



### **ATTENTION BOARD MEMBERS**

The next Executive Board meeting will be held at the Ramada Inn in State College, Pennsylvania on Friday, January 9, 2010 at 7:00 p.m.

The PA State Chapter Rendezvous and Banquet will be held on Saturday, January 10, 2010 at the Ramada Inn in State College, Pennsylvania. The seminars will start at 12:00 p.m. and the doors will open at 5:00 p.m. for the Banquet. Dinner will be served at 7:00 p.m.

The regular State Board of Directors meeting will be held on Sunday, January 11, 2010 at 9:00 a.m. at the Ramada Inn at State College, Pennsylvania.

***Pennsylvania State Chapter NWTF  
Board of Directors Meeting  
Ramada Inn, State College, PA  
October 4, 2009***

**Director's Present:** T. Bunty, D. Butler, J. Drolet, G. Huff, R. Johnson, S. McCartney, S. Motts, D. O'Brien, J. Panaro, S. Richards, K. Skrapits, J. Straley.

**Director's Absent:** K. Fernburg, D. Frazier, J. Groff, C. Mathues, J. Nyce, J. Pries, H. Shields, , D. Zimmerman.

**NWTF Staff Present:** B. Eriksen.

**Guests:** Mary Jo Casalena.

The Board Meeting was called to order at 9:07 a.m. by Chairman of the Board, Don O'Brien.

Don welcomed the Board members and called the meeting to order. Bob Eriksen led the prayer, and Don led the Pledge of Allegiance and ran through the ground rules.

### **Officers' Reports:**

#### **President's Report:**

PA STATE CHAPTER NWTF

PRESIDENT'S REPORT – Jon D. Pries

October 4, 2009

AUGUST –

1 - Attended Board meeting and afternoon trap shooting with local chapter Presidents.

2 - Attended and participated in Annual Leadership Workshop with local chapter Presidents.

3 – Attended an informational meeting with the Brush Valley Chapter banquet committee.

4 – Toured PGC SGL 45 in McKean County with Commissioner Dave Putnam.

10 – Met with Bill Appel, owner of Thunder Ridge Sporting Clays to discuss possible future NWTF fund raiser at his location.

11 – Met with Robb Miller, PA Governor’s Advisory Council for Hunting, Fishing & Conservation and with Dan Surra, Director of PA Wilds, Harrisburg, PA.

11 – Attended local chapter Susquehanna Longbeards banquet committee meeting.

SEPTEMBER –

9-25 – Out of state.

29, 30 – Out of country.

OCTOBER –

1-20 – Out of country.

**Vice- President’s Report:**

None

**Secretary’s Report:**

- **A motion was made by Tom Bunty to accept the minutes of the last meeting. Gary Huff seconded and the motion carried.**

**Treasurer’s Report:**

PA NWTF Treasurer’s report

**TO:** PENNSYLVANIA STATE CHAPTER NWTF

**FROM:** JIM PANARO

**SUBJECT:** REPORT FOR PERIOD AUGUST 1, 2009 THROUGH SEPTEMBER 30, 2009

**DATE:** 10/4/09

<b>Starting Balance</b>	<b>\$31,594.44</b>	
<b>Income</b>	<b>\$15,036.39</b>	
	Green Sheet Transfer (7 assorted)	\$6,162
	WITO	\$4,439
	Local Chapter Presidents' Weekend	\$2,096
	Local chapters loans	\$861
	Local banquet rebates \$695	
	Jakes Raffle	\$460
<b>Expenses</b>	<b>\$(10,710.88)</b>	
	Local Chapter Presidents' Weekend	\$6,194
	Green sheet Transfers (reward, S&E materials, and WTMP) \$1,112	
	August Board Meeting \$1,236	
	Chapter President Travel \$495	
<b>Ending Balance</b>	<b>\$35,919.95</b>	<b>(does not include checking account interest for 9/30/09)</b>
<b>Net Gain (Loss)</b>	<b>\$4,325.51</b>	

**Fiscal year 2008 -2009 final reports.**

## 2008 – 2009 Income

### Pennsylvania Chapter - National Wild Turkey Federation 2008-2009 Budget, and 5-year actuals

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Income:	FY 08-09 Budget	FY 08-09 Actuals	%	FY07-08 Actuals	FY06-07 Actuals	FY05-06 Actuals	FY04-05 Actuals	FY03-04 Actuals	5-year average
<b>Chapter Administration</b>									
Interest Checking	\$100	\$139	139%	\$97	\$117	\$109	\$104	\$75	\$101
Chapter President's Meeting	\$2,000	\$1,935	97%	\$2,107	\$1,741	\$1,772			\$1,873
Dave Burdge Donations	\$-	\$3,360		\$-	\$-	\$-	\$-	\$-	\$-
Greg Caldwell Donations	\$-	\$2,305		\$-	\$-	\$-	\$-	\$-	\$-
Donations	\$50	\$1,025	2050%	\$-	\$25	\$79	\$50	\$100	\$51
<b>Zimmerman Memorial Fund</b>	\$-	\$-		\$-	\$1,000	\$18,817	\$100		\$4,979
<b>Membership Services</b>									
Chapter Membership Rebates	\$12,500	\$11,868	95%	\$12,666	\$12,774	\$13,348	\$14,726	\$14,888	\$13,680
<b>NWTF</b>									
Local Chapter Banquet Rebates	\$7,100	\$5,763	81%	\$6,537	\$7,904	\$7,827	\$7,162	\$6,368	\$7,160
Women in the Outdoors	\$700	\$726		\$107	\$-	\$3,293	\$3,223	\$605	\$1,446
<b>Art Committee</b>									
30th Anniversary Print	\$-	\$-		\$133	\$114	\$481	\$656	\$-	\$277
30th Anniversary Boxcall	\$-	\$-		\$-	\$-	\$-	\$376	\$-	\$75
Rendezvous Patch & Pin Rebate	\$-	\$-		\$-	\$-	\$-	\$213	\$393	\$121
<b>Rendezvous/ Awards Banquet</b>	\$26,000	\$25,701	99%	\$24,392	\$28,935	\$26,893	\$26,436	\$25,515	\$26,434
<b>Promotional Items</b>									
Promotional Items	\$2,300	\$1,116	49%	\$530	\$1,442	\$2,221	\$5,508	\$1,113	\$2,163
<b>Fundraising</b>									
Jakes Gun Raffle	\$40,000	\$38,852	97%	\$15,000	\$13,500	\$15,000	\$15,000	\$15,000	\$14,700
Upper Gun Raffle	\$16,000	\$15,187	95%	\$15,730	\$17,560	\$15,633	\$17,650	\$23,840	\$18,083
Elk Expo	\$-	\$-		\$-	\$-	\$652	\$649	\$1,103	\$481
Additional fundraiser	\$8,500	\$9,400	111%	\$400	\$-	\$-	\$2,079	\$-	\$496
<b>Chapter Miscellaneous</b>									
Chapter Miscellaneous	\$500	\$17	3%	\$2,060	\$1,282	\$1,290	\$200	\$138	\$994
Equipment Rental Fees	\$-	\$560		\$-	\$-	\$-	\$-	\$-	\$-
Local Chapter Start-up Loans Returned	\$2,700	\$1,900	70%	\$1,500	\$1,500	\$800	\$600	\$1,000	\$1,080
<b>Turkey Talk Publications</b>									
Turkey Talk Advertising	\$-	\$-		\$-	\$-	\$-	\$-	\$900	\$180
<b>Total Income</b>	<b>\$118,450</b>	<b>\$119,855</b>	<b>101%</b>	<b>\$81,259</b>	<b>\$87,893</b>	<b>\$108,215</b>	<b>\$94,731</b>	<b>\$91,039</b>	<b>\$94,373</b>

