ATTENTION BOARD MEMBERS

The next Executive Board meeting will be held at Sam McCartney's Camp near Pleasant Gap, Pennsylvania on Saturday, October 2, 2010 at 7:00 p.m.

The regular State Board of Directors meeting will be held on Sunday, October 3, 2010 at 9:00 a.m. at the Glenn O. Hawbaker office at Pleasant Gap, Pennsylvania.

Pennsylvania State Chapter NWTF Board of Directors Meeting Ramada Inn, State College, PA July 31, 2010

Director's Present: T. Bunty, D. Butler, J. Drolet, K. Fernburg, D. Heckman, S. Letterman, J. Panaro, S. Richards, K. Skrapits, J. Straley, D. Wade, R. Wagner, S. Wojton, D. Zimmerman.

Director's Absent: M. Ferdinand, G. Huff, R. Johnson, S. McCartney, S. Motts.

NWTF Staff Present: B. Eriksen, P. Ferrare, P. Foster, C. Mowry, R. Smith, J. Souders

Guests: R. Arnold, Mary Jo Casalena, F. Davitt III, C. Krout, B. Marshall, J. Skrapits.

The Board Meeting was called to order at 8:00 a.m. by Chairman of the Board, Tom Bunty.

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



PENNSYLVANIA State Chapter

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Dedicated to the Conservation of the Wild Turkey and the Preservation of Our Hunting Heritage

Action Items:

June 6, 2010 PA Chapter Board of Directors Meeting

Carryover items	Action Item List	Status
Art Committee	Art Inventory Update	Complete
B. Eriksen	E-mail Superfund details through end of Feb. 2010 to Jim	Complete
B. Eriksen	Draft April PGC Commissioners meeting comments for Scott Letterman to present	Complete
B. Eriksen	Revise his draft "Wild Turkey Study and Bear Proposals" article to reflect Sunday's discussion	Complete
D. Butler	Contact Carl Roe to set up PGC meeting for June and confirm presentation date of WCO/LMO awards	Complete
D. Heckman	Send Bob Kasun contact info to PR Committee	Complete
D. Heckman	Send the Press Release Schedule to PR Committee Post the "Celebration \$5 million" flyer on websites and send mass e-mails	Complete Complete
Drolet/Wojton J. Drolet	Send 2010 State Chapter President's Breakfast PowerPoint to mass -email and post on website	Complete
J. Drolet	Send out official position statement on Fall Season Closure	Complete
J. Panaro	Send Honey Hole Longbeards an invoice for \$200 worth of Ed Boxes	Complete
J. Panaro	Update 2010 Hunting Heritage Budget Forecast and circulate to Board and RD's	Complete
J. Panaro	Send Bob Ehle a tax receipt for JZ chapter donation	Complete
Mary Jo	Obtain HRSI data and distribute the same beyond 2005	Complete
PR Committee	Update information in Table Display for the June Meeting	Complete
R. Smith	Organize meeting with Butler, Drolet, Panaro and Bundy to clarify source and uses of Outreach Fund	Complete
Skrapits/Drolet	Update and post the Updated Superfund handout	Complete
Strategic Planning		
Committee	Set up meeting to review and revise for June Board meeting	Complete
D. Heckman	Work on free add in PGC digest	Complete
D. Heckman	Provide PGC updates to NWTF and PANWTF site link information on the turkey management web site link.	90%
Jakes Committee	Have Gun Raffle tickets ready for distribution at the June Board meeting.	90%
ALL BOD	Discuss at the March meeting topics for the Presidents meeting concerning the Rendezvous	?
By-laws Committee	Review By-Laws and bring recommended changes back to the BOD at the June meeting.	?
D. Butler	Assign all BOD to fill committee assignments before by the March meeting.	?
J. Drolet	Joe to send out suggested by-law changes to By-Laws Committee	Complete
PR Committee	Create and issue press releases per the schedule that Don sends	?
ALL BOD	Send your personal request of committee assignments to Dale Butler by the end of January.	Complete except for addition of Wade
Eriksen/Panaro	"Where does your 56% Go?" TT article for showing how Superfund income is distributed	fall issue
J. Panaro	Write Scholarship Winner article for TT and press release	In Progress need photo
Art Committee/RD's	Move some art inventory into Hunting Heritage Banquets	ken working with Ray
ALL BOD	Clean up / revise contact and distribution list.	Ongoing
ALL BOD	Solicit donations and underwriters for 2011 Rendezvous and send notices to Dale of anything committed	Ongoing
K. Fernburg	Send #1 Art prints (insured for \$10K) to Edgefield to be displayed on loan from PANWTF	pending July 15th target
New items		
B. Eriksen	contact Chesapeake concerning S&E spending	?
Drilling Committee	Invite energy company or companies to board meeting/rendezvous to discuss opportunities/challenges	?
D. Heckman/D. Butler		Complete
J. Drolet	set up board website access for new directors	Complete
WTM Committee	population trends for each WMU	?
T. Bunty	Revise and send out Strategic Plan to the BOD	Complete
Membership		
Committee	Write press release w/ Bob Kasun on "Celebration \$5M"	Complete
B. Eriksen	Add discussion of LMO/WCO Award selection committee to PGC agenda	?
J. Panaro	Search for By-law references in meeting minutes from August 1, 2006 and send to Reed	?
R. Johnson	contact Emily in regards to setting up DCNR/ NWTF meeting and invite to Habitat Meeting	?
S. McCartney	coordinate trucking of seed corn w/ Edgefield	?
S. McCartney K. Fernburg	change seed letter to "up to \$6 per bag to cover transportation costs" TT article for Jakes Raffle	?
S. Letterman	Take over the NWTF license plate coordination for PennDOT authorization	?
T. Bunty	Get in touch with Skip to explain above change	Complete
D. Butler	Add Dennis Wade to Promo Committee	?
T. Bunty	send out notice to local chapter presidents and TT Summer issue regarding BOD nominations	Complete
J. Panaro	TT August 17th deadline to get State Scholarship winner article	?
	notify WCO that NWTF will support \$500 reward for information leading to arrest of shooter in Clearfield	
R. Johnson	HRSI	?
Dingo	check on prints for YHEC winners	Complete
D. Heckman	send Orange Alert news release preemptively to PGC commissioners	?
J. Panaro	send \$1000 YHEC check to Dingo	Complete
J. Panaro	talk to Gary Haluska about introducing Turkey Hunting license bill again	?
Trina/Carl	update information for table top display	Complete
B. Eriksen	Write draft comments for June Commissioners meeting.	Complete
C. Mowry	contact Trina to correct PGC ad	Complete

Finance Reports:

Treasurer's Report:

PA NWTF TREASURER'S REPORT

TO: PENNSYLVANIA STATE CHAPTER NWTF

FROM: JIM PANARO

SUBJECT: REPORT FOR PERIOD JUNE 1, 2010 THROUGH JULY 30, 2010

DATE: 7/31/10

Starting Balance \$32,995.75

Income \$7,644.30

Green Sheet Transfers (seed corn, Sold Jakes Guns) \$3,489

Local Chapter Banquet Rebates

\$2,407

Upper Level Gun Raffle

\$1,740

Expenses \$(6,796.74)

Summer Turkey Talk \$5,048

Insurance \$415

Ending Balance \$33,843.31

Net Gain (Loss) \$847.56

General Updates

Need to check status of some pending greensheets.

Last expected major income/expense is this weekend's meeting but should come out close for budget year.

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PA Chapter Budget Report:

Income:

Pennsylvania Chapter - National Wild Tui						7/30/10					
2009-2010 Budget, and 5-year actuals									Page1		
			75%								
	FY 09-10	FY 09-10		FY 08-09	FY 07-08	FY 06-07	FY 05-06	FY 04-05	5-year	FY 02-03	FY 01-02
Income:	Budget	Actuals	%	Actuals	Actuals	Actuals	Actuals	Actuals	average	Actuals	Actuals
Chapter Administration											
Interest Checking	\$100	\$96.74	97%	\$139	\$97	\$117	\$109	\$104	\$113	\$114	\$74
Chapter President's Meeting	\$1,600	\$160.13	10%	\$1,935	\$2,107	\$1,741	\$1,772		\$1,889		
Dave Burdge Donations	S-	S-		\$3,360	S-	S-	S-	S-	\$672	\$158	\$810
Greg Caldwell Donations	S-	S-		\$2,305	S-	S-	S-	S-	\$461	\$158	\$810
Donations	\$50	\$97.75	196%	\$1,025	S-	\$25	\$79	\$50	\$236	\$158	\$810
Zimmerman Memorial Fund	\$ -	S -		S-	S-	\$1,000	\$18,817	\$100	\$3,983		
Membership Services											
Chapter Membership Rebates	\$11,500	\$10,358.00	90%	\$11,868	\$12,666	\$12,774	\$13,348	\$14,726	\$13,076	\$14,262	S-
NWTF											
Local Chapter Banquet Rebates	\$6,000	\$4,143.55	69%	\$5,068	\$6,537	\$7,904	\$7,827	\$7,162	\$6,899	\$7,848	\$4,443
Women in the Outdoors	S-	\$3,712.25		\$726	\$107	S-	\$3,293	\$3,223	\$1,470	\$749	\$2,500
Art Committee											
30'th Anniversary Print	S-	S-		S-	\$133	\$114	\$481	\$656	\$277	S-	\$-
30'th Anniversary Boxcall	S-	S-		S-	S-	S-	S-	\$376	\$75	S-	S-
Rendezvous Patch & Pin Rebate	\$ -	S-		S-	S-	S-	S-	\$213	\$43	\$397	\$600
Rendezvous/ Awards Banquet	\$25,000	\$20,419.51	82%	\$25,701	\$24,392	\$28,935	\$26,893	\$26,436	\$26,471	\$23,624	\$6,202
Promotional Items											
Promotional Items	\$1,500	\$685.00	46%	\$1,116	\$530	\$1,442	\$2,221	\$5,508	\$2,163	\$1,645	\$2,341
Fundraising											
Jakes Gun Raffle	\$40,000	\$30,060.00	75%	\$38,852	\$15,000	\$13,500	\$15,000	\$15,000	\$19,470	\$15,000	\$15,000
Upper Gun Raffle	\$15,000	\$15,600.00	104%	\$15,187	\$15,730	\$17,560	\$15,633	\$17,650	\$16,352	\$20,502	\$21,615
Elk Expo	\$ -	S-		S-	S-	S-	\$652	\$649	\$260	\$1,788	S-
Additional fundraiser	\$ -	S-		\$10,095	\$400	S-	S-	\$2,079	\$2,515	S-	\$6,150
Chapter Miscellaneous											
Chapter Miscellaneous	\$500	\$65.21	13%	\$17	\$2,060	\$1,282	\$1,290	\$200	\$970	\$686	\$9,141
Equipment Rental Fees	\$880	\$670.00	76%	\$560	S-	S-	S-	S-	\$112	\$1,200	S-
Local Chapter Start-up Loans Returned	\$1,700	\$1,160.85	68%	\$1,900	\$1,500	\$1,500	\$800	\$600	\$1,260	\$1,200	S-
Turkey Talk Publications											
Turkey Talk Advertising	\$1,305	\$90.00	7%	S-	S-	S-	S-	S-	S-	S-	\$190
Total Income	\$105,135	\$87,318,99	83%	\$119.855	\$81.259	\$87.893	\$108.215	\$94.731	\$98,768	\$89.488	\$70,685

