ATTENTION BOARD MEMBERS

The next Executive Board meeting will be held at the Ramada Inn in State College, Pennsylvania on Friday, January 6, 2012at 7:00 p.m.

The PA State Chapter Rendezvous and Banquet will be held on Saturday, January 7, 2012 at the Ramada Inn in State College, Pennsylvania. The doors will open at 5:00 p.m. for the Banquet. Dinner will be served at 7:00 p.m.

The state chapter annual meeting will be held on Sunday, January 8, 2012 at 9:00 a.m. at the Ramada Inn at State College, Pennsylvania. The regular State Board of Directors meeting will be held immediately afterwards.

Pennsylvania State Chapter NWTF Board of Directors Meeting Glen O. Hawbaker's, Pleasant Gap, PA October 9, 2011

Director's Present: T. Bunty, D. Butler, J. Drolet, S. Letterman, S. McCartney, J. Montgomery, S. Motts, J. Panaro, S. Richards, B. Schwalm, K. Skrapits, D. Zimmerman.

Director's Absent: M. Ferdinand, K. Fernburg, D. Heckman, D. Horst, R. Johnson, J. Straley, D. Wade, R. Wagner, S. Wojton

NWTF Staff Present: B. Eriksen, C. Mowry, R. Smith

Guests: Mary Jo Casalena, M. Cleary, S. Hill, V. Ross, J. Skrapits.

The Board Meeting was called to order at 9:11 a.m. by Chairman of the Board, Tom Bunty.

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



Action Items:

• A request was made to have Board members contact their "buddies" once a quarter.



July 28, 2011 PA NWTF BoD Meeting

Carryover Items	Action Item List	Status
Promo	Work on Promo items and clothing for State Chapter. Bring back ideas to the March meeting	discuss under Committee report
D. Heckman	draft outline for procedure to implement Turkey hunting license	Complete as draft
State-Local Chapter Committee	Update the Director's and Local Chapter Handbooks	In progress
	Report to S&E committee with updates on the Turkey	In Progress some instructors have been
Dingo	Hunters Ed program	contacted
D. Butler	Draft letter & send to Edgefield requesting the attendance of a National Board member at our March BOD'S meeting Send #1 Art prints (insured for \$?K) to Edgefield to be	invite in 2012
Art Committee	displayed on loan from PANWTF	October meeting
RD's	Transfer Local Chapter Committee List to one database for State - Local Chapter Liaison Committee	October meeting
State-Local Chapter Committee	Target the chapters that are not historically selling Jakes raffle tickets to get on Board with Outreach Fund Raffle	October meeting
Finance Committee	Create 2011-2012 General Fund Draft Budget	Complete
	Review Don Heckman's Spring Turkey Hunting	On Hold for Committee
WTM	implementation plan for the March meeting	Discussion
ALL BOD	Clean up / revise contact and distribution list.	Ongoing
Awards	Invite PGC Land manager & WCO'S to the Rendezvous by mid-November	Ongoing
11774145	Report to S&E committee with updates on the Turkey	ongoing
Dingo	Hunters Ed program	Ongoing
	Send reports out to the BOD'S at least one week in advance	
Mary Jo	before each PA NWTF meeting for review Invite PGC Land manager & WCO'S to the Convention by	Ongoing
Mary Jo	December 1st	Ongoing
	Create and issue press releases per the schedule that Don	- 5- 5
PR Committee	sends	Ongoing
Awards	Replace Hall of Fame Plaques	Complete
Internet Committee	Update the Hunting Heritage Spending Summary link on webpage to beyond \$5 million.	\$5.1 info received from Edgefield
R. Smith	Invite Mike Cleary to the Chapter Presidents weekend	???
New Items	Action Item List	Status
S. McCartney	2012 Conservation Seed Order notification for TT	August 15th
B. Eriksen	Fall Turkey Hunting Safety Article for TT	August 15th
	Find out which Directors whose terms expire in 2012 are	
T. Bunty	willing to run again to determine how many board openings we have	Complete
T. Bunty	Solicit nominations from Local Chapter Presidents for Board of Directors	Complete
T. Bunty	Determine if an election is needed and if so get names into TT for fall issue	August 15th
	Develop a calendar for recurring annual items that need printed in TTexamples BOD nominations, Outreach and	
TT Committee	upper gun raffle, scholarship winner, seed letters, NWTF convention notice, etc.	October meeting
State-Local Chapter	convention notice, etc.	October meeting
Committee	Send updated "Buddy List" to Directors	October meeting
	Send official PANWTF statement regarding Sunday	_
Legislative Committee	hunting to Representatives Staback and Evans	Complete
PR Committee/Eriksen	Get details from ANF for habitat projects press release article to Vern Ross for distribution	October meeting





Finance Reports:

PA NWTF Treasurer's report

TO: PENNSYLVANIA STATE CHAPTER NWTF

FROM: JIM PANARO

SUBJECT: REPORT FOR PERIOD AUGUST 1, 2011 THROUGH SEPTEMBER 30, 2011

DATE: 10/8/11

Starting Balance \$26,443.28

Income \$13.269.09

Green Sheet Transfers (Event reimbursement, S&E project, Chesapeake) \$8,370

Local Chapter Banquet Rebates \$2,380

\$2,374 **Local Chapter Presidents Meeting**

\$(4,875.17) **Expenses**

> Green Sheet Transfers (hen study, MSF summer sighting, ESOS) \$3,968

Local Chapter Presidents Meeting \$ 769

Ending Balance \$34,837.20 Net Gain (Loss) \$8,393.92

General Updates





FY11-12 to date and 2010-2011 final report are attached.

Good news in that we ended up at 97% & 91% of budgeted income and expenses respectively for a net gain on the year of \$5,912 versus a projected loss of \$285.

Local Chapter Presidents' meeting expense was \$7,056 and income of \$2374 ... for a net loss of \$4,682 versus budgeted net loss of \$4,200. (note – some late arriving charges (\$309) show up on FY 11-12 fiscal year)

 A motion was made by Joe Drolet to accept the Treasurer's Report. Jay Montgomery seconded and the motion carried.