	FY 08-09 Budget	FY 08-09 Actuals	FY 07-08 Actuals	FY 06-07 Actuals	FY 05-06 Actuals	FY 04-05 Actuals
Starting Checking Account Balance	\$20,186	\$20,186	\$41,640	\$36,497	\$29,713	\$29,027
Plus Income	<u>\$118,450</u>	<u>\$119,855</u>	<u>\$81,259</u>	<u>\$87,893</u>	<u>\$108,215</u>	<u>\$94,731</u>
Gross Available Funds	\$138,636	\$140,041	\$122,899	\$124,390	\$137,928	\$123,758
Less Expenses	\$(123,485)	\$(114,036)	\$(105,284)	\$(85,574)	\$(107,282)	\$(89,576)
Green Sheet Transfers In	\$2,229	\$36,946	\$27,421	\$30,967	\$30,414	\$5,459
Green Sheet Transfers Out	\$(4,398)	\$(31,969)	\$(24,851)	\$(28,144)	\$(24,563)	\$(5,562)
Ending Checking Account Balance	<u>\$12,871</u>	<u>\$30,982</u>	<u>\$20,186</u>	<u>\$41,640</u>	<u>\$36,497</u>	<u>\$34,078</u>
Net Gain / (Loss)	\$(7,204)	\$10,796	\$(21,454)	\$5,143	\$6,784	\$5,051
Net Gain / (Loss) w/out green sheet transfers	\$(5,035)	\$5,819	\$(24,025)	\$2,319	\$933	\$5,155

# 2008 – 2009 Expenses

Pennsylvania Chapter - National Wild Turkey Federation  
2008-2009 Budget, and 5-year actuals

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Expenses	FY 08-09 Budget	FY 08-09 Actuals	%	FY 07-08 Actuals	FY 06-07 Actuals	FY 05-06 Actuals	FY 04-05 Actuals	FY 03-04 Actuals	5-year average
<b>Chapter Administration</b>									
Accounting	\$600	\$630	105%	\$600	\$565	\$550	\$400	\$320	\$487
Advertising	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Board Meetings	\$2,500	\$2,391	96%	\$1,809	\$3,225	\$3,068	\$2,575	\$1,845	\$2,505
Chapter Presidents Travel	\$2,400	\$1,360	57%	\$1,737	\$1,244	\$1,461	\$949	\$1,635	\$1,405
Chapter Promotions- Fees	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Chapter Promotions- Shows	\$1,000	\$-		\$-	\$995	\$1,210	\$199	\$193	\$519
Chapter Travel	\$1,500	\$37	2%	\$1,243	\$966	\$700	\$563	\$848	\$864
Insurance - Board	\$1,500	\$1,415	94%	\$1,415	\$1,415	\$1,415	\$1,415	\$1,590	\$1,450
Legal Fees	\$100	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Local Chapter President's Meeting	\$4,000	\$6,770	169%	\$5,327	\$4,027	\$4,302	\$2,707	\$3,075	\$3,888
NWTF memberships	\$60	\$-		\$-	\$25	\$-	\$25	\$25	\$15
PaNWTF webpage	\$300	\$209	70%	\$76	\$1,202	\$861	\$1,769	\$1,265	\$1,035
Postage	\$500	\$567	113%	\$380	\$464	\$605	\$587	\$703	\$548
Secretary Expense	\$600	\$-		\$118	\$775	\$770	\$675	\$700	\$608
Supplies	\$600	\$360	60%	\$503	\$729	\$345	\$234	\$374	\$437
Supporting Member Dues	\$1,800	\$1,600	89%	\$1,650	\$1,900	\$1,855	\$1,800	\$1,700	\$1,781
Telephone	\$500	\$387	77%	\$247	\$294	\$546	\$1,057	\$1,408	\$710
WITO Volunteers	\$700	\$1,287	184%	\$628	\$-	\$2,812	\$1,327	\$254	\$1,004
<b>District Directors</b>									
Postage	\$50	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Supplies	\$50	\$-		\$-	\$6	\$-	\$6	\$38	\$10
Lodging/Meals/Travel	\$900	\$891	99%	\$1,021	\$419	\$409	\$431	\$72	\$470
Telephone	\$50	\$-		\$-	\$-	\$-	\$-	\$-	\$-
<b>Public Relations Committee</b>									
Committee Operating Expenses	\$200	\$-		\$-	\$-	\$164	\$-	\$737	\$180
PR Representative	\$1,500	\$300	20%	\$300	\$175	\$625	\$825	\$900	\$565
<b>Local Chapter Startup Loans</b>									
Local Chapter Startup Loans	\$-	\$-		\$1,200	\$1,200	\$3,200	\$300	\$1,200	\$1,420
<b>Turkey Talk</b>									
Editor's Fee	\$4,800	\$2,400	50%	\$4,800	\$4,800	\$4,800	\$4,800	\$3,750	\$4,590
Printing	\$8,500	\$11,305	133%	\$9,200	\$7,920	\$9,205	\$9,960	\$14,554	\$10,168
Postage	\$15,520	\$12,250	79%	\$15,012	\$12,175	\$11,003	\$11,266	\$10,753	\$12,042
Committee Operating Expenses	\$100	\$-		\$-	\$-	\$-	\$-	\$115	\$29
<b>Legislative</b>									
Committee Operating Expenses	\$100	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Legislative Programs/Travel	\$1,400	\$1,306	93%	\$1,273	\$755	\$332	\$802	\$601	\$753
<b>Promotion Items</b>									
Inventory Purchase	\$2,000	\$497	25%	\$2,407	\$450	\$2,820	\$6,012	\$1,687	\$2,675
Sales Tax	\$100	\$13	13%	\$6	\$31	\$34	\$147	\$28	\$49
Operating Expenses	\$200	\$-		\$-	\$39	\$99	\$212	\$-	\$70
<b>Sponsor Member Hunt</b>									
Sponsor Member Hunt of a Lifetime	\$1,650	\$950	58%	\$1,649	\$400	\$1,216	\$1,261	\$1,308	\$1,167
<b>Art Committee</b>									
Committee Operating Expenses	\$100	\$-		\$-	\$-	\$-	\$-	\$-	\$-
30'th Anniversary Print	\$-	\$-		\$-	\$-	\$1,100	\$-	\$-	\$275
30'th Anniversary Boxcall	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Framing	\$1,000	\$725	73%	\$-	\$1,462	\$1,144	\$308	\$-	\$583
<b>Jakes / Youth</b>									
Youth Committee Expenses	\$1,000	\$1,000	100%	\$2,500	\$2,500	\$2,500	\$2,500	\$-	\$2,000
Committee Operating Expenses	\$100	\$118	118%	\$1,065	\$1,066	\$1,000	\$1,181	\$116	\$885
Jakes Hunt of a Lifetime	\$600	\$475	79%	\$600	\$583	\$500	\$459	\$520	\$532
<b>Rendezvous</b>									
Awards	\$3,000	\$2,395	80%	\$3,219	\$1,884	\$2,566	\$2,713	\$1,765	\$2,429
Calling Contest	\$-	\$-		\$-	\$2,100	\$4,558	\$2,650	\$4,800	\$2,822
Miscellaneous	\$1,500	\$852	57%	\$1,256	\$1,488	\$828	\$1,467	\$2,888	\$1,585
Room Rental	\$400	\$265	66%	\$265	\$265	\$338	\$337	\$250	\$291
Meals	\$6,800	\$7,267	107%	\$6,750	\$6,561	\$5,326	\$5,684	\$5,062	\$5,876
Speaker Fees	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Core Package	\$6,800	\$8,502	125%	\$6,722	\$7,095	\$5,619	\$5,336	\$4,444	\$5,843
<b>Fund Raising</b>									
Jakes Gun Raffle	\$26,500	\$22,974	87%	\$354	\$-	\$-	\$-	\$-	\$71
Upper Level Gun Raffle	\$9,500	\$8,583	90%	\$9,374	\$9,281	\$9,559	\$8,991	\$9,456	\$9,332
Elk Expo	\$-	\$-		\$-	\$-	\$535	\$733	\$478	\$349
Additional Fundraiser	\$8,000	\$9,800	123%	\$-	\$-	\$-	\$852	\$-	\$170
<b>Donations and Contributions</b>									
NWTF Chapter Donations	\$1,000	\$-		\$1,006	\$350	\$3,665	\$3,809	\$2,745	\$2,315
Zimmerman Memorial Fund	\$705	\$-		\$3,208	\$3,526	\$12,477	\$-	\$-	\$3,842
Dave Burdge Medical Fund	\$-	\$3,360		\$-	\$-	\$-	\$-	\$-	\$-
<b>Other Operating Expenses</b>									
DART System Expense	\$200	\$542	271%	\$473	\$336	\$73	\$252	\$164	\$259
Equipment Repairs	\$-	\$253		\$-	\$-	\$-	\$-	\$-	\$-
Chapter Miscellaneous	\$500	\$-		\$15,891	\$881	\$1,090	\$-	\$-	\$3,572
<b>Total Expenses</b>	<b>\$123,485</b>	<b>\$114,036</b>	<b>92%</b>	<b>\$105,284</b>	<b>\$85,574</b>	<b>\$107,282</b>	<b>\$89,576</b>	<b>\$84,363</b>	<b>\$94,477</b>