	FY 04-05 Actuals
Starting Checking Account Balance \$31,207 \$31,206.99 \$20,186 \$41,640 \$36,497 \$29,713	\$29,027
Plus Income \$105,135 \$87,318.99 \$119,855 \$81,259 \$87,893 \$108,215	\$94,731
Gross Available Funds \$136,342 \$118,525.98 \$140,041 \$122,899 \$124,390 \$137,928	\$123,758
Less Expenses \$(105,135) \$(82,662.09) \$(114,036) \$(105,284) \$(85,574) \$(107,282)	\$(89,576)
Green Sheet Transfers In \$- \$14,076.48 \$36,946 \$27,421 \$30,967 \$30,414	\$5,459
Green Sheet Transfers Out \$- \$(16,097.06) \$(31,969) \$(24,851) \$(28,144) \$(24,563)	\$(5,562)
Ending Checking Account Balance <u>\$31,207</u> <u>\$33,843.31</u> <u>\$30,982</u> <u>\$20,186</u> <u>\$41,640</u> <u>\$36,497</u>	\$34,078
Net Gain / (Loss) \$(0) \$2,636.32 \$10,796 \$(21,454) \$5,143 \$6,784	\$5,051
Net Gain / (Loss) w/out green sheet transfers \$(0) \$4,656.90 \$5,819 \$(24,025) \$2,319 \$933	\$5,155

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Expenses:

	EX 00.10	E37.00.10		EV 00 00	EV 07.00	EV 06 07	EV OF C	EV 04 05	EV 02 01	£
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	FY 03-04 Actuals	5-year average
Chapter Administration	Duaget	rectuins	, 0	210111113	Hermans	Hermans	Herman	Termins	Hemmis	urcruge
Accounting	\$650	\$630	97%	\$630	\$600	\$565	\$550	\$400	\$320	\$54
Advertising	S-	S-		S-	S-	\$-	S-	S-	S-	S
Board Meetings	\$2,500	\$1,215	49%	\$2,391	\$1,809	\$3,225	\$3,068	\$2,575	\$1,845	\$2,61
Chapter Presidents Travel	\$1,100	\$281	26%	\$1,360	\$1,737	\$1,244	\$1,461	\$949	\$1,635	\$1,35
Chapter Promotions- Fees	S-	\$ -		<i>\$</i> -	S-	S-	S-	S-	<i>S</i> -	S
Chapter Promotions- Shows	\$500	\$1,025	205%	<i>\$</i> -	S-	\$995	\$1,210	\$199	\$193	\$48
Chapter Travel	\$750	\$255	34%	\$37	\$1,243	\$966	\$700	\$563	\$848	\$70
Insurance - Board	\$1,500	\$1,415 \$-	94%	\$1,415 \$-	\$1,415 \$-	\$1,415 \$-	\$1,415 \$-	\$1,415 \$-	\$1,590	\$1,41. \$
Legal Fees Local Chapter President's Meeting	\$100 \$5,700	\$223	4%	\$6,770	\$5,327	\$4,027	\$4,302	\$2,707	\$3,075	\$4,62
NWTF memberships	\$60	S-	470	\$0,770 \$-	\$5,527 \$-	\$25	\$4,502 \$-	\$2,707	\$25	\$1,02
PaNWTF webpage	\$250	\$269	108%	\$209	\$76	\$1,202	\$861	\$1,769	\$1,265	\$82
Postage	\$500	\$290	58%	\$567	\$380	\$464	\$605	\$587	\$703	\$52
Secretary Expense	\$200	S-		S-	\$118	\$775	\$770	\$675	\$700	\$46
Supplies	\$500	\$76	15%	\$360	\$503	\$729	\$345	\$234	\$374	\$43
Supporting Member Dues	\$1,500	\$1,606	107%	\$1,600	\$1,650	\$1,900	\$1,855	\$1,800	\$1,700	\$1,76
Telephone	\$500	\$455	91%	\$387	\$247	\$294	\$546	\$1,057	\$1,408	\$50
WITO Volunteers	\$ -	S -	N/A	\$1,287	\$628	S-	\$2,812	\$1,327	\$254	\$1,21
District Directors										
Postage	\$50	S-		S-	S-	S-	S-	S-	S-	5
Supplies	\$50	\$24	49%	S-	S-	\$6	S-	\$6	\$38	\$
Lodging/Meals/Travel	\$900	\$974	108%	\$891	\$1,021	\$419	\$409	\$431	\$72	\$63
Telephone	\$50	S-		S-	S-	S-	S-	S-	S-	5
Public Relations Committee										
Committee Operating Expenses	\$200	S-		<i>\$</i> -	S-	S-	\$164	S-	\$737	\$3.
PR Representative	\$1,500	\$225	15%	\$300	\$300	\$175	\$625	\$825	\$900	\$44.
Local Chapter Startup Loans	_	_								
Local Chapter Startup Loans	S-	S -		S-	\$1,200	\$1,200	\$3,200	\$300	\$1,200	\$1,18
furkey Talk	S-	S-		\$2,400	\$4.800	\$4.800	\$4.800	\$4.800	\$3.750	\$4.32
Editor's Fee	\$13,420	\$11,280	84%	\$2,400 \$11,305	\$9,200	\$4,800	\$4,800	\$4,800 \$9,960	\$3,730 \$14,554	\$9,51
Printing			95%							
Postage Committee Operating Expenses	\$11,200 \$100	\$10,642 \$-	93%	\$12,250 \$-	\$15,012 \$-	\$12,175 \$-	\$11,003	\$11,266 \$-	\$10,753 \$115	\$12,34 \$
Legislative	3100			φ-	Φ-	φ-		φ-	\$115	-
Committee Operating Expenses	\$100	S-		S-	.S-	S-	S-	S-	S-	5
Legislative Programs/Travel	\$1,000	\$379	38%	\$1,306	\$1,273	\$755	\$332	\$802	\$601	589
Promotion Items	\$1,000	30.75	3070	\$1,500	01,275	0,00	0332	5002	0001	507
Inventory Purchase	\$1,000	\$969	97%	\$497	\$2,407	\$450	\$2,820	\$6,012	\$1.687	\$2,43
Sales Tax	\$100	\$11	11%	\$13	\$6	\$31	\$34	\$147	\$28	\$4
Operating Expenses	\$200	S -		S-	\$-	\$39	\$99	\$212	S-	\$7
Sponsor Member Hunt										
Sponsor Member Hunt of a Lifetime	\$1,450	\$2,866	198%	\$950	\$1,649	\$400	\$1,216	\$1,261	\$1,308	\$1,09
Art Committee										
Committee Operating Expenses	\$100	S-		S-	S-	S-	S-	S-	S-	8
30'th Anniversary Print	S-	S -		S-	S-	\$-	\$1,100	S-		\$220
30'th Anniversary Boxcall	\$ -	S-		S-	S-	S-	S-	S-		
Framing	\$1,000	\$390	39%	\$725	S-	\$1,462	\$1,144	\$308	S-	\$72
Jakes / Youth										
Youth Committee Expenses	\$1,000	\$1,000	100%	\$1,000	\$2,500	\$2,500	\$2,500	\$2,500	S-	\$2,20
Committee Operating Expenses	\$100	\$-	7201	\$118	\$1,065	\$1,066	\$1,000	\$1,181	\$116	\$88
Jakes Hunt of a Lifetime	\$600	\$440	73%	\$475	\$600	\$583	\$500	\$459	\$520	\$52.
Rendezvous	00.500	62.222	0007	62 20-	62.270	67.00	02	62.712	6. 7	
Awards	\$2,500	\$2,238	90%	\$2,395	\$3,219	\$1,884	\$2,566	\$2,713	\$1,765	\$2,55
Calling Contest	\$- \$1,500	\$-	70/	S-	S-	\$2,100	\$4,558	\$2,650	\$4,800	\$1,86
Miscellaneous	\$1,500 \$300	\$104	7% 88%	\$852 \$265	\$1,256	\$1,488	\$828	\$1,467 \$337	\$2,888	\$1,17 \$29
Room Rental Meals	\$300 \$7,500	\$265 \$5,692	88% 76%	\$265 \$7,267	\$265 \$6,750	\$265 \$6,561	\$338 \$5,326	\$5,684	\$250 \$5,062	\$29 \$6,31
Speaker Fees	\$7,500 \$-	\$5,692 \$-	/0%	\$/,26/ \$-	\$6,730 \$-	30,301	\$5,326 \$-	\$5,684 \$-	\$5,062 \$-	\$6,31
Core Package	\$7,000	\$8,895	127%	\$8,502	\$6,722	\$7,095	\$5,619	\$5,336	\$4,444	\$6,65
Fund Raising	37,000	90,093	.2//0	\$0,502	\$0,722	01,023	55,019	95,550	ψ 7 , 777	50,03
Jakes Gun Raffle	\$25,000	\$17,160	69%	\$22.974	8354	S-	S-	S-	S-	\$4.66
Upper Level Gun Raffle	\$8,800	\$10,614	121%	\$8,583	\$9,374	\$9,281	\$9,559	\$8,991	\$9,456	\$9,15
Elk Expo	\$0,000 \$-	\$-	-21/0	\$0,565 \$-	\$7,574 \$-	\$7,201 \$-	\$535	\$733	\$478	\$25
Additional Fundraiser	S-	S-		\$9,800	<i>\$</i> -	<i>\$</i> -	<i>\$</i> -	\$852	S-	\$2,13
Donations and Contributions				,						. ,
NWTF Chapter Donations	\$500	S -		S-	\$1,006	\$350	\$3,665	\$3,809	\$2,745	\$1,76
Zimmerman Memorial Fund	\$705	S -		\$-	\$3,208	\$3,526	\$12,477	S-	S-	\$3,84
Dave Burdge Medical Fund	S -	S-		\$3,360	S-	S-	S-	S-	S-	\$67
Other Operating Expenses										
DART System Expense	\$500	\$616	123%	\$542	\$473	\$336	\$73	\$252	\$164	\$33
Equipment Repairs	\$300	\$21	7%	\$253	S-	\$-	S-	S-	S-	\$5
Chapter Miscellaneous	\$100	\$118	118%	S-	\$15,891	\$881	\$1,090	S-	S-	\$3,57
Total Expenses	\$105,135	\$82,662	79%	\$114,036	\$105,284	\$85,574	\$107,282	\$89,576	\$84,363	\$100,3.