2010 – 2011 PA Chapter Budget Report:

Income

Pennsylvania Chapter - National Wild Turkey Federation 2010-2011 Budget

Page	

Income:	FY 10-11 Budget	FY 10-11 Actuals	%	FY 09-10 Actuals	FY 08-09 Actuals	FY 07-08 Actuals	FY 06-07 Actuals	FY 05-06 Actuals	5-year average	FY 04-05 Actuals	FY 02-03 Actuals	FY 01-02 Actuals
Chapter Administration									ge			
Interest Checking	\$100	\$63	63%	\$106	\$139	\$97	\$117	\$109	\$114	\$104	\$114	\$74
Chapter President's Meeting	\$1,800	\$2,374	132%	\$2.659	\$1.935	\$2,107	\$1.741	\$1.772	\$2,043	0107	0117	Ψ, .
Dave Burdge Donations	\$1,000 \$-	\$2,577 \$-	13270	\$-	\$3,360	S-	S-	S-	\$672	S-	\$158	\$810
Greg Caldwell Donations	s-	S-		S-	\$2,305	S-	S-	S-	\$461	S-	\$158	\$810
Donations	\$50	\$663	1326%	\$98	\$1,025	\$-	\$25	\$79	\$245	\$50	\$158	\$810
Zimmerman Memorial Fund	s-	<i>S</i> -		S -	S-	S-	\$1,000	\$18,817	\$3,963	\$100		
Membership Services												
Chapter Membership Rebates	\$11,500	\$9,012	78%	\$10,358	\$11,868	\$12,666	\$12,774	\$13,348	\$12,203	\$14,726	\$14,262	S-
NWTF												
Local Chapter Banquet Rebates	\$6,000	\$5,272	88%	\$6,109	\$5,068	\$6,537	\$7,904	\$7,827	\$6,689	\$7,162	\$7,848	\$4,443
Women in the Outdoors	\$-	\$2,014	N/A	\$3,712	\$726	\$107	S-	\$3,293	\$1,568	\$3,223	\$749	\$2,500
Art Committee												
30'th Anniversary Print	S-	S-		S-	S-	\$133	\$114	\$481	\$146	\$656	S-	S-
30'th Anniversary Boxcall	S-	S-		S-	S-	S-	S-	S-	S-	\$376	S-	S-
Rendezvous Patch & Pin Rebate	\$ -	<i>\$</i> -		<i>S</i> -	S-	S-	<i>\$</i> -	S-	S-	\$213	\$397	\$600
Rendezvous/ Awards Banquet	\$25,000	\$25,569	102%	\$20,420	\$25,701	\$24,392	\$28,935	\$26,893	\$25,268	\$26,436	\$23,624	\$6,202
Promotional Items												
Promotional Items	\$1,000	\$1,205	121%	\$1,017	\$1,116	\$530	\$1,442	\$2,221	\$1,265	\$5,508	\$1,645	\$2,341
Fundraising												
Jakes Gun Raffle	\$34,000	\$34,680	102%	\$30,060	\$38,852	\$15,000	\$13,500	\$15,000	\$22,482	\$15,000	\$15,000	\$15,000
Upper Gun Raffle	\$15,000	\$11,705	78%	\$15,600	\$15,187	\$15,730	\$17,560	\$15,633	\$15,942	\$17,650	\$20,502	\$21,615
Elk Expo	\$ -	S-		S-	S-	\$-	S-	\$652	\$130	8649	\$1,788	S-
Additional fundraiser	\$ -	S-		S-	\$10,095	\$400	S-	S-	\$2,099	\$2,079	S-	\$6,150
Chapter Miscellaneous												
Chapter Miscellaneous	\$100	\$10	10%	\$65	\$17	\$2,060	\$1,282	\$1,290	\$943	\$200	\$686	\$9,141
Equipment Rental Fees	\$870	\$800	92%	\$820	\$560	S-	S-	S-	\$276	S-	\$1,200	\$-
Local Chapter Start-up Loans Returned	\$500	S-		\$1,903	\$1,900	\$1,500	\$1,500	\$800	\$1,521	\$600	\$1,200	S-
Turkey Talk Publications												
Turkey Talk Advertising	\$500	\$375	75%	\$90	S-	\$-	<i>\$</i> -	S-	\$18	S-	S-	\$190
Total Income	\$96,420	\$93,742	97%	\$93,017	\$119,855	\$81,259	\$87,893	\$108,215	\$98,048	\$94,731	\$89,488	\$70,685

Starting Checking Account Balance Plus Income Gross Available Funds	FY 10-11 Budget \$23,184 \$96,420 \$119,604	FY 10-11 Actuals \$23,184 \$93,742 \$116,926	FY 09-10 Actuals \$31,207 \$93,017 \$124,224	FY 08-09 Actuals \$20,186 \$119,855 \$140,041	FY 07-08 Actuals \$41,640 \$81,259 \$122,899	FY 06-07 Actuals \$36,497 \$87,893 \$124,390	FY 05-06 Actuals \$29,713 \$108,215 \$137,928	FY 04-05 Actuals \$29,027 \$94,731 \$123,758
Less Expenses	\$(96,705)	\$(87,830)	\$(91,015)	\$(114,036)	\$(105,284)	\$(85,574)	\$(107,282)	\$(89,576)
Green Sheet Transfers In Green Sheet Transfers Out	\$- \$(10,304)	\$26,765 \$(17,850)	\$15,634 \$(25,659)	\$36,946 \$(31,969)	\$27,421 \$(24,851)	\$30,967 \$(28,144)	\$30,414 \$(24,563)	\$5,459 \$(5,562)
Ending Checking Account Balance	<u>\$12,595</u>	\$38,012	<u>\$23,184</u>	\$30,982	\$20,186	\$41,640	\$36,497	\$34,078
Net Gain / (Loss) Net Gain / (Loss) w/out green sheet transfers	\$(10,589) \$(285)	\$14,828 \$5,912	\$(8,023) \$2,002	\$10,796 \$5,819	\$(21,454) \$(24,025)	\$5,143 \$2,319	\$6,784 \$933	\$5,051 \$5,155