# Fiscal year 2009 -2010 budget reports.

Pennsylvania Chapter - National Wild Turkey Federation  
2009-2010 Budget, and 5-year actuals

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Income:	FY 09-10 Budget	FY 09-10 Actuals	%	FY 08-09 Actuals	FY 07-08 Actuals	FY 06-07 Actuals	FY 05-06 Actuals	FY 04-05 Actuals	5-year average
<b>Chapter Administration</b>									
Interest Checking	\$100			\$139	\$97	\$117	\$109	\$104	\$113
Chapter President's Meeting	\$1,600	\$160	10%	\$1,935	\$2,107	\$1,741	\$1,772		\$1,889
Dave Burdge Donations	\$-			\$3,360	\$-	\$-	\$-	\$-	\$672
Greg Caldwell Donations	\$-			\$2,305	\$-	\$-	\$-	\$-	\$461
Donations	\$50			\$1,025	\$-	\$25	\$79	\$50	\$236
<b>Zimmerman Memorial Fund</b>	\$-			\$-	\$-	\$1,000	\$18,817	\$100	\$3,983
<b>Membership Services</b>									
Chapter Membership Rebates	\$11,500			\$11,868	\$12,666	\$12,774	\$13,348	\$14,726	\$13,076
<b>NWTF</b>									
Local Chapter Banquet Rebates	\$6,000			\$5,763	\$6,537	\$7,904	\$7,827	\$7,162	\$7,038
Women in the Outdoors	\$-	\$3,712		\$726	\$107	\$-	\$3,293	\$3,223	\$1,470
<b>Art Committee</b>									
30th Anniversary Print	\$-			\$-	\$133	\$114	\$481	\$656	\$277
30th Anniversary Boxcall	\$-			\$-	\$-	\$-	\$-	\$376	\$75
Rendezvous Patch & Pin Rebate	\$-			\$-	\$-	\$-	\$-	\$213	\$43
<b>Rendezvous/ Awards Banquet</b>	\$25,000			\$25,701	\$24,392	\$28,935	\$26,893	\$26,436	\$26,471
<b>Promotional Items</b>									
Promotional Items	\$1,500			\$1,116	\$530	\$1,442	\$2,221	\$5,508	\$2,163
<b>Fundraising</b>									
Jakes Gun Raffle	\$40,000	\$460	1%	\$38,852	\$15,000	\$13,500	\$15,000	\$15,000	\$19,470
Upper Gun Raffle	\$15,000			\$15,187	\$15,730	\$17,560	\$15,633	\$17,650	\$16,352
Elk Expo	\$-			\$-	\$-	\$-	\$652	\$649	\$260
Additional fundraiser	\$-			\$9,400	\$400	\$-	\$-	\$2,079	\$2,376
<b>Chapter Miscellaneous</b>									
Chapter Miscellaneous	\$500			\$17	\$2,060	\$1,282	\$1,290	\$200	\$970
Equipment Rental Fees	\$880	\$60		\$560	\$-	\$-	\$-	\$-	\$112
Local Chapter Start-up Loans Returned	\$1,700	\$861	51%	\$1,900	\$1,500	\$1,500	\$800	\$600	\$1,260
<b>Turkey Talk Publications</b>									
Turkey Talk Advertising	\$1,305	\$-		\$-	\$-	\$-	\$-	\$-	\$-
<b>Total Income</b>	<b>\$105,135</b>	<b>\$5,253</b>	<b>5%</b>	<b>\$119,855</b>	<b>\$81,259</b>	<b>\$87,893</b>	<b>\$108,215</b>	<b>\$94,731</b>	<b>\$98,768</b>

	FY 09-10 Budget	FY 09-10 Actuals	FY 08-09 Forecast	FY 07-08 Actuals	FY 06-07 Actuals	FY 05-06 Actuals	FY 04-05 Actuals
Starting Checking Account Balance	\$21,806	\$30,982	\$20,186	\$41,640	\$36,497	\$29,713	\$29,027
Plus Income	\$105,135	\$5,253	\$119,855	\$81,259	\$87,893	\$108,215	\$94,731
Gross Available Funds	\$126,941	\$36,235	\$140,041	\$122,899	\$124,390	\$137,928	\$123,758
Less Expenses	\$(105,135)	\$(415)	\$(114,036)	\$(105,284)	\$(85,574)	\$(107,282)	\$(89,576)
Green Sheet Transfers In	\$-	\$712	\$36,946	\$27,421	\$30,967	\$30,414	\$5,459
Green Sheet Transfers Out	\$-	\$(612)	\$(31,969)	\$(24,851)	\$(28,144)	\$(24,563)	\$(5,562)
Ending Checking Account Balance	<u>\$21,805</u>	<u>\$35,920</u>	<u>\$30,982</u>	<u>\$20,186</u>	<u>\$41,640</u>	<u>\$36,497</u>	<u>\$34,078</u>
Net Gain / (Loss)	\$(0)	\$4,938	\$10,796	\$(21,454)	\$5,143	\$6,784	\$5,051
Net Gain / (Loss) w/out green sheet transfers	\$(0)	\$4,838	\$5,819	\$(24,025)	\$2,319	\$933	\$5,155