Hunting Heritage Budget Report:

2010 Hunting Heritage Fund Budget

				YTD Actual		Forecasted		YTD plus	Budget vs.	
			Budget	6/30/2010		Remaining		Forecast	Forecast	
	Starting Balance in Hunting Heritage S	uperfund Reserve:	\$138,245	\$138,896		\$0		\$138,896	\$651	
	In 6 0040 D	00.01	6005.000	6405 400		650 500		*****	**** * ***	
	Income from 2010 Banquets:	88 Chapters	\$205,000 per event	\$185,129 \$2,848	65	\$53,580 \$2.330	23	\$238,709	\$33,709	
			per event	\$2,040		\$2,330				
	Income from 2010 Outreach Fund:		\$0	\$11,792		\$0		\$11,792	\$11,792	
	2010 Donations		\$0	\$10,201		\$0		\$10,201	\$10,201	
		Total Income:	\$343,245	\$346,018		\$53,580		\$399,597	\$56,352	
		iotai income.	\$343, 2 43	\$340,010		\$33,300		\$333,337	\$30,332	
2010 #		88 Chapters								
60	Jakes Days	\$(500) each	\$(30,000)	\$(15,900)		\$(13,000)		\$(28,900)	\$1,100	
20	WITO Events	\$(250) each	\$(5,000)	\$(1,000)	4	\$(4,000)	16	\$(5,000)	\$-	
0	National WITO Event attendees (1x)	\$(300) each	\$-	\$-	-	\$-	-	\$-	\$-	
1	State WITO Event	\$(800) each	\$(800)	\$-	-	\$(800)	1	\$(800)	\$-	
8	Wheelin' Events	\$(250) each	\$(2,000)	\$(1,250)	4	\$(1,000)	4	\$(2,250)	\$(250)	
40	Scholarships	\$(250) each	\$(10,000)	\$(5,250)	21	\$(4,750)	19	\$(10,000)	\$-	
1	PA Scholarship	\$(1,000) each	\$(1,000)	\$(2,000)	-	\$1,000	1	\$(1,000)		rec'd 2 chec
40	School Boxes	\$(63) each	\$(2,520)	\$-	-	\$(2,520)	40	\$(2,520)	\$-	
	Local Chapte	r 5-Star Expenses:	\$(51,320)	\$(25,400)		\$(25,070)		\$(50,470)	\$850	
	PA Chapter Budgeted Program Exper	nses for 2010:								
	Congressional Sportsmen Foundation		\$-	\$-		\$-		\$-	\$-	
	HHSFR - 2010 Super Fund Reserve Allocation	in	\$(25,920)	\$-		\$(25,920)		\$(25,920)	\$-	
	Unallocated Contingency Reserve	••	\$(1,260)	\$-		\$(1,260)		\$(1,260)	\$-	
	Chapter Membership Rebate		\$-	\$-		\$(10,000)		\$(10,000)	\$(10,000)	not budgete
	4-H Shooting Sports		\$-	\$-		\$-		\$-	\$-	
	NWTF Biologist		\$(20,000)	\$(10,000)		\$(10,000)		\$(20,000)	\$-	
	Ned Smith Fund		\$(2,500)	\$-		\$(2,500)		\$(2,500)	\$-	when due?
	Hen Telemetry		\$(20,000)	\$-		\$-		\$-	\$20,000	
	PGC Hunting Digest Ad		\$-	\$-		\$-		\$-	\$-	
	Conservation Seed		\$-	\$(3,812)		\$3.062		\$(750)	\$(750)	
	Seed Subsidy		\$(4,500)	\$(3,800)		\$-		\$(3,800)	\$701	
	Hunting Heritage		\$-	\$-		\$-		\$-	\$-	
	PΔ	Chapter Expenses:	\$(74,180)	\$(17,612)		\$(46,618)		\$(64,230)	\$9.951	
	10		+(, .55)	1 (,512)		7(.5,5 .6)		ψ(S :,230)	45,50 1	
	Total Available for 2010 Su	per Fund Projects:	\$79,500							
	Allocation for Habitat Projects	88%	\$(70,000)	\$(80,911)		\$ -		\$(80,911)	\$(10,911)	
	Allocation for Safety & Education	9%	\$(7,500)	\$(2,700)		\$(4,800)		\$(7,500)	\$-	
	Allocation for Advertising & Communications	3%	\$(2,000)	\$-		\$(2,000)		\$(2,000)	\$- \$-	
	Allocation for Land Acquisition	0%	\$-	\$-		\$-		\$-	\$- \$-	
	Total	100%	\$(79,500)	\$(83,611)		\$(6,800)		\$(90,411)	\$(10,911)	
			A/22 - 22 -			A/20 40-:			,,,.	
		Total Expenses:	\$(205,000)	\$(126,622)		\$(78,488)		\$(205,110)	\$(110)	
				I				ı		

- It was noted by all that in a lean year that the State Chapter was able to avoid a loss AND it was able to achieve the desired Hunting Heritage surplus that will allow it to fund Hunting Heritage requests from the currently "in the bank" funds. Congratulations to all state volunteers and staff.
- A motion was made by Joe Drolet to accept the Financial Reports as presented.

 Dean Zimmerman seconded and the motion carried.

Officers' Reports:

President's Report:

• No Written Report

Vice- President's Report:

• No Written Report

Secretary's Report:

- Joe Drolet presented the prior meeting's minutes that were done in part by Sam McCartney and Skip Motts.
- A motion was made by Don Heckman to accept the minutes of the last meeting. Jim Panaro seconded and the motion carried.

Chairman's Report:

Chairman's Report August 2010

Conducted the June Executive Board meeting and June Regular Board meeting on June 5 and 6.

Attended Mason Dixon Chapter Banquet June 12

Attended Mason Dixon Chapter / Lake Marburg Jakes Event June 19

Attended Mason Dixon Chapter Banquet/Regular Meeting on June 16

Had Joe email all Chapter Presidents the Board Nominations announcement.

Looked over the Summer Turkey Talk edition before it went to press and submitted corrections.

Attempted to find someone to deliver the June Game commission comments and awards.

Emailed Action Items list Jim Prepared to all Board.

Tom Bunty

Executive Officer Report- Don Heckman:

Don Heckman, PA Chapter NWTF Executive Officer Report – July, 31, 2010 Report of committee interactions, activities, action items, ideas, and completed items

June 7 – forwarded Wild Turkey Management questions and answers to the Board

Forwarded turkey hunting license legislative wording Draft information and opportunity to the Board along with PANWTF Position Statement on Turkey Hunting License Value and Benefits

Forwarded PR/Advertising/Communications Committee Draft description and functions to the Board, with possible committee or board prioritizing of selected functions

Forwarded PANWTF News Release schedule I drafted 8 years ago for Committees and Committee Chairman requesting PANWTF news release material be provided to PR Bob Kasun

June 8 – forwarded several Marcellous Shell emails and presentations for additional information. Updated Legislative Bill listing and added the do support and abstain for appropriate bills

June 9 – created draft of Denny Fredericks PANWTF Support Letter for NWTF Board Member seat for Bob Eriksen and Dale Butler review; completed changes made by Bob Eriksen

June 10 – attended PGC Executive Staff/PANWTF meeting in Harrisburg for Wild Turkey Management review, exchange of information, and new ideas presented. Meeting minutes will be distributed by Mary Jo Casalena

June 18 – sent Board several email communications on legislative bills this week on PANWTF Legislative Committee list and additional information on Marcellous Shale

June 21 – replied to Board on Commissioner's Delaney's letter to the PANWTF position statement on 2010 fall turkey hunting seasons; replied to President Butler with my opinions

June 22 – requested Carl Roe for opportunity to set-up meeting with PANWTF and PGC Commissioner's; confirmed with President Butler Denny Fredericks support letter and resume sent to NWTF

June 28 – attended PGC Commissioner June meeting

July 9 – meeting with Carl Roe to review new wild turkey management regulations and possible Commissioner meeting in October

July 14 – provided PR Bob Kasun some quotes for HHSF \$5M mark

July 16 – attended PFSC Southern Division meeting, talked about new fall turkey hunting season changes, handed out our Summer Issue Turkey Talk

July 21 – reviewed PANWTF HHSF \$5M achievement and membership recruitment news release

July 26 – sent PA Chapter Board WTM Position Statement to the Committee looking for updates or additions. Would like to review and update this position statement at July 31 Board meeting

July 27 – latest update from Carl Roe is PGC BOC meeting with PANWTF will be Sunday, October 3rd at 5 pm, Carl will let me know to finalize meeting by August 20. BOC meeting is in Wilkes-Barre

Checked PGC web site a dozen times and NWTF reference site link still has not been updated

Completed updates to Legislative Committee Report

Executive Officer Report- Sam McCartney:

Sam McCartney Executive Officer Report August 1, 2010

Meet July 8th with Senator Jake Corman and Jim Eckert chief of staff for Jake to discuss a possible Turkey License. Jake has asked me to identify how the revenue from the license will benefit license holders?

