



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

November 20, 1994

To: Pennsylvania Chapter Officers, Directors, Local Chapter Presidents,
Technical Committee, and Loyal Order of Silver Spurs

From: Tim Holtz, Secretary

Enclosed for your reference and review please find a copy of the minutes of the October 1, 1994 Board of Directors meeting.

The next meeting of the Board of Directors of the Pennsylvania Chapter will be held **January 6 and 7, 1995 in Clearfield, PA.** The Friday, January 6 session will be held at the Pennsylvania and Ohio Camp and will begin at **8:30 P.M.** Directions to the camp are on the reverse of this notice. The Saturday, January 7 session will be held at the Best Western Motel at the Clearfield I-80 exit and will begin at **9:00 A.M.**

Enclosed for Board members and local chapter presidents that have attended recent meetings is an RSVP card for the January 7, 1995 meeting. Please promptly return this card to Jerry Zimmerman so that arrangements for lunch at the January 7 meeting can be made.

Also, please note in the minutes of the October 1 meeting that President Rick Moroney is asking Committee Chairmen that were involved in the Long Range Plan to present an update to the Board of the current status of your Committee's progress in carrying out the Plan. President Moroney has asked that this update be presented at the January meeting.

Meeting Notice: The Board of Directors of the Pennsylvania Chapter will meet March 17 and 18, 1995 in Allentown, PA at the annual convention.

I look forward to seeing each of you at the January meeting. Please allow me this opportunity to wish each of you, and your families, a safe and joyous holiday season.

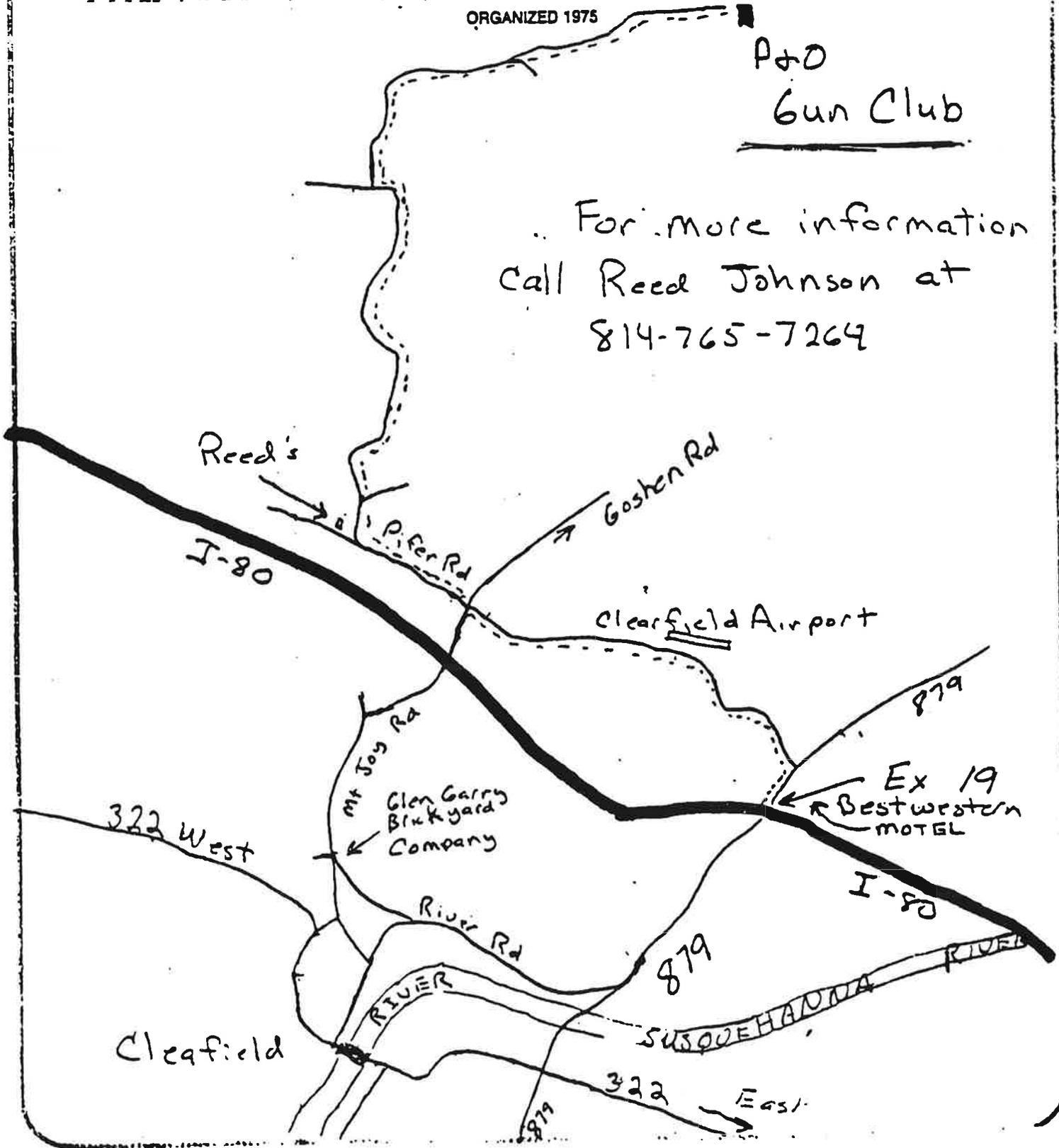


PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

P+O
Gun Club

For more information
call Reed Johnson at
814-765-7264





PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA CHAPTER NWTF
BOARD OF DIRECTORS MEETING
SEPTEMBER 30 & OCTOBER 1, 1994
STATE COLLEGE, PA

CALL TO ORDER: The meeting of the Board of Directors of the Pennsylvania Chapter NWTF was called to order by Chairman of the Board Ron Sandrus at 9:00 P.M., September 30, 1994 at the Frost Camp in Huntingdon County, PA. It was noted that a quorum was not present and the September 30 session would be committee meetings.

FOR THE GOOD OF THE ORDER: Howard Meyers presented information relative to several pieces of pending legislation, information on several candidates for political office, volunteered to chair the 1995 gun raffle contingent upon criteria outlined in a handout, and suggested that the Chapter make a \$250 donation to the NRA - ILA in Pennsylvania.

Meeting recessed at 9:20 P.M.

Meeting reconvened at 9:05 A.M., October 1, 1994 at the Autoport Motel, State College, PA. It was noted that a quorum was present and the Board could conduct the business to come before it.

OFFICERS REPORTS

PRESIDENT: President Rick Moroney reported:

- * Attended a meeting August 15 in Huntingdon with the PGC regarding the PGC proposed wild turkey management plan; attending for NWTF were Ron Brenneman, Bill Laird, Rick Moroney, Ron Sandrus, and Jerry Zimmerman. Proposed realignment of the turkey management zones, included in the plan, will be presented to the PGC Commissioners on October 5, 1994.
- * Attended a sportsmens rally for Tom Ridge and Rick Santorum, Sept. 17.
- * Sent a letter regarding H.B. 1704 to Lou Hoffman, publisher of Pennsylvania Sportsmen.
- * NWTF will share the safety interactive video with lawmakers in Harrisburg on October 4, 1994 and with the PGC on October 5, 1994; Ron Brenneman will be representing NWTF, Moroney and other Chapter officers will be participating.

FIRST VICE PRESIDENT: No report.

SECOND VICE PRESIDENT: No report.

SECRETARY: A motion to accept the minutes of the August, 1994 Board of Directors meeting as presented was made by Mike Mikolajczyk, second by Boyd Enos. Passed.

TREASURER: Treasurer Don Heckman presented the Chapter Balance Sheet and Operating Statement for the period ending August 31, 1994. Heckman noted that with the change from 501 (c)4 to 501 (c)3 tax status the Chapter's fiscal year is changing to Sept. 1 through August 31, so this report represents the end of fiscal 1994, which was an 8 month operating year.

Balance Sheet:	<u>Assets</u>	checking	\$3,790.53
		inventory (fair market value)	\$5,020.20
	<u>Liabilities</u>		\$ 0.00
	<u>Fund Equity</u>		\$8,810.73

Statement of Revenues and Expenses, Cash Basis

	<u>06/01/94 to 08/31/94</u>	<u>YTD 08/31/94</u>
Revenue	\$17,599.64	\$28,960.98
Expenses	\$17,933.77	\$33,261.91

A motion to accept the Treasurer report as presented was made by Gary Beatty, second by Reed Johnson. Passed.

MEMBERSHIP SECRETARY: No report.

CHAIRMAN OF THE BOARD: Chairman of the Board Ron Sandrus reported:

- * Attended meeting for Youth Field Days, Bedford, PA, August 12, 1994.
- * Attended meeting in Huntingdon, PA regarding PGC wild turkey management plan, August 15, 1994.
- * Attended meeting of Alexandria Sportsmen Club, August 24, 1994.
- * Conducted turkey hunting seminar, Willow Gap Rod and Gun Club, September 16, 1994.
- * Met with Mark Bansner regarding H.B. 1704 and Chapter safety materials, September 20, 1994.
- * Telephone interview with Tom Fegely regarding H.B. 1704 and Governor's Advisory Council, September 29, 1994.

COMMUNICATIONS

Secretary Tim Holtz reported that the Chapter received the following correspondence:

- * Letter from George Mollenbrock, Director of Corporate and Foundation Relations, Penn State University, thanking the Chapter for the \$2000 Super Fund donation to the Forest Stewardship VIP program.
- * Letter from Ron Brenneman, with copy of letter from Dr. James Earl Kennamer to Cal DuBrock, regarding the PGC proposed fisher reintroduction project; NWTF is supporting the project and urged the Chapter to adopt a position on the project.

Chairman of the Board Ron Sandrus informed the Board of correspondence received from the Wildlands Conservation Fund soliciting our support by way of donation of items to use for their annual fund raiser.

COMMITTEE REPORTS

NWTF: NWTF Regional Director Jerry Zimmerman reported YTD Super Fund deposits of \$126,475.48 of which \$48,500 are from Project 2000 and are restricted funds. Zimmerman noted that these numbers do not include 5 fall banquets which have been held. Zimmerman projects an additional \$15,000 to \$20,000 will be deposited this year. YTD 44 projects have been funded through the Super Fund, total expenditures have been \$59,199.20.

In response to a question by Joe Krug regarding money available for 1995 habitat projects, Zimmerman and President Moroney suggested that projected funds available will be \$40,000 to \$50,000.

Zimmerman reported interest in new or reorganized chapters in Wilkes Barre, Tamaqua, Bloomsburg, and Chambersburg.

NWTF TECHNICAL: NWTF Technical Committee member Bill Drake was unable to attend the meeting. In a written report presented to the Board, Drake reported:

- * PGC representatives from the Bureau of Wildlife Management, the Southwest and the Southcentral Regions met with PA Chapter Officials in Huntingdon, PA on August 15 to review recommendations for revisions to the Turkey Management Area regulations. The recommendations, which will be presented to the Pennsylvania Game Commissioners on October 5, 1994, are: 1. Initiate an experimental 6 day fall hunt (beginning on a Monday, ending on a Saturday) in Greene, Washington, and parts of Armstrong, Fayette, Indiana, and Westmoreland counties; area to be designated TMA 1C and would be shotgun only. 2. Initiate a 1 week fall season (Saturday to Saturday) in the portion of Erie County presently closed to fall hunting; fall turkey hunting in the parts of Erie and Crawford Counties in TMA 1 would be shotgun only. 3. Combine present TMA 2A and 2B into a single TMA, TMA 2. 4. Reduce the recommended fall turkey season length in TMA 7 south and east of I-81 from two weeks to one week.
- * The 1995 PGC budget contains limited funding for a preliminary study to evaluate the feasibility and effectiveness of radio instrumenting turkeys to determine survival rates, mortality factors, and recruitment rates. A proposal for this study is being prepared, will be shared with the Chapter when completed. Field work for this study should begin in fall 1995 or winter 1996.
- * In response to an inquiry from Ron Sandrus, information from the 1993 Game Take survey regarding the seasons that turkey hunters participate in:

<u>Type of Hunter</u>	<u>% of Hunters</u>	<u>% of Harvest</u>
Both seasons	43.0	60.4
Fall only	31.3	21.5
Spring only	25.7	18.1

PORTFOLIO: Committee Chairman Gary Beatty reported that a letter was mailed to all active Local Chapter Presidents regarding the portfolio. Beatty is asking that portfolio information be in his hands by October 31, 1994.

PUBLIC RELATIONS: Gary Beatty provided examples of newspaper articles and advertisements to illustrate the type of publicity local chapters should be seeking.

TURKEY TALK: Committee Chairman Larry Smail was unable to attend the meeting, but provided a written report to the Board which outlined some of the ideas for Turkey Talk for the 20th Anniversary, including the reprinting of some past articles. Smail is soliciting suggestions for materials to include in the upcoming issues, which will focus on the 20th anniversary, **please provide Larry with your ideas.** Smail also reported that he is updating the Super Fund map, should be complete by the end of the year.

Regarding activities for the Chapter, Smail reported that he has been active with H.B. 1704, sending correspondence and making telephone calls; supplied NWTf literature and turkey feathers (for youths) at a local fair; and conducted a turkey seminar for a youth group.

NOMINATING: Committee Chairman Ron Sandrus reported that the Committee met the previous evening and is in the process of preparing a slate to present to the Board.

PROMOTIONAL ITEMS: Committee Chairman Skip Sanderson was unable to attend the meeting, but provided a written report which informed the Board that the 20th anniversary watches have been ordered (100 limited edition). Sanderson also reported that he has ordered 500 limited edition 20th anniversary pewter pins. Sanderson anticipates that both items will be available before Christmas.

DISTRICT DIRECTORS: District Director Bill Laird reported:

- * Talked to Senator Halfrick's aide regarding H.B. 1704.
- * Attended PGC and Chapter meeting Aug. 15 in Huntingdon.
- * Manned booth at Central PA Outdoor Expo 94 at the York Fairgrounds.
- * Regarding spring 1995 habitat projects, met with York County Parks Grounds Mgr. and Northern York County Game and Fish to plan projects.
- * Attended an outdoor expo in Fort. Loudon with Jerry Zimmerman.
- * Attended PFSC meeting in York County.
- * Attended Super Fund Banquets for Michaux Yellow Breeches and Susquehanna Valley Chapters.
- * Attended Sportsmens Advisory Council meeting in Harrisburg.

Regional Director Jerry Zimmerman reported that there are 2 new District Directors, Mark Davis in the Northeast Region and Lyle Gillespie in the Southeast region.

YOUTH FIELD DAYS: On behalf of Dan Roessner, Boyd Enos reported that 27 Youth Field Days have been conducted this year; thanks to the Chapter for the donation of art prints to the Youth Field Days. Looking for donations for 1995 Youth Field Days.