FY 10-11 FY 10-11

Budget Actuals

\$1,000 \$100 \$500

\$2,500 S-

\$1,000 \$300 \$6,500

\$8,700

\$17,000 \$9,300

\$-\$506

\$2,692 108%

\$1,144 \$265 \$5,407

\$8,665

\$18,868 \$8,864

114% 88% 83%

100%

111% 95%

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

10/8/11 Page 2

\$1,900 \$650 \$520

\$2,460 \$1,332

\$906 \$280 \$6,319

\$7,367

\$2,500 \$1,181 \$459

\$1,467 \$337 \$5,684

\$5,336

\$1,765 \$4,800 \$2,888 \$250 \$5,062

5-\$4,444

FY 04-05 FY 03-04 FY 02-03 FY 01-02 Actuals Actuals Actuals Actuals

Expenses

Pennsylvania Chapter - National Wild Turkey Federation 2010-2011 Budget

	FY 10-11	FY 10-11		FY 09-10	FY 08-09	FY 07-08	FY 06-07	FY 05-06	5-year	FY 04-05	FY 03-04	FY 02-03	FY 01-02
Expenses	Budget	Actuals	%	Actuals	Actuals	Actuals	Actuals	Actuals	average	Actuals	Actuals	Actuals	Actuals
Chapter Administration													
Accounting	\$650	\$640	98%	\$630	\$630	\$600	\$565	\$550	\$595	\$400	\$320	\$440	\$50.
Advertising	S-	S-		S-	<i>S</i> -								
Board Meetings	\$2,500	\$1,345	54%	\$1,562	\$2,391	\$1,809	\$3,225	\$3,068	\$2,411	\$2,575	\$1,845	\$2,169	\$377
Chapter Presidents Travel	\$1,000	\$245	24%	\$231	\$1,360	\$1,737	\$1,244	\$1,461	\$1,207	\$949	\$1,635	\$1,331	\$1,320
Chapter Promotions- Fees	S-	S-		S-	\$188	5-							
Chapter Promotions- Shows	\$1,000	S-		\$1,025	S-	S-	\$995	\$1,210	\$646	\$199	\$193	\$775	\$261
Chapter Travel	\$750	\$160	21%	\$305	\$37	\$1,243	\$966	\$700	\$650	\$563	\$848	\$190	\$608
Insurance - Board	\$1,500	\$1,415	94%	\$1,415	\$1,415	\$1,415	\$1,415	\$1,415	\$1,415	\$1,415	\$1,590	\$1,415	\$1,165
Legal Fees	\$100	S-		S-		S-	\$-						
Local Chapter President's Meeting	\$6,000	\$6,747	112%	\$7,060	\$6,770	\$5,327	\$4,027	\$4,302	\$5,497	\$2,707	\$3,075	\$2,766	\$2,594
NWTF memberships	\$60	S-		S-	S-	S-	\$25	S-	\$5	\$25	\$25	\$25	S-
PaNWTF webpage	\$675	\$519	77%	\$269	\$209	\$76	\$1,202	\$861	\$523	\$1,769	\$1,265	\$1,704	\$919
Postage	\$500	\$369	74%	\$293	\$567	\$380	\$464	\$605	\$462	\$587	\$703	\$1,242	\$246
Secretary Expense	\$200	S-		S-	S-	\$118	\$775	\$770	\$333	\$675	\$700	\$700	\$525
Supplies	\$375	\$174	46%	\$76	\$360	\$503	\$729	\$345	\$403	\$234	\$374	\$872	\$357
Supporting Member Dues	\$1,600	\$1,700	106%	\$1,606	\$1,600	\$1,650	\$1,900	\$1,855	\$1,722	\$1,800	\$1,700	\$435	\$280
Telephone	\$500	S-		\$455	\$387	\$247	\$294	\$546	\$386	\$1,057	\$1,408	\$2,108	\$1,300
WITO Volunteers	S-	\$2,139	N/A	S-	\$1,287	\$628	S-	\$2,812	\$945	\$1,327	\$254	\$400	\$2,850
District Directors													
Postage	S-	S-		S-									
Supplies	\$50	S-		\$24	S-	S-	\$6	S-	\$6	86	\$38	\$126	S-
Lodging/Meals/Travel	\$1,000	\$268	27%	\$974	\$891	\$1,021	\$419	\$409	\$743	\$431	\$72	\$225	S-
Telephone	\$50	S-		S-	\$91	S-							
Public Relations Committee													
Committee Operating Expenses	\$50	S-		S-	S-	S-	S-	\$164	\$33	S-	\$737	\$155	S-
PR Representative	\$1,000	S-		\$225	\$300	\$300	\$175	\$625	\$325	\$825	\$900	S-	S-
Local Chapter Startup Loans													
Local Chapter Startup Loans	S-	S-		S-	S-	\$1,200	\$1,200	\$3,200	\$1,120	\$300	\$1,200	\$1,100	\$300
Turkey Talk									- /				
Editor's Fee	S-	S-		S-	\$2,400	\$4,800	\$4,800	\$4,800	\$3,360	\$4,800	\$3,750	\$3,600	\$2,700
Printing	\$11,011	\$11.666	106%	\$11,280	\$11.305	\$9,200	\$7,920	\$9,205	\$9,782	\$9.960	\$14,554	\$15,752	\$11.543
Postage	\$13,734	\$10,049	73%	\$10.642	\$12,250	\$15,012	\$12,175	\$11,003	\$12,216	\$11,266	\$10,753	\$8,642	\$6,069
Committee Operating Expenses	\$100	S-		S-	S-	S-	S-		S-	S-	\$115	S-	\$29
Legislative													
Committee Operating Expenses	\$100	S-		S-	\$44								
Legislative Programs/Travel	\$800	\$436	55%	\$452	\$1.306	\$1.273	8755	8332	\$823	\$802	\$601	\$557	\$208
Promotion Items													
Inventory Purchase	\$1,000	\$20	2%	\$969	\$497	\$2,407	\$450	\$2,820	\$1,429	\$6.012	\$1.687	\$1,205	\$989
Sales Tax	\$100	599	99%	\$11	\$13	\$6	831	834	\$19	\$147	\$28	\$47	\$179
Operating Expenses	\$100	\$143	143%	S-	S-	S-	839	\$99	\$28	\$212	S-	\$89	\$186
Sponsor Member Hunt				-		-					-		
Sponsor Member Hunt of a Lifetime	\$1,000	\$668	67%	\$2,866	\$950	\$1.649	\$400	\$1,216	\$1,416	\$1,261	\$1,308	\$1,521	\$1,211
Art Committee			0,70										
Committee Operating Expenses	\$100	S-		S-									
30'th Anniversary Print	S-	S-		S-	S-	S-	S-	\$1,100	\$220	.5-			
30'th Anniversary Boxcall	S-	S-		S-	S-	S-	S-	S-	S-	\$-			
Framing	\$800	\$465	58%	\$390	\$725	S-	\$1,462	\$1,144	\$744	\$308	S-	\$85	\$454
Jakes / Youth													
Youth Committee Expenses	\$1,000	\$1,000	100%	\$1,000	\$1,000	\$2,500	\$2,500	\$2,500	\$1,900	\$2,500	S-	\$377	\$430
Committee Operating Expenses	\$100	60		er.	6110	81066	81.066	61 000	5650	61 101	0116	6103	6101