Expenses	FY 09-10 Budget	FY 09-10 Actuals	%	FY 08-09 Actuals	FY 07-08 Actuals	FY 06-07 Actuals	FY 05-06 Actuals	FY 04-05 Actuals	5-year average
<b>Chapter Administration</b>									
Accounting	\$650			\$630	\$600	\$565	\$550	\$400	\$549
Advertising	\$-			\$-	\$-	\$-	\$-	\$-	\$-
Board Meetings	\$2,500			\$2,391	\$1,809	\$3,225	\$3,068	\$2,575	\$2,614
Chapter Presidents Travel	\$1,100			\$1,360	\$1,737	\$1,244	\$1,461	\$949	\$1,350
Chapter Promotions- Fees	\$-			\$-	\$-	\$-	\$-	\$-	\$-
Chapter Promotions- Shows	\$500			\$-	\$-	\$995	\$1,210	\$199	\$481
Chapter Travel	\$750			\$37	\$1,243	\$966	\$700	\$563	\$702
Insurance - Board	\$1,500			\$1,415	\$1,415	\$1,415	\$1,415	\$1,415	\$1,415
Legal Fees	\$100			\$-	\$-	\$-	\$-	\$-	\$-
Local Chapter President's Meeting	\$5,700			\$6,770	\$5,327	\$4,027	\$4,302	\$2,707	\$4,627
NWTF memberships	\$60			\$-	\$-	\$25	\$-	\$25	\$10
PaNWTF webpage	\$250			\$209	\$76	\$1,202	\$861	\$1,769	\$823
Postage	\$500			\$567	\$380	\$464	\$605	\$587	\$520
Secretary Expense	\$200			\$-	\$118	\$775	\$770	\$675	\$468
Supplies	\$500			\$360	\$503	\$729	\$345	\$234	\$434
Supporting Member Dues	\$1,500			\$1,600	\$1,650	\$1,900	\$1,855	\$1,800	\$1,761
Telephone	\$500			\$387	\$247	\$294	\$546	\$1,057	\$506
WTO Volunteers	\$-		N/A	\$1,287	\$628	\$-	\$2,812	\$1,327	\$1,211
<b>District Directors</b>									
Postage	\$50			\$-	\$-	\$-	\$-	\$-	\$-
Supplies	\$50			\$-	\$-	\$6	\$-	\$6	\$2
Lodging/Meals/Travel	\$900			\$891	\$1,021	\$419	\$409	\$431	\$634
Telephone	\$50			\$-	\$-	\$-	\$-	\$-	\$-
<b>Public Relations Committee</b>									
Committee Operating Expenses	\$200			\$-	\$-	\$-	\$164	\$-	\$33
PR Representative	\$1,500	\$50	3%	\$300	\$300	\$175	\$625	\$825	\$445
<b>Local Chapter Startup Loans</b>									
Local Chapter Startup Loans	\$-			\$-	\$1,200	\$1,200	\$3,200	\$300	\$1,180
<b>Turkey Talk</b>									
Editor's Fee	\$-			\$2,400	\$4,800	\$4,800	\$4,800	\$4,800	\$4,320
Printing	\$13,420			\$11,305	\$9,200	\$7,920	\$9,205	\$9,960	\$9,518
Postage	\$11,200			\$12,250	\$15,012	\$12,175	\$11,003	\$11,266	\$12,341
Committee Operating Expenses	\$100			\$-	\$-	\$-	\$-	\$-	\$-
<b>Legislative</b>									
Committee Operating Expenses	\$100			\$-	\$-	\$-	\$-	\$-	\$-
Legislative Programs/Travel	\$1,000			\$1,306	\$1,273	\$755	\$332	\$802	\$893
<b>Promotion Items</b>									
Inventory Purchase	\$1,000	\$100	10%	\$497	\$2,407	\$450	\$2,820	\$6,012	\$2,437
Sales Tax	\$100			\$13	\$6	\$31	\$34	\$147	\$46
Operating Expenses	\$200			\$-	\$-	\$39	\$99	\$212	\$70
<b>Sponsor Member Hunt</b>									
Sponsor Member Hunt of a Lifetime	\$1,450			\$950	\$1,649	\$400	\$1,216	\$1,261	\$1,095
<b>Art Committee</b>									
Committee Operating Expenses	\$100			\$-	\$-	\$-	\$-	\$-	\$-
30th Anniversary Print	\$-			\$-	\$-	\$-	\$1,100	\$-	\$220
30th Anniversary Boxcall	\$-			\$-	\$-	\$-	\$-	\$-	\$-
Framing	\$1,000			\$725	\$-	\$1,462	\$1,144	\$308	\$728
<b>Jakes / Youth</b>									
Youth Committee Expenses	\$1,000			\$1,000	\$2,500	\$2,500	\$2,500	\$2,500	\$2,200
Committee Operating Expenses	\$100			\$118	\$1,065	\$1,066	\$1,000	\$1,181	\$886
Jakes Hunt of a Lifetime	\$600			\$475	\$600	\$583	\$500	\$459	\$523
<b>Rendezvous</b>									
Awards	\$2,500			\$2,395	\$3,219	\$1,884	\$2,566	\$2,713	\$2,555
Calling Contest	\$-			\$-	\$-	\$2,100	\$4,558	\$2,650	\$1,862
Miscellaneous	\$1,500			\$852	\$1,256	\$1,488	\$828	\$1,467	\$1,178
Room Rental	\$300			\$265	\$265	\$265	\$338	\$337	\$294
Meals	\$7,500			\$7,267	\$6,750	\$6,561	\$5,326	\$5,684	\$6,317
Speaker Fees	\$-			\$-	\$-	\$-	\$-	\$-	\$-
Core Package	\$7,000			\$8,502	\$6,722	\$7,095	\$5,619	\$5,336	\$6,655
<b>Fund Raising</b>									
Jakes Gun Raffle	\$25,000	\$266	1%	\$22,974	\$354	\$-	\$-	\$-	\$4,666
Upper Level Gun Raffle	\$8,800			\$8,583	\$9,374	\$9,281	\$9,559	\$8,991	\$9,158
Elk Expo	\$-			\$-	\$-	\$-	\$535	\$733	\$254
Additional Fundraiser	\$-			\$9,800	\$-	\$-	\$-	\$852	\$2,130
<b>Donations and Contributions</b>									
NWTF Chapter Donations	\$500			\$-	\$1,006	\$350	\$3,665	\$3,809	\$1,766
Zimmerman Memorial Fund	\$705			\$-	\$3,208	\$3,526	\$12,477	\$-	\$3,842
Dave Burdige Medical Fund	\$-			\$3,360	\$-	\$-	\$-	\$-	\$672
<b>Other Operating Expenses</b>									
DART System Expense	\$500			\$542	\$473	\$336	\$73	\$252	\$335
Equipment Repairs	\$300			\$253	\$-	\$-	\$-	\$-	\$51
Chapter Miscellaneous	\$100			\$-	\$15,891	\$881	\$1,090	\$-	\$3,572
<b>Total Expenses</b>	<b>\$105,135</b>	<b>\$415</b>	<b>0%</b>	<b>\$114,036</b>	<b>\$105,284</b>	<b>\$85,574</b>	<b>\$107,282</b>	<b>\$89,576</b>	<b>\$100,350</b>

