meeting was adjourned at 3:15 p.m.

Respectfully submitted,



Richard E. Moroney, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

ATTENDEES AT
PA STATE CHAPTER BOARD OF DIRECTORS' MEETING
JANUARY 16-17, 1987
HERTER'S SPRING CAMP - CENTRE COUNTY

<u>NAME</u>	<u>POSITION</u>	<u>PHONE</u>
Dan Roessner	President	(814) 676-0388
Howard E. Meyers	First Vice President	(412) 838-7059
Tom Baldrige	Second Vice President	(412) 864-1978
Rick Moroney	Secretary	(412) 372-6613
Tim Holtz	Treasurer	(814) 647-8587
Don Heckman	Membership Secretary	(717) 776-5925
Ron Sandrus	Chairman of the Board	(814) 942-0932
Jim Roessner	Advertising Manager "T.T."	(814) 827-3428
Richard Weaver	Public Relations Chairman	(717) 776-5929
Skip Schaich	Director, S.E. Region	(215) 372-6296
Reed Johnson	Director, N.C. Region	(814) 765-7264
Crist Newcomer	Director, S.C. Region	(717) 263-1889
Daniel Hess	Director, S.C. Region	(717) 264-3761
Bob Nodler	Director, N.W. Region	(412) 932-5214
Joel M. Bock	Pres. Scattered Flock	(814) 342-0294
Ed Patterson	Mem. Allegheny Sultans	(412) 376-2225
Gary Parker	Director, N.E. Region	(717) 278-9342
Paul Young	Director, N.C. Region	(814) 765-6342
Jim Leach	Director, N.C. Region	(814) 236-3100
Terry Hyde	Director, S.C. Region	(814) 684-4832
Lou Mamone	Director, S.W. Region	(412) 695-3551
Tom Szerlik	Director, S.E. Region	(215) 949-0163
Al Emler	Pres. Michaux Yellow Breeches	(717) 624-4356
Dennis Strawbridge	Director, S.E. Region	(717) 246-2291
Steve Lecorchick	Director, S.W. Region	(814) 948-5133
Skip Sanderson	Director, S.E. Region	(717) 428-3624
Dallas Stewart Jr.	Pres. Roger Latham	(412) 262-2435
Merlin Bock	Mem. Scattered Flock	(814) 342-4782
Leo Hughes	Mem. Scattered Flock	(814) 339-6135
Max Dewing	Director, N.E. Region	(717) 395-3314
Dale Miller	Director, N.W. Region	(412) 376-2400
Joe Krug	H. Director, S.W. Region	(814) 736-3953
Alan Keagy	Pres. Allegheny Mountain	
Gary Lee	Director, S.E. Region	
Bud Erich	Asst. Editor, "Turkey Talk"	
John Eckley	Mem. Susquehanna	

Treasurer's Report January 1987

For twelve month period ending 12/31/86

	<u>Budget</u>	<u>Actual</u>
Income	\$40400	\$33391
Expense	<u>38125</u>	<u>31029</u>
diff	2275	2362

Income Shortages

Rebates	\$3650
Promotionals	2567
Raffle (Print Originals)	3000

Income Overruns

T Talk Adv	1284
Convention	3672

Over Expended

Telephone	\$ 534
T Talk Print	3562
Membership	210
Rewards	200

Under Expended

Habitat	3500
Education	1187
Supplies	906
Donations	2000
L Chpt Dev	480
T Talk Adv	454

Detailed report from accountant will be presented at annual meeting in March



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

Membership Secretary's Report

ORGANIZED 1975

1. State Chapter Computer System

A. Total names on master file: 852

- 80 - Officers; Directors; Local Chapter Presidents (99)
- 54 - Advertisers (98)
- 286 - Pa. Outdoor Writers and state newspapers (97)
- 274 - PGC Game Protectors; DER; Publications; Others (CC)
- 158 - Conservation Print Committee (96)

852

B. Final updates to master file from election of Officers and Directors and the newsletter address changes will be made to to file by March 27th. All correct name and address of new officers, directors, and local chapter presidents should be submitted before convention.