Meet July 13 with Representative Benninghoff to discuss a possible Turkey License. Attended the Nittany Valley Long Beard meetings on June 22, July 6 & 20. Preparing for Jakes event scheduled for July 31.

Meet June 26 with John Stover, Rockview Institution grounds Manager to discuss a special turkey and deer hunt. They contacted me as a member of the NWTF to see what we would be willing to do with them. I need help from NWTF staff to get their ideas. The possible hunts that we discussed are Wounded Warriors, Wheeling Sportsman, and Jakes. This is on the portion of Rockview that was not sold. Is it possible to have the hunting show cover this?

NWTF Reports

Ray Smith:

- No Written Report
- Described changes to the alignment of the NWTF regions and staffing.
- Introduced Patty Foster (RD) and Jeff Souders (WITO)
- Discussed NWTF National's ability to design and host a new state website. It was agreed that a new design was in order.
- A motion was made by Joe Drolet that the PA NWTF use the NWTF hosting and web services for the state website as long as that service does the job satisfactorily. Don Heckman seconded and the motion carried.

- Scott Letterman kindly volunteered to act the liaison for the new state website. Thanks much to Scott.
- NWYF (and the outreach programs) have new logos

Carl Mowry:

- No Written Report
- Next year's NWTF National Event will be 2/17/2011 2/20/2011 in Nashville.
- If anyone wants to sit with the PA State Chapter they should give notice to Dale Butler by 10/31/2010.
- The PA Chapter Rendezvous is 1/8/2011.
 - Ideas for Seminars are:
 - Wild Game Cooking
 - Duane Diefenbach Gobbler Study Results
 - Hen Study
 - Suggestions for seminar times are 1:00, 2:30, and 4:00

Phil Ferrare:

• No Written Report

P. Foster

• No Written Report

J. Souders

No Written Report

Bob Eriksen:

Regional Biologist Report Bob Eriksen, NWTF Regional Biologist June 1- July 31, 2010

Meetings and Presentations

- Arranged and attended Anadarko Petroleum check presentation with representatives of the Susquehanna Longbeards and Bald Eagle Longbeards
- Traveled to Edgefield, SC to attend Summer Planning meeting
- Attended June and July state chapter meetings in Pennsylvania, New Jersey and Delaware
- Facilitated annual PGC/PANWTF meeting in Harrisburg
- Attended Pennsylvania Game Commission June meeting
- Met with University of Delaware graduate student to discuss an ongoing research project and provide lost poult tapes

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• Attended June PA NRCS Technical Committee and GRP subcommittee meetings in Harrisburg

Writing Projects

Prepared articles on fall hunting safety and the Anadarko Petroleum donation Prepared an article on the biological considerations for fall turkey hunting seasons for "Turkey Country"

Drafted letters for the New Jersey Chapter based on a review of the New Jersey Black Bear Management Policy

Prepared comment letters on fall hunting regulation changes for the Pennsylvania Chapter

Prepared comment letters for the New Jersey Chapter in support of opening a black bear hunting season

Special Projects

- Reviewed the draft and final versions of the report on the gobbler banding research project to the NWTF
- Provided advice to Indiana DNR on agricultural damage by wild turkeys
- Completed a manuscript for the Tenth National Wild Turkey Symposium
- Considerable time was spent working on plans for the Stewardship Agreement on Allegheny National Forest which includes early successional habitat and grasslands management
- Discussed wild turkey introduction and management options with interested parties in the Canadian province of New Brunswick
- Continued developing budget reductions for FY 2010 and monthly expense projections for FY 2011 for the Northeast Region
- Assisted regional biologists with issues in their respective regions
- Prepared invoices for contributions from US Forest Service and state chapters
- Revised and sent second drafts of Nation Wild Turkey Technical Committee Resolutions on supplemental feeding, agricultural damage and residential problems associated with abundant wild turkeys to committee members
- Considerable time was spent managing the PA Department of Community and Economic Development grant in southwestern Pennsylvania
- Provided advice to Maryland DNR on mycoplsma in wild turkeys and test comparisons

Super Fund Requests

 Processed 21 Pennsylvania Super Fund request forms, 3 New Jersey forms and 1 Maryland requests

Information Requests

• Handled 18 requests for information on gobbling, wild turkey nesting, aging wild turkeys, odd-colored wild turkeys, habitat management and wild turkey ecology

Mary Jo Casalena:

NWTF Technical Committee Representatives' Report - PA Chapter NWTF Board of Directors Meeting, July 31, 2010

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

Harvest Management

Preliminary 2010 spring turkey harvest from initial harvests (not including harvests from the special turkey license) was approximately 43,201. Harvests from the special turkey license will be finalized after all mandatory reports are received. The preliminary initial harvest is 6% above the previous 3-year average and 10% above the previous 10-year average. This increase most likely is due to the above average summer reproduction two and three years ago. Of the 13,599 Special turkey licenses sold, approximately 15% of license holders have returned their mandatory report cards. We are sending a reminder letter to 1,000 randomly selected nonrespondents, as done each year, to accurately estimate harvest.

Wild Turkey Hen Harvest Rates and Annual Survival Rates Study

I worked with PCFWRU at Penn State and PGC Regional staff regarding data management and locating transmitters from mortalities. We are monitoring 33 transmittered hens (of 61). One transmitter was censored (died within one week of capture) and two stopped transmitting in late April (transmitters destroyed, underwater, or underground in an animal den). Causes of mortality for the remaining 25 hens were: one research caused (transmitter cord too tight and caused infection), 3 unknown, 3 predation (unknown predator), 2 possibly illegally killed, 8 from mammalian predation, (including one fox predation, two coyote predation and one incubating hen killed by a black bear) and 8 from avian predation (hawk or owl). Nineteen transmittered hens have been killed by predators since the last week of April. This increased mortality is a natural aspect of turkey nesting season. We are preparing for the upcoming late summer leg banding season (mid-August to mid-September) when we will leg band an additional 150 hens (75 per Study Area), focusing on brood flocks to obtain a sample of leg banded juvenile hens to estimate fall harvest rates by age. Transmitters recovered from mortalities will be redeployed. Only two of the 239 female turkeys that were only leg banded have been reported. One from March 26 (leg bone with leg band found) and one road killed on July 2.

Gobbler Spring Harvest Rates and Annual Survival Rates Study

Gobbler legband returns as of 28 July: 89; 9 of which were banded this past winter in conjunction with hen banding activities and the remaining 80 were banded during previous years as part of the gobbler harvest rate study. Eight banded males were harvested by youth during the youth season, two were harvested in New Jersey during the NJ gobbler season and one was banded in Ohio and harvested in Beaver County on the opening day of our regular season. Leg band reporters are very appreciative of learning where and when the turkeys were banded. The PCFWRU at Penn State final report, is still being reviewed by the 3 states involved. The report will be submitted to NWTF when complete, and a manuscript submitted to the Journal of Wildlife Management later this summer.

Annual Cooperative PGC/NWTF/PANWTF Meeting

This meeting, held June 10 at the PGC headquarters, emphasizes the partnership between the PGC and NWTF/PANWTF and demonstrates the health and importance of this partnership. The PGC Executive Office and all pertinent PGC Bureaus participate. Sixteen topics were discussed and 19 action items were identified for completion during the year.

Information and Education

MJ Casalena met with the Bureau of I&E regarding the PGC wild turkey web page because most items and links on the page were lost when the agency migrated to a different web style. All were located and/or revised and new information is being added such that the web page will be operational shortly.

MJ Casalena assisted with an annual NRA sponsored Turkey Hunting Clinic in Johnstown. Attendance was twice that of recent years, about 25.

<u>Citations made during Spring Gobbler Season using the Turkey Decoys funded by the Michaux Yellow Breeches Chapter</u>

Adams Co., WMU 5A. Wildlife Conservation officers cited one man and his 16-year old nephew (shooter). The youth shot out the window at his uncle's urging. When the bird fell over, they fled the scene, until the WCOs caught them. The man also had his 10-year old son in the back seat, whom he was "mentoring." He had been convicted of shooting deer from his vehicle at night, about 15 years ago. In another incident, one person jumped out of his vehicle and tried to call the lifeless bird to him. He received a warning because he did not shoot and was at least trying to be somewhat sporting.

Committee Reports

Art – K. Fernburg/G. Huff:

• No Written Report

Awards – T. Bunty/G. Huff:

Awards Report August 2010

Award Nomination emails and letters will be going out in August.

Need to determine if there is someone we'd like to nominate for National Rodger Latham Award.

Tom Bunty

By-Laws – R. Johnson/J. Straley:

• No Written Report

Conservation Seed – S. McCartney/R. Johnson:

Conservation Seed

August 1,2010

There are 57 bags of seed that were not picked up. I suggest that we send a bill to those who ordered and did not pick up to help cover the short fall this year. The seed has been wrapped and stored for distribution next year.

As a reminder the order forms need to be changed to show the new fee of \$6.00 per bag in 2011.