- **A motion was made by Joe Drolet to accept the Treasurer's Report. Skip Motts seconded and the motion carried.**

**2009 Hunting Heritage Budget Report:**

**2009 Hunting Heritage Fund Budget**

			Budget	YTD Actual 8/31/2009	Forecasted Remaining	YTD plus Forecast	Budget versus Forecast
<b>Starting Balance in Hunting Heritage Superfund Reserve:</b>			<b>\$98,918</b>			<b>\$98,918</b>	<b>\$98,918</b>
<b>Actual Income from 2008 Banquets: 88 Chapters</b>			<b>\$255,452</b>	<b>\$185,686</b>	<b>\$19,500</b>	<b>\$205,186</b>	<b>-\$50,266</b>
				\$2,509	\$1,500		
<b>2009 #</b>	<b>5-Star 2009 Expenses projected for:</b>	<b>88 Chapters</b>					
65	Jakes Days	\$500 each	\$32,500	\$23,350	\$9,150	\$32,500	\$0
25	WITO Events	\$250 each	\$6,250	\$3,750	\$500	\$4,250	-\$2,000
0	National WITO Event attendees (1x)	\$300 each	\$0	\$0	\$0	\$0	\$0
1	State WITO Event	\$800 each	\$800	\$800	\$0	\$800	\$0
10	Wheelin' Events	\$250 each	\$2,500	\$1,000	\$750	\$1,750	-\$750
40	Scholarships	\$250 each	\$22,000	\$6,750	\$0	\$6,750	-\$15,250
1	PA Scholarship		\$1,000	\$1,000	\$0	\$1,000	\$0
88	School Boxes	\$63 each	\$5,544	\$0	\$3,528	\$3,528	-\$2,016
<b>Local Chapter 5-Star Expenses:</b>			<b>\$70,594</b>	<b>\$36,650</b>	<b>\$13,928</b>	<b>\$50,578</b>	<b>-\$20,016</b>
<b>PA Chapter Budgeted Program Expenses for 2009:</b>							
	Congressional Sportsmen Foundation		\$0	\$0	\$0	\$0	\$0
	HHSFR - 2009 Super Fund Reserve Allocation		\$20,000	\$0	\$1,574	\$1,574	-\$18,426
	US Sportsmen's Alliance		\$0	\$1,000	\$0	\$1,000	\$1,000
	4-H Shooting Sports		\$0	\$0	\$0	\$0	\$0
	NWTF Biologist		\$20,000	\$10,000	\$10,000	\$20,000	\$0
	Ned Smith Fund		\$2,500	\$2,500	\$0	\$2,500	\$0
	PGC Trap & Band		\$8,000	\$8,000	\$0	\$8,000	\$0
	PGC Hunting Digest Ad		\$0	\$0	\$0	\$0	\$0
	Conservation Seed		\$500	\$2,687	-\$4,876	-\$2,189	-\$2,689
	Seed Subsidy		\$5,000	\$4,158	\$0	\$4,158	-\$843
	Hunting Heritage		\$0	\$2,000	\$0	\$2,000	\$2,000
<b>PA Chapter Expenses:</b>			<b>\$56,000</b>	<b>\$30,345</b>	<b>\$6,698</b>	<b>\$37,042</b>	<b>-\$18,958</b>
<b>Total Expenses:</b>			<b>\$126,594</b>	<b>\$66,995</b>	<b>\$20,626</b>	<b>\$87,620</b>	<b>-\$38,974</b>
<b>Total Available for 2009 Super Fund Projects:</b>			<b>\$108,858</b>	<b>\$118,691</b>	<b>-\$1,126</b>	<b>\$117,566</b>	<b>\$8,708</b>
	Allocation for Habitat Projects	77%	\$83,858	\$83,685	\$173	\$83,858	\$0
	Allocation for Safety & Education	9%	\$10,000	\$9,183	\$525	\$9,708	-\$292
	Allocation for Advertising & Communications	5%	\$5,000	\$0	\$2,000	\$2,000	-\$3,000
	Allocation for Land Acquisition	9%	\$10,000	\$2,000	\$0	\$2,000	-\$8,000
<b>Total</b>	<b>100%</b>		<b>\$108,858</b>	<b>\$94,868</b>	<b>\$2,698</b>	<b>\$97,566</b>	<b>-\$11,292</b>
<b>Ending Balance in Hunting Heritage Superfund Reserve:</b>			<b>\$118,918</b>			<b>\$118,918</b>	<b>\$0</b>

2009 Direct Donations = \$15,000 2008 Direct Donations = \$15,970 2007 Direct Donations = \$20,004.00 2006 Direct Donations = \$3,248.00

## **2010 Hunting Heritage Budget**

A long discussion occurred about the 2010 Hunting Heritage Budget with the following major points:

- A significant downfall of banquet income in 2009 will continue into 2010.
- Mary asked that the Land Managers be informed of the 2010 Hunting Heritage Plan for Green Sheet planning.
- It was agreed that there would be \$70,000 for Habitat Projects.
- There would be no equipment purchases in 2010.
- \$20,000 for the Hen Telemetry study would be funded in 2010.
- There is a “We've always done that” problem in the submission and approval of Green Sheets which can't continue.

**Joe Drolet made a motion to accept the 2010 Hunting Heritage Budget as discussed. Tom Bunty seconded and the motion carried.**

The 2010 Hunting Heritage Budget follows:

2010 Hunting Heritage Fund Budget

	<b>Budget</b>
<b>Starting Balance in Hunting Heritage Superfund Reserve:</b>	<b>\$118,918</b>

<b>Forecasted Income from 2009 Banquets:</b>	<b>88 Chapters</b>	<b>\$205,000</b>
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<b>2010 #</b>	<b>5-Star 2010 Expenses projected for:</b>	<b>88 Chapters</b>	
60	Jakes Days	\$500 each	\$30,000
20	WITO Events	\$250 each	\$5,000
0	National WITO Event attendees (1x)	\$300 each	\$0
1	State WITO Event	\$800 each	\$800
8	Wheelin' Events	\$250 each	\$2,000
40	Scholarships	\$250 each	\$10,000
1	PA Scholarship		\$1,000
40	School Boxes	\$63 each	\$2,520

**Local Chapter 5-Star Expenses: \$51,320**

**PA Chapter Budgeted Program Expenses for 2010:**

Congressional Sportsmen Foundation	\$0
HHSFR - 2010 Super Fund Reserve Allocation	\$25,920
Unallocated Contingency Reserve	\$1,260
US Sportsmen's Alliance	\$0
4-H Shooting Sports	\$0
NWTF Biologist	\$20,000
Ned Smith Fund	\$2,500
Hen Telemetry	\$20,000
PGC Hunting Digest Ad	\$0
Conservation Seed	\$0
Seed Subsidy	\$4,500
Hunting Heritage	\$0

**PA Chapter Expenses: \$74,180**

**Total Expenses: \$125,500**

**Total Available for 2010 Super Fund Projects: \$79,500**

Allocation for Habitat Projects	88%	\$70,000
Allocation for Safety & Education	9%	\$7,500
Allocation for Advertising & Communications	3%	\$2,000
Allocation for Land Acquisition	0%	\$0

<b>Total</b>	<b>100%</b>	<b>\$79,500</b>
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**Ending Balance in Hunting Heritage Superfund Reserve: \$118,918**

**Jim Panaro made a motion that the PA NWTF will not fund LMO or WCO travel to the national convention through the safety & education budget. Dale Butler seconded and the motion carried.**

**Chairman's Report:**

None

**NWTF Reports**

**Ray Smith:**

None

**Carl Mowry:**

**Regional Director Report  
Carl Mowry, NWTF Regional Director  
October, 2009 Meeting**

I just want to say hello to everyone, sorry I missed this meeting but as most of you know Brandon got married yesterday so I'm a little busy this weekend. I'm looking forward to seeing everyone at the Rendezvous in January.