C. Master file updates and labels and reports are requested from our computer vendor - MASCO, Harrisburg, Pa. Previous years expenses:

1986	-	4 updates	-	\$883.10
1985	-	5 updates	-	\$939.11
1984	-	4 updates	-	\$519.49

For each master file update, label request printout and report request printout, there is a set-up request charge for each maintenance run. This set-up charge for 1986 is \$105.00 per request update, 4 updates, equals \$420.00. The set-up charge for 1985 was \$99.00 per maintenance update. For 1984, the maintenance charge was \$90.00.

Summary breakdown of maintenance updates:

328	-	additions @ .30/ea.	
86	-	changes @ .24/ea.	
91	-	deletions @ .12/ea.	521 - updates
8400	-	name list @ \$15/m lines	
5905	-	labels @ \$25/m labels	14,305 - lines/labels



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

2. State Chapter Membership - N.W.T.F.

A. Membership categories:

Annual	\$ 15.00	rebate	\$2.00
Sustaining	\$ 25.00	rebate	\$5.00
Sponsor	\$200.00	rebate	-0-
Life	\$500.00	rebate	-0-
Benefactor	\$750.00	rebate	-0-
Jake	\$5.00	rebate	-0-

B. Membership totals:

Pa. State Chapter memberships by categories as of Dec. 15, 1986

Annual	-	4388	(V)	(4070)	1985 figures
Sustaining	-	316	(U)	(381)	
Sponsor	-	2	(S)	(3)	
Life	-	366	(K)-25 (L)-341	(315)	
Benefactor	-	37	(B)		
Jakes	-	78	(Y)	(119)	
Total		5187			

Pa. State Chapter label runs for newsletter: (does not include Jakes)

January 1984	-	4636
January 1985	-	4910
January 1986	-	4819
December 1986	-	5096

Pa. State Chapter non-renewals:

1059 - 1986 January - December



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

C. New members:

1983 - 686
1984 - 1139
1985 - 901
1986 - 1153

D. Renewal members:

1983 - 2948
1984 - 3425
1985 - 3434
1986 - 3082

E. Local Chapter Memberships as of Oct. 14, 1986:

PA000 - 1044	PA017 - 34
PA001 - 362	PA018 - 124
PA002 - 116	PA019 - 172
PA003 - 109	PA020 - 66
PA004 - 108	PA021 - 75
PA005 - 41	PA022 - 176
PA008 - 48	PA023 - 69
PA010 - 196	PA024 - 98
PA012 - 247	PA026 - 156
PA013 - 56	PA027 - 48
PA014 - 248	PA028 - 185
PA015 - 72	PA029 - 927
PA016 - 61	PA031 - 31
	PA033 - 258
	PA034 - 40

Notes:

- Local Chapters not shown have either been dissolved; are re-organizing; are not active; or have not bothered to turn in zip code directories according to Local Chapter Guidelines.
- Local Chapter membership totals are available from N.W.T.F. Membership Director.
- PA000 are members of State Chapter that are not assigned to a Local Chapter.

F. State and Local Chapter information:

- State and Local Chapters receive 4 sets of labels free from NWTf.
- State and Local Chapters may sponsor gift subscriptions to "Turkey Talk" for \$5.00 per subscription.
- State and Local Chapters may sponsor gift subscriptions to "Turkey Call" for \$15.00 per subscription, includes "Turkey Talk".
- Membership levels report available monthly, and last name sequence available semi-annual, for all local chapters.
- Zip Code directories for each Local Chapter should be reviewed and updated annually. New local chapters must submit a zip code directory to State Chapter Membership Secretary.

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

G. Re-cap of N.W.T.F. membership levels report and rebate figures:

	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>New</u>	<u>Renewals</u>	<u>Total</u>
1982 totals:	4804	288	15	1220	3887	5105
rebates:	\$9608	\$1440	\$300	rebate totals: \$11,348.00		
1983 totals:	3265	279	6	602	2948	3550
rebates:	\$6530	\$1395	\$120	rebate totals: \$ 8,045.00		
1984 totals:	4227	342	8	1139	3425	4572
rebates:	\$8454	\$1710	\$160	rebate totals: \$10,324.00		
1985 totals:	4123	326	3	901	3484	4385
rebates:	\$8246	\$1630	\$ 60	rebate totals: \$ 9,936.00		
1986 totals:	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>New</u>	<u>Renewal</u>	<u>Total</u>
January	246	15		20	241	261
February	274	22		48	246	294
March	363	26		131	257	388
April	492	24		47	341	388
May	743	23		232	519	751
June	264	25		66	218	284
July	340	22		71	287	358
August	141	17		34	123	157
September	213	24		29	206	235
October	469	16		122	283	405
November	379	38		77	312	389
December	305	23		41	284	325
	<hr/>	<hr/>		<hr/>	<hr/>	<hr/>
totals:	4229	275		1153	3082	4235
rebates:	\$8458	\$1375	-0-			
1986 rebate total: \$ 9,833.00						



