

ATTENTION BOARD MEMBERS

The next Executive Board meeting will be held at Sam McCartney's Camp near Pleasant Gap, Pennsylvania on Friday, October 5, 2013 at 7:00 p.m.

The regular State Board of Directors meeting will be held on Sunday, October 6, 2013 at 9:00 a.m. at the Glenn O. Hawbaker office at Pleasant Gap, Pennsylvania.

Pennsylvania State Chapter NWTF Board of Directors Meeting Glen O. Hawbaker's, Pleasant Gap, PA July 27, 2013

Director's Present: T. Bunty, C. Chapman, D. Heckman, D. Horst, G. Isabella, R. Johnson, S. McCartney, H. Meyers, S. Motts, J. Panaro, B. Schwalm, D. Wade, S. Wojton.

Director's Absent: J. Drolet, M. Ferdinand, A. Frantz, J. Montgomery, J. Nelson, J. Straley, R. Wagner

NWTF Staff Present: W. Bingaman, C. Eder, B. Eriksen, B. Faulkner, P. Ferrare, C. Mowry, L. Smith, R. Smith

Guests: Mary Jo Casalena, S. Hill, E. Just, H. Nace, V. Rosdahl

The Board Meeting was called to order at 8:14 a.m. by Chairman of the Board, Scott Wojton.

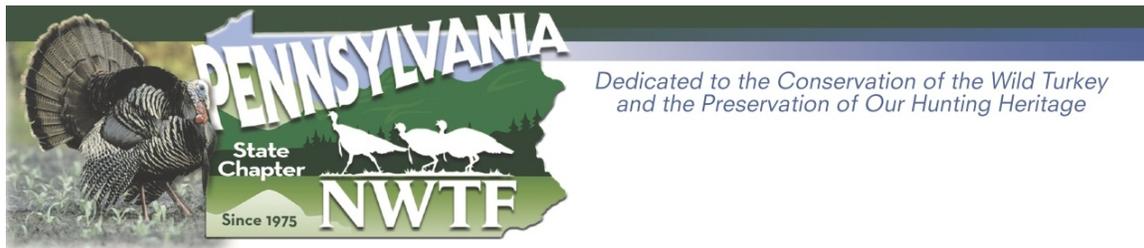
Scott welcomed the Board members, called the meeting to order. Bob Eriksen led the prayer and Scott led the Pledge of Allegiance and ran through the ground rules.

Action Items:

- Sam McCartney will be recording Action items for this meeting.
- The following Action Items came out of the June meeting.

On Going

1. Jay M - Contact Ken Fernburg to see what art is left in inventory if any
2. Bob E and Sam M - look into what the \$22.00 handling fee is use for on conservation seed
3. Mary Jo - Check on progress of land acquisition near SGL 211 in 2012
4. Bob E - E-mail above article to Vern Ross for distribution
5. Duane H - Get a status update from Vern Ross on Turkey hunting license



6. Habitat Comm. - Look at green sheet deadline and report back to the board in June
7. All Board - Think of ways to recruit new members to board and local committees
8. **New**
9. Ray S. – Sent Jim P. info on \$1000 national Jakes Day deduction to Lower Bucks Longbeards
10. Joe D -- Revise March Meeting Minutes to use March Action Items and Awards Report.
11. Skip -- to email Bob E.'s Report on STH,STH to board and Don H.
12. Skip -- to send letter to Vern R. with boards recommendation that National look into allowing Non Members attend Banquets
13. Skip—to Contact Tubmill Trout Club about their donation request
14. Scott W. -- check on No.1 Print hanging @ National when there
15. Tom B. – Scan ATV ticket for Joe to include in another Email blast to local Chapter Presidents
16. Walt -- Get 3 Prints from Ken Fernburg and get them framed

Finance Reports:

Treasurer's Report:

PA NWTF TREASURER'S REPORT

TO: PENNSYLVANIA STATE CHAPTER NWTF
 FROM: JIM PANARO
 SUBJECT: REPORT FOR PERIOD JUNE 1, 2013 THROUGH JULY 26, 2013
 DATE: 7/27/13

Starting Balance	\$74,173.64	
Income	\$5,006.13	
	HH Fund Transfers In (seed corn, 4 S&E's)	\$
	3,933	
	Upper Level Gun Raffle	
	\$ 1,025	
Expenses	\$(23,621.68)	



HH Fund Transfers Out (1 S&E, Nat'l Leadership, seed corn)		
\$15,900		
Outreach Raffle (2012 guns & chapter payments + 2013 tickets)		
\$ 5,336		
YHEC Donation		\$
1,000		
Upper Level Gun Raffle		
\$ 653		
Local Chapter Presidents' Meeting		\$ 785
Ending Balance	\$55,558.09	
Net Gain (Loss)	\$(18,615.55)	

General Updates

FYTD 12-13 report is attached.

2013 Upper Level gun raffle income was \$14,395 versus a budget of \$12,000. Expenses were \$10,608 versus \$9,400 budgeted. This is a net profit of \$3,787 versus a budgeted net of \$2,600.

2012 Outreach Raffle income was \$25,960 versus a budget of \$34,000. Expenses were \$11,088 versus \$20,000 budgeted. This is a net profit of \$14,872 versus a budgeted net of \$14,000.