Dart – T. Bunty/J. Drolet:

Dart System August 2010

June 18 -Got a call from Group using East system, couldn't type names in, mouse out of control, Had them Darken room, okay.

June 26 -got a call for Tussey Mountain, can't get West system to sense guns shooting, tried several thing, thought they were working, asked them to let me know if I needed to picked it up for repairs. Reported AC adapter very Hot.

June 29 -Call from Tussey Mnt –Tim Wentz- Never did get system working, even tried at home that evening, arranged to meet next evening.

June 30- Tim couldn't make meeting due to work. Arranged to meet on Sat July 3

July 3 -meet Tim and got West system. Setup at home, No lights on Interface box, AC Adapter has melted bottom, Purchased new AC adaptor, now have lights, Computer not Booting.

July 4 -Removed computer, connected to my home system, Had to reseat CPU to get it to Boot. Reinstalled, tested, No Video sensed from CCD Camera. Tried CCD camera from old Original System, Does display video from it, but wrong type camera and doesn't sense guns. Looked up replacement Camera, only found "used, but tested" for \$499. Emailed next user and Exec Board that system down and needs parts.

July 5- Called Dart about replacement CCD Camera, Price \$900. Has to order one, has had three CCD camera failures in last 2 weeks.

July 21- Called Dean Hall to get an update on when I'd get the new CCD Camera. He hoped to finish preparing it and ship it the next day.

• Scott Letterman has graciously volunteered to manage the web-based, Dart Scheduling System. Thanks again to Scott.

DCNR/PA Wilds – R. Johnson/D. Heckman:

• No Written Report

Drilling Reclamation – D. Butler/B. Eriksen:

• No Written Report

Finance – J. Panaro/S. Richards:

- The Finance Committee presented the preliminary 2010 2011 PA Chapter Budget and it was discussed by the board.
- Joe Drolet made a motion to accept the 2010 2011 PA NWTF budget as presented and amended. Scott Letterman seconded and the motion passed.

Habitat - S. McCartney/R. Johnson:

No Written Report

Hunting Heritage/Super Fund – J. Panaro/S. Richards:

• Finally, after 6 years of effort, the PA Chapter NWTF has reserved enough habitat funds to finance 2011 habitat expenditures from the money in the fund at the end of 2010. This is a great accomplishment that was the result of a huge effort by all volunteers and staff. Thanks to all. The practice of spending only what has been earned is one that the Board plans to continue permanently.

Internet – J. Drolet/K. Skrapits

• No Written Report

Jakes – K. Fernburg/D. Zimmerman:

• No Written Report

Land Acquisition – D. Heckman/S. Richards:

• No Written Report

Legislative – T. Bunty/D. Heckman:

• Don Heckman made a motion that the PA NWTF support HB 460 for the removal of hunting license backtags from the backs of hunters. Jim Panaro seconded and the motion passed.

PA Chapter NWTF Legislative Committee Report

Legislative Bills – July 31, 2010 – for PA Chapter NWTF Board consideration

PA Legislative Bill Locator -- http://www.legis.state.pa.us/cfdocs/legis/home/session.cfm

PA General Assembly 2009-2010 legislative session. These firearms and game and wildlife code bills will be monitored from House and Senate Game and Fisheries and Judicial Committees. Underline bills are specific to PA Chapter NWTF consideration.

<u>HB 40</u> – Title 18 – Castle Doctrine; referred to Judiciary, Jan 26. Judicial Committee meeting held on November 19, 2009. Judicial Committee meeting held on May 26, 2010. Committee approved legislation as amended. Legislation re-committed to Appropriations Committee on May 26, 2010. **PANWTF DOES SUPPORT**

<u>HB 92</u> – Title 34 – PGC POS transferable license, tag, stamp transaction fee to buyer. Signed in House, July 14, 2009, Signed in Senate, July 15, 2009, Presented to the Governor, July 15, 2009,

Approved by the Governor, July 17, 2009.

PANWTF DOES SUPPORT

HB 97 – Title 34 – Increased poaching fines and penalties, in game and wildlife protection act, for unlawful taking or possession of game or wildlife, and many more provisions. Referred to Game and Fisheries Committee, Jan 28, reported as amended, June 2 [[amendments supported by PGC, PFSC, Conservation orgs]], first consideration, June 2; re-committed to Rules June 2;, rereported to as committed, June 16; re-committed to Appropriations June 16; re-reported as committed, June 23; second consideration, June 23 [[NRA sponsored supported amendments were reported too late]]; third consideration June 24; House vote 194-0 to re-commit; recommitted to Game and Fisheries June 24; See House Journal for remarks; voted out of Game and Fisheries Committee, printer number 1976, past printer number 89, July 9. Legislative bill has been reintroduced as HB 1859, July 14, 2009.

PANWTF DOES SUPPORT, as amended current printer number 1976

HB 180 – Title 34 – A minimum of 10% of the previous fiscal year's revenues from timber harvesting on commission land shall be used solely for the purpose of forest regeneration activities; referred to Game and Fisheries Committee, Feb. 2.

HB 181 – Title 34 – Further providing for powers and duties of enforcement officers relating to searches and for resisting or interfering with an officer; recommitted to Appropriations; second consideration with amendments, May 12, 2009. On final passage in the House 192-0 on June 1, 2009; bill sent to Senate, referred to Senate Game and Fisheries Committee, June 4. Rereferred to Appropriations March 8, 2010.

HB 184 – Title 34 – Hunting groundhogs on Sunday; referred to Game and Fisheries Committee February 2, 2009

<u>SB 211</u> — Amends the Local Option Small Games of Chance Act further providing for definitions; increases individual prize limits from \$5,000 to \$1,000; increases weekly limit from \$5,000 to \$20,000; authorizes progressive games with a maximum cash value of \$5,000; allows a licensed eligible organization to sell the raffle tickets of another licensed eligible organization; allows more than one organization to use the same location; increases license fee for an organization from \$100 to \$500; increases license fee for limited occasion licenses from \$10 to \$30 and changes the license renewal from annually to biannually; requires an annual financial report limited to the operation of games of chance detailing gross profit and background check in the application process.

Referred to Finance, Feb. 19; Reported as amended, April 1; First consideration April 1; Rereferred to Appropriations, April 28, 2009. Re-reported as amended Sept. 23, 2009; Second Consideration, Sept. 24, 2009; Laid on the table, Oct. 5, 2009.

PANWTF DOES SUPPORT

HB 239 – Title 34 – Safety zone as defined for and when applied to properly licensed furtakers trapping within a permanent watercourse and using traps submerged in water, or making use of any special permit issued in accordance with this title or commission regulations, the area within 50 yards around any occupied dwelling house, residence or other building or camp occupied by human beings, and other provisions; Re-committed to Appropriations, March 10, 2009

HB 262 – Title 34 – Prescribed Burning Practices Act encourages the continued use of prescribed burning for fuel reduction, ecological, forest, wildlife and grassland management purposes, and other provisions. Signed in House, July 13, 2009; Signed in Senate, July 14, 2009; Presented to the Governor, July 14, 2009; **Approved by the Governor, July 14, 2009**. PANWTF DOES SUPPORT

HB 281 – Title 34 – PGC MYH exemption for transferable license between mentor to youth hunter. Passed the House 192-0 on April 22; Referred to Senate Game and Fisheries April 24; first consideration April 29, re-referred to Appropriations Committee May 4. Senate amendment for only 1 doe transfer tag to youth hunter per year; Senate amendment for Falconry change to lower age limit from 16 down to 12, and fee increase from \$25 up to \$50.

Third consideration and final passage, April 22, 2009 (192-0); Remarks see House Journal Page 634-635), June 22, 2009. Referred to Senate Game and Fisheries, April 24, 2009; Reported as

committed, April 29, 2009; First Consideration, April 29, 2009. Re-referred to Appropriations, May 4, 2009.

PANWTF DOES SUPPORT

HB 375 – Title 18 – Firearms registration; referred to Judiciary Committee February 13, 2009.

<u>HB 419</u> – Title 34 and 30 – Joint Resolution proposing an amendment to the PA Constitution stating that the right to hunt, fish and harvest game would forever be preserved, subject to state restrictions. Referred to House Game and Fisheries Committee June 17, 2009; reported as committed June 17; first consideration June 17; re-committed to Rules June 17. Re-reported as committed, <u>Sept. 10, 2009</u>; Laid on the table, Sept. 10, 2009; Removed from table, Sept. 11, 2009; Re-committed to <u>APPROPRIATIONS</u>, Sept. 11, 2009. PANWTF DOES SUPPORT

<u>HB 460</u> – Title 34 – allow PGC to remove regulation for hunting license back tag requirement from the back of hunters; referred to Game and Fisheries Committee, Feb 13, 2009. Reported as committed, <u>Dec. 16, 2009</u>; First consideration, Dec. 16, 2009; Laid on the table, Dec. 16, 2009; Removed from table, Dec. 17, 2009; Re-committed to <u>APPROPRIATIONS</u>, Dec. 17, 2009. Recommitted to <u>APPROPRIATIONS</u>, Sept. 11, 2009. Re reported as committed, March 15, 2010, second consideration with amendments, March 15, 2010, third consideration and final passage 196-0. Referred to Senate House Game Fisheries Committee, March 17, 2010, Reported as committee, June 15, 2010, First consideration June 15, 2010, Second consideration, July 1, 2010, Laid on the table, July 3, 2010.

<u>HB 470</u> – Title 42 – All legal fees incurred by the Pennsylvania Game Commission for legal actions initiated by the Pennsylvania Game Commission and legal actions brought against the commission are to be paid from the PGC Game Fund and not from the Commonwealth's General Fund, referred to Game and Fisheries Committee, Feb 18, 2009.

<u>HB 474</u> – Title 34 – Commissioner nomination can not be current or former employees or deputy conservation officers of PGC, referred to Game and Fisheries Committee, Feb 18, 2009.