As you know our banquets are just about done or are all complete for the yr. I'm now busy meeting with chapters for the 2010 banquet season. If you are one of my chapters and I haven't contacted you about a meeting yet I will be over the next week or so to set up a meeting.

Here are the membership numbers for PA as of 10-1-09

Regular	6,440
Women in the Outdoors	1,846
Wheelin' Sportsmen	496
JAKES	4,787
Xtreme JAKES	1,402
Sponsor	945
Life	337

Diamond Life	24
WITO Diamond Life	3

Hunting Heritage                    2145 (this membership has been eliminated as of July '09)

Grand Total = 18,425

**Phil Ferrare:**

None

**Priscilla Garvin:**

None

**Bob Eriksen:**

**Regional Biologist Report**

**Bob Eriksen, NWTF Regional Biologist**  
**June 1 through October 3, 2009**

**Meetings, Presentations and Banquets**

- Assisted Edgefield staff with a Diamond Life dinner in Harrisburg along with other NWTF staff from Pennsylvania
- Attended the August Pennsylvania Chapter board meeting and leadership workshop
- Met with a representative of Chesapeake Energy to visit well sites and discuss cooperative efforts with chapters in the Marcellus Shale play
- Assisted in working on the Lenni Lenape Chapter banquet in Dingman's Ferry
- Served as emcee and arranged for judges and tabulators for the North Jersey Open Calling Contest
- Attended the annual meeting of the Northeast Upland Game Bird Technical Committee held in Virginia representing NWTF and made presentations on grape depredation by wild turkeys and the current status of NWTF
- Staffed an NWTF exhibit for National Hunting and Fishing Day at Phillipsburg Mall in New Jersey
- Attended the September meeting of the New Jersey, Delaware and Maryland State Chapter boards
- Attended the September meeting of the New Jersey Outdoor Alliance
- Presented three sessions on careers in the wildlife field at the Bradford County (PA) Green Careers Day At Mt. Pisgah State Park near Towanda
- Presented a session on the work wildlife biologists do at the 100<sup>th</sup> Anniversary Jamboree of the Patriot's Path Council of the Boy Scouts of America in New Jersey
- Interviewed three outstanding candidates for the new regional biologist position in New Hampshire
- Met with biologists from the New Jersey Division of Fish and Wildlife to discuss the evaluation of vineyard damage allegedly caused by wild turkeys
- Attended a fund-raising dinner for the Lancaster County Conservancy in Pennsylvania
- Attended a meeting of the NWTF regional staff in western New York

**Writing**

- Prepared two articles for the Maryland Chapter newsletter
- Wrote an article on early successional habitat needs for American Woodcock for "Turkey Country"
- Prepared articles on partnerships, Conservation Seed, fall hunting safety and turkey hunting ethics for "Pennsylvania Turkey Talk"
- Completed a synopsis for each state chapter wild turkey strategic plan within the North American Wild Turkey Management Plan
- Began work with PGC Wild Turkey Research Project Leader Mary Jo Casalena on updating a white paper on increasing recreational opportunity for turkey hunters
- Prepared answers for questions on fall turkey hunting for the NWTF on-line chat for October (49 questions)

- Drafted spring season forecasts for Delaware, Maryland, New Jersey, Pennsylvania, Virginia and West Virginia
- Prepared the October northeast region report for the NWTf Board of Directors

### **Grants and Cooperative Agreements**

- A new cooperative agreement was prepared and is being processed for renewal of the long-standing support of the regional biologist position by the Pennsylvania Game Commission
- A cooperative agreement with the New Hampshire Department of Fish and Game was finalized and signed paving the way for placing a biologist in that region
- Funds were transferred to NWTf in fulfillment of two grants from the Pennsylvania Department of Community and Economic Development. One grant was acquired by the Honey Hole Longbeards Chapter in Luzerne County and the other was provided by the Department to the Mon Valley and Peters Creek Trail Chapters in Allegheny County. The grants will fund habitat work and outreach events in 2009 and 2010.
- Conducted telephone interviews with 7 biologist position applicants and traveled to Edgefield to participate in final interviews for biologist candidates
- Prepared an application for a South Mountain Mini-grant to cover rodent bait station placement and assisted with the preparation of a second application to help cover the cost of habitat management projects on Michaux State Forest

### **Agency Assistance**

- Conducted a mast survey on State Game Lands 35 in Susquehanna County, PA
- Conducted annual summer brood surveys for the New Jersey Division of Fish and Wildlife

### **Habitat Projects**

- Made arrangements for the annual brush-hogging operation on the Thunder Mountain habitat project on the Delaware Water Gap National Recreation Area in New Jersey

### **Super Fund**

- Hunting Heritage Super Fund request forms were processed from Pennsylvania (43), Delaware (5), Maryland (1) and New Jersey (8).

### **Information Requests**

- Forty requests for information on wild turkey behavior, ecology, habitat management and the 2009 hatch were handled and information provided.

### **Mary Jo Casalena:**

**NWTf Technical Committee Representatives' Report - PA Chapter NWTf Board of Directors Meeting, October 4, 2009**

**Submitted by: Mary Jo Casalena, Wildlife Biologist II, and Robert C. Boyd, Assistant Director, Bureau of Wildlife Management, PA Game Commission**

### **Harvest Management**

Preliminary spring 2009 turkey harvest was approximately 43,680 (41,400 first harvests and 2,280 second bird harvests). The ½ day youth harvest accounted for 6% of the spring harvest

or 2,450 bearded birds. Final harvest results will be available next summer after completion of the annual Game-Take Survey. We sold 10,720 special turkey licenses this year. Beginning 2008 the spring season was extended to include Memorial Day. In 2009 this day accounted for 1-4% of the total harvests in each WMU, and 2% of the statewide harvest, accounting for a similar or larger harvest than the last Saturday in some WMUs.

Game-Take Survey data show 216,511 spring 2008 hunters, 6% below the previous 10-year average (229,894). However, these hunters experienced the best success (19%) since 2002. Hunter success exceeded the 2008 level only 3 other years (2000-2002). Final 2008 spring harvest, 40,480  $\pm$  3,840 bearded birds, (not including harvests with the special turkey license) was 12% above spring 2007 (36,300), and 3% above the previous 10-year average, during which time we had record harvests of over 40,000 bearded birds from 2000-2004. The ½ day youth harvest accounted for 8%, of the spring harvest (not including special turkey license harvests) or 3,300 bearded birds. The total 2008 spring harvest (first harvests plus special turkey license harvests) was 42,440.