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

H. Rebates per month for 1986:

January	- \$ 567	12/16/85 - 01/15/86
February	- \$ 658	01/16/86 - 02/15/86
March	- \$ 856	02/16/86 - 03/15/86
April	- \$1100	03/16/86 - 04/15/86
May	- \$1601	04/16/86 - 05/15/86
June	- \$ 653	05/16/86 - 06/15/86
July	- \$ 790	06/16/86 - 07/15/86
August	- \$ 367	07/16/86 - 08/15/86
September	- \$ 546	08/16/86 - 09/15/86
October	- \$1018	09/16/86 - 10/15/86
November	- \$ 948	10/16/86 - 11/15/86
December	- \$ 725	11/16/86 - 12/15/86

Totals: \$9829

I. Rebates are not included in monthly checks sent to Pa. State Chapter under the following conditions:

- a. sponsor memberships of \$20.00 - rebates of \$5.00 have been deleted from rebate program to State Chapters.
- b. on special N.W.T.F. membership drives to past non-renewals, any new members rejoining after one year, rebate is kept by N.W.T.F. and deleted from rebate program to State Chapters.
- c. memberships that come from Super Fund fund-raising dinners are excluded for the first years membership rebate. When they renew during the second year, rebates will begin being sent to State Chapters.

1987 Pennsylvania State Chapter - NWTF Budget
Approved 1/17/87

INCOME

	<u>\$</u>
Donations	2000
Interest	150
T Talk Adv	3000
Rebates	10000
Promo Items	2000
Raffle	-0-
Convention	15000
Stamp/Print	3000
Commemoratives	500
Miscellaneous	<u>100</u>
	37750

total projected income

EXPENSE

Accounting	850
Comp. Service	1300
Convention	3000
Donations	2000
Insurance	400
Legal Fees	300
Legislative	300
L. Chpt Dev.	600
Meetings	900
Membership	1300
Operations	600
Postage	500
Promo Items	2000
Public Rel.	600
Rewards	500
Secretary Exp.	250
Supplies	700
Travel	800
Telephone	1800
T Talk Adv.	150
T Talk P & H	2770
T Talk Print	9000
Youth	300
Habitat	5000
Education	<u>1000</u>

36920

total projected expense

830

projected surplus

Following is a list of slides needed to prepare a program for the State Chapter. If you have any slides which would fall under the topics listed, please see that I receive them as soon as possible.

Also if you have the opportunity to take any photos covering these areas in the near future, please keep this list in mind.

HABITAT - projects both past & present

LEGISLATIVE

HUNTER SAFETY PROGRAMS

PA. GAME COMMISSION OR OTHER STATE & NATL. ORG.