SB 490 — Divert almost \$175 million of state conservation funding held in the Oil & Gas Lease Fund to other state general fund purposes; re-referred to Appropriations March 18; third consideration and final Senate passage March 25, vote 33-17; In the House referred to Environmental Resources and Energy on March 26, 2009.

<u>SB 535</u> – Title 34 – Mentored Adult Hunting; further providing for license requirements, exempting mentored adult hunting programs; re-referred to Appropriations Committee on May 4, 2009. Third consideration and final passage, Sept. 14, 2009 (49-0); (Remarks see Senate Journal Page), Sept. 15, 2009. In the House, Referred to <u>GAME AND FISHERIES</u>, Sept. 16, 2009. Reported from Game and Fisheries as committed to House floor agenda, June 9, 2010; First consideration, June 9, 2010; Re- referred to Appropriations, June 14, 2010; Re-reported as committed, June 24, 2010.

HB 578 – Title 34 - Defining "wildlife management unit"; & further providing for more resident license and fee exemptions. Referred to <u>GAME AND FISHERIES</u>, Feb. 23, 2009.

HB 623 – Title – Oil & gas leases royalties - special fund for conservation, recreation, dams & flood control. Referred to ENVIRONMENTAL RESOURCES AND <a href="

<u>SB 740</u> – Title 34 – PGC hunting license fee increase; referred to Senate Game and Fisheries Committee, April 3, 2009.

<u>PANWTF DOES SUPPORT</u>

SB 842 – Title 18 and 42 – Further providing for the definition of "dwelling" to include attached porch, deck or patio; providing a definition for "residence" and "vehicle"; providing an actor is presumed to have a reasonable belief that deadly force is immediately necessary to protect himself against death, serious bodily injury, kidnapping or sexual intercourse compelled by force or threat if both of the following exist: 1) the person against whom the protective force was used was in the process of unlawfully and forcefully entering, or had unlawfully and forcefully entered, a dwelling, residence or occupied vehicle; or the person against whom the protective force was used had unlawfully and forcefully removed or was attempting to unlawfully and forcefully remove another against that other's will from the dwelling, residence or occupied vehicle and 2) The actor knew or had reason to believe that an unlawful and forceful entry or act was occurring or had occurred. Referred to Judiciary Committee, May 5, 2009.

SB 843 – Title 18 – Further providing for cruelty to animals by adding that the use of live animals or fowl for targets at trap shoot or block shoot is prohibited. The bill provides for penalties and definitions. (Bans pigeon shoots) Referred to Judiciary Committee, May 5, 2009.

SB 862 – Title xx – Act authorizing certain Centre County lands to be conveyed. [[862 seeks to transfer the out parcels [14.77 acres] - not the 1100 acres Penn state is trying to heist from sportsmen with inside deal]]; Reported to State Government Committee, May 11, 2009; reported as committed June 9, 2009; first consideration June 9; second consideration June 15; third consideration and final passage, June 16, 2009 (50-0). In the House referred to State Government Committee, June 17. Third consideration, with amendments, Aug. 4, 2009; Final passage, Aug. 4, 2009 (198-0); (Remarks see House Journal Page), Aug. 4, 2009. In the Senate, Senate concurred in House amendments, Aug. 11, 2009 (47-0); Signed in Senate, Aug. 11, 2009; Signed in House, Aug. 11, 2009; Presented to the Governor, Aug. 11, 2009; Approved by the Governor, Aug. 11, 2009.

<u>SB 1026</u> – Title xx – further providing for elk conservation tag through Elk Tag Conservation Committee to select a wildlife conservation organization to auction special license. Amended HB 281 Mentored Youth Hunting Fall Season transfer tag. Passed Senate on t hird consideration and final passage, May 24, 2010 (47-0) Referred to House Game and Fisheries Committee on May 26, 2010; First consideration, January 26, 2010; Re-referred to Appropriations, March 9, 2010; Re-reported as amended, April 12, 2010; Second consideration, may 3, 2010; Amended on Third consideration, May 5, 2010; Third consideration and final passage may 24, 2010, 47-0. Referred to House Game and Fisheries Committee May 26, 2010. PANWTF Does Not Support

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<u>SB</u> – Title 34 – further providing for elk hunting licenses; provides that the Game Commission shall transfer one bull elk tag each year to the Governor's Office. The bill further provides the Governor's Office is authorized through an objective and established process to auction off a special license, which shall be known as the "Governor's Tag", to hunters interested in the opportunity to hunt one bull elk in the next license year. The bill also permits a one-time transfer of the Governor's tag by the purchaser at auction, if the tag is transferred without consideration to another properly licensed hunter for his use under the same terms and conditions as the original purchaser. Senate Game and Fisheries Committee. The bill was unanimously reported as amended on Jan. 27, 2010.

SB 1200 (Alloway), an Act authorizing Pennsylvania to join the Interstate Wildlife Violators Compact. Senate Game and Fisheries Committee. Bill was unanimously reported as committed on Jan. 27, 2010. Re-referred to Appropriations, Feb. 8, 2010. Second consideration, March 17, 2010, Third consideration and final passage, March 23, 2010 – 49-0. Sent to House, referred to Game and Fisheries Committee, March 25, 2010; Reported as committed May, 3, 2010; First consideration, May 3, 2010; Re-referred to Appropriations Committee, May 4, 2010; Second consideration, March 17, 2010; Third consideration and final passage March 23, 2010 49-0. Referred to House Game and Fisheries Committee March 25, 2010. First consideration, may 3, 2010; Referred to Appropriations, may 4, 2010; Re-reported as committed, July 1, 2010; Second consideration, July 3, 2010; PANWTF DOES SUPPORT

<u>HB 1214</u> – Title 18 – further providing a new tax to be added to the cost of a License to Carry Firearms (Pistol Permit). The proposed new tax of \$5 per license will go to the Pennsylvania State Police Firearm Investigation Unit. In addition to that new tax, the legislation will impose an additional \$5 tax on Philadelphia permit holders to finance the Fallen Officers Fund. Referred to Urban Affairs, April 7, 2009.

<u>HB 1293</u> – Title 18 – Firearms Registration Act requires all firearms in PA to be registered. No person may possess, harbor, have under the person's control, transfer, offer for sale, sell, deliver or accept any firearm which is unregisterable. Referred to House Judiciary Committee, April 20, 2009.

<u>HB 1294</u> – Title 34 – increases spring gobbler season length <u>from sunrise</u> to <u>5 pm</u> each day. Referred to Game and Fisheries Committee April 20, 2009 <u>PANWTF DOES NOT SUPPORT</u>

HB 1325 – Title 34 – Authorizing Sunday Hunting on commercial regulated hunting grounds holding a valid permit. Referred to House Game and Fisheries Committee, April 22, 2009.

Firearms Bills -- Email review forwarded to PANWTF Board members on these 3 bills.

HB 1043

HB 1044

HB 1045

HB 1489 – Title — one of several Severance Tax on Marcellus Shale gas exploration and drilling; reported to Environmental Resources and Energy, June 23, 2009; reported as amended June 23; first consideration June 23; re committed to Rules June 23. Re-committed to APPROPRIATIONS, Sept. 11, 2009; Re-reported as committed, Sept. 30, 2009; Re-committed to ENVIRONMENTAL RESOURCES AND ENERGY, Nov. 10, 2009; Re-reported as amended June 22, 2010; recommitted to Rules, June 21, 2010; Re-reported as committed, June 22, 2010; Re-committed to Appropriations, June 22, 2010;

<u>HB 1531</u> – State Budget – several revenue generating line items added to PA State Budget legislative proposals including amendment for Marcellus Shale Drilling Severance Tax; pass House floor vote 103-98, Oct. 2, 2009. Will go over to Senate for consideration. Signed in Senate, Oct. 8, 2009; Presented to Governor, Oct. 8, 2009; <u>Approved by the Governor</u>, Oct. 9, 2009.

<u>HB 1545</u> – Title 18 – Imposing a 1% tax on each sale of a firearm. The tax receipts shall be deposited into a newly created Violence Reduction Fund. The Pennsylvania State Police shall use the fund to assist local police forces with programs to reduce violence. The money in the fund shall be continually appropriated into the fund and not lapse at the end of any fiscal year. Referred to Finance Committee, May 29, 2009.

HB 1590 – Title 18 – Adding that persons convicted of an offense under section 6106(a)(1) (relating to firearms not to be carried without a license) or section 6108(a) (relating to carrying firearms on public streets or public property in certain cities) are not to possess, use, manufacture, control, sell or transfer firearms. Additionally, the limitations on carrying a firearm in cities of the first class (Philadelphia) are extended to cities of the second class (Pittsburgh). The bill adds a penalty. Referred to Judiciary Committee June 2, 2009.

<u>HB 1620</u> – Title 34 – Allowing bow hunting on Sundays. Referred to Game and Fisheries Committee, June 5, 2009.

<u>HB 1832</u> – Title 42 – Authorizing Commonwealth to join the Interstate Wildlife Violator Compact. Referred to Game and Fisheries Committee, July 6, 2009.