- **A motion was made by Tom Bunty to accept the Treasurer's Report. Sam McCartney seconded and the motion carried.**

PA Chapter Budget Report:



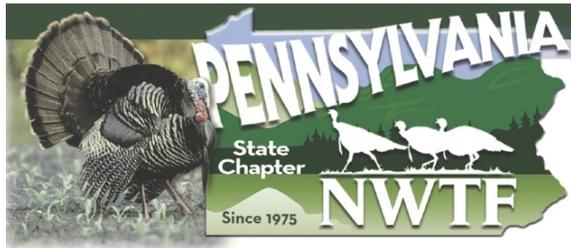
Income

Pennsylvania Chapter - National Wild Turkey Federation
2012-2013 Budget

7/27/13
Page1

Income:	FY 12-13 Budget	FY 12-13 YTD	%	FY 11-12 Actuals	FY 10-11 Actuals	FY 09-10 Actuals	FY 08-09 Actuals	FY 07-08 Actuals	5-year average
Chapter Administration									
Interest Checking	\$60	\$34	56%	\$66	\$63	\$106	\$139	\$97	\$94
Chapter President's Meeting	\$-	\$-		\$-	\$2,374	\$2,659	\$1,935	\$2,107	\$1,815
Regional Meetings	\$-	\$750		\$-	\$-	\$-	\$-	\$-	\$-
Dave Burdge Donations	\$-	\$-		\$-	\$-	\$-	\$3,360	\$-	\$672
Greg Caldwell Donations	\$-	\$-		\$-	\$-	\$-	\$2,305	\$-	\$461
Donations	\$50	\$220	440%	\$-	\$663	\$98	\$1,025	\$-	\$357
Zimmerman Memorial Fund	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Membership Services									
Chapter Membership Rebates	\$9,500	\$9,653	102%	\$9,727	\$9,012	\$10,358	\$11,868	\$12,666	\$10,726
NWTF									
Local Chapter Banquet Rebates	\$6,000	\$5,420	90%	\$6,153	\$5,272	\$6,109	\$5,068	\$6,537	\$5,828
Women in the Outdoors	\$-	\$8,481	N/A	\$34	\$2,014	\$3,712	\$726	\$107	\$1,319
Art Committee									
30th Anniversary Print	\$-	\$-		\$-	\$-	\$-	\$-	\$133	\$27
30th Anniversary Boxcall	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Rendezvous Patch & Pin Rebate	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Rendezvous/ Awards Banquet	\$25,000	\$26,524	106%	\$26,558	\$25,569	\$20,420	\$25,701	\$24,392	\$24,528
Promotional Items									
Promotional Items	\$1,100	\$1,262	115%	\$1,168	\$1,205	\$1,017	\$1,116	\$530	\$1,007
Fundraising									
Jakes Gun Raffle	\$34,000	\$25,960	76%	\$35,760	\$34,680	\$30,060	\$38,852	\$15,000	\$30,870
Upper Gun Raffle	\$12,000	\$14,395	120%	\$12,304	\$11,705	\$15,600	\$15,187	\$15,730	\$14,105
Elk Expo	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Additional fundraiser	\$-	\$220	N/A	\$-	\$-	\$-	\$10,095	\$400	\$2,099
Chapter Miscellaneous									
Chapter Miscellaneous	\$100	\$-		\$90	\$10	\$65	\$17	\$2,060	\$448
Equipment Rental Fees	\$850	\$510	60%	\$540	\$800	\$820	\$560	\$-	\$544
Local Chapter Start-up Loans Returned	\$-	\$-	N/A	\$466	\$-	\$1,903	\$1,900	\$1,500	\$1,154
Turkey Talk Publications									
Turkey Talk Advertising	\$500	\$-		\$-	\$375	\$90	\$-	\$-	\$93
Total Income	\$89,160	\$93,428	105%	\$92,865	\$93,742	\$93,017	\$119,855	\$81,259	\$96,148

	FY 12-13 Budget	FY 12-13 YTD	FY 11-12 Actuals	FY 10-11 Actuals	FY 09-10 Actuals	FY 08-09 Actuals	FY 07-08 Actuals
Starting Checking Account Balance	\$37,868	\$37,868	\$38,012	\$23,184	\$31,207	\$20,186	\$41,640
Plus Income	\$89,160	\$93,428	\$92,865	\$93,742	\$93,017	\$119,855	\$81,259
Gross Available Funds	\$127,028	\$131,297	\$130,877	\$116,926	\$124,224	\$140,041	\$122,899
Less Expenses	\$(99,210)	\$(82,063)	\$(84,881)	\$(87,830)	\$(91,015)	\$(114,036)	\$(105,284)
Green Sheet Transfers In	\$-	\$55,559	\$37,551	\$26,765	\$15,634	\$36,946	\$27,421
Green Sheet Transfers Out	\$(4,731)	\$(49,485)	\$(45,679)	\$(17,850)	\$(25,659)	\$(31,969)	\$(24,851)
Ending Checking Account Balance	<u>\$23,087</u>	<u>\$55,308</u>	<u>\$37,868</u>	<u>\$38,012</u>	<u>\$23,184</u>	<u>\$30,982</u>	<u>\$20,186</u>
Net Gain / (Loss)	\$(14,781)	\$17,440	\$(144)	\$14,828	\$(8,023)	\$10,796	\$(21,454)
Net Gain / (Loss) w/out green sheet transfers	\$(10,050)	\$11,366	\$7,985	\$5,912	\$2,002	\$5,819	\$(24,025)



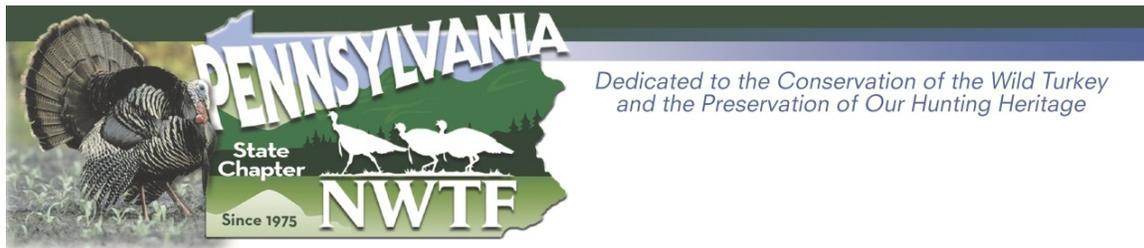
Dedicated to the Conservation of the Wild Turkey
and the Preservation of Our Hunting Heritage