\$440

\$2,238 \$-

\$104 \$265 \$5,692

\$8,895

\$17,113 \$10,614

\$1,000 \$118 \$475

\$2,395 \$-

\$852 \$265 \$7,267

\$8,502

\$22,974 \$8,583

\$2,500 \$1,065 \$600

\$3,219 \$-

\$1,256 \$265 \$6,750

\$-\$6,722

\$354 \$9,374

\$2,500 \$1,066 \$583

\$1,884 \$2,100 \$1,488 \$265 \$6,561

\$7,095

\$-\$9,281

\$2,500 \$1,000 \$500

\$2,566 \$4,558

\$828 \$338 \$5,326

85,619

FY 09-10 FY 08-09 FY 07-08 FY 06-07 FY 05-06 Actuals Actuals Actuals Actuals Actuals

sing
Jakes Gun Raffle
Upper Level Gun Raffle
Elk Expo
Additional Fundraiser
s and Contributions
NWIT Chapter Donations
Zimmerman Memorial Fund
Dave Burdge Medical Fund
graffing Expuses. \$8,088 \$9,482 \$107 \$1,960 \$-\$8,991 \$733 \$852 \$-\$9,559 \$535 \$-\$-\$9,144 \$1,708 \$-\$-\$9,800 \$1,006 \$3,208 \$-\$350 \$3,526 \$-\$3,665 \$12,477 \$-\$1,004 \$3,842 \$672 \$250 50% \$3.809 \$2,745 \$1,204 \$1.840 \$3,360 Other Operating Expenses
DART System Expenses
Equipment Repairs
Chapter Miscellaneous \$500 \$300 \$100 \$535 \$304 \$63 \$542 \$253 \$-\$621 \$70 \$3,596 \$78 \$78 \$78 \$172 \$172 \$9,138 \$96 \$118 \$-\$15,891 \$-\$881 \$1,090 S-S-S-S-Total Expenses \$96,705



\$2,294 \$3,950 \$1,625

\$-\$4,842

\$4,922

\$430 \$191 \$566

\$-\$8,597

Youth Committee Expenses Committee Operating Expenses Jakes Hunt of a Lifetime

Awards
Calling Contest
Miscellaneous
Room Rental
Meals
Speaker Fees
Core Package

2011 Hunting Heritage Budget Report:

2011 Hunting Heritage Fund Budget

per banque \$2,400		86 Chapters 9/30/11 9/30/11	\$221,638 \$206,400 \$11,792 \$- \$439,830	\$7TD Actual 8/31/2011 \$226,091 \$222,883 \$28,221 \$24,795 \$2,500 \$504,491	74	\$28,800 \$- \$(24,795) \$7,870 \$11,875	12	YTD plus Forecast \$226,091 \$251,683 \$28,221 \$- \$10,370 \$516,365	Budget vs. Forecast \$4,453 \$45,283 \$16,429 \$- \$10,370 \$76,535
2011#	5-Star 2011 Expenses projected for:	86 Chapters							
60	Jakes Days	\$500 each	\$(30,000)	\$(31,440)	64	\$-	_	\$(31,440)	\$(1,440)
40	Scholarships	\$250 each	\$(10,000)	\$(8,000)	32	\$(2,000)	8	\$(10,000)	\$-
20	WITO Events	\$250 each	\$(5,000)	\$(3,000)	17	\$750	3	\$(2,250)	\$2,750
40	School Boxes	\$63 each	\$(2,520)	\$(1,889)	30	\$(630)	10	\$(2,519)	\$1
8	Wheelin' Events	\$250 each	\$(2,000)	\$(250)	1	\$(1,750)	7	\$(2,000)	\$-
1	PA Scholarship	\$1,000 each	\$(1,000)	\$(1,000)		\$-	1	\$(1,000)	\$-
1	State WITO Event	\$800 each	\$(800)	\$-		\$-	1	\$-	\$800
0	National WITO Event attendees (1x)	\$300 each	\$-	\$-	-	\$-	-	\$-	\$-
	Local Chapte	r 5-Star Expenses:	\$(51,320)	\$(45,579)		\$(3,630)		\$(49,209)	\$2,111
	PA Chapter Budgeted Program Expens	es for 2011:							
	Hen Mortality Telemetry - Year #2		\$(20,000)	\$(6,036)		\$(13,964)		\$(20,000)	\$-
	NWTF Biologist		\$(20,000)	\$(10,000)		\$(10,000)		\$(20,000)	\$-
	Chapter Membership Rebate		\$(11,500)	\$(9,012)		\$(11,500)		\$(20,512)	\$(9,012)
	Seed Subsidy		\$(4,500)	\$(2,914)		\$-		\$(2,914)	\$1,586
	Ned Smith Fund		\$(2,500)	\$(2,500)		\$(2,500)		\$(5,000)	\$(2,500)
	Unallocated Contingency Reserve		\$(1,500)	\$-		\$(1,500)		\$(1,500)	\$-
	Local Chapter Presidents' meeting		\$(1,500)	\$-		\$-		\$-	\$1,500
	MSF Summer sighting		\$(500)	\$-		\$(419)		\$(419)	\$81
	Conservation Seed		\$(250)	\$-		\$(374)		\$(374)	\$(124)
	2011 Super Fund Reserve Allocation		\$-	\$-		\$-		\$-	\$-
	PGC Hunting Digest Ad		\$-	\$-		\$-		\$-	\$-



Special Reports:

- Mike Cleary from NWTF National spoke to the group about the new membership/superfund split coming in 2012
- Scott Hills, the NJNWTF President spoke to the group about his campaign for a seat on the NWTF Board.
- A team from the US Sportsmen's Alliance spoke to the group about HB 1790 which would permit Sunday hunting.