NATIONAL WILD TURKEY FED. PROGRAMS

FUND RAISERS

STATE AND NATIONAL CONVENTIONS

CALLING CONTESTS

STATE OR LOCAL CHAPTER MEETINGS

CONSERVATION PRINT PROGRAMS

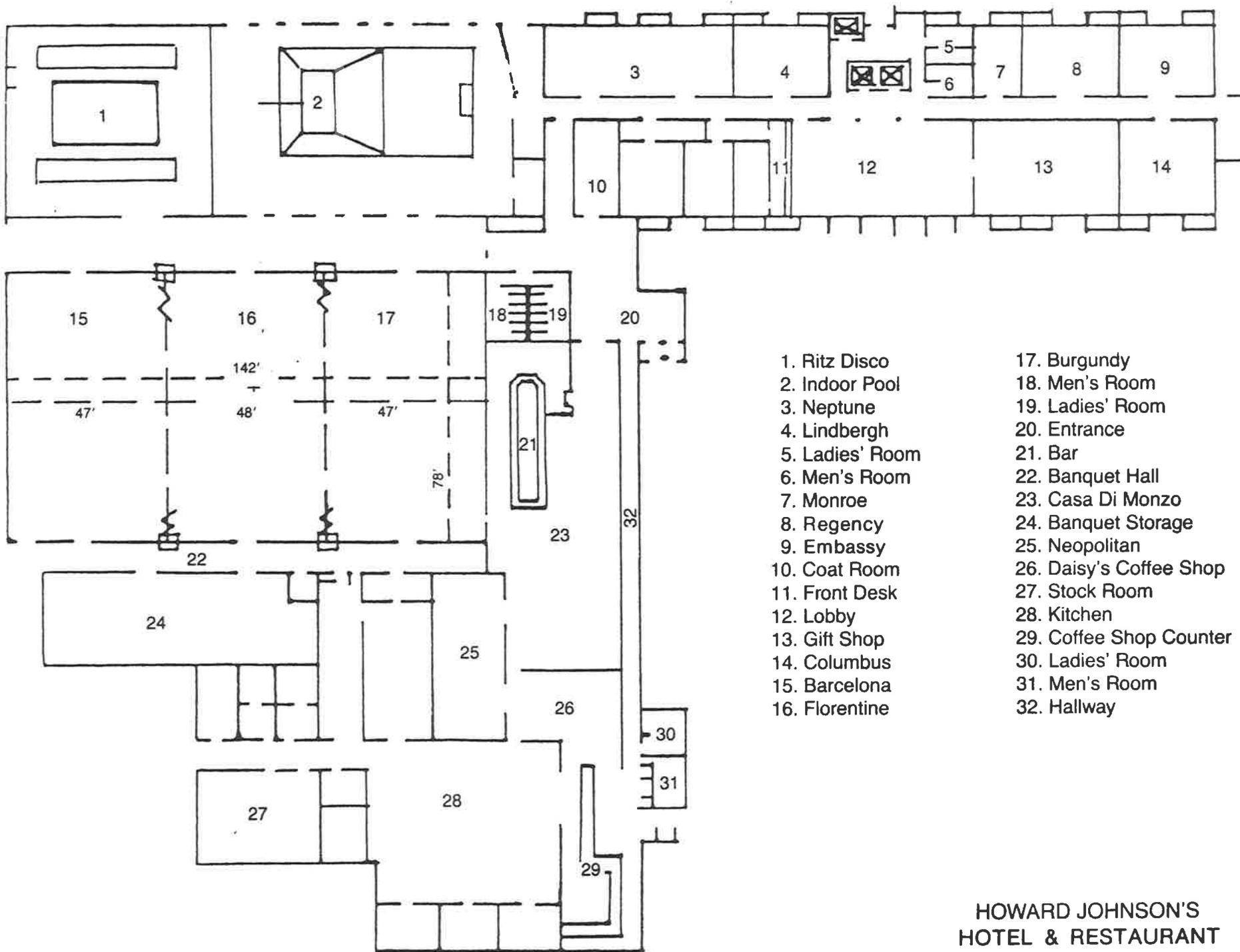
LOCAL CHAPTER WORK

LANDOWNER COOP

REWARD PROGRAM

WILD TURKEYS

SEND TO: Richard Weaver
RD# 6 Box 383
Newville, Pa. 17241



- | | |
|-----------------|-------------------------|
| 1. Ritz Disco | 17. Burgundy |
| 2. Indoor Pool | 18. Men's Room |
| 3. Neptune | 19. Ladies' Room |
| 4. Lindbergh | 20. Entrance |
| 5. Ladies' Room | 21. Bar |
| 6. Men's Room | 22. Banquet Hall |
| 7. Monroe | 23. Casa Di Monzo |
| 8. Regency | 24. Banquet Storage |
| 9. Embassy | 25. Neopolitan |
| 10. Coat Room | 26. Daisy's Coffee Shop |
| 11. Front Desk | 27. Stock Room |
| 12. Lobby | 28. Kitchen |
| 13. Gift Shop | 29. Coffee Shop Counter |
| 14. Columbus | 30. Ladies' Room |
| 15. Barcelona | 31. Men's Room |
| 16. Florentine | 32. Hallway |

Administrative and Service Areas

HOWARD JOHNSON'S
HOTEL & RESTAURANT
ROUTE 48 AT ROUTE 22
MONROEVILLE, PENNSYLVANIA