

June 2, 2013

Meeting called to order at 9:06am

Prayer by Walt B

Pledge

Action Items – Dennis today's by Tom B

Finance Report – Jim P

Written detailed report presented

Motion to accept Treasures report by Jason S,

Second by Dwayne H,

Passed

Officers Reports

President – Written

Vice President – Written

Secretary - Minutes distributed on June 1st, 2013 for March meeting weren't correct. Motion made not to accept minutes from March meeting by Bob S. second by Jerry

Chairmen of the Board – Written

Executive Tom Bunty – Written

Executive Dwayne Hurst- Written

Executive Scott Letterman – Letter of resignation padded around for everyone to read.

Cody C volunteered to take over Internet Responsibilities.

Russ to take over scheduling Jake's trailer and Dart System

Discussion about Cody being involved in internet scheduling

Assistant Secretary Report - Dennis W - Written

NWTF Reports

R.D's

Carl:

- Staff busy with budgets
 - Presidents meeting weekend update
 - Banquet update
 - Membership Update
- Total of 13,515

Bob E: (Presented by Carl)

- Save the Habitat, Save the Hunt meeting update
(May 19th meeting)

Walt B:

- Armenia Mountain Chapter hosted a Diamond Life Member Dinner

Leslie S:

- Thanks to everyone for help with the State WITO Event
- L.L. Bean Learn to Hunt Project Update

NWFT National Board Member: Vern Ross

- Talked about E.S.O.S National made a pitch to host and lost out to N.R.A
- PA Awards presented to Don Heckmen, Dale Rohm and Anadarko Petroleum
- Report on MYB Banquet
- Turkey License update. Had meeting with Senator Alloway
- Discussed PGC and PF&B Commission merger
- Hunting PA meeting

Jerry Nelson:

- Discussed MYB pilot banquet of Non-Members attending banquets
- Jerry Nelson made a motion to send a request to National Executive Board to look at current business practices regarding requirements of memberships to attend banquets. Second by Jim P.
- Discussion followed
- Passed – Unanimous

Special Reports:

- NWTF Technical Comm. – Mary Jo C.
 - o (Presented by Ian Gregg)
 - Written report
 - Question asked about report

Committee Report:

- Art Report – None
- Awards – Written Report
- By-Laws – Reed
 - o Wants to have a committee meeting
- Conservation Seed – None
- Dart – Written

- DCNR/PA Wilds – Written
- Drilling REC: None
- Habitat – Thought is all checks have gone out
 - o Sam Absent
- Internet – New Chairperson
 - o Cody Chapman
- Jakes – Discussion on Outreach Tickets, must get moving on them
- Jakes Trailer – Busy being used
- Land Ac. – No report
- Legislative – Written Report
- Liaison – No report
- Membership – Written
- Nomination- Potential candidate will be invited to next meeting.
- Outreach Gun Raffle – Must get moving to get tickets in time for Presidents meeting
- PA Wilds – No report
- PFSC – Written report
- Promotion – Written
 - o Discussion and show on window stickers
- PR/ADV/COMM – Nothing new
- Pub/Turkey Talk – Next Proof will be out soon. Deadline for fall issue is August 16th. Have list at next meeting for recurring content.
- Rendezvous
 - o Starting planning next meeting for inclusion in Fall Turkey Talk
 - o Reservation at Ramada Set
 - o Need list of speakers
 - o Set for January 10-11-12 weekend
- Safety and Ed – Written report
- Save the Habitat – Bob E. reported during his presentation by Carl

- Strategic Plan – Written report
- Upper Gun Raffle – Written report
- Wheelin Sportsman – Need a new Chairperson
- Wild Turkey Mgmt – Written Report
- WITO – Written Report
- YHEC – Written report
 - o June 15th Youth Hunter Ed Challenge Day
 - § Please attend if possible
- Communications
 - o Letter from David Levelansky wondering why the PANWTF supported the boycott of the E.S.O.S
 - o Letter from Tubmill Trout Club regarding their Top Tom Spring Gobbler Hunt
 - § Skip will contact for more information

Old Business

- Yamaha Raffle
- Response form Turkey Talk Dismal
- Need to get tickets distributed to sell
- Not going to register until drawing
- Talk about selling tickets at the Carlisle Show
- Suggestion of using the liaison list to get tickets to chapter
- Update on “PA State Turkey Calling Championship” name to be used at Carlisle Show
- Going to let Edgefield know the state chapter doesn’t own or control the name at this time
- Hunter Handicap Program update by Howard Meyers
 - o Handicap road access
- Budget for One Team – One Voice
 - o Motion to increase allowance to

attendees from \$150 to \$400 per person
by Reed Johnson and second by Bob
Schwall

§ Discussion followed

§ Passed

New Business

- Jason Straley stepping down from the board at the end of the year. Looking to fill Editor & Chairman of Turkey Talk. More discussion needs to be held after more board members are present.
 - o Various other discussions followed
- Article of Flight 93 in last issue of Turkey Talk
 - o Motion made to donate \$200 to the Flight 93 National Memorial so the PANWTF name will forever be on the Memorial wall by Reed Johnson, second by John P
 - § Discussion followed
 - § Passed
- Local Member in Warren area wrote a letter

about why the PGC opened dog training year around.

- Concern about disturbing nesting hens

For the Good of the Order

- NRA Memberships reduced memberships from \$35 to \$25 for first year members. Why can't the NWTF do the same thing? Something to bring up at Leadership Meeting in June.
- Thanks from Don Heckman for being an honorary member on the Board.
- Lawsuit about Sunday hunting pending in PA comments by Don Heckman. Also asking that the right to hunt, trap, and fish be put back in the PA Constitution.
- Don Heckman on volunteer to win Roger Lalham Rare Breed and C.D. McCloud awards.

Upper level gun raffle winners

1. Dave Golubiewski, Palins, PA
2. Victor Lopez, Bushkill, PA
3. Melissa Lehr, Bensalem, PA
4. Mike Maugaws, Mifflitown, PA
5. James Staub, Hanover, PA

Meeting Adjourned at 2:12 PM