Regarding Youth Field Days, President Moroney reported that organizers are working to establish a fund with donated monies to support the events; mechanics of operation of the fund have yet to be worked out.

Regarding donations for 1995 Youth Field Days, Jerry Zimmerman will explore the availability of NWTf youth guns.

OLD BUSINESS

H.B. 1704: Chairman of the Board Ron Sandrus reported that he and Terry Hyde will

be meeting with Senator Jubelirer on October 7. Don Heckman suggested that the Chapter President send a letter to Lou Hoffman thanking Hoffman for his work relative to H.B. 1704.

H.B. 1868: Chairman Ron Sandrus reported that the bill has been voted out of committee.

1995 CONVENTION: Craig Fisher reported:

- * 20 booth spaces have been sold, 20 remain available.
- * Cost will be \$30 for single, \$50 for couple, for the weekend.
- * Will be a bus to the Reading Outlet Mall for women.
- * Masters Calling Contest will be held Friday evening.
- * Committee has ordered 20th anniversary patches.
- * Will be a meeting in December or January, local chapters helping with the convention are urged to attend the meeting which will be held on site.

POWA: Chairman of the Board Ron Sandrus reported that he will attend the upcoming POWA meeting and will confirm the criteria for the award the Chapter is to sponsor; will report to the Board in January.

NWTF INTERACTIVE VIDEO: Chairman of the Board Ron Sandrus reported that Ron Brenneman, NWTF, will be showing the interactive video to interested members of the State House and Senate on October 4, 1994 and to the PGC on October 5, 1995.

LOCAL CHAPTER PRESIDENTS MEETING: Regional Director Jerry Zimmerman reported that a meeting will be held in the summer of 1995.

JERRY WUNZ BOCK: Joe Krug reported that he recently discussed the book with Jerry Wunz. Wunz is presently busy with a number of activities; Krug suggested that we continue to encourage Wunz to undertake the project.

NOMINATIONS/ELECTIONS: Chairman of the Nominating Committee Ron Sandrus reported that 8 individuals will be on the ballot this year; resumes for those on the ballot will be included in Turkey Talk.

BOARD MEETINGS: Chairman of the Board Ron Sandrus thanked those individuals who prepared written reports for the meeting. Sandrus reinforced the necessity of providing a written report. Sandrus requested that everyone return the RSVP card for the Board meetings.

ROGER LATHAM SPORTSMANS SERVICE AWARD: Chairman of the Board Ron Sandrus opened the floor for nominations for the award. Don Heckman nominated Rick Moroney, second by Bill Laird. A motion to close nominations was made by Heckman, second by Beatty. Motion passed.

TAX MATTERS: Chairman of the Board Ron Sandrus reported that he spoke with Attorney Ed Bilik regarding the tax code as it pertains to collection of sales tax for auction sales; Bilik suggested that the Chapter consult with Ken Ray. Jerry Zimmerman reported that he has spoken to Ken Ray regarding this matter and Ray is of the opinion that the PA tax law does not require the collection of sales tax. However Zimmerman noted that the NRA is planning to collect sales tax at the NRA fundraising banquet auctions.

ART: Art Committee Chairman Reed Johnson reported that he has been working with Jerry Zimmerman to finalize details of the offer of prints from Jack Paluh.

A motion to approve an ad for the 1993 Conservation Print in the Pennsylvania Sportsmen at a cost of \$1100 was made by Reed Johnson, second by Matt Freidman. Motion passed.

501 (c) 3: Treasurer Don Heckman reported that he has been working with Ken Ray to finalize details of the change to 501 (c) 3 tax status. Heckman reported that each local chapter should have received a 501 (c) 3 tax I.D. number (non profit). Local chapters are to use the tax I.D. number assigned to the local chapter and should not use the State Chapter number unless the work being conducted is for the State Chapter and funds are being processed through a State Chapter account.

President Rick Moroney informed the Board and all local chapters that as part of the 501 (c) 3 status all income and expenses for every chapter should be kept on a ledger. This method of bookkeeping for the chapter's protection as well as being a sound business practice.

NEW BUSINESS

AMERICAN HERITAGE HUNTING FUND: President Rick Moroney reported that he processed a \$2000 Super Fund withdrawal request for a donation to the Fund. Moroney reported that NWTF has made an appeal to all local chapters for donations to the Fund.

AWARDS: Chairman of the Board Ron Sandrus suggested that we solicit sponsors for our awards, corporations, local chapters, etc. which would underwrite the cost of the plaques. Sandrus appealed for help in soliciting sponsors.

WILDLANDS TRUST FUND DONATION: Regarding the request from the Wildlands Trust Fund for donation of items for their fundraising raffle, it was the concensus of the Board that the Chapter should donate a framed 1993 Conservation Print, estimated cost to be \$60. Executive Committee to take under advisement.

TURKEY TALK MATERIAL: Don Heckman suggested that for each issue of Turkey Talk we assign one or more Chapter Committees with the responsibility of providing the editor with an update of committee activities.

NRA-ILA DONATION: Based upon the Friday evening recommendation of Howard Meyers, Don Heckman suggested that the Chapter make a \$250 donation to the NRA-ILA Pennsylvania Committee. The concensus of the Board was to make this donation. Executive Committee to take matter under advisement.

PGC FISHER REINTRODUCTION: There was full support from the floor for the PGC's proposal to reintroduce the fisher in Pennsylvania. The Executive Committee will take under advisement and direct a letter of support of the reintroduction to the PGC.

100TH ANNIVERSARY PENNSYLVANIA GAME COMMISSION: Jerry Zimmerman informed the Board that 1995 will be the 100th anniversary for the PGC, and that the PGC will be having a banquet to celebrate this milestone. Additionally, the PGC will be hosting the Conservation Officers Convention in 1995. Zimmerman suggested that the

Chapter provide some type of donation for the banquets. Will consider at the January meeting.

THE CALLER: Jerry Zimmerman informed the Board that he prepared an article for the Caller outlining activities of various chapters. Zimmerman noted that there are a very large number of chapters doing some excellent work for the Federation and while he attempted to cover as much of this work in as much detail as possible it was impossible to cover everthing every chapter has done. Zimmerman emphasized that no chapter or event was intentionally overlooked.

1995 MEETING DATES: Jerry Zimmerman informed the Board that the 1995 meeting dates will be: Jan. 6 & 7, June 3 & 4, Aug. 4 & 5, and Oct. 6 & 7; Jan., June, and Oct. meetings will be in Clearfield, the Aug. meeting is tentativley set to be held in State College.

LONG RANGE PLAN: President Rick Moroney requested that the various committee chairmen who were involved with development of the Long Range Plan review the plan, determine progress made towards the goals and objectives of the plan for the committee's area of responsibility, and determine the timetable for implementing other action items. Moroney requested that each committee chairman report on the status of these items at the January meeting.

ADJOURN: A motion to adjourn the meeting was made by Mike Mikolajczyk, second by Bill Laird. Motion passed. Meeting adjourned 1:35 P.M.



Timothy D. Holtz
Secretary, PA Chapter NWTF

Absent from meeting: Baldrige, Basinger, Bowman, Kovacina, Roessner, Sanderson, Shaffer, Smail, Strawbridge, Sullivan, Szeferksi, and Weaver.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

September 2, 1994

To: Pennsylvania Chapter Board of Directors, Technical Committee, and
Loyal Order of Silver Spurs

From: Tim Holtz, Secretary

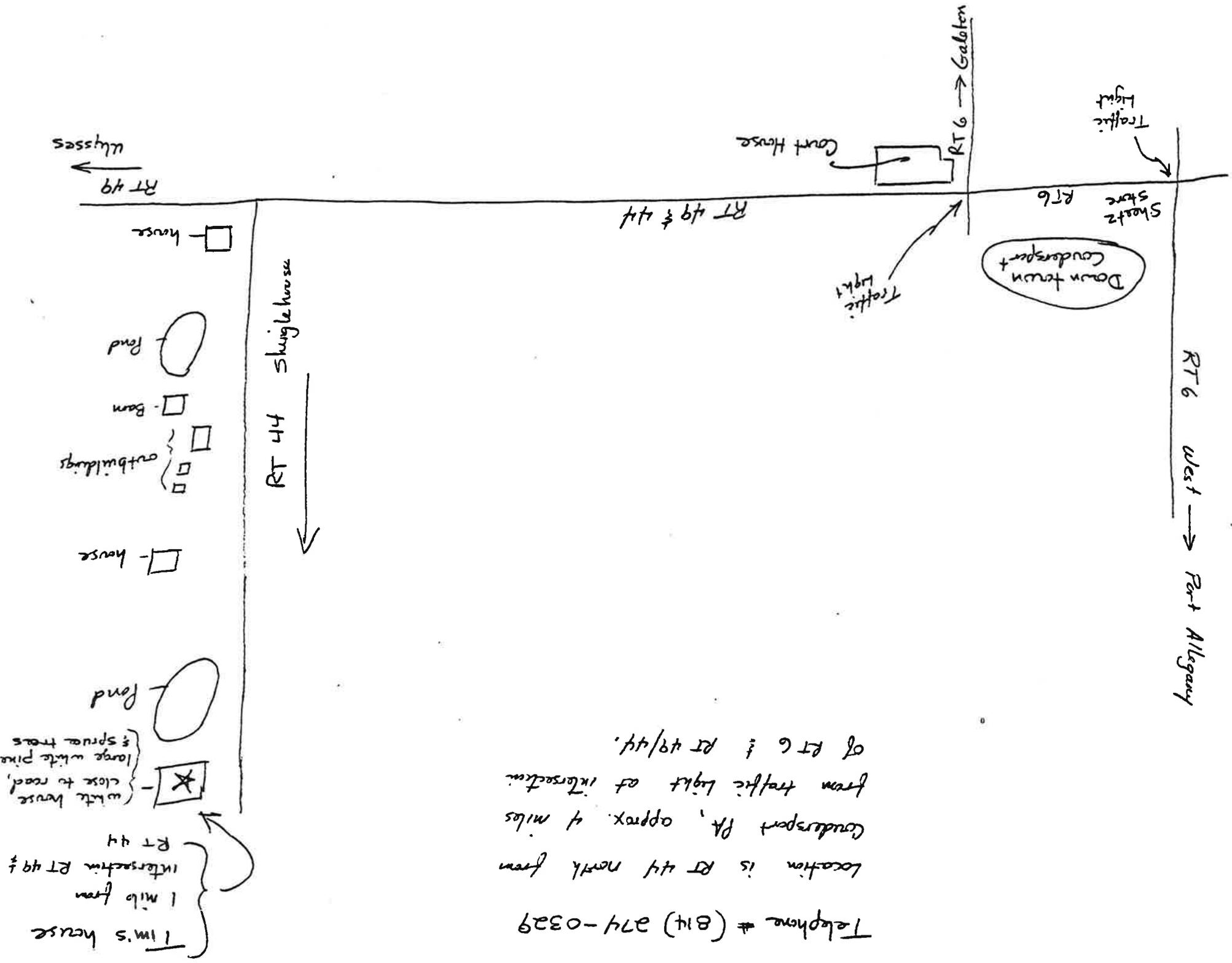
As you're aware, the Board has made a number of changes to the way we're conducting business. One of the changes is to conduct the Fall Board of Directors meeting in October so as to not conflict with turkey season. We plan to continue the tradition of having a Board of Directors hunt weekend.

The 1994 Board of Directors hunt weekend will be held November 11, 12, & 13 in Potter County, out of my home near Coudersport. **Additionally, we will schedule an Executive Committee meeting for the weekend.** I expect that details of the Executive Committee meeting will be discussed at our October 1, meeting.

I'm taking this opportunity to invite each of you to the Chapter hunt on the weekend on November 11 - 13. Friday November 11 is Veterans Day, so anyone that is taking a holiday and plans to hunt on Friday Nov. 11 is welcome to arrive Thursday evening, Nov. 10. You should plan to bring a sleeping bag and a cot or sleeping pad; I don't have a great number of beds, but I have plenty of floor space. Directions to my house are on the reverse of this notice.

Everyone is welcome to participate in the weekend hunt. I would appreciate hearing in advance from those of you that plan to attend so that I will have an opportunity to have adequate supplies on hand, and hopefully have an adequate number of turkey filled hollows located.

Telephone # (814) 274-0329
 Location is RT 44 north from
 Condersport PA, approx. 4 miles
 from traffic light at intersection
 of RT 6 & RT 49/44.





PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

September 2, 1994

To: PA Chapter Board of Directors, Local Chapter Presidents, Technical Committee, and Loyal Order of Silver Spurs

From: Tim Holtz, Secretary

Enclosed please find, for your review and reference, the minutes of the August, 1994 Board of Directors meeting of the Pennsylvania Chapter NWTF.

The next meeting of the Board of Directors of the Pennsylvania Chapter is scheduled for September 30 and October 1, 1994 in the State College area. The Friday session will be held at the Frost Camp (directions on reverse of this memo) and will begin at 8:00 P.M. The Saturday session will be held at the Autoport Motel (directions below) and will begin promptly at 9:00 A.M. on October 1, 1994.

Meeting Notice: The January, 1995 meeting of the Board of Directors of the Pennsylvania Chapter will be held January 6 & 7, 1995 in the Clearfield area. Additional details will be mailed with the minutes of the Fall Board meeting.

RSVP: Enclosed (for Board members and Local Chapter Presidents who have attended recent meetings) is an RSVP card for the Saturday, October 1 meeting. Please promptly complete the card and return to Jerry Zimmerman so that we may advise the motel of the number of lunch meals we will need. Those that did not receive an RSVP card and planning to attend the October 1 meeting please advise Jerry Zimmerman by calling him at (610) 395-7467.

I look forward to seeing each of you at the Fall Board meeting.

Autoport Motel Location: South Atherton Street (Business Rt. 322), State College, PA, phone # (800) 932-7678. The motel is on Business Rt. 322, East of the intersection of Bus. Rt. 322 and Rt. 26. Arriving by way of Rt. 26 to Bus. Rt. 322 or from the West on Rt. 322, travel East on Bus. Rt. 322 (South Atherton St.) from the intersection of Bus. Rt. 322 & Rt. 26 in State College; the motel is on the left side of the street approx. 1 mile East of the intersection of Bus. Rt. 322 & Rt. 26. Arriving in State College from the East by way of Business Rt. 322, the motel is on the right side of Bus. Rt. 322 (South Atherton St.) approx. 1/2 mile beyond the Hill's Plaza.



DIRECTIONS:

TRAVEL TO PINE GROVE MILLS BY YOUR ROUTE OF CHOICE.

AT FLASHING RED LIGHT NEAR ARCO GAS STATION TAKE ROUTE 26 UP OVER TUSSEY MOUNTAIN.