Expenses

Pennsylvania Chapter - National Wild Turkey Federation
2012-2013 Budget

7/27/13
Page 2

Expenses	FY 12-13 Budget	FY 12-13 YTD	%	FY 11-12 Actuals	FY 10-11 Actuals	FY 09-10 Actuals	FY 08-09 Actuals	FY 07-08 Actuals	5-year average
Chapter Administration									
Accounting	\$650	\$650	100%	\$650	\$640	\$630	\$630	\$600	\$630
Advertising	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Board Meetings	\$1,500	\$922	61%	\$902	\$1,345	\$1,562	\$2,391	\$1,809	\$1,602
Chapter Presidents Travel	\$500	\$-		\$-	\$245	\$231	\$1,360	\$1,737	\$714
Chapter Promotions- Fees	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Chapter Promotions- Shows	\$3,000	\$1,500	50%	\$-	\$-	\$1,025	\$-	\$-	\$205
Chapter Travel	\$600	\$-		\$156	\$160	\$305	\$37	\$1,243	\$380
Insurance - Board	\$1,500	\$950	63%	\$1,415	\$1,415	\$1,415	\$1,415	\$1,415	\$1,415
Legal Fees	\$100	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Local Chapter President's Meeting	\$-	\$786		\$309	\$6,747	\$7,060	\$6,770	\$5,327	\$5,243
Regional Leadership Meetings	\$2,250	\$-		\$1,500	\$-	\$-	\$-	\$-	\$300
NWTF memberships	\$60	\$-		\$-	\$-	\$-	\$-	\$-	\$-
PaNWTF webpage	\$700	\$-		\$655	\$519	\$269	\$209	\$76	\$346
Postage	\$350	\$147	42%	\$115	\$369	\$293	\$567	\$380	\$345
Secretary Expense	\$200	\$-		\$-	\$-	\$-	\$-	\$118	\$24
Supplies	\$250	\$42	17%	\$105	\$174	\$76	\$360	\$503	\$244
Supporting Member Dues	\$1,700	\$1,700	100%	\$1,700	\$1,700	\$1,606	\$1,600	\$1,650	\$1,651
Telephone	\$200	\$-		\$-	\$-	\$455	\$387	\$247	\$218
WITO Volunteers	\$-	\$8,444	N/A	\$-	\$2,139	\$-	\$1,287	\$628	\$811
District Directors									
Postage	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Supplies	\$50	\$-		\$-	\$-	\$24	\$-	\$-	\$5
Lodging/Meals/Travel	\$1,000	\$329	33%	\$-	\$268	\$974	\$891	\$1,021	\$631
Telephone	\$50	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Public Relations Committee									
Committee Operating Expenses	\$50	\$-		\$-	\$-	\$-	\$-	\$-	\$-
PR Representative	\$300	\$-		\$-	\$-	\$225	\$300	\$300	\$165
Local Chapter Startup Loans									
Local Chapter Startup Loans	\$400	\$400	100%	\$-	\$-	\$-	\$-	\$1,200	\$240
Turkey Talk									
Editor's Fee	\$-	\$-		\$-	\$-	\$-	\$2,400	\$4,800	\$1,440
Printing	\$12,500	\$10,037	80%	\$11,470	\$11,666	\$11,280	\$11,305	\$9,200	\$10,984
Postage	\$11,000	\$9,021	82%	\$11,840	\$10,049	\$10,642	\$12,250	\$15,012	\$11,959
Committee Operating Expenses	\$100	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Legislative									
Committee Operating Expenses	\$100	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Legislative Programs/Travel	\$500	\$-		\$-	\$436	\$452	\$1,306	\$1,273	\$693
Promotion Items									
Inventory Purchase	\$1,000	\$1,177	118%	\$1,373	\$20	\$969	\$497	\$2,407	\$1,053
Sales Tax	\$100	\$-		\$65	\$99	\$11	\$13	\$6	\$39
Operating Expenses	\$100	\$-		\$41	\$143	\$-	\$-	\$-	\$37
Sponsor Member Hunt									
Sponsor Member Hunt of a Lifetime	\$1,700	\$-		\$1,977	\$668	\$2,866	\$950	\$1,649	\$1,622
Art Committee									
Committee Operating Expenses	\$100	\$-		\$289	\$-	\$-	\$-	\$-	\$58
30'th Anniversary Print	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
30'th Anniversary Boxcall	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Framing	\$200	\$-		\$163	\$465	\$390	\$725	\$-	\$349
Jakes / Youth									
Youth Committee Expenses	\$1,000	\$1,000	100%	\$1,000	\$1,000	\$1,000	\$1,000	\$2,500	\$1,300
Committee Operating Expenses	\$100	\$-		\$-	\$-	\$-	\$118	\$1,065	\$237
Jakes Hunt of a Lifetime	\$500	\$-		\$506	\$506	\$440	\$475	\$600	\$505
Rendezvous									
Awards	\$2,500	\$2,307	92%	\$2,428	\$2,692	\$2,238	\$2,395	\$3,219	\$2,594
Calling Contest	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Miscellaneous	\$1,000	\$1,977	198%	\$846	\$1,144	\$104	\$852	\$1,256	\$840
Room Rental	\$300	\$265	88%	\$-	\$265	\$265	\$265	\$265	\$212
Meals	\$6,500	\$6,603	102%	\$5,654	\$5,407	\$5,692	\$7,267	\$6,750	\$6,154
Speaker Fees	\$1,000	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Core Package	\$10,000	\$9,932	99%	\$9,988	\$8,665	\$8,895	\$8,502	\$6,722	\$8,555
Fund Raising									
Jakes Gun Raffle	\$20,000	\$11,416	57%	\$19,952	\$18,868	\$17,113	\$22,974	\$354	\$15,852
Upper Level Gun Raffle	\$9,400	\$10,608	113%	\$9,370	\$8,864	\$10,614	\$8,583	\$9,374	\$9,361
Elk Expo	\$-	\$-		\$-	\$-	\$-	\$-	\$-	\$-
Additional Fundraiser	\$-	\$-		\$-	\$-	\$-	\$9,800	\$-	\$1,960
Donations and Contributions									
NWTF Chapter Donations	\$500	\$368	74%	\$50	\$250	\$-	\$-	\$1,006	\$261
Zimmerman Memorial Fund	\$-	\$-		\$-	\$-	\$-	\$-	\$3,208	\$642
Dave Burdge Medical Fund	\$-	\$-		\$-	\$-	\$-	\$3,360	\$-	\$672
Other Operating Expenses									
DART System Expense	\$500	\$1,339	268%	\$271	\$535	\$1,681	\$542	\$473	\$701
Equipment Repairs	\$3,000	\$143	5%	\$-	\$304	\$96	\$253	\$-	\$130
Chapter Miscellaneous	\$100	\$-		\$90	\$63	\$118	\$-	\$15,891	\$3,232
Total Expenses	\$99,210	\$82,063	83%	\$84,881	\$87,830	\$91,015	\$114,036	\$105,284	\$96,609