Officers' Reports:

President's Report:

October 2011 President Report

I did not have a report ready for the July meeting; I have included this in the October report

June 11th and 12th, 2011 The SGL 57 High Knob project was finished, this project is approx. 1 mile long and 30 feet wide, it was planted with clover, tee foil, cover of oats and buckwheat. This is the second and final year for this site, it has been completed.

June to September approved 17 Green Sheets for outreach events.

June 20th, 2011 Attended Red Rock Chapter Meeting.

July 18th, 2011 Attended Red Rock Chapter meeting.

July 31st, 2011 Attended Leadership meeting in State College.

August 15th, 2011 Attended Red Rock Chapter meeting.

September discussed the post card using out position statement waiting for October meeting to finalize.





Through out the last few months have fielded a lot of questions about the Sunday Hunting issue. Each time sticking with the premise of the transfer of power from Legislative to the Commission.

Vice- President's Report:

No Report

Secretary's Report:

- Joe Drolet presented the prior meeting's minutes.
- A motion was made by Jim Panaro to accept the minutes of the last meeting. Scott Letterman seconded and the motion carried.

Chairman's Report:

Chairman's Report 9 October 2011

Attended Mason Dixon Chapter Meetings on Aug 17, and Sept 21

Attended MYB Banquet on Sept 17.

Tom Bunty

Executive Officer Report- Don Heckman:

No Report

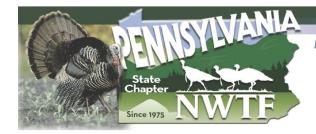
Executive Officer Report- Sam McCartney:

No Report

NWTF Reports

Ray Smith:





Ray Smith Regional Field Supervisor October 4th 2011

First ever "fueling Conservation event held in Williamsport Pa. Hosted by Bald Eagle Longbeards

Grossed \$64,000, netted \$34,000, over 100 new regular members, 15 sponsors and one diamond life.

Interviews held for New Regional Director. New hire id Randy Ferguson, Lives in Erie Pa. He will cover most of Phil's previous area.

Jeff Souders no longer is employed by the NWTF. The job is posted and interviews are scheduled for October 11th.

New hire for Del-Mar is still open with interviews slated for the middle of October . Managed and conducted several events and banquets in Patty, Phil, and Jeff's absence. Attended NorthEast RD meeting in Erie Pa- Outlined banquet game plan for 2012 Met with Bob, Carl and Bob to detail and lay out WTMP in Pennsylvania Conducted new gun bash in Reading

Bob Eriksen:

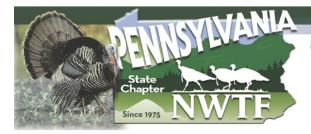
Regional Biologist Report Bob Eriksen, NWTF Regional Biologist August 1- September 30, 2011

Meetings and Presentations

- Participated in an update meeting on the Pennsylvania Game Commission deer management plan
- Assisted with the first "Fueling Conservation" fund-raising dinner in Pennsylvania
- Attended July Pennsylvania Chapter Board meeting and Presidents Leadership Weekend and presented power point updates



www.panwtf.org



- Met with staff from the Virginia Department of Game and Inland Fisheries to develop a
 partnership agreement for regional biologist support in that state
- Selected judges, arranged staffing and emceed the New Jersey Open Calling Contest at the Sussex County fairgrounds
- Attended the September Delaware and New Jersey Chapter Board meetings
- Attended the annual meeting of the Northeast Upland Game Bird Technical Committee held in Maryland
- Presented power points on all day spring hunting and an update on NWTF research, regional biologist and outreach programs to the Upland Game Bird Committee
- Participated in a week long strategic planning meeting for the NWTF Conservation Department
- Participated in a "Wild About Turkeys" teachers' workshop held by the Pennsylvania Game Commission and New Jersey Division of Fish and Wildlife
- Assisted with a Super Fund banquet held by a new chapter, the Tri-County Longbeards in New Jersey
- Presented a spring gobbler hunting seminar at a WITO event in Bucks County, Pennsylvania
- Met with Pennsylvania regional directors to discuss conservation based fund raising and the Pennsylvania Strategic Plan
- Met with PGC Southeast Region land management and forestry personnel to review the site plan and discuss timing of a prescribed burn scheduled for next spring

Writing Projects

Prepared letters in support of removing commercial fishing traps from artificial reefs in New Jersev

Wrote three articles for the fall issue "Pennsylvania Turkey Talk"

Special Projects

- Traveled to Allegheny National Forest two times to check on progress on the Bobb's Fork Stewardship Agreement and Martin Run Grant work
- Monitored and inspected chain saw site preparation work conducted by contractors as part of the Martin Run Project on Allegheny National Forest





- Processed payments for contract work on Allegheny National Forest
- Completed discussions on a Partnership Agreement with the Department of Conservation and Natural Resources Bureau of Forestry
- Picked up nesting and roosting boxes at the PGC Howard Nursery for use on Allegheny National Forest and delivered them to the forest offices
- Consulted with Pennsylvania Game Commission staff on fall turkey trapping, aging wild turkey poults and rocket net design
- Prepared and arranged for signing of a Memorandum of Understanding between NWTF and the New Jersey Division of Fish and Wildlife
- Finalized an agreement with the Virginia Department of Game and Inland Fisheries for support of our regional biologist position in the Old Dominion
- Assisted regional biologists with issues in their respective regions especially concerning NRCS contribution agreements in New York and New Hampshire
- Assisted District Field Supervisor Ray Smith with development of materials and a power point for a "Fueling Conservation" dinner held in Williamsport in August
- Prepared bills for equipment and supplies related to the current Pennsylvania fall harvest rate study and submitted bills to the chapter treasurer for payment
- Continued to consult with University of Delaware researchers on turkey telemetry monitoring and nest location techniques attending and participating in the graduate student's committee exams

Super Fund and Outreach Fund Requests

- Processed 5 Pennsylvania Super Fund request forms, 1 New Jersey request and 1 request form from New Brunswick, Canada
- Processed 1 Outreach Fund requests for the Pennsylvania Chapter

Information Requests

 Handled 14 requests for information on gobbling, spring hunting, wild turkey nesting, aging wild turkeys, odd-colored wild turkeys, diseases, habitat management and wild turkey ecology

Vern Ross:

Vern reported that a WITO representative will be hired.