DROPPING DOWN OVER THE MOUNTAIN, MAKE RIGHT TURN NEAR THE BOTTOM ONTO A PAVED RD ROAD.

YOU WILL TRAVEL ON A STRAIGHT STRETCH OF ROAD THAT IS DIPSY-DOODLE-LIKE FOR LESS THAN 1/2 MILE. DO NOT MAKE ANY BENDS. DO NOT TRAVEL DOWNHILL.

BE ALERT! LOOK FOR FIRST BEND IN ROAD STARTING DOWNHILL. IF YOU TRAVEL DOWNHILL AND SEE A LOG CABIN ON RIGHT, YOU WENT TOO FAR.

JUST BEFORE LEFT BEND IN ROAD, LOOK FOR WOODEN GARAGE-LIKE SHED WITH A CAMP THAT SITS BACK OFF ROAD. TURN RIGHT INTO CAMP.

TAKE DIRT ROAD TO IMMEDIATE LEFT OF WOODEN SHED AND FOLLOW BACK INTO THE CAMP.

TURN-OFF INTO CAMP ROAD IS A LITTLE DIFFICULT TO SEE. JUST BE ALERT. IT'S NOT AS DIFFICULT AS IT SOUNDS. - *DM*



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

**PENNSYLVANIA CHAPTER NWTF
BOARD OF DIRECTORS MEETING
AUGUST 5 & 6, 1994
STATE COLLEGE, PA**

CALL TO ORDER: The August 1994 meeting of the Board of Directors of the Pennsylvania Chapter NWTF was called to order by Chairman of the Board Ron Sandrus at 8:05 P.M., August 5, 1994, at the Frost Camp, Huntingdon County, PA. It was noted that a quorum was present and the Chapter could conduct the business to come before it.

Chairman Sandrus welcomed everyone and thanked Tom Tweety for providing his camp for the Friday session and for overnight accommodations.

Chairman Sandrus requested that written reports be posted; meeting recessed for Committee work.

RECONVENE: The meeting reconvened at 9:30 A.M., August 6, at the Autoport Motel, State College, PA. Chairman Sandrus noted that a quorum was present and the Chapter could conduct the business to come before it.

OFFICER REPORTS

PRESIDENT: President Rick Moroney reported the following:

- * Attended the Chapter Presidents meeting at NWTF Headquarters, Edgefield, SC in June; on behalf of the Chapter accepted a symbolic \$100,000 check to symbolize the Super Fund contributions to the USFS for the Allegheny National Forest; on behalf of the Chapter accepted an over/under shotgun presented by NWTF in recognition of Pennsylvania having contributed the most \$ to the building fund.
- * At the Presidents meeting, NWTF stressed the importance of developing a long range plan; also encouraged chapters to support the American Heritage Hunting Fund.
- * NWTF is considering conducting regional meetings in the future.
- * NWTF 1994 goals are: 500 Super Fund banquets, \$4 million net, 91,000 members, 20 Regional Directors.
- * NWTF interactive video should be ready for preview in September, attempting to arrange a preview in October in Harrisburg for the House and Senate Fish and Game Committees.

FIRST VICE PRESIDENT: No report.

SECOND VICE PRESIDENT: No report.

SECRETARY: A motion to accept the Minutes of the June 1994 Board of Directors meeting as presented, was made by Tom Baldrige, second by Don Heckman. Passed.

TREASURER: Treasurer Don Heckman reported income of \$11,538.86 and expenses of \$10,208.75 for the period 06/01/94 to 07/31/94; checking account balance as of 08/01/94, \$5,404.27. A motion to accept the Treasurer's report as presented was made by Tom Baldrige, second by Mike Mikolajczyk. Motion passed.

MEMBERSHIP SECRETARY: No report.

CHAIRMAN OF THE BOARD: Chairman of the Board Ron Sandrus reported:

- * Attended meeting for the 1995 Jaffa Sport Show.
- * Attended a meeting at the Altoona Rifle and Pistol Club, reviewed H.B. 1704.
- * Attended two meetings in Altoona regarding the Keystone Sportsmen for Youth.
- * Met with Senator Jubelirer's staff regarding H.B. 1704.
- * Provided an interview to Jack Hubley, WGAL TV, Lancaster, PA.
- * Provided a newspaper interview to Tom Kelly, update on H.B. 1704.

COMMITTEE REPORTS

NWTF REGIONAL DIRECTOR: NWTF Regional Director Jerry Zimmerman reported:

- * Attended the RD meeting in June at Edgefield, very productive meeting.
- * In fiscal 1994, Super Fund banquets nation wide will generate between \$8.5 and \$9 million.
- * As of 06/01/94, PA had 189 Sponsor members, 4th in nation, 7668 Regular members, 1st in nation, and 1634 JAKES members, 2nd in nation.
- * As of 08/01/94, PA had 9113 members; 1994 goal (per Long Range Plan) is 10M.
- * As of 07/12/94, PA net from Super Fund banquets was \$292,056; net/net was \$188,951 (up from \$139,438 for fiscal 1993, 08/31/94).
- * Three Golden Gobbler Chapters in PA this year - Lakeland Longbeards, Red Rose, Middle Creek.
- * PA Super Fund deposits for calendar year, through 08/01/94, are \$126,375 including \$48,500 from Target 2000.
- * YTD PA Super Fund projects are 43 projects for \$63,000.
- * NWTF has a new shooting program, NWTF Sanctioned Shoots; would like to have a shoot in PA. NWTF/Bass Pro Grand National Shoot will be held September 24, in GA.
- * Planning a District Directors meeting for January, 1995.
- * Planning to have a Regional Office some time in future; eventually will have a wildlife biologist on staff.
- * Chapter Long Range Plan identified need to have state JAKES Chairman and state Sponsor Chairman; encouraged Board to appointing these Chairman.

NWTF TECHNICAL: NWTF Technical Committee member Bill Drake reported:

- * PGC estimates Pennsylvania's wild turkey population is in excess of 200 M.
- * PA remains the leading state in numbers of turkey hunters; there was an overall increase in the number of hunters in 1993 (up 6% from 1992), although the numbers over the past several years have been generally declining.
- * Fall 1993 harvest was second highest on record, up 42% from 1992.
- * Preliminary data from Spring 1994 season look favorable; PGC received a record number of report cards.
- * WCO summer turkey sighting data is being compiled.
- * Recommendations for Turkey Management Area revisions to boundaries and fall season

length have been submitted for consideration.

- * A comprehensive Wild Turkey Management Plan for Pennsylvania is being developed.
- * A draft study proposal involving wild turkey survival, recruitment, and harvest sex and age composition has been submitted for consideration.

ART: Art Committee Chairman Reed Johnson reported that one "Spring Quartet" print was sold since the June meeting. One each "Spring Quartet", "Double Explosion", and "American Heritage" prints were sent to the New York State Chapter.

FINANCE: Finance Committee Chairman Don Heckman reported:

- * Will close 1994 books on Aug. 26, will complete operation as 501 (C)4 organization; final 990 form will be filed with IRS.
- * Ken Ray and NWTF staff are working on new criteria for 501 (C)3.
- * \$300 being held in escrow by Chapter from the inactive Cambria County Chapter has been transferred to the State Chapter account; money was held for required time.
- * Important to push 1994 gun raffle tickets and the 1994 Conservation Print.

PORTFOLIO: Portfolio Committee Chairman Gary Beatty reported that a letter will be sent the week of August 8, 1994 to all local chapter presidents soliciting portfolio materials.

PUBLIC RELATIONS: Public Relations Committee Chairman Gary Beatty stressed the importance of keeping our name in front of the public. Beatty noted that we need the help of the outdoor writing fraternity to accomplish this. Beatty also expressed a desire to have the Chapter conduct a survey to determine why non members do not belong to the NWTF.

Jerry Zimmerman asked for photographs of local chapter habitat projects.

1994 CONVENTION: Convention Chairman Gil Shaffer presented a final accounting of the Convention. Total receipts (including \$2000 Chapter start up) were \$43,655.00. Monies returned to Chapter account were \$19,198.83 (including \$2000 start up). One outstanding check remains, \$500.35. The Convention account balance stands at \$500.35, all other funds have been forwarded to the Treasurer.

DISTRICT DIRECTORS: District Director Bill Laird reported:

- * Attended PGC meeting, June 6, 1994.
- * Attended Super Fund Banquet, Perry County Strutters, June 9, 1994.
- * Attended Chapter Presidents meeting in Edgefield, SC, June 24-25, 1994.
- * Attended various local chapter meetings and meetings relative to preparing for outdoor shows and turkey calling contests.
- * Spoke with Senator Halfrick's aide, Todd Rupp, as to status of H.B. 1704; requested copy of HB 1868.

ANNOUNCEMENTS

HOWARD MEYERS: Provided Executive Committee with copies of minutes of February NWTF Board of Directors meeting. NWTF plans to have interactive hunting video ready for preview this fall; trying to arrange to have video available for House and Senate Fish and Game Committees review.

JERRY ZIMMERMAN: Deer and Turkey Expo, 1995, will be in King of Prussia; March 10-12, 1995. NWTf will be represented by local chapter(s) and/or state chapter.

GARY BEATTY: Mercer County Federation of Sportsmen Clubs presented a Certificate of Appreciation to the State Chapter for our support of the Keystone Sportsmen for Youth program.

DENNIS STRAWBRIDGE: Reward posters are available at the meeting.

TIM HOLTZ: Allegheny National Forest Wise Use Coalition is sponsoring a forest forum, October 6-7, 1994; topic is "Building Partnerships: A Team Approach to Management on the ANF."

OLD BUSINESS

H.B 1704: Chairman of the Board Ron Sandrus reported that the bill is presently locked up in Committee. Sandrus reported that he has been contacted by Senator Jubelirer's office regarding the bill; Sandrus and Terry Hyde have met with Senator Jubelirer's staff, will meet with the Senator in near future.

Executive Committee will oversee actions in coming weeks relative to the bill.

H.B. 1868: Chairman of the Board Ron Sandrus reported that the bill has been voted out of the House Ways and Means Committee. Rep. Levdansky is seeking the Chapter's support of the bill. A motion that the Chapter support House Bill 1868 was made by Reed Johnson, second by Don Heckman. Motion passed, 11 yes, 4 no. Voting no - Enos, Holtz, Laird, Sanderson.

20TH ANNIVERSARY WATCH: Promotional Items Chairman Skip Sanderson reported that the art work for the watch is complete and the order will be finalized very soon.

1995 CONVENTION: Jerry Zimmerman suggested that relative to convention mailing returns (registration, gun tickets, election ballots) we have the materials returned to one address rather than 3 different addresses, to avoid confusion. It was noted that for the 1995 Convention the gun tickets and ballots will be mailed to Ron Sandrus, so there will be 2 addresses.

Zimmerman led discussion about various other aspects and sub-committees of the convention. **Convention mailing info to be to Dan Sullivan by November 15, 1994.** Zimmerman noted that the Convention Chairman is: Ed Kemp, P.O. Box 153, Pen Argyl, PA 18072, (610) 863-4050; Convention Treasurer is: Don Good, 2201 Park Ave., Easton, PA 18045, (610) 258-9872.

PALUH PRINT: Art Committee Chairman Reed Johnson reported, as a follow up from the June meeting, that relative to Jack Paluh's offer of 50 copies of "Spring Ritual", the Committee has received a price of \$75 per print for matting and framing. The Committee will continue to seek prices and will report in October.

1993 CONSERVATION PRINT: Relative to the Chapter's donation of 100 prints to NWTf, Art Committee Chairman Reed Johnson reported that the Committee delivered 100 prints to Chopp Express, per instruction of Gary West. President Moroney read a letter from Gary West thanking the Chapter for the donation of the 100 prints.

MARK TWAIN NOE ORIGINAL: President Rick Moroney reported that he received a response from NWTF relative to the Chapter's offer of donating the print to be displayed at the Wild Turkey Center and crediting the Chapter with sponsoring a room (rather than having NWTF seek a buyer); NWTF has informed the Chapter that donations in form of money or building materials are the only donations which will qualify for having our name on a room. Moroney noted that the Wild Turkey Center porch is not presently a room for which NWTF is seeking a sponsor, and suggested that we offer the Noe print in return for having a plaque placed at the front of the building. Concensus of the Board was to pursue this option; Moroney to contact NWTF and make offer; if offer is not accepted, Moroney will ask NWTF to continue to pursue a buyer for the original and credit the \$ to the building fund.

GUN RAFFLE: Howard Meyers informed the Board that he will obtain certificates for the guns from Bob's Army and Navy and will forward them to Moroney.

POWA AWARD SPONSORSHIP: Chairman of the Board Ron Sandrus updated the Board relative to the request of POWA to have the Chapter sponsor a POWA award for writing turkey hunting related article. A motion that the Chapter sponsor a POWA writing award for three years @ \$150 per year, based upon further approval by the Board of the award criteria, was made by Dennis Strawbridge, second by John Szeferksi. Motion passed, unopposed.

GUN RALLY: Chairman of the Board Ron Sandrus reported that the gun rallies held in Harrisburg were well attended; several Board members attended.

LOCAL CHAPTER PRESIDENTS MEETING: President Moroney reported that a meeting will be held in 1995.

LONG RANGE PLAN: President Moroney reported that the various Committee Chairs involved in the Long Range Plan were asked to provide a report on the current status of actions relative to the Long Range Plan. Moroney reported that at an Executive Committee meeting August 5, 1994, the Chapter Administration actions included in the Long Range Plan were reviewed. Moroney noted that to date Zimmerman and Moroney are the only Committee Chairs to provide updates.

NEW BUSINESS

20th ANNIVERSARY HATS: Regional Director Jerry Zimmerman suggested that the Chapter consider a 20th Anniversary Hat, check with Katie-Dids regarding hats. Skip Sanderson (Promo Committee) will follow up.

PA GAME COMMISSION MEETING: President Moroney reported that the Chapter will be meeting with the PGC on August 15, 1994 in Huntingdon relative to the turkey management plan. Ron Brenneman will be attending the meeting.

HENRY MOSBY AWARD: A motion to have the Chapter nominate Arnold Hayden for the Henry Mosby Award was made by Ron Sandrus, second by Dennis Strawbridge. Motion passed, unopposed.

ROGER LATHAM SPORTSMEN SERVICE AWARD AND NWTF LAND STEWARDSHIP AWARD: Chapter may nominate one for each award; tabled until October meeting.

SMOKING POLICY: A motion to eliminate smoking during the Board meeting was made by Boyd Enos, second by Matt Freidman. Motion passed, 2 no votes. Chairman of the Board noted that in the future there will be more frequent breaks during the meetings to accomodate those individuals that wish to smoke.