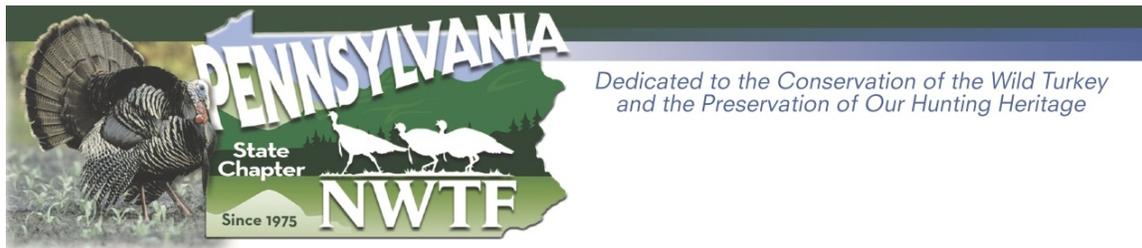


Hunting Heritage Budget Report:

2013 Hunting Heritage Fund Budget

	Budget	YTD Actual 6/30/2013	Forecasted Remaining	YTD plus Forecast	Budget vs. Forecast
Starting Balance in Hunting Heritage Superfund Reserve:	\$283,711	\$275,919	\$-	\$275,919	\$(7,792)
Starting Balance in Outreach Fund Reserve:	\$-	\$30,103	\$-	\$30,103	\$30,103
Starting Balance in Jakes Outreach Fund Reserve:	\$-	\$245	\$-	\$245	\$245
	\$283,711	\$306,267	\$-	\$306,267	\$22,556
per banquet					
\$1,972 Forecasted Income from 2013 Banquets: 86 Chapters	\$169,600	\$169,113	\$45,358	\$214,471	\$44,871
Income from 2013 Outreach Fund: 7/23/13	\$20,000	\$5,829	\$-	\$5,829	\$(14,171)
Net from 2013 Outreach Jakes Fund: 7/23/13	\$-	\$13,415	\$-	\$13,415	\$13,415
Donations from Outside Sources	\$-	\$29,571	\$5,000	\$34,571	\$34,571
Total Funds Available for Projects and Programs	\$523,976	\$524,195	\$50,358	\$574,553	\$101,242
2013 # 5-Star 2013 Expenses projected for: 86 Chapters					
62 Jakes Days \$500 each	\$(31,000)	\$(22,900)	\$(9,000)	\$(31,900)	\$(900)
35 Scholarships \$250 each	\$(8,750)	\$(6,750)	\$(2,000)	\$(8,750)	\$-
20 WITO Events \$250 each	\$(5,000)	\$(2,250)	\$(2,750)	\$(5,000)	\$-
50 School Boxes \$70 each	\$(3,500)	\$(345)	\$(3,080)	\$(3,425)	\$75
8 Wheelin' Events \$250 each	\$(2,000)	\$(1,500)	\$(750)	\$(2,250)	\$(250)
1 PA Scholarship \$1,000 each	\$(1,000)	\$-	\$(1,000)	\$(1,000)	\$-
0 State WITO Event \$800 each	\$-	\$(200)	\$-	\$(200)	\$(200)
Local Chapter 5-Star Expenses:	\$(51,250)	\$(33,945)	\$(18,580)	\$(52,525)	\$(1,275)
PA Chapter Budgeted Program Expenses for 2013:					
Hen Mortality Study - Year #4	\$(8,000)	\$(8,000)	\$-	\$(8,000)	\$-
NWTF Biologist	\$(20,000)	\$(20,000)	\$-	\$(20,000)	\$-
WITO Coordinator	\$(15,000)	\$(15,000)	\$-	\$(15,000)	\$-
Chapter Membership Rebate	\$(10,000)	\$-	\$(10,000)	\$(10,000)	\$-
One Team One Voice Support	\$(10,000)	\$-	\$(4,950)	\$(4,950)	\$5,050
Seed Subsidy	\$(3,000)	\$(3,400)	\$-	\$(3,400)	\$(400)
Ned Smith Fund	\$(2,500)	\$-	\$(2,500)	\$(2,500)	\$-
Unallocated Contingency Reserve	\$(1,500)	\$-	\$(1,500)	\$(1,500)	\$-
MSF Summer sighting	\$(900)	\$-	\$(900)	\$(900)	\$-
Conservation Seed	\$-	\$(22)	\$-	\$(22)	\$(22)
Local Chapter Presidents' meeting	\$(4,500)	\$-	\$(4,500)	\$(4,500)	\$-
Outreach Fund Jakes Memberships	\$-	\$(2,030)	\$2,030	\$-	\$-
PA Chapter Expenses:	\$(75,400)	\$(48,452)	\$(22,320)	\$(70,772)	\$4,628
Total Expenses:	\$(126,650)	\$(82,397)	\$(40,900)	\$(123,297)	\$3,353
Total Available for 2013 Super Fund Projects:	\$(141,800)	\$(143,136)	\$(11,470)	\$(154,605)	\$(12,805)
Allocation for 77 Habitat Projects 88%	\$(125,000)	\$(123,559)	\$(6,650)	\$(130,209)	\$(5,209)
Allocation for Safety & Education 7%	\$(10,000)	\$(6,250)	\$(1,700)	\$(7,950)	\$2,050
Allocation for Advertising & Membership Growth 5%	\$(6,800)	\$(827)	\$(3,120)	\$(3,947)	\$2,854
Allocation for Land Acquisition 0%	\$-	\$(12,500)	\$-	\$(12,500)	\$(12,500)
Total 100%	\$(141,800)	\$(143,136)	\$(11,470)	\$(154,605)	\$(12,805)
Ending Balance in Hunting Heritage Superfund Reserve:	\$255,526	\$298,662	\$(2,011)	\$296,650	\$91,789