- A Membership Director has been hired at National
- There has been a 6% increase in adult membership
- Ron Fretts will have an honor at the 2012 national convention.

Mary Jo Casalena:

NWTF Technical Committee Representatives' Report - PA Chapter NWTF **Board of Directors Meeting, October 9, 2011**

Submitted by: Mary Jo Casalena, Wildlife Biologist II, Bureau of Wildlife Management, PA **Game Commission**

Wild Turkey Population and Harvest Management

2011 was the first year of an all-day spring season during the second half of the season. During the ½ day portion, 72% of the harvest occurred before 9am (Table 1). During the all-day season the majority of the harvest remained before 9am, 55%, and 78% of the harvest occurred by noon. For the afternoon segment, the majority of the harvest occurred between 6-8pm. The latest reported harvest was 8:35pm. Hunting hours closed from 8:39-8:59pm during the first week of all-day hunting (ended 4 minutes later for each meridian west), up to 8:51-9:11pm during the last week of hunting. Afternoon harvests comprised 5% of the total season harvest and 22% of harvests during the all-day portion of the season.

All-day spring hunting for the second half of the season also is offered in Virginia, Ohio and Maryland. These states also reported similar results and will continue monitoring harvests, gobbler age structure and hunter attitudes, to determine the long-range results (positive and negative) of this all-day season.

Results of the recently published 2010 annual game-take survey, which surveys 2% of Pennsylvania general hunting license holders, showed that turkey harvests decreased in 2010, but turkeys continued to be the second most popular game species.

Fall harvests are regulated by season length (varying from a closed season to 3 weeks), by Wildlife Management Unit. In 2010 hunters were provided an additional 3-day Thanksgiving holiday season (Thanksgiving Day + Friday and Saturday), but the traditional seasons were shortened in all WMUs, and 2 WMUs in eastern Pennsylvania were closed to fall hunting due to decreasing turkey population trends. With fewer hunting days and dispersed flocks due to excellent mast crop, the final fall 2010 harvest was 15,884 + 2,330, 24% lower than the 2009 harvest of 20,934, and 36% below the previous 3-year average (24,713; Table 2). Harvest density (0.31 turkeys harvested per square mile) was 42% below the previous 3-year





average (0.53 turkeys/mi²), the lowest level since prior to 1995, and averaged below 0.60 turkeys/mi² for the 7th consecutive year. Fall harvest densities have been decreasing since the peak in 2001 (1.06 turkeys/mi²). With fewer WMUs open to fall hunting and shorter seasons, days hunted (457,435) decreased from 2009 (529,427) and was 32% below the long-term 10-year average. On a positive note, the number of fall turkey hunters (163,433) increased from 2009 (156,752). Additionally, the trend of decreasing fall turkey hunter numbers softened, whereby fall turkey hunters decreased 18% from the 10-year average versus 23% in 2009. General license sales decreased 8% from the 10-year average in 2010. In an effort to increase both number of fall hunters and hunting days, the traditional fall seasons were re-instated for 2011 while maintaining the additional 3-day Thanksgiving holiday season. Hunter success in 2010 (10%) was 27% below 2009 (13%), and 29% below the previous 3-year average. Hunter success has been as high as 21% (2001, a year with excellent recruitment), and as low as 4% (1979).

Fall harvest per unit effort (success) has generally followed the normalized summer turkey-sighting index, showing how fall harvests often track summer production (Figure 1). From 1990-2001 fall harvest per unit effort showed a sharply increasing trend, then from 2002-2005 it declined sharply, increased again from 2006-2008 and decreased again in 2009, following the summer sighting ratio. However, during some years (e.g., 2002 and 2004) these 2 indices were not well correlated and other factors may have affected hunter success (mast crop, weather, season length, etc.). The adjusted hunter success (success/normalized summer sighting index) is not well correlated with the normalized summer sighting index.

The final 2010 spring harvest of 33,849 (31,908 + 3,213 initial harvests + 1,941 second harvests from hunters who purchased an additional license) was 25% below the 2009 harvest of 44,639 (42,478 ± 3,674 initial + 2,161 second), and 11% below the previous 3-year average (38,207; Table 2). In 2010 we sold 13,599 second licenses, a 55% increase from the previous average of 8,785. The ½ day youth harvest accounted for 7% of the spring harvest or 2,393 bearded birds. The final spring 2010 harvest density was 0.79 turkeys/mi², compared to 0.93 for 2009 and 0.87 for the previous 3-year average.

Similar to fall hunter participation, participation also increased for the spring season to 237,037, from 228,903 in 2009, and was 6% higher than the previous 3-year average of 223,074. Hunter success, however, was lower than the previous 3-year average; 14% and 17% respectively. Highest hunter success was in 2001 at 21%.

Jakes comprised only 10% of the 2010 spring harvest, half of the previous 6-year average and the lowest percentage recorded, demonstrating the lower than average recruitment in 2009. Two-year-old gobblers comprised a the larger than average proportion of the harvest at





39%, but 3-year old gobblers continued to comprise the majority of the harvest, 46% (Table 3). Harvest of bearded females was average, 5% of the harvest. Regulations allow harvest of any bearded bird.

Turkey Hunting Related Shooting Incidents

Preliminary Spring 2011 was 5, including one fatal (Table 4). Spring 2011 was the 4th year with no fluorescent orange requirement, and the incidents decreased from the previous average of 7 during fluorescent orange regulation, and decreased from 10 in 2010. Last year's increase in HRSIs may be related to hunter density and/or turkey population. Green up was early last year, but most of the incidents were the first week of season with highest hunter density.