LIMITED EDITION COLLECTORS PIN: A motion that the Chapter purchase a 20th Anniversary Limited Edition Pin was made by Matt Freidman, second by Bill Laird. Motion passed, unopposed. Skip Sanderson (Promo Committee) will handle.

BUS TO NWTF CONVENTION: Don Heckman informed the Board that the Michaux-Yellow Breeches and the Mason-Dixon Chapters are arranging for a bus trip to the NWTF Convention in Nashville. Will have further information in the future.

NOMINATING COMMITTEE: Nominating Committee Chairman Ron Sandrus reported that the Committee received no nominations for the Chapter Board. Sandrus noted that the following Board member's term expires in March, 1995: Boyd Enos, Reed Johnson, Fred Knoll, Mike Mikolajczyk, Dwight Sanderson, Gil Shaffer, Dennis Strawbridge, and Rich Weaver; those wishing to have their name placed on the election ballot must send a resume to Ron Sandrus by September 6, 1994.

ADJOURNMENT: A motion to adjourn the meeting was made by Gil Shaffer, second by John Szeferksi. Motion passed.

Meeting adjourned, 3:55 P.M.



Tim Holtz, Secretary
PA Chapter, NWTF

Board members not in attendance: Dale Basinger, Eric Bowman, Joe Krug, Dan Roessner, Larry Smail, Dan Sullivan.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

July 10, 1994

To: PA Chapter Board of Directors, Local Chapter Presidents, Technical Committee, and Silver Spurs

From: Tim Holtz, Secretary

Please find enclosed, for your review and reference, the minutes of the June 1994 Board of Directors meeting of the Pennsylvania Chapter NWTf.

The next meeting of the Board of Directors of the Pennsylvania Chapter is scheduled for August 5 & 6 in the State College area. **The Friday evening session will be held at the Frost Camp (directions on reverse of this memo) and will begin 8:00 P.M. The Saturday session will be held at the Autoport Motel (directions below) and will begin promptly at 9:00 A.M.** We have a great deal of important business to conduct and the presence of all directors is expected at this meeting.

Meeting Notice: The fall meeting of the Board of Directors of the PA Chapter NWTf will be held September 30 and October 1, 1994. The meeting will be held at the same sites as the August meeting.

Nominations for Directors: The members of the Board of Directors with their term expiring in March 1995, and wishing to have their name placed in nomination for another 3 year term are requested to provide Larry Smail with a brief resume outlining the individuals service to the Federation and other pertinent information. **The resume should be in the hands of Larry Smail by September 6, 1994.**

I look forward to seeing each of you at the August meeting.

Autoport Motel Location: South Atherton Street (RT. 322), State College, PA. The motel is on RT. 322, East (towards Lewistown) of the intersection of RT. 322 and RT. 26. Arriving by way of RT. 26 to RT. 322 or by way of RT. 322 East, travel East on 322 (South Atherton St.) from the intersection of RT. 322 & RT. 26 in State College, the motel will be on the left side of the street approx. 1 mile East of the intersection of 322 and 26. Arriving in State College by way of RT. 322 West, the motel is on the right side of the street (RT. 322, South Atherton St.) approx. 1/2 mile beyond the Hill's Plaza/McDonalds/Elby's etc.

P.S. Please take note of the new committee assignments, included in minutes.



DIRECTIONS:

TRAVEL TO PINE GROVE MILLS BY YOUR ROUTE OF CHOICE.

AT FLASHING RED LIGHT NEAR ARCO GAS STATION TAKE ROUTE 26 UP OVER TUSSEY MOUNTAIN.

DROPPING DOWN OVER THE MOUNTAIN, MAKE RIGHT TURN NEAR THE BOTTOM ONTO A PAVED RD ROAD.

YOU WILL TRAVEL ON A STRAIGHT STRETCH OF ROAD THAT IS DIPSY-DOODLE-LIKE FOR LESS THAN 1/2 MILE. DO NOT MAKE ANY BENDS. DO NOT TRAVEL DOWNHILL.

BE ALERT! LOOK FOR FIRST BEND IN ROAD STARTING DOWNHILL. IF YOU TRAVEL DOWNHILL AND SEE A LOG CABIN ON RIGHT, YOU WENT TOO FAR.

JUST BEFORE LEFT BEND IN ROAD, LOOK FOR WOODEN GARAGE-LIKE SHED WITH A CAMP THAT SITS BACK OFF ROAD. TURN RIGHT INTO CAMP.

TAKE DIRT ROAD TO IMMEDIATE LEFT OF WOODEN SHED AND FOLLOW BACK INTO THE CAMP.

TURN-OFF INTO CAMP ROAD IS A LITTLE DIFFICULT TO SEE. JUST BE ALERT. IT'S NOT AS DIFFICULT AS IT SOUNDS. - *adm*



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA CHAPTER NWTF
BOARD OF DIRECTORS MEETING
JUNE 3 & 4, 1994
LAUREL HILL STATE PARK

CALL TO ORDER: The June 1994 meeting of the Board of Directors of the Pennsylvania Chapter NWTF was called to order by Chairman of the Board Ron Sandrus at 9:05 P.M., June 3, 1994. It was noted that a quorum was present and the Board could conduct the business to come before it. Sandrus asked for reports from those in attendance that would be unable to attend the Saturday session.

SUPER FUND, HABITAT: Committee Chairman Joe Krug reported that in line with the Long Range Plan the Committee had met earlier in the year at Jerry Wunz's residence to review habitat Super Fund proposals. The Committee reviewed 21 projects and approved the funding of 18 projects at a cost of \$36,729. Krug noted that the Committee had received a proposal from the USDA-Forest Service for an Allegheny National Forest project with a cost of \$47,500. This proposal was tabled due to Super Fund balance. Krug noted that it is the hopes of the Committee that the project can be at least partially funded in 1995. Regarding the 18 projects approved, 12 were local chapter project proposals and 6 were DER - Bureau of Forestry project proposals.

Krug thanked Mike Mikolajczyk for his efforts in managing the local chapter seedling distribution program.

Krug reported that the Committee developed a budget distribution in an effort to provide a consistent method of allocating Super Fund habitat \$ in hopes that this will better enable project coordinators to design projects which are compatible with the budget. 20% of the funding will be earmarked for the USDA-Forest Service Allegheny National Forest, 40% will be earmarked for the DER - Bureau of Forestry, and 40% will be earmarked for local chapter projects.

GOLF OUTING: Local Chapter #1 President Sam Truxal reported that the golf outing will be coordinated by the Laurel Highlands Committee and is scheduled for August 13, 1994.

ELECTION OF OFFICERS: Chairman of the Board Ron Sandrus informed the Board that the following individuals had been nominated for office: President - Rick Moroney, 1st Vice-President - Dwight (Skip) Sanderson, 2nd Vice-President Dennis Strawbridge, Treasurer - Don Heckman, Secretary - Tim Holtz, Membership Secretary - Eric Bowman, Chairman of the Board - Ron Sandrus.

Sandrus noted that the floor was open for nomination of candidates for Officers. A motion to close nominations for Officers was made by Joe Krug, second by Fred Knoll. Motion passed.

A motion to accept the slate of Officers as presented by the Nominating Committee was made by Dan Roessner, second by John Szeferiski. Motion passed.

YOUTH FIELD DAYS: Dan Roessner reported that there are presently 21 Youth Field Days scheduled; contact PGC Region Office to offer assistance or to obtain info on the Field Days. Roessner reported that Reed Johnson had coordinated framing of Chapter art prints donated to the Field Days and prints were shipped to PGC Region Offices. Roessner reported that 6,000 Youth Activities Books had been purchased as a Super Fund Project and were donated for use at the Field Days.

Meeting recessed, 9:25 P.M.

Meeting reconvened, 9:00 A.M., June 4, 1994.

OFFICER REPORTS

PRESIDENT: President Rick Moroney reported:

- * Revisions have been made to Director Guidelines, copies distributed; Moroney brought to attention the expense guidelines.
- * Several hunting accidents this Spring, including one fatality.
- * WCO Ron Ansell made arrests in Greene Co. for hunting from a blind and hunting over bait (6 individuals). The 6 individuals were wearing NWTF hats at the time of arrest. Moroney suggested that the matter be looked into so as to determine if the individuals are in fact NWTF members and furthermore suggested that NWTF be contacted to determine if in cases where NWTF members are convicted of similar violations of the Game Code it is possible and desirable to disaffiliate the members convicted since a \$20 membership is not worth the bad press that such individuals bring to the NWTF through association.
- * H.B. 1704 - on April 25 the Senate took action to send the bill back to the Senate Game and Fisheries Committee; does not necessarily mean the end of the bill, but need to reevaluate our position and determine next step. Key Senate contacts are Senators Jubilier, Loeper, and Helfrick (Committee Chair). Moroney noted that the Pennsylvania Federation of Sportsmen's Clubs opposed H.B. 1704 on the basis that it constituted the Legislature meddling in PGC business, a principle which the PFSC opposes.
- * Moroney expressed special thanks to Ron Sandrus, Howard Meyers, Jerry Zimmerman, Skip Sanderson, Bill Laird, Ron Fretts, and Ed Bilik for their efforts to support H.B. 1704 and encourage passage of the bill.
- * Moroney commended Larry Smail and Dan Sullivan for getting the safety message out to the membership through Turkey Talk.
- * Moroney congratulated Larry Smail for his receipt of the Roger M. Latham Sportsman's Service Award.
- * Moroney wrote letters to all Senators in rebuttal of views on H.B. 1704 presented by Commissioners Wagner and Vogue.
- * Moroney and Sandrus met with Senators in Harrisburg on April 4 to discuss H.B. 1704; Bill Laird and Dennis Strawbridge met with Senator Helfrick in April to discuss H.B. 1704.
- * Executive Committee met April 10, 1994 at Don and Sandy Heckman's house; all

Executive Committee members attended along with Bill Drake, Jerry Zimmerman, and Bill Laird.

* Chapter met April 11, 1994 with PGC staff to discuss means to help each other accomplish matters which will benefit the wild turkey resource; meeting was very productive; discussed possible realignment of turkey management zones; attending on behalf of the Chapter were Don Heckman, Tim Holtz, Rick Moroney, Skip Sanderson, Ron Sandrus, and Jerry Zimmerman.

* Long Range Plan was adopted in March, need to move forward with implementation of the plan.

* Chapter provided PGC with 40,000 safety stickers, funded through the Super Fund.

* Fred Knoll, Bill Laird, and John Szeferiski represented the Chapter at the April 4 and 5 meeting of the PGC.

FIRST VICE PRESIDENT: First Vice President Skip Sanderson reported:

* Attended Stoney Creek Chapter Banquet March 4, spoke to membership regarding their participation in State Chapter activities.

* During March and April, met with each State Senator's staff to discuss H.B. 1704.

* Attended the Red Rose Chapter Banquet on March 25.

* Attended the Juniata Gobblers Chapter Banquet on May 21.

SECOND VICE PRESIDENT: Second Vice President Dennis Strawbridge reported that he has started new employment and is working second shift, therefore it is not possible to contact him in the evening during the week; if need to contact Strawbridge attempt to do so in the morning, or during the weekend.

SECRETARY: Secretary Tim Holtz presented notes from the April 10 Executive Committee meeting and the April 11 meeting with the PGC Staff; minutes from the March Board meeting were sent by mail to Board members. A motion to accept the minutes of the March 1994 Board of Directors meeting as presented was made by Dennis Strawbridge, second by Boyd Enos. Motion passed.

Holtz reported that the Allegheny National Forest Wise Use Coalition is planning to conduct a forest forum in September with the theme being "Building Partnerships: A Team Approach to Management on the ANF." Objective of the forum is to bring together a diverse group of forest users and provide an opportunity for open dialogue regarding the management of the forest.

TREASURER: Treasurer Don Heckman reported:

* Balance Sheet: Assets - checking \$4,122.02; inventory - \$5,020.20.
Liabilities - \$0.00

* Operating Statement:	<u>2/28/94 to 5/31/94</u>	<u>YTD</u>
Income	\$6,492.18	\$11,361.34
Expenses	\$11,034.53	\$15,328.14

MEMBERSHIP SECRETARY: No report.

CHAIRMAN OF THE BOARD: Chairman of the Board Ron Sandrus reported:

* Several meetings with Senator Jubilirer regarding H.B. 1704.

* Met with Lou Hoffman on March 28.

* Provided Jack Hubley with interview for WCAL-TV, April 8.

* Attended April 10 Executive Committee meeting, April 11 meeting with PGC.

- * Attended meeting at Don Heckman's home on April 17; met with State Senators on April 18, Harrisburg.
- * Set up and manned booth at Potter County Turkey Calling Contest, May 1.
- * Attended POWA conference, Stroudsburg, PA, May 13 & 14.

COMMUNICATIONS: President Moroney informed the Board of the following communications:

- * Received letter from NWTF regarding nomination of candidate for NWTF Board, due August 1, 1994.
- * Super Fund update from NWTF; as of 4/13/94 PA balance excluding Target 2000 funds was \$893.23.
- * Received letter from Ron Brenneman regarding Hunter Safety Education meeting held in Iowa in May.
- * Received letter from Louis Yount, NWTF Chairman of the Board, congratulating Chapter for receiving First Runner-up in the L.A. Dixon Award.
- * Received letter regarding Delaware State Chapter calling contest.
- * Received letter from NWTF noting that NWTF membership reached 90,000 on 5/27/94.
- * Received letter from Local Chapter #1 soliciting donations for their JAKES event to be held 9/24/94. A motion to have the Chapter donate \$25 to the Local Chapter #1 JAKES event was made by Dan Roessner, second by Don Heckman. Motion passed.
- * Received a letter from Eugene Nelson soliciting the support of the Chapter in Nelson's bid to be appointed as Commissioner of the PGC. Moroney will prepare correspondence relative to our support of Nelson.

Secretary Tim Holtz reported that he received a letter from Jack Crouse requesting that rather than the Chapter paying to have a Silver Spur pin made for Crouse, the money be used for a habitat project; Treasurer Heckman to make a Super Fund deposit in amount of cost for Silver Spur pin.

NWTF: NWTF Regional Director Jerry Zimmerman reported:

- * 17 Super Fund banquets in PA this spring, 3 more to be held.
- * As of 5/30/94, Super Fund deposits were \$36,333.47 (excluding Target 2000), for 10 of the 17 spring banquets (banquets funds yet to be deposited include the Laurel Highlands Committee banquet).
- * NWTF net/net average is \$4400; PA average net/net is \$6900.
- * YTD Super Fund expenditures, for 24 projects, are \$31,445.51.
- * Thanks to all for support in reaching 90,000 members.
- * NWTF will conduct nearly 500 Super Fund banquets this year.