	Starting	Expenses	Income	Net	Ending
Outreach	\$30,103	\$(18,750)	\$5,829	\$(12,921)	\$17,183
HH	\$275,919	\$(204,753)	\$169,113	\$(35,640)	\$240,279
donations	\$-	\$-	\$29,571	\$29,571	\$29,571
Jakes	\$245	\$(2,030)	\$15,445	\$13,415	\$13,660
	\$306,267	\$(225,533)	\$219,958	\$(5,575)	\$300,692



Officers' Reports:

President's Report:

PA NWTF Presidents Report

Skip Motts

June 1st-July 2013

- Processed and approved Superfund requests from June-July 2013
- Attended Joint Chapter Jakes Take Aim event in Sugarloaf PA.
- Attended Local Pocono Mountains chapter meetings June and July
- Sent a email to National Board members Vern Ross and Scott Hill asking the national board review our request to take a look at allowing non members to attend NWTF Banquets.
- Attended the PA NWTF / PGC cooperative meeting June 18.
- Attended the June PGC meeting and awards luncheon.
- Spoke with Lindon Gamble of the Tubmill Trout Club regarding their request for the PA NWTF to become a sponsor of their clubs Top Tom turkey hunting contest.

Vice- President's Report:

Vice President's Report

July 28, 2013

Sam McCartney

Worked with NVL Chapter planning Jakes Event

Finished distributing seed corn and collection money for the same. We should be paid in full for all seed.

Secretary's Report:

- The prior meeting's minutes were not available.

Chairman's Report:

Chairman Report July 2013



Submitted By: Scott Wojton

- Attended Local chapter and Outreach meetings throughout Jun and July.
- Communicated suggestions, thoughts and ideas via email and phone regarding a multiple of subjects that were brought to our attention.
- Attended the National Leadership Conference in Augusta GA/Edgefield SC. Lots of good stuff to share...pick up a new sign for the state chapter to use at functions provided by Edgefield. Also confirmed that the #1 prints from PA are hung and displayed in and around the Pennsylvania Conference Room at Headquarters.
- Prepared a presentation for the President's Leadership Conference regarding BOD recruitment.
- Wrote an article/ad for the summer edition of TT for recruiting new BOD.
- Participated in Nominating Committee and Merchandising Committee activities. Please reference those reports for details.
- Contacted 20++ chapter leaders who are/were not going to be represented at the Leadership Conference. 3 of those chapters are now going to be represented. 10 of the remaining chapters agreed to take Outreach Gun Raffle tickets to sell totaling an additional 220 tickets going out to be sold. We hope to have greater participation this year.

**Executive Officer Report– Tom Bunty:
Exec Officer Report 27 July 2013**

I did the Mason Dixon Banquet on June 8th as Chairman.

I Attended Mason Dixon Chapter Meeting on July 17.

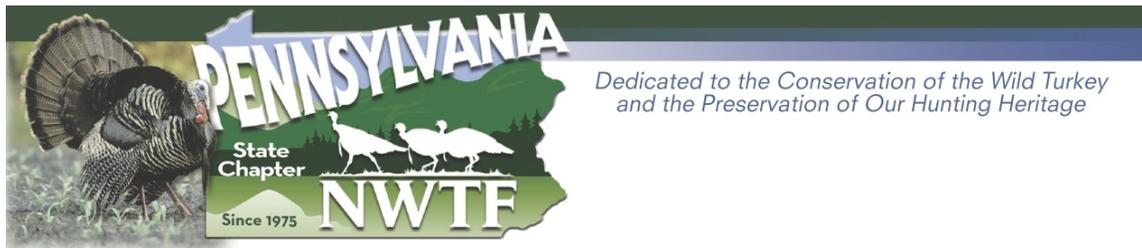
I currently have only 52 Stubs for the Drawing. Email, one's I've sold and Walt has brought me stubs and money twice.

Anyone who has sold ticket stubs and money, Please bring along to Meeting to turn it in.

We need to push tickets at Pres. Meeting.

Tom Bunty

Executive Officer Report– Dwayne Horst:



June 5 attended Blue Mtn Chapter meeting
June 18 attended PGC cooperative meeting
July 10 attended Blue Mtn Chapter meeting
July 19 attended Blue Mtn Gun Bash.

Dwayne R Horst

Assistant Secretary's Report:

Asst. Sec. Report – Aug 2013

Recorded the minutes of June meeting.

Was supposed to work a block shoot but couldn't get out of work .

Nothing else to report.

NWTF Reports

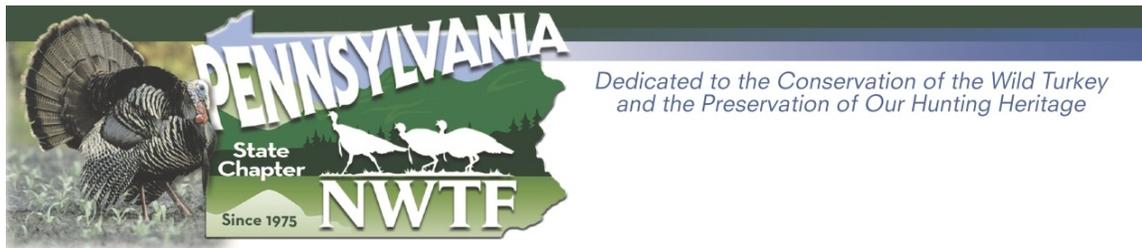
Bob Eriksen:

**Regional Biologist Report
Bob Eriksen, NWTF Regional Biologist
June 1, 2013-July 23, 2013**

Meetings, Banquets and Presentations

- Developed agenda, attended and facilitated the annual meeting between the Pennsylvania Game Commission and the Pennsylvania State Chapter
- Attended New Jersey State Chapter June Board meeting
- Facilitated the Save the Habitat, Save the Hunt Strategic Planning meeting in New Jersey
- Planned the Save the Habitat, Save the Hunt Strategic Planning meeting for July 30 in Delaware
- Attended June Pennsylvania Game Commission meeting and awards luncheon
- Worked at the New Jersey State Chapter awards banquet in June
- Missed the Pennsylvania, Maryland and Delaware Chapter June Board meetings due to illness