The final fall 2008 harvest was 24,290  $\pm$  3,070, 4% lower than last year (25,370), and 30% below the previous 10-year average (34,810). Regardless, hunter success of 16% was the highest since 2002. Hunter success has been as high as 21% (2001, a year with excellent recruitment), and as low as 4% (1979). Numbers of fall turkey hunters (152,294) and days fall turkey hunting (486,592) continue to decline since the early 2000s.

In cooperation with the NWTf Regional Biologist, we are updating the white paper from 2003 that described spring turkey hunting options for the January PGC Commission meeting. Since then four additional hunting opportunities have been added: a statewide youth-only hunt the Saturday prior to the regular season opening (began 2004); special turkey license (began 2006), the purchase of which permits harvesting a second spring turkey; Mentored Youth Hunt, which includes spring turkey season (began 2006); and season length extended one day to Memorial Day (began 2008).

The Game Commission recently created a permit for possessing road-killed turkeys, similar to the permit for road-killed deer.

### **Wild Turkey Spring Harvest Rates and Annual Survival Rates Study**

Our manuscript on loss rates of butt-end leg bands was published in the Journal of Wildlife Management (August 2009 - feature article and cover photo on journal), showing that loss rate of regular butt-end leg bands for gobblers is too large for adequate use in mark-recapture studies. Locking type rivet leg bands should be used for gobbler studies. The PCFWRC at Penn State is continuing data analysis and we are on schedule to provide a final report to NWTf by January, as well as submit the research findings to the Journal of Wildlife Management. Research results will be used in the regional turkey population model, our structured decision-making system for fall turkey season recommendations, as well as by other state wildlife agencies to assist with their turkey population management.

### **Turkey Hen Harvest and Survival Rate Study**

Federal funding (Pittman-Robertson fund) has been approved for this four-year research study, to begin January 2010. We finalized the contract with the PCFWRC at Penn State (Dr. Diefenbach) for purchasing transmitters. Proposals from transmitter manufacturers are due to PSU this week for our review. NWTf research grant funding will not be available next year (2010) for new projects due to their temporary budget cut. We will submit a proposal the following year (2011) to augment our current funding.

### **Turkey Summer Sighting Survey**

Data for the 2009 statewide WCO summer turkey sighting/brood index are being analyzed, to be used in conjunction with spring harvest data, to develop the 2010-2011 turkey hunting season recommendations. Preliminary results suggest the cool, wet spring weather negatively affected initial nesting and poult survival, but re-nesting did occur in many areas, so overall recruitment in 2009 may be only slightly below average. Hens appeared to enter the

spring 2009 breeding season in good condition due to average fall mast supply in many areas and a relatively mild winter.

### **WMU 5A Wild Turkey Task Force**

This task force, formed in 1997, is comprised of staff from PGC, DCNR-BOF, NWTf, PANWTF and Local NWTf Chapters NWTf. The Task Forces meets annually to review progress of the existing turkey management recommendations for WMU 5A and determine what work is needed to increase this turkey population and how it can be accomplished through this cooperative task force. This year's meeting will be in October.

### **Northeast Upland Gamebird Technical Committee Meeting**

Mary Jo Casalena is the Pennsylvania representative for wild turkeys at this annual meeting, which also covers ruffed grouse, American woodcock, Northern bobwhite quail and ring necked pheasant. State/provincial upland gamebird biologists from all northeast states and Canadian provinces, and technical representatives from the National Wild Turkey Federation, attended the 3-day meeting, held in southern Virginia. The committee works on specific charges provided by the Northeast Wildlife Administrators Association, cooperative projects and facilitates exchange of research and management information. The author of the regional turkey population model attended and worked through various simulations with me, providing me with a better understanding of the model variables.

### **Eastern Mast Survey**

A recent study in Virginia and West Virginia show that turkey harvest rates are lower during autumns with abundant mast crops because the abundance of food spreads the flocks making them more difficult for hunters to locate. Knowledge of annual variations in acorn crops is an important need of wildlife managers. In 2005, a regional mast study was begun. Since 2006 the PGC (with assistance from the NWTf Regional Biologist) has been participating with survey plots in three ecoregions. The Allegheny Plateau and Ridge and Valley plots yielded similar results: scarce acorn crop from the white oak family, but above average crop for the red oak group. The Pocono Plateau plot yielded scarce acorn crops for both oak families. The PGC also conducts its own statewide mast survey and results are being analyzed by our black bear biologist.

### **2008 Pennsylvania Turkey Hunter Survey**

Completion of a final report has been delayed due to the lack of a biometrician. However, we are on schedule to present the results to the PGC Board in early 2010, and submit the findings as a peer-reviewed article for the Proceedings of the 2010 National Wild Turkey Symposium.

- Mary Jo reported a change in PGC policy: If you find a dead turkey you make take possession of it. You should notify the PGC and they will issue you a (free) permit.

## **Committee Reports**

### **Art – H. Shields:**

None

### **Awards – T. Bunty:**

Awards Report---- Tom Bunty Oct Board meeting Sept 25,2009

Letters and emails were sent requesting nominations in mid August. At this time I have not received any nominations.

We will be having an Awards meeting immediately after the board meeting.

Pa Game Commission Awards nominations are to be received by Sept 25 and the Awards committee will review before Oct 1 deadline via email and forward to Dr. Kennermer.

Tom Bunty

**By-Laws – D. O'Brien:**

None

**Communications – H. Daub:**

None

**Conservation Seed – D. Butler:**

None

**Dart – T. Bunty:**

Dart System Report---- Tom Bunty Oct Board meeting 2009

The gun reported as not working at last board meeting, just needed new Batteries installed and is now working again. I have the East system stored for the winter. The West system has an event in Mid Oct, and then I'll get it for the winter.

Tom Bunty

**DCNR/PA Wilds – J. Pries:**

None

**Drilling Reclamation – D. Butler:**

None

**Finance – J. Panaro:**

- A long discussion concerning District Director expenses occurred.
- **Sam McCartney made a motion that District Director reimbursement be limited to mileage expense for up to 150 miles per event, covered at the appropriate IRS rate in effect at the time of the event as well a one meal allowance of \$15 per event.** Tom Bunty seconded and the motion carried.
- **Tom Bunty made a motion that the PA NWTF reimburse Jim Panaro with \$185.10 for prior District Director expenses.** Gary Huff seconded and the motion carried.

**Habitat – D. Butler:**

None

**Hunting Heritage/Super Fund – J. Pries:**

None

**Jakes – K. Fernburg:**

None

**Land Acquisition – J. Nyce:**

None

**Legislative – T. Bunty:**

Legislative Committee Report Oct Board meeting 2009

With Don Heckman's assistance, I sent out an email requesting all Director's input on 4 issues the Legislature are considering in the Budget Battle.

Per the 15 Director's responses I received back, I tallied the Results as overwhelmingly Nay's to all four issues. Don created a short and to the point Letter to sent to the Legislature Leaders and I added my name to it, to make it official.

4 points Reminder:

1)Marcellus Shale exploration and drilling expansion on up to 360,000 additional acres of DCNR State Forest land.