NWTF TECHNICAL COMMITTEE: NWTF Technical Committee representative Bill Drake reported:

- * PGC received 9,098 Fall 1993 turkey report cards, the 3rd highest number of report cards ever received, after 1937 and 1991.
- * Proposed study on turkey survival rate will be expensive, and is still being evaluated and considered; Drake has been directed to develop a turkey management plan as a first step, then it will be determined how to conduct survival study.
- * PGC is working on development of recommendations for revision of turkey management zones; Bureau of Wildlife Management will meet with Chapter on August 15 to discuss recommendations for management zones.

COMMITTEE REPORTS:

SUPER FUND SAFETY AND EDUCATION: Committee Chairman Dan Roessner reported:

* Committee approved 6 projects with cost of \$7,378.12, will forward to NWTF for processing.

* Per Jim Filkosky of the PGC, as of 6/3/94, there were 9 reported hunting accidents for the 1994 spring gobbler season; 8 of 9 accidents were mistake for game, other accident was line of fire; one accident was fatality.

* NWTF has printed 630,000 copies of safety related materials that were developed by the safety task force.

* NRA Turkey Hunter Clinic program has been discontinued by NRA as a result of budget reductions; please provide the Committee with inventory of remaining books and materials related to the clinics.

ART: Art Committee Chairman Reed Johnson reported:

* Johnson has been in contact with Gary West, NWTF, regarding the sale of "The Apprentice" original; West has suggested that the NWTF pursue a buyer, and if a buyer is located the NWTF will notify PA of such and confirm the sale.

* Relative the "The Apprentice" original, President Moroney reported that he has had discussions with NWTF about placement the painting in the NWTF Board Room; Moroney will seek to have NWTF credit PA with the value of the painting and have the PA Chapter name as a sponsor of a room at the NWTF Headquarters.

* Johnson reported that Jack Paluh has offered a print to the Chapter to be used for fundraising; 40-50 prints @ \$11/print plus the cost of framing; Johnson will bring a print to the August meeting along with the recommendations of the Committee.

* Sales of Conservation prints have generated revenues to cover all costs; expenses from this time on will amount to postage and handling; need support for the program.

* Art inventory, as of 6/3/94:

"Mountain Music" - 13

"American Heritage" - 69

"Apprentice" - 39

"Double Explosion" - 490

"Spring Quartet", O/E - 27

"Spring Quartet", Regular Edition - 337

FINANCE: Committee Chairman Don Heckman reported a checking account balance as of 6/3/94 of \$11,208.97; Heckman projects an account balance of approximately \$6,000 this fall.

1994 CONVENTION: Dale Basinger discussed matters relative to banquet meals, indicating that individuals attending the Saturday evening banquet arrived at the Convention site and tendered \$16.00 checks for banquet meal tickets based upon their claim that a special offer had been made to them for the banquet due to the many available banquet seats; advertised price for banquet tickets was \$20.00; Basinger discussed importance of insuring that a similar situation is avoided in the future.

TURKEY TALK: On behalf of Committee Chairman Larry Smail, who was unable to attend the meeting, Howard Meyers reported that the deadline for Turkey Talk is June 15, Smail needs material; Smail attended West Penn Power tree planting project as representative of PA Chapter.

DISTRICT DIRECTORS: District Director Bill Laird reported:

* Large amount of time spent relative to H.B. 1704, letters and calls.

* Attended Executive Committee Meeting, April 10, 1994.

* Attended PGC Staff and PA Chapter meeting, April 11, 1994.

* Attended Mason Dixon Local Chapter meetings.

* On behalf of Regional Director Jerry Zimmerman, attended organizational meeting for chapter in Jarrettsville, MD.

PROMOTIONAL ITEMS: Committee Chairman Skip Sanderson reported:

- * Sales of promo items at 1994 Convention were good.
- * Present inventory is low.
- * Committee suggests purchase of 100 20th Anniversary watches, will put on floor under Old Business.
- * Developed a 20th Anniversary logo, will have shirts and hats with logo.
- * Exploring possibility of vehicle registration plates for PA Chapter.

OLD BUSINESS

1995 CONVENTION: 1995 Convention Chairmen Barry Haydt and Don Good provided information on the 20th Annual Convention and 16th Annual Wilson F. Moore Master's Invitational Calling Contest, scheduled for March 17-19, 1995 at the Days Inn Conference Center in Allentown, PA. President Rick Moroney noted that he will provide the Convention Committee with a convention guidebook.

501 C(3): Treasurer Don Heckman will file 990 form for 1993, which will finalize the Chapter business and enable the Chapter to begin operating under the 501 C(3) charter. Heckman noted that the 1994 fiscal year will end August 31, 1994.

H.B. 1704: Chairman of the Board Ron Sandrus reported that H.B. 1704 had been returned to the Senate Game and Fisheries Committee. Sandrus noted that the key Senators to contact are Jubilirer, Loeper, and Helfrick.

H.B. 1868: Chairman of the Board Sandrus updated the Board on H.B. 1868, which establishes an advisory council for the Game Commission and Fish and Boat Commission. Sandrus noted that the bill had been voted out of the Game and Fisheries Committee on April 19, 1994 and was referred to the Ways and Means Committee. The bill's sponsor, Rep. Levdansky, has asked the Chapter to support the bill. The Board expressed desire to review the bill prior to taking action regarding support.

PA SPORTSMEN FOR THE DISABLED: Chairman of the Board Sandrus reported that plans to conduct a habitat improvement project in conjunction with this group have yet to be finalized. Local Chapter #1 President Sam Truxal reported that the PA Sportsmen for the Disabled is looking for support in publishing their newsletter.

20TH ANNIVERSARY WATCH: Promotional Items Chairman Skip Sanderson recommended that the Chapter purchase 100 20th anniversary watches. Sanderson also recommended that the Chapter consider asking each banquet committee to buy 1 watch at cost (\$48) to use in the silent auction at their banquet. A motion to purchase 100 20th anniversary watches, gold and silver style, limited edition, was made by Bill Laird, second by Gary Beatty. Motion passed.

PRESS RELEASE: Don Heckman reported that he sent a press release to approximately 35 newspapers in the Southcentral Region prior to the Spring Gobbler season; the press release highlighted NWTf activities and turkey hunting safety informations.

1994 CONVENTION: Convention Chairman Gil Shaffer reported that several bills for the convention are still outstanding; once the Committee has received and paid

these bills a final convention report will be presented to the Board. Shaffer reported that approximately 250 individuals attended the Convention banquet, had ordered 300 meals; the Convention Committee received approximately \$6,000 in donations; gross revenue was \$39,328, net income will be approx. \$17,750.

MEETING SITE: President Rick Moroney reported that the August meeting will be August 5 & 6, with camp arrangements made for the Frost Camp in Huntingdon Co. Moroney noted that Jerry Zimmerman is finalizing arrangements with the Autoport Motel in State College, PA for a Saturday Business Meeting site. The October meeting will be Sept. 30 & Oct. 1 with the same camp and Business Meeting sites.

NWTF BOARD CANDIDATE: A motion to have the Chapter submit Dan Roessner's name to NWTF for nomination to the Board of Directors of the NWTF was made by John Szeferksi, second by Fred Knoll. Motion passed. Secretary Holtz to notify NWTF prior to Aug. 1

INSURANCE POLICY: Treasurer Don Heckman reported that the insurance policy premium has been paid. President Rick Moroney reported that he mailed a list of current Board members to the insurance carrier.

LONG RANGE PLAN: Jerry Zimmerman and Don Heckman suggested that as part of each Committee report the Committee Chairman should update the Board as to the status of implementing actions applicable to the committee as outlined in the Long Range Plan. Jerry Zimmerman noted that it was previously requested that each of the Long Range Planning Committees prepare a timeline for their action items and present the timeline to Board; Moroney noted that, to date, one timeline has been presented.

1993 CONSERVATION PRINT: Don Heckman asked for an update on the status of the 100 banquet prints which were offered to NWTF. Art Committee Chairman Reed Johnson will confirm that NWTF received the prints; Johnson will report back to the Board.

CHAPTER PRESIDENTS MEETING: President Moroney reported that he will be attending the Chapter Presidents meeting in Edgefield, SC on June 24-26.

CHAPTER HISTORY: President Moroney reminded Board members to provide Ron Sandrus with Chapter information from 1975-1985 so that Shirley Grenoble and Bud Erich may compile the Chapter history. Moroney noted that information is needed by the August meeting.

NEW BUSINESS

GUN RALLY: Chairman of the Board Ron Sandrus reported that a gun rally is scheduled to be held in Harrisburg on June 14.

MEMBERSHIP DRIVE: There will be a 1/2 page ad in the September issue of The Pennsylvania Sportsman.

PGC COMMISSIONER VACANCY: Bill Laird reported that the Senate Game and Fisheries Committee will be considering a bill which would preclude former PA Game Commission employees from serving as a Commissioner of the PGC.

Regarding the current PGC Commissioner vacancy, President Moroney will generate a letter stating the Chapter's support of Eugene Nelson for the Commissioner vacancy.

POWA AWARD: Chairman of the Board Sandrus informed the Board that the POWA has approached the Chapter asking for support for an award; Sandrus has asked POWA to provide specific details as to their desires, Sandrus to report to Board in future.

1994 GUN RAFFLE: Tickets are printed and will be distributed. Howard Meyers suggested that the Chapter offer a drawing for the ticket sellers. A motion to draw one ticket from all sold, at the conclusion of the raffle, and the seller of the ticket drawn be awarded a black shadow shotgun was made by Dan Roessner, second by Reed Johnson. Motion passed.

COMMITTEE ASSIGNMENTS:

STANDING COMMITTEES:

Finance: Chairman - Heckman, Sanderson

Nominating: Chairman - Sandrus, Moroney, Roessner, Enos, Shaffer, Basinger, Kovacina

Awards: Chairman - Strawbridge, Laird

Bylaws: Chairman - Holtz, Moroney

Super Fund: Chairman - Moroney, Krug, Roessner, Baldrige

Super Fund, Habitat: Chairman - Krug, Drake, Kovacina, Hayden, Wunz, Mikolajczyk

Super Fund, Safety/Education: Chairman - Roessner, Sandrus, Heckman, Sullivan, Lechorchick, Enos

Super Fund, Land Acquisition: Chairman - Baldrige, Fretts, Holtz, Shaffer, Basinger

Legislative: Chairman - Laird, Heckman, Sullivan, Szeferiski, Knoll

Local Chapter: Chairman - Zimmerman, District Directors

Portfolio: Chairman - Beatty, Local Chapters

Publications: Chairman - Smail, Sullivan, Heckman

Public Relations: Chairman - Beatty, Heckman, Smail, Roessner, Laird

Art: Chairman - Johnson, Heckman, Beatty, Hoover, Friedman

Communications Services: Chairman - Sullivan, Smail, Heckman

APPOINTED COMMITTEES:

Youth: Chairman - Roessner, Basinger, Bowman, Sandrus

Past Presidents: Chairman - Sandrus, Baldrige, Meyers, Roessner

Promotional Items: Chairman - Sanderson

Paper Supplies: Chairman - Strawbridge

Convention 1995: Chairman - Barry Haydt, Don Good, Zimmerman

1994 Gun Raffle: Chairman - Moroney, Strawbridge, Heckman, Basinger, Johnson, Holtz, Meyers, Sandrus, Beatty

Meeting Site: Chairman - Szeferiski

POWA: Chairman - Sandrus, Szeferiski, Knoll

Hunters Hike: Chairman - Enos, Zimmerman

Convention Adviser: Chairman - Baldrige, Sandrus, Heckman

ANNOUNCEMENTS

NRA-ILA: Don Heckman informed the Board, that in accordance with previous action, he renewed the Chapter's support of the NRA-ILA, cost \$250.

WISCONSIN TURKEY HUNTER GUIDE: Gary Beatty referred to the Safety/Education Committee a booklet published as a cooperative project with the Wisconsin Chapter and the Wisconsin State Wildlife Agency.

PA MANUAL: Bill Laird suggested that Board members obtain a copy of The Pennsylvania Manual; copies are available from legislators.

H.B. 2638: Howard Meyers provided information on a recently introduced bill which would allow Sunday hunting for foxes, and coyotes, and would permit Sunday hunting on noncommercial regulated hunting grounds holding a valid permit.

YOUTH HUNTS: Howard Meyers provided information to the Board on some youth hunts offered in Ohio and Illinois.

SENIOR DIRECTORS: In response to a question from the floor regarding the Director Guidelines and Senior Directors, President Moroney noted that the Senior Director positions are something that will be worked into the organization as the Long Range Plan is implemented.

LOCAL CHAPTER PRESIDENTS MEETING: In response to a question from the floor, President Moroney informed the Board that Carl Brown has been in contact with Moroney and Jerry Zimmerman in an effort to organize a local chapter presidents meeting in PA, may include several neighboring states; will have additional information after the June Presidents meeting in Edgefield.

ADJOURNMENT: A motion to adjourn the meeting was made by Gary Beatty, second by Skip Sanderson. Motion passed. Meeting adjourned 2:50 P.M.



Timothy D. Holtz
Secretary, PA Chapter NWTf

Absent from meeting: Baldrige, Friedman, Lechorchick, Mikolajczyk, Smail, Sullivan, Weaver.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA CHAPTER NWTF
ANNUAL MEMBERSHIP MEETING
MARCH 19, 1994
MONROEVILLE, PA

CALL TO ORDER: The 1994 Annual Membership meeting of the Pennsylvania Chapter National Wild Turkey Federation was called to order by Chairman of the Board Ron Sandrus at 8:00 A.M., March 19, 1994.

OFFICER REPORTS

PRESIDENT: President Rick Moroney reported the following:

- * Pennsylvania received several awards at the NWTF Convention held in Memphis TN in February; State Chapter was recognized as First Runner-up in the L.A. Dixon Chapter competition, Local Chapter #1 was awarded the L.A. Dixon Memorial Award in the local chapter competition, and the Laurel Highlands Banquet Committee was recognized for generating the most members at a Super Fund banquet.
- * Pennsylvania spent most money on turkey Super Fund projects of all states in 1993.
- * Pennsylvania donated the most money of all states to the Building Fund debt, Moroney expressed special thanks to Local Chapter #1 for their \$36,000 in donations to the Building Fund debt.
- * Lakeland Longbeards attained Golden Gobbler status in 1993, the third consecutive year.
- * Pennsylvania contributed the American Hunting Heritage Fund.
- * The Pennsylvania Game Commission participated in Target 2000, trapping and transferring turkeys to North Carolina.
- * The Pennsylvania Chapter supported and participated in numerous Youth Field Days and Sportsmen for Youth events throughout the Commonwealth in 1993.
- * The Pennsylvania Chapter developed a long range plan in 1993.