Special Projects

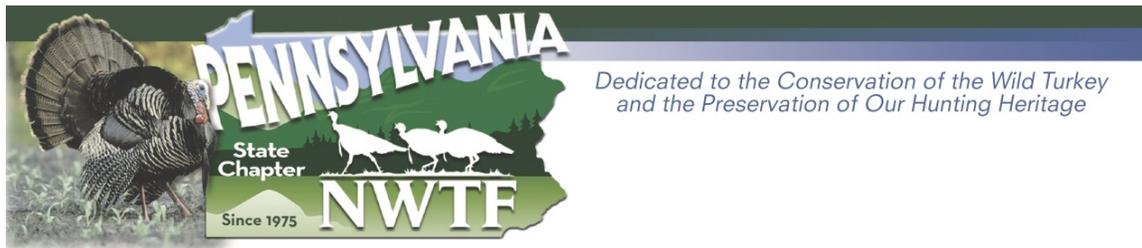


- Arranged for photos of Pennsylvania Game Commission officers using turkey decoys to be sent to Edgefield for use in a “Turkey Country” article
- Handled the extreme paperwork involved in bringing the JAKES Take Aim BB guns and pellet rifles into New Jersey and picked sixteen guns up at a local FFL
- Conducted a literature review of information on hen turkey nest abandonment for New Jersey Division of Fish and Wildlife
- Sent requests for invoices and bills to 32 chapters that received funding for habitat projects on state game lands in order to help PGC acquire Pitman-Robertson Funds
- Scheduled and conducted Save the Habitat Save the Hunt strategic planning meetings with the Pennsylvania and Maryland Chapters
- Picked up and delivered sorghum seed to the New Jersey Division of Fish and Wildlife
- Participated in a conference call developing plans for an “Energizing Conservation” dinner in Pennsylvania with Pennsylvania staff and representatives of the natural gas industry

Golden-winged Warbler Initiative

- Participated in numerous conference calls and email strings regarding golden-winged warbler initiative work requirements
- Conducted 3 site visits in Pennsylvania and 3 in New Jersey and prepared 6 WHEGs (habitat evaluation forms)
- Worked with New Jersey NRCS biologist and New Jersey Division of Fish and Wildlife zoologist to develop the basics of golden-wing plans for landowners
- Conducted a well attended landowner field day on June 5 in New Jersey along with representatives of the NRCS and New Jersey Division of Fish and Wildlife
- Completed 9 CAP 142 golden-winged warbler habitat plans with the assistance of three other biologists
- Presented a power point on the Working Lands for Wildlife Golden-winged Warbler Initiative to the Manzanedo Rod and Gun Club in Monroe County, Pennsylvania

Supervisory Responsibilities



- Participated in numerous conference calls providing updates on projects in the region and discussing major initiatives for FY 2013

Writing Projects

- Completed fall hunting forecasts for Pennsylvania, Maryland and New Jersey for an upcoming issue of “Turkey Country”
- Began work on an article on diseases affecting wild turkeys for “Turkey Country”

Hunting Heritage Super Fund and Outreach Fund Activity

- Processed 20 Super Fund request forms for the Pennsylvania Chapter and 8 for the New Jersey Chapter
- Processed 2 Outreach Fund requests for the Pennsylvania Chapter

Information Requests

- Provided information to 17 individuals on wild turkey nesting, gobbling activity, wild turkey behavior, hybridization, natural history, habitat requirements and hunting

Mary Jo Casalena:

NWTF Technical Committee Representatives' Report - PA Chapter NWTF

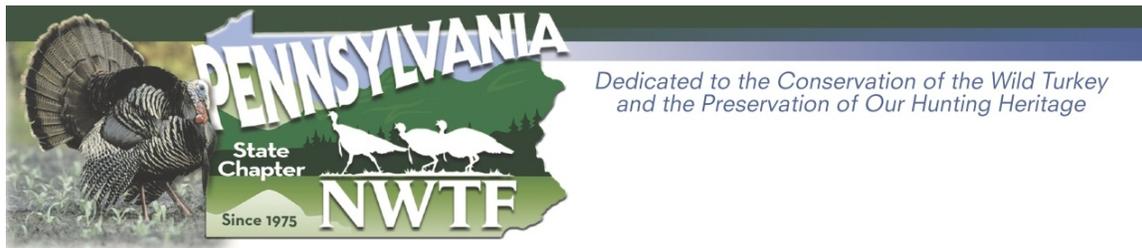
Board of Directors Meeting, July 27, 2013

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

a.i.1.a. Harvest Management and 2013 Spring Turkey Hunter Survey

Preliminary spring 2013 harvest results are not yet available. Harvest report cards received to date are 18% above reported harvests from 2012 for the same time period into the spring turkey season. Last year’s final harvest of approximately 35,400 turkeys was 7% lower than the previous 3-year average of approximately 37,800 but 11% below the previous 10-year average of 39,900.

This is the second year of the annual spring turkey hunter survey and the first year of the annual mentored youth spring turkey hunter survey. Survey announcements, informing hunters of the website to use for survey completion, were mailed to all respondents of the Game-Take Survey (9,876 adult hunters, 1,168 mentored youth) to determine number and geographic distribution of spring turkey harvest, hunter effort for youth, regular and 2nd tag, and mentored youth. Reminder notices were mailed last week



to non-respondents requesting them to complete the paper survey and return via postal mail. To date we have received responses from 70% of the regular spring turkey hunter survey recipients and 59% of the mentored youth spring turkey hunter survey recipients.

A record number of special wild turkey licenses were sold in 2013, 16,505, which permit hunters to harvest a second bearded turkey during the spring season, beating 2011's high of 15,159. This was 26% higher than last year (13,142), whereas general license sales were only 10% higher than last year. I'm not sure why sales increased that dramatically. Since the 2009-10 license year hunters may purchase the license at the time of general license sales, until the day before the regular spring season begins.