2)Remove \$175 million revenue on Oil and Gas Lease Tax revenue from DCNR that has been in place since mid 1950's and being placed in other categories in proposed State Budget.

3)Marcellus Shell Severance Tax legislation to be added into State Budget revenue stream.

4)New small games of chance 20% tax rate, revenue to be included in proposed State Budget.

Tom Bunty

**Membership – H. Daub:**

None

**Nominating – D. O'Brien:**

- Dale Butler is willing to be President beginning in 2010.
- Skip Motts is willing to be 1<sup>st</sup> Vice President beginning in 2010.

**PFSC – Don Heckman:**

PFSC Fall Convention, Altoona PA, September 18-20, 2009

PFSC Board Meeting agenda and General Session agenda including Delegate voting issues are quite similar. I will post Friday board meeting for your information so you see how they function and operate by their By-Laws. Both PFSC meeting sessions normally run appx 10-11 hours. Saturday's agenda is 9 hours of Committee Reports, Committee members and Delegate discussion of important issues of concern to Pennsylvania sportsmen and women. Saturday night is the semi annual convention fund raising dinner.

PFSC Board of Directors Meeting

Altoona, PA

September 18, 2009

**AGENDA**

CALL TO ORDER

Invocation

Pledge of Allegiance

Conservation Pledge

Roll Call – Officers & Board Members

Minutes – June 2009 Board Meeting

Treasurer Reports; Endowment Fund; PWF & Legal Fund Update

**NEW BUSINESS**

PGC Update

PFBC Update  
Governor's Council Update

### **STAFF REPORTS**

Office Director  
Membership Director/Legislative Liaison  
Executive Director

### **OLD BUSINESS**

Remodeling Update  
Bylaws Discussion

### **OFFICER REPORTS**

President; 1st Vice President; 2nd Vice President; Secretary; Treasurer; Immediate Past President

### **DELEGATE REPORTS**

NRA; NSSF; Individual Member Delegate; PA Chapter NWTF; PA Trappers; Pheasants Forever; United Bowhunters; PA Fliers

### **DIVISION REPORTS**

Northwest; Southwest; North Central; South Central; Central; Southern, Northeast; Southeast

### **COMMITTEE REPORTS**

Awards; Conservation School; Poster Contest; Membership; Firearms;  
Fish & Boat; Game and Trapping; Conservation and Environmental Affairs

### **GOOD OF THE ORDER/ADJOURNMENT**

#### **Saturday Agenda**

Hunting and Trapping Committee - Pennsylvania Game Commission was not present at Saturday or Sunday's sessions

Fish and Boat Committee - Pennsylvania Fish & Boat Committee presented their report

Firearms Committee - NRA, ACSL, FOAC, and State Police presented their reports along with report from PFSC NRA Delegate and Firearms Committee Chairman Mike Protz

All reports, committee actions, and delegate decisions will be available on PFSC web site as soon as they get posted. I will send Game and Trapping Committee and Firearms Committee reports out when I receive them.

[www.pfsc.org](http://www.pfsc.org)

#### **Sunday's Delegate Voting General Session**

Venango, Greene, Tioga Counties credential applications were not approved and reinstated for seating at this session - Failed 19-15-3 [PANWTF voted Yes]

#### **During Committee Reports:**

Resolution 1 - Delaware River Shad - Passed 36-0-1 [PANWTF voted Abstain]

Resolution 2 - Turkey Hunting Blind - Passed with PGC Policy Regulation Change 32-4-1 [PANWTF voted Yes]

Resolution 3 - Environment Climate Change - Failed 14-15-8 [PANWTF voted Abstain]

## General Discussion

Motion to support HB 779 - Sunday Hunting power to regulate to PGC - Passed - 30-6-1  
[PANWTF voted Yes]

Motion to provide Rep. Staback requested Doe License allocation process PFSC Statement and attend his October meeting - Passed - 36-0-1  
[PANWTF voted Abstain]

Motion to OPPOSE leasing additional DCNR state forest 390,000 acreage for Marcellous Shell Drilling with all revenue going to State Budget - Passed - 37-0-0 [PANWTF voted Yes to oppose]

Support Marcellous Shell Severance Tax legislation to be used in State Budget if legislation is signed by the Governor - No Action taken as there are currently 4 legislative bills in place to do this if they get signed by the Governor; further action will be anticipated in the upcoming days as the Budget is approved by General Assembly and Signed by the Governor.

Motion to continue legislation passed in the 1950's for Oil and Coal Lease Tax for DCNR in State Budget - Passed 36-0-1 [PANWTF voted Yes]

\*\*Latest Update - Governor has made Administration decision to remove Oil and Coal Lease Tax revenue out of DCNR and into other State Budget revenue, hence this motion was not to support Governor Rendell's decision

Motion for US Congress Federal Legislation for Clean Water Restoration Act - Passed 31-1-5  
[PANWTF voted Abstain]

\*\*Update will not change 1972 Clean Water Act legislation still in place

Federal Legislation - Climate Change - No Action - PFSC remains neutral on climate change and global warming but will participate in discussions and activities as directed and invited to keep an open door policy.

Final PFSC Delegate action, election of officers for 2009-2010

Elected:

President - Ted Onufrak \*\*

1st VP - Chuck Lombarde \*

2nd VP - Lowell Graybill \*

Secretary - Rocco Ali \*\*\*

Treasurer - Ray Martin \*

Immediate Past President - vacant [Bernie Spozio refused and stepped aside]

NRA - Mike Protz \*

NSSF - Rich Smith \*

Member At Large - Associate members will elect new officer

\* Note: re elected

\*\* Note: Bernie Spozio was not re elected by Delegates by 21-16 vote to fill his second 1 year term as President. If any questions I am available for comment.

\*\*\* Note: after many years of faithful and dedicated service Secretary Bill Halbfoerster, Jr. retired as PFSC Secretary

Addendums will be posted if they are require as this was an extremely active weekend.

Submitted by Don Heckman, PANWTF Delegate to PFSC

September 20, 2009

**Rendezvous – J. Pries:**

- The Executive Committee will pay for their own rooms and submit Expense Reports for the cost.
- Board members should double-up in the rooms.
- If a wife will be coming to the event, the board member should cover her share of the room cost.

**Safety & Education – C. Mathues:**

None

**Shows – S. Motts:**

None

**Turkey Talk – J. Straley:**

- Jason asked that we give leads on Central PA Wildlife Hunting publications to Katrina.

**Upper Gun Raffle – J. Panaro:**

None

**Wheelin' Sportsmen – J. Groff:**

None

**Wild Turkey Management – J. Panaro:**

- Leg-band study results are due in December.

**WITO – K. Skrapits:**

- Katrina asked for advice on the State WITO event. Carl Mowry and Mrs. Huff will assist.

**YHEC – D. Zimmerman:**

None

**Communications**

Nothing

**Old Business**

- Joe Drolet did Action Items for this meeting.
- Sam McCartney will do them for the 2 meetings beginning in January.

**New Business**

Nothing

**For the Good of the Order**

**Motion made for the PA NWTF State Board of Directors meeting to adjourn. Seconded. Motion carried.**

Meeting adjourned at 4:12 PM.

Respectfully submitted,

Joe Drolet  
PA State Chapter Secretary