SECRETARY: Secretary Tim Holtz presented the minutes of the 1993 Annual Membership meeting. A motion to approve the minutes of the 1993 Annual Membership meeting as presented was made. Motion passed.

FIRST VICE PRESIDENT: No report.

SECOND VICE PRESIDENT: No report.

TREASURER: Treasurer Don Heckman reported that 1993 income was \$50,857.60, 1993 expenses were \$48,967.59; account balance as of December 31, 1993: \$8,103.00.

MEMBERSHIP SECRETARY: No report.

CHAIRMAN OF THE BOARD: Chairman of the Board Ron Sandrus urged members to advise their Senator of their thoughts on H.B. 1704.

OTHER BUSINESS

LEGAL COUNSEL: Attorney Edward Bilik informed the membership of matters relating to the recent court case heard by the Pennsylvania Supreme Court regarding the fluorescent orange turkey hunting regulations. In summary, the court ruled that the Pennsylvania Game Commission has the authority to require fluorescent orange for turkey hunting in Pennsylvania.

NWTF: NWTF Director of Membership and Chapter Development Carl Brown reported the following:

- * 1993 was the best financial year in the history of the NWTF.
- * An independent study conducted at Cornell University rated NWTF as the best ranked conservation organization in terms of working with state agencies to put work in place for the resource.
- * NWTF membership target for June 1994 is 90,000; should reach this goal.
- * Encouraged the Chapter to implement the long range plan.

Regional Director Jerry Zimmerman reported the following:

- * Thanked everyone for their cooperation in 1993.
- * In fiscal 1993 there were 32 banquets in PA, grossing over \$500,000, with a net/net of \$230,000, and returning \$69,217 to the PA Super Fund.

Outgoing NWTF Board member Howard Meyers reported that the 1994 NWTF convention held in Memphis TN was very successful. Meyers thanked everyone for their support of him in his years of service on the NWTF Board.

NWTF Board member Ron Fretts reported the following:

- * Total expenditures to date, on the ground for turkeys, is \$25,000,000.
- * 1993 expenditures, on the ground for turkeys, was \$3,200,000.
- * 1994 NWTF operating budget is \$9,200,000.

NWTF TECHNICAL COMMITTEE: Technical Committee representative Bill Drake reported that the PGC trapped 97 turkeys this winter for Target 2000; birds were sent to North Carolina.

NOMINATING COMMITTEE: The Nominating Committee, consisting of Ron Sandrus, Rick Moroney, and Dan Roessner tabulated election ballots on Friday, March 18. Committee Chairman Ron Sandrus reported that the following individuals were elected to the Board by the membership: Dale Basinger, Gary Beatty, Eric Bowman, and Bill Laird.

A motion to adjourn was made. Motion passed. Meeting adjourned, 9:00 A.M.


Timothy D. Holtz
Secretary, PA Chapter NWTF



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

PENNSYLVANIA CHAPTER NWTF
BOARD OF DIRECTORS MEETING
MARCH 19 & 20, 1994
MONROEVILLE, PA

CALL TO ORDER: The March 1994 meeting of the Board of Directors of the Pennsylvania Chapter NWTF was called to order by Chairman of the Board Ron Sandrus at 9:10 A.M., March 19, 1994. It was noted that a quorum was present and the Board could conduct the business to come before it.

OLD BUSINESS

LONG RANGE PLAN: A motion to adopt the Pennsylvania Chapter Long Range Plan as presented to the Board was made by Dan Roessner, second by Don Heckman. Motion passed.

DEER AND TURKEY EXPO: Mark Davis, President of the Lake Region Chapter, reported that the Lake Region Chapter manned a booth at the Expo held at Mt. Airy, PA on March 11 & 12, 1994.

PA SPORTSMEN FOR THE DISABLED: Habitat Committee Chairman Joe Krug reported that he contacted PA Sportsmen for the Disabled and Conemaugh Dam officials in regards to conducting a habitat improvement project at the Conemaugh Dam. No confirmation at this time.

H.B. 1868: Chairman of the Board Ron Sandrus asked Board members to provide him with their thoughts on H.B. 1868, which provides for the formation of a Sportsmen's Advisory Council.

H.B. 1704: Discussion was held relative to H.B. 1704. A motion to form a committee to coordinate contact of Senators to discuss H.B. 1704, was made by Tom Baldrige, second by Reed Johnson. Motion passed. Named to the Committee were: Ed Bilik, Chairman, Ron Fretts, Jerry Zimmerman, Ron Sandrus, Rick Moroney, and Carl Brown.

NEW BUSINESS

BOARD OF DIRECTORS: President Rick Moroney reported the following resignations from the Board: Joe Crilley, effective March 6, 1994; Alan Keagy, effective March 19, 1994.

A motion to appoint John Szeferksi, Matt Friedman, and Rudy Kovacina to the Board was made by Don Heckman, second by Dan Roessner. Motion passed.

RECESS: Meeting was recessed at 9:50 A.M.

RECONVENE: Meeting reconvened at 9:05 A.M., March 20, 1994

JAKES: Jerry Zimmerman informed the Board of new JAKES activity books that are available from NWTF and suggested that a Super Fund request be submitted to cover the cost of activity books for chapters to use. A motion to prepare a Super Fund request form for JAKES activity books in amount of \$1500 to cover the cost of books requested by chapter Presidents to use for JAKES events, requests for more than 200 books to be approved by the Paper Supplies Chairman, requests for less than 200 books to be made directly to NWTF, was made by Gary Beatty, second by Boyd Enos. Motion passed.

OFFICER REPORTS

PRESIDENT: No report.

SECRETARY: A motion to accept the minutes of the January Board meeting as presented was made by Eric Bowman, second by Dan Roessner. Motion passed.

TREASURER: Treasurer Don Heckman presented the balance sheet and financial statement for the period ending February 28, 1994. **Assets:** checking account - \$6,728.55; inventory - \$5,020.20. **Liabilities-** \$0.00. **Income:** January 1 to February 28 - \$2,792.16. **Expenses:-** \$4,243.61. A motion to accept the Treasurer report as presented was made by Gary Beatty, second by Eric Bowman. Motion passed.

501 (C) 3: Treasurer Don Heckman presented information regarding the change of the chapter tax status from 501 (c) 4 to 501 (c) 3. To carry out this change the chapter must: 1. file required IRS forms along with 1989-1990 financial statements and budgets, which the Chapter accountant Thomas F. Long has done. 2. Refile articles of incorporation for the State Chapter, which NWTF Controller will initiate. 3. Send all Chapter financial records to NWTF in a timely manner, NWTF will file IRS form 990 on an annual basis. 4. Change the Chapter fiscal year to September 1 through August 31, beginning September 1, 1994. 5. File a final return with State and Federal agencies to close out the Chapter 501 (c) 4 status. 6. File a 1993 Federal 990 form, which Chapter accountant will do.

A motion to authorize Chapter Treasurer Don Heckman to proceed with steps necessary to obtain 501 (c) 3 tax status was made by Dan Roessner, second by Boyd Enos. Motion passed.

FIRST VICE PRESIDENT: No report.

SECOND VICE PRESIDENT: Second Vice President Dennis Strawbridge reported the following activities since the January Board meeting:

- * Chaired the Awards Committee and worked with vendor to prepare awards.
- * Attended Mason-Dixon Chapter meetings in January and February.
- * Was a judge for the Red Rose Chapter turkey calling contest.
- * Manned the Michaux-Yellow Breeches and State Chapter booth at the Eastern Sports and Outdoor show for six days.
- * Chaired committee to choose site for Mason-Dixon Chapter 1994 Super Fund Banquet.
- * Manned Mason-Dixon Chapter and State Chapter booth for five days at the York

Outdoor show, including a television interview.

- * With Bill Laird attended a meeting in Senator Edward Helfrick's office regarding H.B. 1704.

CHAIRMAN OF THE BOARD: Chairman of the Board Ron Sandrus reported the following activities on behalf of the Chapter since the January Board meeting:

- * Manned Chapter booth at Eastern Sports and Outdoor Show in Harrisburg.
- * Attended Senate Game and Fisheries Committee meeting in Harrisburg, Feb. 9.
- * Attended Pennsylvania Game Commission meeting in Harrisburg, Feb. 10.
- * Attended POWA dinner meeting in Harrisburg, Feb. 11.
- * Attended Keystone Sportsmen for Youth meeting in Altoona, Feb. 23.
- * Manned booth at Jaffa Sportshow in Altoona.
- * Provided telephone interviews regarding H.B. 1704 to Linda Steiner, Tom Fegely, and Michael Race.

NEW BUSINESS

BYLAWS: A motion to amend the Chapter Bylaws to change the fiscal year to September 1 through August 31, beginning September 1, 1994, was made by Tom Baldrige, second by Mike Mikolajczyk. Motion passed, 19 affirmative votes.

YOUTH FIELD DAYS: A motion to have the Chapter be a corporate sponsor of youth field days through donation of \$1000 in art prints to the program was made by Dan Roessner, second by Mike Mikolajczyk. Motion passed. Youth, Art, and Education Committees will coordinate the donation.

MEMBERSHIP REBATES: A motion to return to Super Fund from the Chapter treasury \$3500 of the membership rebates received in 1993 was made by Gary Beatty, second by Dennis Strawbridge. Motion passed.

SPONSOR MEMBERSHIP FOR LAUREL HIGHLANDS SUPER FUND BANQUET: Howard Meyers informed the Board that the Radisson Hotel made a donation to the Chapter Convention in the form of a Sponsor Membership; Meyers suggested that the Chapter should provide this Sponsor Membership to the Laurel Highlands Committee as the Chapter's support of Local Chapter Number One's Super Fund Banquet and as recognition of the efforts of Local Number One and the Laurel Highlands Committee and their continued success with the largest Super Fund Banquet in the country.

A motion to have the Chapter donate the following items to the Laurel Highlands Super Fund Banquet: Sponsor Membership donated by Radisson Hotel to the Chapter Convention, and one gun which was for the Chapter Convention but was not used, was made by Tom Baldrige, second by Don Heckman. Motion passed, Sanderson opposed.

20th ANNIVERSARY WATCH: Skip Sanderson presented information on a proposed 20th anniversary watch. Matter tabled until June.

H.B. 1704: Chairman of the Board Ron Sandrus reported that the Committee appointed at the Saturday session had met Saturday afternoon and is in the process of preparing an action plan; will keep the Board informed through mail and telephone.

POWA PRESS RELEASE: Don Heckman suggested that the Chapter send a press release

to POWA members this spring which highlights what the Chapter is doing.

COMMITTEE REPORTS

The following is a summary of Committee Reports presented in written form to the Board at the Saturday session.

NWTF TECHNICAL: Technical Committee Representative Bill Drake reported that:

- * He attended the NWTF Technical Committee meeting at Memphis in February; Drake commended the Chapter for being recognized as the number one chapter in money spent on Super Fund habitat projects, with special thanks to the Chapter Habitat Committee.
- * The PGC has trapped and transferred 97 turkeys to North Carolina this winter as part of Target 2000; a report on sex and age composition as well as capture location by region will be forthcoming.
- * Current winter weather has been severe throughout the Commonwealth; experiencing some winter mortality, especially in poorer wintering habitat in the northcentral area of the state; Fall 1994 turkey populations will be more dependent upon spring recruitment success than on winter mortality.
- * Fall 1993 harvest figures will be completed in early April, information will be provided to the Chapter when it becomes available.

PORTFOLIO: Portfolio Committee Chairman Gary Beatty reported that information will be sent to local chapter presidents regarding information which is needed for the portfolio; Committee will attempt to contact each local chapter president by telephone as well.

ART: Art Committee Chairman Reed Johnson reported that the Committee is receiving requests for the Conservation Print "Spring Quartet" from art galleries; numbers of these prints sold or donated as of 3/19/94 are: Conservation Edition, 52 of 75; Regular Edition 33 of 350; Special Edition to NWTF, 100 of 100.

As of 3/19/94 the inventory of other art is: Mountain Music, 13; Apprentice, 41; American Heritage, 60; Double Explosion, 498.

TURKEY TALK: Committee Chairman Larry Smail reported that he continues to experience difficulty in obtaining adequate material in a timely manner for Turkey Talk. Smail also reported the results of a questionnaire he sent to the Committee members regarding the future of Turkey Talk, as follows:

- * All believe the Chapter membership should be part of the decision making process regarding major changes to the newsletter, and that Turkey Talk goes beyond what Turkey Call and The Caller provide the membership.
- * A three time per year publication would be accepted only in the case of financial crisis or if the three issues were expanded to cover additional matters.

Smail requested that Board members consider these and other ideas and submit their thoughts to Smail.

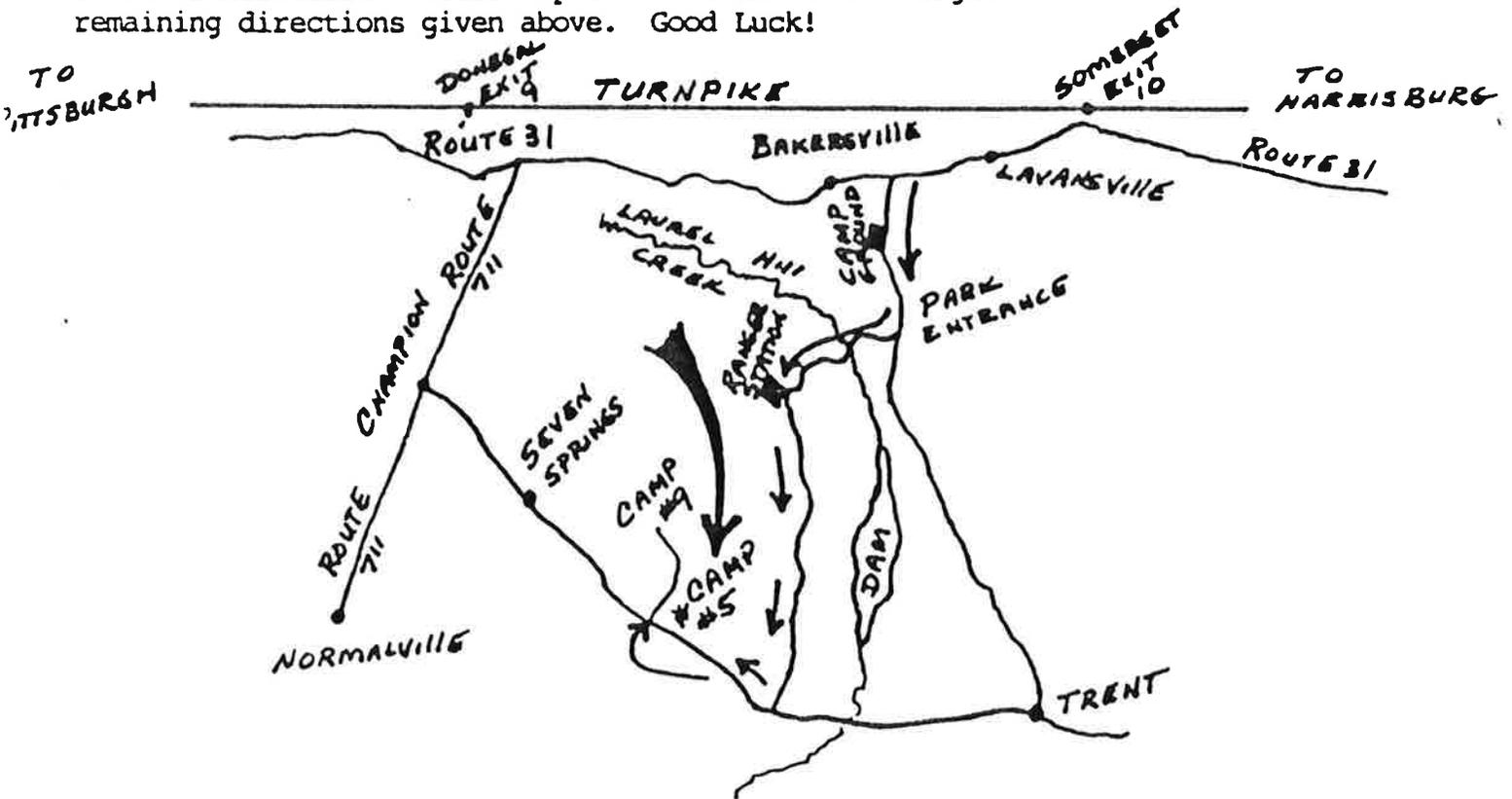
ADJOURN: A motion to adjourn the meeting was made by Mike Mikolajczyk, second by Tom Baldrige. Motion passed. Meeting adjourned 10:10 A.M.