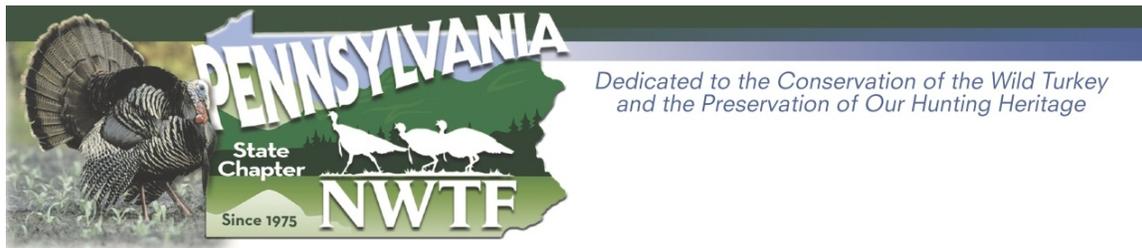
a.i.1.b. Wild Turkey Hen Harvest Rates and Annual Survival Rates Study

As part of the hen turkey harvest and survival rate study, we continue to coordinate with PGC regions and the Pennsylvania Cooperative Fish and Wildlife Research Unit (PCFWRU) to monitor survival and movements of leg-banded and transmittered hens. We continue to monitor survival of 38 satellite transmittered hens (19 in each Study Area). No mortalities have been recorded for the last month now that hens have mostly completed nesting. However, satellite data show that several transmittered hens continue to display nest incubation behavior due to lost broods, lost nests or perhaps double-clutching. A transmitter in Study Area 2 (Centre County) that we lost contact with last August re-established satellite contact again and was retrieved, but the hen appeared to have been dead for months. The transmitter will be returned to the manufacturer to determine cause of it malfunctioning.

We received 35 total leg band reports for the spring season, including two bearded hens. Age and sex composition, were similar to other years, 5% bearded females, 22% juvenile males (jakes) and 73% adult gobblers. Since the end of the spring hunting season we have received 3 reports to our toll-free legband reporting phone line of legbands from hen wild turkeys, one of which was a roadkill. Information regarding the others is pending.

Nesting analyses of satellite transmittered hens show that the median date of nest incubation was May 4 in Study Area 1 (WMUs 2C, 2E, 4A, 4B & 4D) and May 2 in Study Area 2 (WMUs 2F, 2G & 2H), but the spring hunting season opened April 27; 5 to 7 days prior to the median of nest incubation. The season opens the Saturday closest to May 1 in an attempt to open in conjunction with the median of nest incubation in most years. During 3 of the past 4 years the season has opened a few days to one week prior to nest incubation.

The New York Department of Environmental Conservation is conducting a similar hen wild turkey survival and harvest rate study, and the Missouri Department of Conservation is initiating a general wild turkey survival, harvest rate and reproductive



study. Both states have modeled their studies after the PGC's recent and current studies and we are providing information and technical assistance to these agencies as requested.

We provided framed certificates of appreciation to landowners who permitted us to trap wild turkeys on their property for the hen study. Landowners were very appreciative of the recognition.

In cooperation with our Survey and Statistical Support Section we analyzed results of the 2012 fall wild turkey hunter survey, which was mailed to 10,000 general license holders after the fall 2012 season. Results were similar to the 2011 and 2010 surveys with existing turkey hunters generally satisfied with the additional recreational opportunity of the Thanksgiving holiday season segment, but non-turkey hunters may simply be too busy to take advantage of this opportunity. Fewer hunters participated in both season segments this year than last, which could be a function of hunter success during the 1st segment due to a season bag limit of one turkey, and / or related to weather conditions.

a.i.2. Wild Turkey Management Plan

The annual PGC/PANWTF Cooperative meeting was held on June 18, 2013. Fourteen topics were discussed including the annual review of the Wild Turkey Management Plan. In cooperation with all Bureaus we reviewed the 47 strategies in the 10-year Wild Turkey Management Plan (2006-2015), and 78% of the strategies are either completed or in progress. Eighteen Action Items were identified.

b. Information and Education

In cooperation with the Bureau of I&E MJ Casalena updated the wild turkey web page on the Game Commission's website, submitted an article for the October Game News regarding the hen wild turkey study and the reasons for the changes to fall turkey hunting seasons, responded to more than 18 phone and email inquiries, and provided 2 educational presentations.

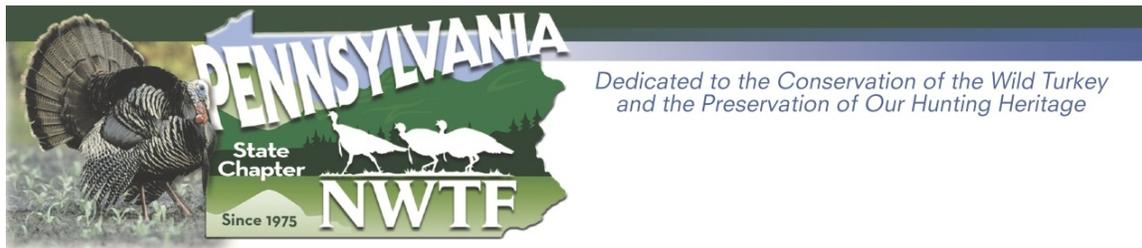
b.i.1.a. Summer Sighting Surveys

The statewide summer turkey sighting survey conducted daily by all Wildlife Conservation Officers continues through August, as well as the weekly WMU 5A surveys conducted by PGC and BOF staff as well as NWTF volunteers. Sightings in WMU 5A during the month of June were the 3rd highest (73.7 turkeys seen/1,000 miles driven) since we began weekly surveys in 1998. The record for June sightings was set in 2011 (82.8) and second was 2007 (75.7).