HB 1859 – Title 34 – Amend poaching fines and penalties in game and wildlife protection for unlawful taking or possession of game or wildlife, and many more provisions; Referred to Game and Fisheries Committee, July 14, 2009. This is a new bill encompassing old HB 97 and amendments agreed to by Committee vote on July 9; these are the watered down, lesser wording penalties and fines amendments; passed out of Committee on July 14 by unanimous vote; reported as committed on July 15; First consideration July 15, re-committed to Rules on July 15; re-committed to Appropriations, July 16, 2009; re-reported as committed, July 20; Second consideration, July 20; Third consideration and final passage, July 21, (196-3); bill sent to the Senate, July 21, 2009. Referred to GAME AND FISHERIES, July 23, 2009. Amended - A05480 by Kasunic was described as a technical amendment. The amendment was unanimously adopted. First consideration, Jan. 26, 2010. Re-referred to Appropriations Committee March 10, 2010. Re-reported as committed May 4, 2010. Third consideration and final Senate passage, July 3, 2010 (50-0). Referred to House Rules Committee, July 3, 2010. Reported as committed,

July 3, 2010. House concurred in senate amendments, July 3, 2010 (1898-6). Signed in the House, July 3, 2010. Signed in Senate, July 3, 2010. Presented to the Governor, July 3, 2010. Approved by the Governor, July 9, 2010. PANWTF DOES SUPPORT

HB 1890 – Title 55 - An Act authorizing the Department of General Services, with the approval of the Governor, to grant and convey to The Pennsylvania State University, certain land (452 acres) situate in Benner Township, Centre County; grant and convey to Benner Township, certain lands (25 acres) situate in Benner Township, Centre County; grant and convey to the Pennsylvania Fish and Boat Commission, certain lands (141 acres) situate in Benner Township, Centre County; and grant and convey to the Pennsylvania Game Commission, certain lands (1211 acres) situate in Benner Township, Centre County. House - Third consideration and final passage, June 30, 2010 (199-1); Senate – Third consideration and final passage, July 3, 2010 (50-0). Signed in the House, July 3, 2010. Signed in Senate, July 3, 2010. Presented to the Governor, July 3, 2010. Approved by the Governor, July 9, 2010.

PANWTF DOES SUPPORT

HB 1904 – Title 18 – Act providing for a sales tax holiday on certain firearms, ammunition and hunting supplies; and imposing a penalty. Referred to Game and Fisheries Committee, Aug. 3, 2009.

HB 2235 – Title 18 – Natural Gas Lease Drilling Moratorium on State Forest Lands. Referred to Environmental Resources and Energy Committee, Feb. 2, 2010. Reported as committed, March 24, 2010, re-committed to Appropriations, April 19, 2010. Second consideration with amendments, May 3, 2010. Third consideration and final House passage may 4, 2010, 157-33. Sent to Senate, referred to Environmental Resources and Energy Committee, May 5, 2010. **PANWTF Does Support**

Marcellous Shale Extraction Severance Tax 5 bills out of 8 and many different amendments

HB 2435 – Tax Reform Bill of 1971 – including among other taxes, imposing a tax on the extraction of natural gas; providing for natural gas severance registration certificate. Places severance tax revenue for 2% for PGC and 3% for PFBC. Referred to Appropriations April 20, 2010.

PANWTF Abstained, not enough information on extraction severance tax

HB 2443 – Title 18 – Marcellous Shale Extraction Severance Tax, revenue tax payments will include 4% for PFBC, 2% for PGC, Referred to Finance Committee, April 22, 2010.

SB 905 – Title 72 – Amends Title 72 re natural gas extraction tax with all tax revenue being used in the state budget. Referred to Finance Committee, June 4, 2009.

HB 2438, HB 1489

HB 2526 – Title 34 – section 2383 – further providing for dogs pursing, injuring or killing big game, to make use of a leashed blood-tracking dog to track a white-tailed deer in an attempt to recover an animal which has been legally killed or wounded during any open season for white-tailed deer. Referred to House Game and Fisheries Committee, May 19, 2010.

Membership – S. Wojton:

Membership Committee Report August 2010

June 2010: Requested to have \$5M promo placed in Summer addition of PA TT-complete

June 2010: Promoted \$5M at the JZ and WP WITO event to 150+ participants, volunteers and instructors

June 2010: Created a Top Ten list of reasons to recruit a new member using the \$5M promo today and sent an email blast to the local chapter presidents thru Joe Drolet

June 2010: Obtained and reviewed ad rates for the Pa Outdoor News for consideration of placing an ad for membership—discussion needed—expensive

July 2010: Started investigating the possibility of sending the \$5M promo to members as a direct mail piece—still in progress

July 2010: Sold one more \$5M promo membership (12)

July 2010: Prepared 5 minute speech regarding the \$5M promo to be presented at the President's Leadership Workshop on August 1 st (significance of the achievement; why we need to recruit more members; the incentives—what's in it for us; state chapter, local chapter and individual member goals; ideas and plan on how we will reach these goals)

July 2010: Emailed verbiage to Bob Kasun to be used in the \$5M Celebration and Membership Drive press release

July 2010: Communicated with TT Committee regarding adding verbiage to the \$5M promo for the Fall Edition of TT

July 2010: Began brainstorming in regarding to putting together the membership drive promo for 2011—I have some good ideas to be discussed

Nominating – T. Bunty/D. Butler:

• <u>Dean Zimmerman made a motion to appoint Bob Schwalm and Dwayne Horst to fill</u> open positions on the Board. Scott Richardson seconded and the motion passed.

Nominations Report August 2010

I have received one Nomination for the open board seat from Dwayne Horst as of July 21.

Tom Bunty

PFSC - D. Heckman:

• Don Heckman asked for an alternate delegate volunteer to attend the PFSC convention in September. No volunteers as yet.

PFSC Report and PFSC Fall Convention July, 31, 2010, Submitted by Don Heckman, PANWTF Delegate to PFSC

PFSC continues to reorganize their entire operations due to funding, staffing, and membership issues.

As of July 31 revisions to PFSC By-Laws, Board seats, Officers changes, and Financial reporting will be completed for the September 17-19, 2010 Fall Convention.

As of July 31 PFSC Committee member status and reporting, Membership categories and status, Office building, and Budget reviews are being reviewed and changes will be reviewed with Delegates at the PFSC Fall Convention, September 17-19, 2010.

PFSC Executive Director and Membership Coordinator have resigned thus far in 2010. One part-time office staff is still employed. Several PFSC member volunteers continue helping with building and grounds, Harrisburg political requirements, and office support. State-wide PFSC memberships are down for 2008-2009 going into 2010 by 20,000.

All PFSC legislative work on Capitol Hill, On Target publication, spring and fall conventions, county/club organizations and meetings, division meetings, state board meetings, PFSC events and programs, and Legislative Shoot continue to be scheduled and completed for 2010.

Delegate reports on PFSC financial status, membership categories, board representation, local and state meetings, conventions, and delegate voting sessions will continue.

PFSC On Target, July/August 2010 issue, has been mailed.

PA Chapter NWTF 2010 dues have been paid and PANWTF Delegate is seated at various board meetings, committee meetings, and convention.

Next PFSC Board Meeting is September 17, 2010 at Fall Convention in the Fogelsville, Pa, area at the Holiday Inn.

I would like a PANWTF Board member acting as Alternate Delegate to attend the Fall Convention and represent PA Chapter NWTF as I will not be attending the PFSC Fall Convention.

Promotion – G. Huff/S. Letterman:

• No Written Report

PR/Adv/Comm – S. Richards/K. Skrapits:

PR/Advertising/Communications Report August 2010

June 2010: Continued communications with Bob Kasun on PANWTF press release for PGC changes to fall turkey season, including contact people for interviews.

June 2010: Continued communications with Bob Kasun on \$5m promo.

June 2010: Bob Kasun sent press release on PANWTF position on PGC changes to fall turkey season.

June 2010: \$5m promo put in Summer 2010 Turkey Talk

July 2010: Contacted Bob Kasun on incorporating PANWTF's achievement of raising/spending \$5,012,307.69 through Hunting Heritage Super Fund with the \$5m promo.

Don H. & Scott W. Provided feedback to Bob on what we're looking to accomplish.

July 2010: Contacted outdoor editor of The Morning Call regarding PANWTF's achievement of raising/spending \$5m+ through Hunting Heritage Super Fund. This information was

published in the 07/13/10 paper.

July 2010: Continued communications with Aaron Wolf at PA Outdoor News regarding the possibility of advertising the \$5m promo. Indicated that we had not made a decision yet.

July 2010: Bob Kasun sent press release on \$5m promo and PANWTF achievement of raising/spending \$5,012,307.69 through Hunting Heritage Super Fund. Sent to statewide

media & POWA. Bob wanted to send it to local chapter presidents & will communicate with Joe Drolet to do so.

Pub./Turkey Talk – J. Straley/K. Skrapits: Turkey Talk Committee Report 7/28/10

Committee reviewed and edited articles for summer 2010 issue.

Committee produced the summer 2010 issue. Distributed early July. Received several compliments via email to the Turkey Talk address.

Turkey Talk Committee worked with the Finance Committee on the 2010/2011Turkey Talk budget. Trina provided the committees estimates on increased page number and mailing rates. Discussion ensued with the committees on these amounts. Turkey Talk Committee decided that we could afford two 20 page issues and two 24 page issues for 2010/2011. The increase issues will probably be the spring and fall issues when content has been the highest.

Worked on annual Turkey Talk presentation for the Leadership Weekend. As a reminder the fall 2010 issue deadline is August 17, 2010. Always need articles and/or photos!!!

Rendezvous – D. Butler:

• No Written Report

Safety & Education – S. Motts:

No Written Report

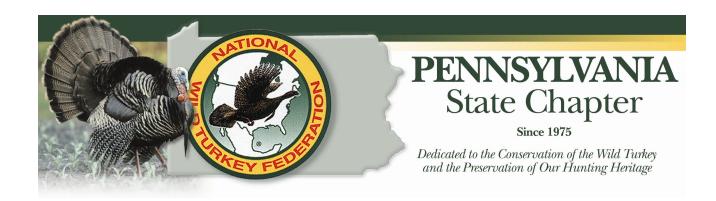
Strategic Plan – T. Bunty/D. Butler:

• A revised Strategic Plan was presented.

STRATEGIC PLAN 2010

Committee Members: Executive Committee and NWTF Staff

This Strategic Plan is designed to:



- Identify opportunities and allocate resources to explore those opportunities;
- Help Chapter leadership to rationally determine where we are, where we want to go, and how and when we're going to get there;
- And to ensure the most effective use of available resources toward the attainment of the most important objectives.

MISSION STATEMENT

Conservation of the wild turkey and preservation of the hunting heritage.