Timothy D. Holtz, Secretary

DIRECTIONS TO OUR JUNE BOARD MEETING AT LAUREL HILL STATE PARK CAMP #5

From the west, take the turnpike East to Donegal Exit 9. Take Route 31 East to Bakersville. Take first right turn after Bakersville. Follow up the hill, and make a right turn into the park. Follow to T in road, which is beyond the beach area, and make a Right turn towards Seven Springs. Camp #5 is approximately one mile on the right hand side of road.

From the east, take the turnpike West to Somerset Exit #10. Take Route 31 West towards Bakersville. Make left hand turn before gas station at the corner of Route 31 and Bakersville. Follow up the hill and make a right turn into Park. Follow remaining directions given above. Good Luck!





PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

May 18, 1994

To: Pennsylvania Chapter Board of Directors, Local Chapter Presidents,
Silver Spurs, and Technical Committee

From: Tim Holtz, Secretary *Tim*

Enclosed for your review and reference please find minutes of the March Board of Directors meeting and the 1994 Annual Membership meeting. The next meeting of the Pennsylvania Chapter Board of Directors will be June 3 and 4 at Laurel Hill State Park. The meeting will begin at 8:00 P.M. Friday, June 3. A map and directions to the meeting are enclosed.

MEETING NOTICE: The August meeting of the Pennsylvania Chapter Board of Directors will be held August 5 and 6 at a location to be announced.

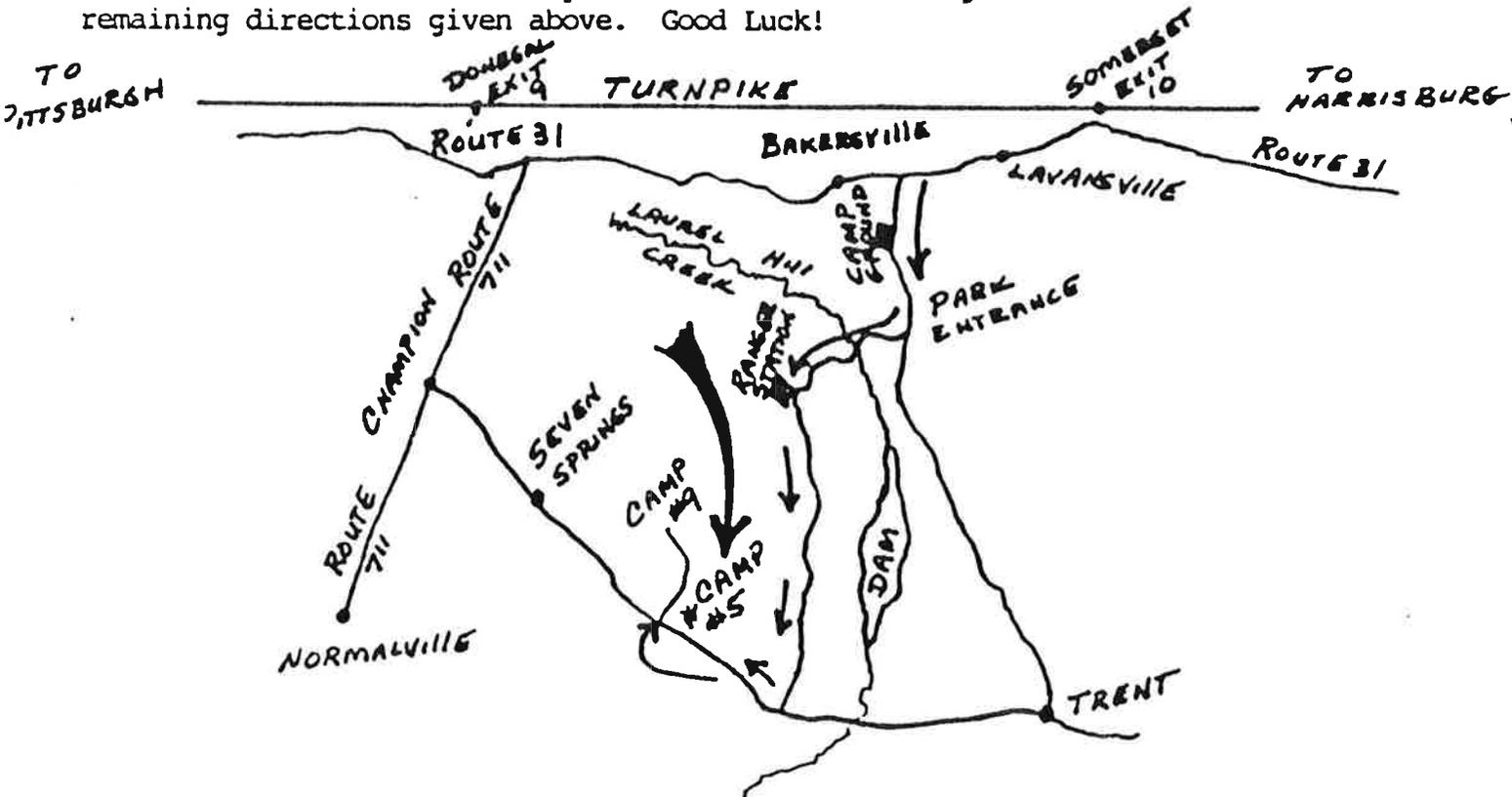
LOCAL CHAPTER PRESIDENTS, NOTE: In accordance with Article II, Section 4 of the Bylaws of the Pennsylvania Chapter, each local chapter may submit the name of a candidate for nomination to the Board of Directors of the Pennsylvania Chapter. A petition including the candidate's name must be signed by five (5) local chapter members and must be sent along with the candidate's resume to the Pennsylvania Chapter Nominating Committee. **Deadline for receipt of petitions and resumes is August 1, 1994.** Please send your candidates petition and resume to: Mr. Ron Sandrus
Chairman, Nominating Committee
3022 Spruce Ave.
Altoona, PA 16601

I look forward to seeing each of you at the June meeting.

DIRECTIONS TO OUR JUNE BOARD MEETING AT LAUREL HILL STATE PARK CAMP #5

From the west, take the turnpike East to Donegal Exit 9. Take Route 31 East to Bakersville. Take first right turn after Bakersville. Follow up the hill, and make a right turn into the park. Follow to T in road, which is beyond the beach area, and make a Right turn towards Seven Springs. Camp #5 is approximately one mile on the right hand side of road.

From the east, take the turnpike West to Somerset Exit #10. Take Route 31 West towards Bakersville. Make left hand turn before gas station at the corner of Route 31 and Bakersville. Follow up the hill and make a right turn into Park. Follow remaining directions given above. Good Luck!





PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

February 7, 1994

To: Officers, Directors, Local Chapter Presidents, Technical Committee,
and Loyal Order of Silver Spurs

From: Tim Holtz, Secretary

Enclosed for your review and reference please find a copy of the minutes of the January 1994 Board of Directors meeting.

March Board of Directors meeting: The March, 1994 meeting of the Board of Directors of the Pennsylvania Chapter will be held in conjunction with the Annual Convention and Membership Meeting, March 18 and 19, in Monroeville, PA.

Long Range Plan Committee Chairmen please note on page 7 of the minutes of the January Board meeting that President Moroney has requested that you prepare a timeline for the action items developed by your committee. This timeline should prioritize your committee's action items and establish a timetable or target date for implementation or completion of the action and should be presented to the Board at the March meeting.

As has been the practice for the recent Board meetings, each Officer and Committee Chairperson is requested to prepare a written report for the Board for the March meeting.

Meeting Notice; The June, 1994 meeting of the Board of Directors of the Pennsylvania Chapter NWTF will be held June 3 and 4. Further details will be provided prior to the meeting.

I look forward to seeing each of you at the convention in Monroeville.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA CHAPTER NWTF
BOARD OF DIRECTORS MEETING
JANUARY 7 & 8, 1994
BROCKWAY, PA

CALL TO ORDER: The January 1994 Board of Directors meeting of the Pennsylvania Chapter NWTF was called to order by Chairman of the Board Ron Sandrus at 8:50 P.M., January 7, 1994. It was noted that a quorum was not present and business would be limited to reports and committee work until which time a quorum was present.

Chairman of the Board Sandrus thanked host George Miller for providing his camp for the meeting. Chairman Sandrus welcomed Ron Brenneman, Assistant Director of Research and Management, NWTF.

Host George Miller addressed the Board briefly, discussing matters of interest related to the Chapter and to the Pennsylvania Game Commission.

The meeting was recessed at 9:05 P.M. for committee work.

The meeting reconvened at 9:00 A.M., January 8, 1994. It was noted that a quorum was not present.

OFFICER REPORTS

PRESIDENT: President Rick Moroney thanked George Miller for the use of his camp, thanked Ron Brenneman for attending, thanked the Board and Executive Committee for help and support, with special thanks to Don Heckman and Ron Sandrus for their help and support, and thanked Tim Holtz for his efforts as Secretary. President Moroney commended Gil Shaffer for the work completed to date in preparation for the convention.

President Moroney reported that on behalf of the Chapter he had been in contact with various Board members by telephone relative to Chapter matters; along with Gil Shaffer and Tom Baldrige had met with representatives of Coors Brewing regarding support for the 1994 convention; worked with Gil Shaffer on various other convention matters; took care of ballot information for election of directors, including the contact of each present Board member whose term expires this March asking of their intention to serve on the Board.

Relative to the Board membership, President Moroney reported that the following Board members had tendered their resignations: Ron Barron, effective at the November 1993 Board meeting, and Ed Porowski, effective at the 1994 Annual Meeting. Furthermore, President Moroney reported that John Bolan and Max Dewing would not be seeking reelection to the Board in March.

President Moroney reported that relative to the pending legal action between the Chapter and the Pennsylvania Game Commission a hearing is scheduled before the Pennsylvania Supreme Court in Philadelphia on Wednesday January 26, 1994 at 9:30 A.M.

President Moroney reported on the **Executive Committee meeting, held January 7, 1994**, at which time the Executive Committee met with the Awards Committee to finalize awards to be presented at the 1994 Banquet; the Executive Committee, acting upon a recommendation from NWTF, agreed to invite Bill Drake and Pete Duncan to the 1994 NWTF Convention with the understanding that expenses which the PGC will not cover for their attendance will be covered through the Super Fund.

In conclusion, President Moroney noted that we have set some lofty goals in our Long Range Plan and asked that we all extend our help and support to Regional Director Jerry Zimmerman in order to attain our goals. President Moroney further challenged the Board to double the membership of the Pennsylvania Chapter in 1994.

FIRST VICE PRESIDENT: First VP Skip Sanderson encouraged the yet to be named Chairman of the Hunters Hike to start ASAP to prepare for the event. First VP Sanderson also recommended that local chapters consider some type of structured activity for the hike, and emphasized that the event should involve JAKES.

First VP Sanderson reported that as a member of the Executive Committee, responding to a telephone request from President Moroney for his position, he had approved financing of a project to collect japanese barberry seeds to be used for broadcast seeding. The project was recommended by Jerry Wunz and Joe Krug.

SECOND VICE PRESIDENT: Second Vice President Dennis Strawbridge informed the Board that his activities would be reported under various Committee reports.

SECRETARY: Secretary Tim Holtz presented minutes of the November, 1993 Board of Directors meeting. The following correction to the minutes was offered: page 5, **Youth Committee: The Committee has \$202 remaining from the Super Fund withdrawal, will hold the money to use for other youth events. was changed to read The \$202 remaining from the Super Fund withdrawal for the Youth Day was turned over to Chapter Treasurer Don Heckman to be held for use for future youth events.**

Secretary Holtz also reported that he had received information from a Potter County W.O regarding a reward for information leading to a conviction in an illegal turkey kill case. The reward information will be turned over to Treasurer Don Heckman for payment.

TREASURER: On behalf of Treasurer Don Heckman, who was unable to attend the meeting, President Moroney reported that as of December 31, 1993 the Chapter checking account balance was \$8,103.00. President Moroney noted that most of the account balance is money from the Super Fund for memberships.

MEMBERSHIP SECRETARY: No report.

CHAIRMAN OF THE BOARD: Chairman of the Board Ron Sandrus reported with regret that Don Heckman was absent from the meeting due to the death of a brother of Don's wife, and Joe Krug was absent due to the death of Joe's father on January 6.

Chairman Sandrus reported the following activities on behalf of the Chapter:

- * Attended two meetings in Altoona regarding the Keystone Sportsmen for Youth.
- * Attended a meeting with PGC Blair County WCOs, to plan spring turkey hunting seminars.
- * Training class for instructors, turkey hunting and safety, Blair County Game and Fish Club.
- * Attended meeting of Pennsylvania Sportsmen for the Disabled, Greensburg, PA.
- * Presented a talk to Brush Mountain Sportsmens Club regarding actions of Chapter on H.E. 1704, on the flourescent orange issue (fall and spring), and on legal matters.

Chairman Sandrus also reported writing various letters and making numerous phone calls on behalf of the Chapter since the November Board meeting.