SB 274 – Tag Transfer Legislation

The Bureau of Wildlife Management confirmed with the Executive Office that the PGC Board of Commissioners has the authority to use this legislation for mentors to transfer their fall wild turkey tag to a mentored youth. The BWM acknowledged this is unlikely to significantly affect the fall harvest nor the current hen turkey harvest and survival rate study. This is also consistent with the Turkey Management Plan, strategy 4.3; annually assess and explore opportunities for continued development of the turkey hunting aspect of the youth mentored hunting program in Pennsylvania. Therefore, the BWM will include the transfer of a fall turkey tag from one mentor to one mentored youth in our 2012 fall turkey season recommendations.

Wild Turkey Hen Harvest Rates and Annual Survival Rates Study

The majority of my time was dedicated to this study, finalizing the re-design of the transmitter harness system due to the previous design causing the transmitter to fall off after one year of continuous use, ordering equipment, retrieving transmitters from mortalities, trapping turkeys and overall study coordination. Trapping results to date are: 66 females banded; 44% of the 150 trapping goal; 42 in Study Area 1 (WMUs 2C, 2E, 4A, 4B & 4D) and 24 in Study Area 2 (WMUs 2F & 2G). Twenty-two of these females were fitted with backpack style satellite transmitters, 16 in SA1 and 6 in SA2. Additionally crews have leg banded 23 juvenile males and 8 juveniles of unknown sex (sex determination is difficult with young poults). Low trapping success is due to a combination of poor trapping weather, late hatches causing some





juveniles to be too small for bands, and other work obligations for some personnel. Trapping will continue in areas with no archery deer hunting.

From mid-June through early September we recovered 9 transmitters in Study Area 1 (5 harness failures, 2 predations, 2 died within 1 week of trapping) and 5 transmitters in Study Area 2 (2 harness failures, 1 predation, 1 road kill, 1 possible poaching). Mortality rates were highest during incubation (mid-April to early-July) and decreased substantially once hens began brood-rearing. Of the 141 total hens transmittered since January 2010, 39 transmitters are active as of 5 October (25 of 77 in SA1; 14 of 64 in SA2).

Regional Oak Mast Survey

Since 2006 the PA Game Commission has participated in this survey, coordinated by the Virginia Department of Game and Inland Fisheries. 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 aspect of big-game management. Three surveys are conducted annually in PA. Surveys were conducted in the Allegheny Mountains, Ridge and Valley and Northeastern Pocono Plateau provinces. Unlike the abundant hard mast last year in the Allegheny Mountains and Ridge and Valley regions, both red and white oak acorn production were well below average with 0 acorns on many trees, possibly due to the 3-month period of dry, hot weather. The Pocono Plateau region showed below average white oak acorn production, similar to last year, but above average red oak acorn production.

PANWTF 2012 Joe Kurz Award Recipient

The PA Game Commission's Executive Office selected George J. Miller, Land Management Group III Supervisor in Clarion & Jefferson Counties in the Northwest Region, for this award.

2012 Hunting Heritage Budget

- Joe Drolet made a motion to accept the 2012 Hunting Heritage budget as presented. Skip Motts seconded and the motion passed.
- In conjunction with the budget, the 2012 calendar was established.

Committee Reports



www.panwtf.org

Art – K. Fernburg/K. Skrapits:

Awards – T. Bunty/J. Drolet: Awards Report 9 October 2011

Received several nominations for Awards. Awards meeting will be after Board meeting or Exec. Meeting.

Tom Bunty

Scott Letterman made a motion to make Don O'brien an honorary board member. Dean Zimmerman seconded and the motion passed.

By-Laws – R. Johnson/J. Straley:

Conservation Seed – S. McCartney/R. Johnson:

Dart – T. Bunty/J. Drolet: Dart Report 9 October 2011

Used the east system at E-town Sportsman event on Sept 10th. Got the West Dart system From Carl Mowry at MYB Banquet on Sept 17th. Met Jay Montgomery and handed off the East system on Sept. 23. Met Jay and Got the East System Back on Sept 28th for end of season. Both units in Storage in my garage for winter, Guns in House.

Tom Bunty

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

Drilling Reclamation - D. Butler/B. Eriksen:

Finance - J. Panaro/S. Richards:





Habitat – S. McCartney/R. Johnson:

• The annual Scholarship and Habitat meetings will be held on 2/19/2012 @ 10:00 at Hawbaker's.

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

Internet - S. Letterman/J. Drolet

Internet Committee Report

10/09/2011

- 1. We have started to reserve 2012 dates for the DART System. Please request the units though the DART System quick link that is on the homepage of the PANWTF website. If you are having any problems submitting a request, please contact me at the 570-568-0839 or e-mail me at sletterman@windstream.net.
- 2. I am in the process of getting up-to-date figures on the Super Fund money spent in PA. Bob is helping to gathering that info.
- 3. Setting up a reservation request link for the BB gun trailer like we have for the DART System. I will e-mail everyone when we can start to take requests. There will only be one trailer and it will be stored at Russ Wagner's home which is close to the center of the state.
- 4. We still have direct link spots available for advertisement on the homepage of our website.

Jakes - K. Fernburg/D. Zimmerman:

Liaison – J. Montgomery:

Land Acquisition – D. Heckman/S. Richards:

Legislative – T. Bunty/D. Heckman:





Membership - S. Wojton/K. Skrapits:

Nominating – T. Bunty/D. Butler:

Nominations Report October 9, 2011

End of June I received Jerry Nelson's Board Application, All in order.

No other Applications received, talked to one person.

Tom Bunty

PFSC - D. Heckman/B. Schwalm:

Promotion - S. Letterman/S. Wojton:

Promotions Committee Report 10/09/2011

- 5. Still working with Stich-Art to set up a web page to offer shirts, jackets, caps, and other promotional items with the PANWTF Logo, this way we do not have to keep a large inventory of products. As soon as Stich-Art has the site up we can link to it from our website.
- Custom Laser Engraving will be woking with us to provide laser engraved products at wholesale pricing, that our members can order from our web site off of the Promotional Items Page.
- 7. Trina will be showcasing some of her handmade jewelry also.

We will have some of these items available for sale and flyers containing info on our promotional items page at our January meeting.