GOALS

The following are the high level goals that the PANWTF needs to accomplish:

Communications PANWTF	1. Establish personal electronic communications with every						
	member and each Pennsylvania turkey hunter.						
Wild Turkey Mgt by	2. Increase wild turkey populations in every WMU by at least 33%						
	following WTM plans (PGC / NWTF)						
Memberships memberships	3. Retain Current Memberships & Increase PANWTF						
memoerships	in all categories by at least 50%.						
All BOD & Staff	4. Increase Hunting Heritage banquet attendance by at least 50%.						
All BOD & Staff	5. Increase Hunting Heritage annual spending by at least 50%.						
All BOD & Staff	6. Identify and create additional revenue sources.						
PR value	7. Establish a non-hunter education program that identifies the						
varao	and benefits of the PANWTF.						

NWTF Biologist&WTM 8. Complete all goals and objectives of the North American Wild Turkey Management Plan.

Comm & PR & PUB 9. Increase Turkey Talk content and media distributions by 50% to "Tell the Story" Bob Kasun

Safety &ED All BOD & Staff 10. Achieve zero turkey hunting related shooting incidents

-- "Think Safety Hunt Safely"

Upper Gun Raffle – J. Panaro/J. Straley:

No Written Report

Wheelin' Sportsmen – J. Groff/G. Huff:

No Written Report

Wild Turkey Management – J. Panaro/D. Heckman:

Don Heckman requested that the Board review his proposed position paper and send feedback to him.

PA Chapter NWTF Wild Turkey Management Committee Report July 31, 2010 PANWTF March Board Meeting Submitted by Don Heckman, WTM Committee

Wild Turkey Management changes requiring PGC Staff and Commissioner overview.

1) Support PGC Management Plan For Wild Turkeys In Pennsylvania, 2006-2015, goal, 8 objectives 47 strategies, with measurement timeline outlined, plans needs to be fully funded over the 10 years; management plan objectives and strategies are not being fully funded.

2) Northeast Wild Turkey Population Model – implement in wild turkey management plan – PA NWTF has \$15,000 invested in development; model data and modeling results are requirements for future wild turkey management decisions; no current update on data or model implementation.

3) Recommendation to extend last day of spring gobbler season to May 31, permanently --- FINAL APPROVAL – BOC Meeting April 20, 2010.

- 4) Recommendation for Mentored Youth Hunting to including fall turkey hunting season in regulation starting in 2010 or 2011; HB 281 Mentored Youth Fall Hunting passed House; is currently being held up in the Senate Appropriations Committee. PANWTF needs to support HB 281 to allow "tag sharing" with Mentored Youth Hunters and then work with PGC to get their support to including fall turkey hunting with fall deer[doe] hunting. PGC hang up is tag sharing.
- 5) Recommendation to expand youth spring gobbler season and regular spring gobbler season to all day hunting after 4 year gobbler leg band research project is completed in 2009, project evaluation will be completed in 2010, and recommendations will be documented. At April 20, 2010 PGC Commissioner meeting they voted 8-0 to expand spring gobbler season for last two weeks of spring season to all day hunting. Also as of July 30, 2010 gobbler leg band study PGC results have not been finalized or released to hunting public.
- 6) Recommendation to expand youth spring gobbler to more than one day.

- 7) Continue recommendations to reduce or increase WMU fall season lengths as management plan setting fall season guidelines are determined; using management data based on current fi eld data and indices, harvest densities, population densities, and hunter densities, as charted measurements outlined in the wild turkey management plan; when management data supports regulation change. Major negative hunting regulation season start and end dates changes were adopted by PGC BOC at April 20 Meeting. PANWTF articles have been distributed documenting our disapproval and request for changes to 2010 Fall Turkey Hunting Season Regulations.
- 8) State-wide gobbler leg band research 2006, 2007, 2008, 2009 4 year study is completed. NWTF and PANWTF research project financial support was \$150,416 from NWTF Grant In Aid and PA Chapter NWTF Hunting Heritage Super Fund for research project equipment and trapping materials. Mary Jo has updated Board in her Tech Committee Reports on all aspects of research project to-date. Four year state-wide gobbler leg band study final analysis has been completed; final results and hunting public announcements will be completed soon. Penn State released an article. PGC research study results have not been released.
- 9) PGC submitted Fall Hen Harvest Rates Study to NWTF Technical Committee requesting funding for state-wide hen research/telemetry study for 4 years 2010-2013. Bob Boyd resubmitted and presented NWTF Grant-In-Aid proposal for 2011-2013. NWTF Tech Committee is reviewing proposal. Mary Jo presented Hen Harvest Rate Study Executive Summary at January 2010 Board meeting and update at March 7, 2010 Board meeting. PANWTF continues evaluation for state chapter project funding for remaining 3 years. With major changes adopted for 2010 fall turkey hunting season dates Hen Harvest Rate Study will continue as scheduled with changes to Objectives. PGC and NWTF Wild Turkey Biologists are reviewing research study and will update PANWTF Board at July 31 Board Meeting.
- 10) PA Chapter NWTF has submitted position statement on 2010 Fall Turkey Hunting Season date changes to PGC Commissioners and Executive Staff. PA Chapter NWTF has also submitted position statement for news release across Pennsylvania.
- 11) Wild Turkey Biologists Spring Options white paper is being fi nalized for PGC Executive Staff and Commissioner's review. PANWTF is waiting on fi nal paper to review strategies and recommendations, and to see where PANWTF must shift support or gears to work with PGC and turkey biologists on recommendations.
- 12) June 10, 2010, PGC Staff meeting with PA Chapter NWTF representatives in Harrisburg Headquarters building was held. Meeting agenda and minutes will be forth coming.

Legislation changes require Governor signature.

- 1) PGC hunting license increase legislation SB 740 in Senate Game and Fisheries Committee. PANWTF continues years of support for PGC additional hunting license revenue, and supporting alternative funding option recommendations. Turkey Hunting License continue with our position statement, articles and news release supporting need for combined spring and fall turkey hunting license, support fully funded wild turkey management plan to complete yearly objectives and strategies. No Senate movement on hunting license increase or alternative funding legislation.
- 2) Support Sunday hunting as regulated by PGC, required legislation to change Title 34 Game Code. No House movement on Sunday hunting legislation.
- 3) Do not support legislation [Title 34 Game Code] through legislative wording that changes PGC hunting seasons, bag limits, and shooting hours. PGC hunting seasons, bag limits, and shooting hours are changed by Board of Commissioners through PGC Regulation [Title 58 Code].
- 4) PANWTF Legislative Committee Report details legislative bills working through the process or have been signed by the Governor.
- 5) Two important legislative bills have been signed by Governor Rendell, HB 1859 increased fi nes and penalties for illegally taking of wildlife; HB 1890 Rockview Property in Spring Creek Canyon has been completed with sub dividing 1829 acres.

Other Committee actions requiring PA Chapter NWTF Board participation and overview.

1) PANWTF Spring Turkey Hunter Cooperative Program for Spring 2010 has been completed. Jim will review program at July Board meeting.

Other Committee actions requiring PGC Staff and Commissioner participation and overview.

- 1) Turkey hunter safety and ethics Comprehensive PGC wild turkey hunter safety NWTF Turkey Hunter Safety DVD provided to PGC HTE classes and availability to general hunting public; helping PGC reach out to 300,000+- turkey hunters with additional turkey hunter safety and ethics information and material; PA Edition NWTF Turkey Hunting Success and Safety brochure; NWTF Turkey Hunter Safety Task Force material;
- 2) Annually review of meeting minutes from PGC Executive Staff and PA NWTF June meeting as provided by PGC Wild Turkey Biologist Mary Jo Casalena. Final 2010 meeting minutes will be forwarded to PGC Staff and PANWTF Board. Important wild turkey management criteria and decision making changes have been accomplished since these joint partnership yearly meetings started back in the mid 1980's. Continue request for PGC wild turkey biologist to update PA Chapter Board at the January and June board meetings on status of Objectives and Strategies as outlined in the PGC Management Plan For Wild Turkeys In Pennsylvania.
- 3) NWTF wild turkey management outreach programs Wild Turkey Woodlands, Habitat Management, Safety Education, Land Acquisition, Conservation Seed programs, Project HELP, Operation Appleseed, Operation Oak, other budgeted NWTF outreach programs and HHSF Super Fund expenditures, support funding for NWTF's Pennsylvania Comprehensive Wild Turkey Management Plan, continue distributing PANWTF news releases and articles in Turkey Talk, Tell The Story Pass It On.

NWTF North American Wild Turkey Management Plan.

1) Pennsylvania Comprehensive Wild Turkey Management Plan - support management plan objectives and recommendations, provide for fully funded management plan criteria as directed by NWTF Wild Turkey Biologist and NWTF Conservation Programs.

WITO – K. Skrapits/S. Richards:

Women in the Outdoors Committee Report July 2010 Submitted by Katrina Skrapits

- Introducing and working with Jeff Souders, our new PA Women in the Outdoors Coordinator in the event structure, and sharing ideas in coordinating a successful Women in the Outdoors event.
- Networking with contacts to help Jeff build new events through out the state.
- Great things are to come for the ladies in PA!!

YHEC – D. Zimmerman:

July 24th, 2010

PA Chapter NWTF

YHEC report

June 13th- received a check for \$1000 from treasurer Jim P. to present to PA YHEC

www.panwtf.org

June 19th- Meet Ken F. to pick up the two prints to be awarded to winners at the PA YHEC competition.

- -Volunteer to score skeet shooting at Scotia Range for the YHEC event.
- -Present the check and prints and hand out medals at the awards presentation.

July 26th through July 30th- The National shoot is taking place at Mill Cove Environmental Center in Mansfield, PA.

Next year the national event should be in New Mexico.

Submitted by Dean (Dingo) Zimmerman

Communications

• Nothing under Communications

Old Business

- A long discussion occurred concerning a Spring Turkey Hunting License.
- Joe Drolet will send out a statement to the Board after the meeting for comments and corrections.

New Business

Nothing under New Business

For the Good of the Order

Nothing under 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 3:00.

Respectfully submitted,

Joe Drolet PA State Chapter Secretary