CORRESPONDENCE: Secretary Tim Holtz reported the following correspondence on behalf of the Chapter: sent a get well wish to Jerry Wunz, sent a note to Gene Smith expressing the Board's condolences to Gene and his family on the recent death of Gene's father, received a note from Gene Smith thanking the Board for their thoughts for Gene and his family during their time of loss.

COMMITTEE REPORTS

NWTF: Assistant Director of Research and Management for NWTF Ron Brenneman presented a report to the Board on Super Fund monies and projects, summarized as follows:

- * 1993 state projects conducted nationwide totaled 522.
- * 1993 money spent on state projects nationwide totaled \$2,123,117 with an additional \$1,063,127 of cooperators money.
- * 1993 Pennsylvania Super Fund projects totaled 48.
- * 1993 Pennsylvania Super Fund expenditures totaled \$66,922.
- * 1993 Pennsylvania Super Fund deposits totaled \$121,289, which includes \$43,500 from Target 2000 which is earmarked for the PGC.
- * Since 1977, Wild Turkey Super Fund expenditures have been \$17,673,979 for 1,788 state Super Fund projects, \$6,443,147 for 396 national projects.

Regarding **MOUs**, Brenneman reported that the Federation presently has signed MOUs with 8 forest products companies, 6 utility companies, and a coal association representing 120 coal companies.

Regarding **hunting safety**, Brenneman reported that NWTF is working with an outside vendor on the preparation of an interactive video to be used for safety training. The Ohio chapter has pledged \$130,000 for the project. Attempting to have a prototype ready for the national convention.

Regarding **staff**, Brenneman reported that there are currently 19 Regional Directors, with several new hires to fill vacancies and newly created regions. Several new clerical staff have been hired recently. Full time staff is approaching 60.

Brenneman also reported that NWTF will initiate a wildlife bulletin series in 1994, which will provide information on habitat improvement. Regarding the National Convention to be held in Memphis, Brenneman reported that registrations are ahead of those for last year's convention.

Regarding the Chapter Super Fund and the Long Range Plan Brenneman urged the Board to implement the procedures for Super Fund project submission and approval as they are outlined in the Long Range Plan.

NWTF REGIONAL DIRECTOR: Regional Director Jerry Zimmerman thanked the Board for their cooperation in 1993. Zimmerman reported that NWTF membership reached 80,000 in 1993, will be striving to reach 100,000 in 1994.

In 1994 will implement new chapter membership incentives as follows: all banquet committee members will receive hats; all sponsor member hats will be sent from Edgefield to sponsor member when membership \$ are received at Edgefield; committee members of chapters attaining golden gobbler status 3 times will receive a shirt (note, to date one Pennsylvania Chapter has qualified for the shirts - the Lakeland Longbeards).

Zimmerman informed the Board that he would like to lock in banquet dates well in advance; desires to set fall 1994 dates now; advance planning helps project income.

Zimmerman reported the possibility of 1994 banquets for these areas, which did not have a banquet in 1994: reactivated Roger Latham Chapter, Indiana area, and Greene County.

Zimmerman reported that at the December 1993 Regional Directors meeting a great deal of time was spent discussing the importance of focus. Based upon that meeting Zimmerman urged the Board to focus meetings on banquets and membership.

NWTF BOARD: NWTF Board member Howard Meyers reported that the mortgage for the addition to the Wild Turkey Center will be burned at the convention in Memphis, Meyers urged all to attend the convention.

Meyers reported that that the Tuff Truck raffle was held. The truck winner was from Arkansas, there was one gun winner from Pennsylvania.

Meyers reported that NWTF headquarters rooms and offices can still be dedicated through donation; Executive Director's office is \$5,000, other offices \$2,500. Contact Ron Fretts or Jerry Zimmerman if interested.

Meyers also offered the following to the Board:

- * Suggested that the Art Committee determine the status of "The Apprentice" original, which Meyers took to the NWTF convention in Indianapolis for the NWTF to offer for sale by sealed bid.
- * Urged the Board to keep Turkey Talk, consider in Long Range Plan.
- * Urged the Board to consider honorary members to the Silver Spurs.
- * Thanked the Board for the support provided to Meyers during his term as an NWTF Board member.

NWTF TECHNICAL: NWTF Technical Committee representative Bill Drake reported that field reports indicate a good to excellent fall, 1993, turkey harvest statewide. Finalized reported and calculated harvest data will be available in April, 1994. Drake reported that in general excellent wintering populations have been reported statewide and dependant upon the severity of the current winter there should be an excellent spring population.

Regarding the proposed study which Drake informed the Board at the November meeting, a prospectus has been submitted and is in the process of being reviewed, discussed, and revised. Drake informed the Board that he has proposed that the money in the Chapter Super Fund from Target 2000, earmarked for the PGC, be used to help fund the proposed study.

Regarding Target 2000 Drake reported that the PGC will be attempting to trap 100 turkeys this winter, to be sent to North Carolina. Drake anticipated that they would reach their target as trapping conditions in early January were ideal.

PROMOTIONAL ITEMS: Promotional Items Committee Chairman Skip Sanderson reported that he ordered 12 dozen Realtree Camo hats and 3 dozen T-shirts. Other promo items available are Chapter mugs, license plates, patches and decals. Sanderson reported that it was time to order mugs for the convention, if we wished to do so; Sanderson suggested that someone on the convention committee handle since the vendor is in the Pittsburgh area.

Sanderson solicited input from the Board on the possibility of having a Chapter watch added to the list of promo items available. At suggestion from the floor, the Committee will look into the possibility of having a 20th Anniversary commemorative watch to offer in 1995.

PORTFOLIO: Portfolio Committee Chairman Gary Beatty reported that the Chapter portfolio was compiled and forwarded to NWF by the deadline. The portfolio included portfolios from four local chapters. Beatty commended Local Chapter #1 and the Lakeland Longbeards Local Chapter for their excellent portfolios.

ART: Art Committee Chairman Reed Johnson reported the following art inventory: Mountain Music - 13; Apprentice - 41; American Heritage - 60; Double explosion - 498.

Regarding the 1993 Conservation Print Johnson reported sales or donation of 48 C/E prints, with 27 remaining in inventory; sale or donation of 13 regular edition prints with 337 remaining in inventory; and a special edition of 100 going to NWF. The Committee will be working in the coming months to advertise and sell the 1993 Conservation Print. The Committee will also look to other conservation organizations for sales of the print as well as the possibility of trading prints.

Johnson informed the Board that those wishing to reserve print numbers should contact Matt Freidman at (717) 665-3215.

TURKEY TALK: Turkey Talk Committee Chairman Larry Smail was unable to attend the meeting and in his absence provide a written report which informed the Board that the winter issue of Turkey Talk had been mailed to the printer. Smail anticipated that the issue would be in the hands of the membership around the first of February.

PAPER SUPPLIES: Paper Supplies Committee Chairman Dennis Strawbridge reported that supplies were available at the meeting. Strawbridge reported that due to the current status of Chapter finances, he had not taken action on ordering bumper stickers.

OLD BUSINESS

LEGAL ACTION: President Rick Moroney reported that a hearing will be held before the Pennsylvania Supreme Court in Philadelphia on January 26, 1994.

H.B. 1704: Chairman of the Board Ron Sandrus reported that Rep. Levdansky is working to have the bill acted upon by the Senate.

AUGUST, 1994 MEETING SITE: Chairman of the Board Ron Sandrus reported that Paul Hickes' camp may be available.

HABITAT PROJECT WITH PENNSYLVANIA SPORTSMEN FOR THE DISABLED: Chairman of the Board Ron Sandrus reported that Joe Krug contacted the Conemaugh Dam Staff regarding the project. The Chapter may provide funding, shrubs, and people.

SILVER SPUR PINS: Silver Spur members wishing to receive a pin should send a spur to Steve Lecorchick. Tim Holtz to contact Silver Spur members and advise them of this offer.

1994 CONVENTION: Convention Chairman Gil Shaffer reported that information for the convention had been sent to Larry Smail for inclusion in the winter issue of Turkey Talk. Shaffer also reported that Coors Brewing Company has donated \$2,000 to the convention.

PGC SEASONS AND BAG LIMITS: President Rick Moroney presented to the Board a copy of the testimony to be presented to the Pennsylvania Game Commission at the January seasons and bag limits meeting. The testimony will recommend a one week fall, 1994, season for portions of Management Zone 1; a two bird spring limit with the requirement that hunters wishing to hunt two spring birds surrender their fall tag; a spring season consisting of the month of May, begin first available day in May, end last available day in May. President Moroney also planned to make recommendations on Management Zones, based upon input from Ron Brenneman.

SUPER FUND REBATE: President Moroney reported that the Chapter will return those rebate monies not needed to meet anticipated Chapter expenses from Jan. 1 to the convention.

DEER AND TURKEY EXPO: Chairman of the Board Ron Sandrus reported that cost of booth space is \$325 for an interior booth, \$375 for a corner booth. Jerry Zimmerman will contact the Lake Region Chapter to determine if they wish to man a booth.

CHAPTER FIRST 10 YEAR HISTORY: Chairman Ron Sandrus reported that he contacted Bud Erich and Shirley Grenoble and solicited their help in compiling the history; Erich and Grenoble agreed to help, will attempt to compile by the 20th anniversary. Sandrus will continue to coordinate.

CHAPTER REUNION: Tim Holtz presented information on North Fork Lodge, near St. Marys, PA as a possible reunion site. Site can accommodate the anticipated numbers. Estimated costs are \$100 for facility use, per person meal charge comparable to cost of a restaurant meal. Housing would be available for 28, at a cost of approximately \$30 per night.

PGC REQUEST FOR SAFETY STICKERS: Ron Brenneman will provide cost figures to Chapter. Will act after receiving estimated costs.

LONG RANGE PLAN: President Rick Moroney stressed the importance of adopting the plan at the March meeting. Moroney noted that the Executive Committee will begin addressing certain items which are included in the plan.

President Moroney requested that all Long Range Plan Committee Chairmen develop a timeline for their Committee's action items, and prioritize their Committee's action items, to be presented to the Board at the March meeting. Moroney stressed the importance of completing this task prior to the March meeting so that we are in a position to move ahead with the Long Range Plan as soon as it is approved.

NEW BUSINESS

H.B. 1868: Chairman of the Board Ron Sandrus informed the Board of a bill introduced by Rep. Levdansky which would create a 15 member sportsmen's advisory council which would serve in advisory role to the Pennsylvania Fish and Boat Commission and to the Pennsylvania Game Commission. Levdansky is asking for our support of the bill. The Board expressed a desire to have more information regarding the bill before taking a position.

ADJOURN: The meeting was adjourned, 1:52 P.M.


Timothy D. Holtz
Secretary

Absent from January, 1994 meeting: Baldrige, Bolan, Crilly, Enos, Heckman, Keagy, Knoll, Krug, Mikolajczyk, Porowski, Roessner, Smail, Sullivan, Szeferksi, Weaver.

SPECIAL NOTE: By Executive Committee action, the January, 1994 Treasurer's report, the November, 1993 Minutes as corrected, and the 1994 Operating Budget (copy attached) were approved.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA CHAPTER - N.W.T.F.

1994 OPERATING BUDGET JAN. 7, 1994

INCOME:

Fund Balance - 1993	\$ 8,100.00
Chapter Administration	
Donations	\$ 300.00
Interest Checking	\$ 100.00
Membership Services	
Chapter Membership Rebate	\$ 8,000.00
Art Committee	\$10,000.00
1994 Chapter Convention	\$13,000.00
Promotional Items	\$ 1,000.00
Fund Raising - Gun Raffle	\$18,500.00
Turkey Talk Publication	\$ 100.00
Chapter Meetings	\$ 300.00
Local Chapter Banquet Rebates	\$ 1,200.00
Super Fund Committees	
Land Acquisition	\$ 100.00
Habitat	\$ 100.00
Hunter Safety/Education	\$ 100.00
Miscellaneous	\$ 100.00

	\$ 400.00
Chapter Miscellaneous	\$ 500.00
Total Income	\$61,500.00



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

1994 OPERATING BUDGET

EXPENSES:

Chapter Administration

Telephone	\$ 4,000.00
Postage	\$ 300.00
Supplies	\$ 1,000.00
Chapter Travel	\$ 1,500.00
Chapter President Travel	\$ 900.00
Secretary Expense	\$ 700.00
Portfolio	\$ 100.00
Accounting	\$ 1,500.00
Chapter Meetings	\$ 800.00
Insurance	\$ 300.00
Legal Fees	\$ 100.00
Register/Filing Fees	\$ 100.00
Donations	\$ 3,500.00
Chapter Promotion	\$ 200.00
Supporting Membership Fees	\$ 100.00
Chapter Promotion Shows	\$ 300.00
Rewards	\$ 400.00
Service Charges	\$ 20.00
Awards/Gifts	\$ 1,000.00
L.O.S.S.	\$ 500.00

\$17,320.00

District Director's

Telephone	\$ 750.00
Postage	\$ 550.00
Supplies	\$ 200.00
Lodging/Meals/Tickets	\$ 1,000.00

\$ 2,500.00

Membership Service

Operating Expense	\$ 300.00
Computer Service	\$ 300.00

\$ 600.00

Local Chapter Development	
Local Chapter Establishment	\$ 0.00
Local Chapter Banquet Funding	\$ 1,000.00
	<u>\$ 1,000.00</u>
Promotional Items	
Operating Expense	\$ 25.00
Sales Tax	\$ 25.00
Inventory Purchase	\$ 1,500.00
	<u>\$ 1,550.00</u>
Turkey Talk Publication	
Printing	\$ 7,000.00
Operating Expense	\$ 100.00
Mailing Service	\$ 1,300.00
Postage	\$ 4,200.00
	<u>\$12,600.00</u>
Legislative Committee	
Legislative Programs/Travel	\$ 500.00
Subscriptions/Dues	\$ 300.00
Operating Expense	\$ 200.00
	<u>\$ 1,000.00</u>
Art Committee	
Operating Expense	\$ 500.00
1993 Conservation Print Advertising	\$ 1,000.00
	<u>\$ 1,500.00</u>
Fund Raising - Gun Raffle	\$11,000.00
1995 Chapter Convention	\$ 2,000.00
Public Relations	\$ 500.00
Youth Committee	\$ 300.00
Super Fund Committee	
Land Acquisition	\$ 100.00
Habitat	\$ 100.00
Hunter Safety/Education	\$ 300.00
Miscellaneous	\$ 100.00
	<u>\$ 600.00</u>
Chapter Miscellaneous	\$ 1,000.00
Fund Balance - 1994	\$ 8,000.00
	<u><u>\$ 8,000.00</u></u>
Total Expenses	\$61,470.00