PR/Adv/Comm – S. Richards/K. Skrapits: PR/Advertising/Communications Report October 2011





August 26 th & 27 th

Attended the Lehigh Valley Hunting & Fishing Extravaganza in Kempton PA, along with Trina & Woj.

Promoted "Bring a Buddy" membership drive and Fall Turkey Hunting Safety Message.

Also fielded questions/comments regarding the Sunday Hunting initiative.

Pub./Turkey Talk – J. Straley/K. Skrapits:

Turkey Talk Committee Report October 2011

- 8. Reminder the Winter issue deadline is 11/15/11
- 9. Turkey Talk committee reviewed articles and produced the Fall 2011 issue should hit your mailbox this week.
- 10. Attached with the report is a list of all recurring articles and their issues to run. This was a an action item from the August board meeting.
- 11. The Turkey Talk committee has set a new Advertising rate to hopefully increase advertising in Turkey Talk to assist production costs.
 - a. Full year—Website and Print TT bundle--\$375. Includes the banner ad on the website for a full year and a 1/8 page in TT in the Guide to the Outdoors/Group page for 4 issues. (\$800 value---your savings = \$425)
 - b. Half year—Website and Print TT bundle--\$225. Includes the banner ad on the website for a ½ year (6 months) and a 1/8 page in the Guide to the Outdoors/Group page for 2 issues. (\$400 value---your savings = \$175
 - c. Ads for Turkey Talk must be submitted as camera ready for layout publication.
 - d. Turkey Talk Committee will keep track of the number of issues the ad is run on the website and publication.
- 12. Please feel free to provide any feedback.





Rendezvous - D. Butler:

- · Ladies Table donations will be very welcome. They go to Joe Drolet
- Silent Auction donations will also be very welcome.
- The board members are asked to help with the setup and tear down of the event,
- Joe needs to bring tickets for the Ladies' Table raffle.
- Joe will email a letter from Dale to all Chapter Contacts.

Safety & Education – S. Motts/D. Zimmerman:

PANWTF SAFETY & ED COMMITTEE REPORT

COMMITTEE CHAIRMAN, Skip Motts

October, 2011

- 1. Reviewed & approved the request for ESOS for 2012.
- 2. Updated S&E Budget



Safety & Ed Budget

2011 Safety & Education Budget Amount \$12,000.00

Status	Date	Chapter	Descritpion	Approved Cost
approved	26-00	ct MYB	ESOS booth (2012 event)	\$(1,131.00)
approved	10-Ja	n Allegheny Plateau	Stackhouse Park	\$(900.00)
approved	10-Ja	n Allegheny Plateau	Community Arts Center of Cambria	\$(250.00)
approved	10-Ja	n Local #1	S&E funding to support PGC intern	\$(1,500.00)
approved	10-Ja	n Local #1	Ed Boxes	\$(1,300.00)
approved		PA NWTF	Hunter success tri-fold, Pemcor Inc.	\$(731.40)
approved		PA NWTF	Convention Travel - Tom Bunty	\$(1,000.00)
approved	11-Ja	n Juniata Gobblers	support of Everett high school rifle team	\$(300.00)
approved	14-Ja	n Susquehanna	Safety billboards	\$(450.00)
approved	14-Ja	n Foothill Spurs	Little Sportsman's books for school library	\$(408.60)
approved	14-Ja	n Shenango Valley Beards & Spurs	Custaloga Town Boy Scout Camp Jakes event	\$(400.00)
approved	14-Ja	n Lakeland Longbeards	Custaloga Town Boy Scout Camp Jakes event	\$(400.00)
approved	14-Ja	n Wolf Creek Longbeards	Custaloga Town Boy Scout Camp Jakes event	\$(400.00)
approved	27-Ja	n Muncy Creek	6th Grade Education Day	\$(250.00)
approved	27-Ja	n Muncy Creek	Sullivan Co. HS Shooting Program	\$(250.00)
approved	14-Fe	b Delaware County Longbeards	Ed Boxes	\$(232.40)
approved	24-Ma	r PA NWTF RD's	Ed Boxes	\$(68.00)
approved	2-Ma	y Northern Counties Chapter	Prompton state park, educational trails	\$(475.88)
approved	30-Ju	n Honey Hole LB	Youth shooting event	\$(250.00)
approved		Sun Area	NASP	\$(250.00)
approved		Southern End Strutters		\$(500.00)
approved		Ben Stimaker	Black Forest Conservation Assoc.	\$(200.00)

Remaing balance

\$352.72



Strategic Plan - T. Bunty/D. Butler:

Strategic Planning Report 9 OCT 2011

Nothing to report

Tom Bunty

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

Wheelin' Sportsmen – S. Richards/D. Horst:

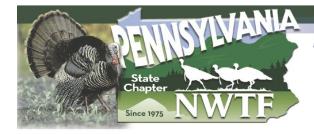
Wild Turkey Management - J. Panaro/D. Heckman:

WITO - K. Skrapits/S. Richards:

Women in the Outdoors Committee Report October 2011 Submitted by Katrina Skrapits

- Submitted an article in the Fall 2011 Issue of Turkey Talk to promote the Women in the Outdoors program, written by the participants of the Lehigh Valley WITO event on June 11th, 2011.
- Personally emailed the WITO article to Carl Roe and Joe Neville of the PGC to show that this program has not only created interest in hunting/ishing/trapping participation, but just as important it has





increased awareness, understanding and respect for our hunting heritage. Included in my email was a Thank You to the PGC for their partnership and support of this program. Carl only had positive remarks and realizes the program is very important and the article was a real positive for the hunting/outdoors recruiting effort.

• The committee will be assisting National Coordinator, Teresa Carroll in the transition of a new PA Women in the Outdoors Cordinator to be hired to fill the open position. (No, it's not me.) The PGC has signed another years contract in their partnership with the NWTF to help build the WITO program in the state of PA.

YHEC - D. Zimmerman/D. Horst:

Communications

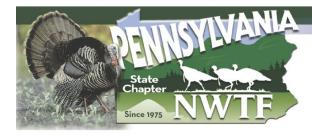
Old Business

New Business

For the Good of the Order

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





Meeting adjourned.

Respectfully submitted,

Joe Drolet PA State Chapter Secretary