Leslie Smith

Outreach Report Leslie Smith NWTF PA Outreach Coordinator July 2013

Women in the Outdoors



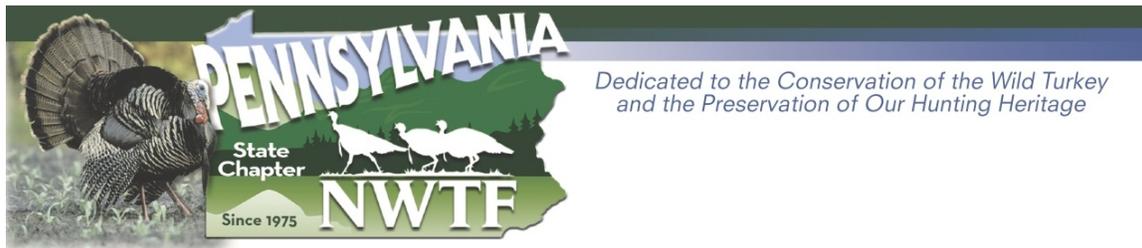
- ♦ The Allegheny Valley WITO was held on June 1st with 23 ladies in attendance. Good event, thank you for the Chapter's continued Support of Outreach. This WITO event has been going on since the year 2000
- ♦ Meet with the WITO Committees for events this remainder of the year.
- ♦ Submitted schedules to Turkey Talk
- ♦ The Jerry Zimmerman/Walking Purchase WITO event was held on June 8th with 215 ladies in attendance.

These Chapters have been hosting this event for 10 years and continue to grow their outreach efforts

- ♦ The TriChapter WITO event in Danville was held on June 8th with 11 ladies in attendance. This is the third year for this annual event, the committee stays strong.
- ♦ Attended Leadership Conference June 10th thru 16th which was held in Edgefield, SC
- ♦ Attended PGC Meeting in Harrisburg and presented update on Outreach for the PA NWTF.
- ♦ Attended Reading Ridge Runners Pitch A tent Event at Pheasant Valley Farm on July 20 & 21. 12 new ladies were introduced to shooting sports.
- ♦ Attendance at these events is dropping, which means we need to change them up a bit.
- ♦ Focus for the upcoming year will be to add Family in the Outdoors Day. Similar to a WITO structure but allow the parents and children attend together.
- ♦ Setting up some hunts for Women is an option; we could use the Turkey 101 hunting strategy that the Outreach team in Edgefield has established.
- ♦ Updated facebook with WITO Schedule & Banquet Schedules

JAKES & PA LL Bean Learn to Hunt Program

- ∟ 4 PA LL Bean Learn to Hunt events are to be scheduled by May 2013 for this program
- ∟ The Whitehorse Mountain Chapter will be hosting a Pheasant Hunt on September 28, 2013 at Buffer Creek.
- ∟ The Honey Hole Chapter and the Endless Mountain Chapter are hosting a Pheasant Hunt event at Ringneck



Ridge in Laceyville on October 20, 2013.

- ∟ The Susquehanna Chapter will be hosting a Pheasant Hunt on September 7, 2013 at Warriors Mark in Ginter, PA
- ∟ One more event is to be established, I am currently working with Lake Region Longbeards to establish a Turkey Hunt.
- ∟ The PA Learn to Hunt is a program that we would like to see grow and continue here in PA. Some Chapters already host hunts and have done so for many years. This is an opportunity for other Chapters to participate in “Save the Habitat, Save the Hunt” initiative in a stronger way.
- ∟ Attended the Michaux Yellow Breeches JAKES Day on June 21, 2013.
- ∟ Attended the Reading Ridge Runners JAKES Day on June 29, 2013.

Outreach Report Leslie Smith NWTF PA Outreach Coordinator July 2013

∟ JAKES events are abundant across the State of Pennsylvania. We hold many events and touch many youths. It will be a goal to have each and every one of those youths become members of the National Wild Turkey Federation. Options are

- Fundraising to pay for the memberships at the event
- Obtain sponsors for each youth at a \$10 Sponsor option (would be like going to a gun club and buying a paper fish to stock the pond for opening day, we could offer paper turkeys to individuals to sponsor a child).
- Ask for a donation of \$10 at the event but do not indicate that the \$10 must be paid to attend.

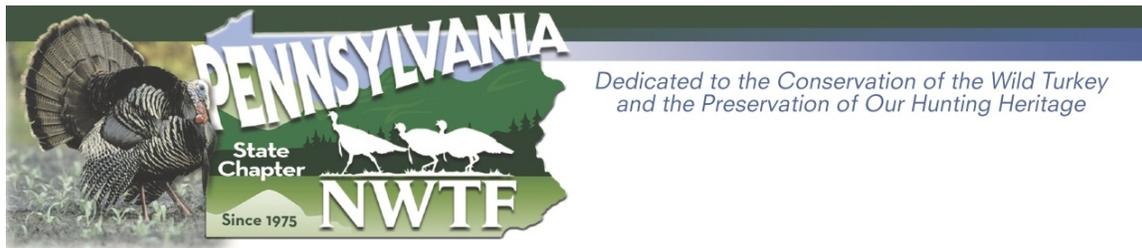
Wheelin

∟ Wheelin fundraisers are increasing across Pennsylvania. ∟ Wheelin memberships are lacking in Pennsylvania. We need to come up with ideas to increase membership.

- Fundraising to pay for the membership at the event
- Look for donations to sponsor a Wheelin individual to attend events ∟ Attended Kinzua Allegheny’s meeting for the Wheelin Vet Hunt that is scheduled for November.

Overview:

Outreach is strong in Pennsylvania, however if we do not try new things, outreach will dwindle. Increasing memberships to outreach is very important. We are a membership based organization. Our members are our backbone of support.



With the new initiative of “Save the Habitat, Save the Hunt”, Outreach is at the forefront in the initiative. The more individuals we can reach and maintain, the better our chances of creating new hunters for our future. Men, Women and Children of all walks of life need to be educated on our Conservation efforts. Hunters are the biggest group of conservationist. Funding for state wildlife agencies comes from hunters. It comes through our hunting licenses and tag purchases and through a self-imposed tax on the purchase of hunting-related items. Funds raised by the Pittman-Robertson Act can only be used by state wildlife agencies to purchase public land, improve essential habitat and create additional outdoor opportunities. These opportunities benefit anyone who enjoys the outdoors, not just hunters. We want to pass on our hunting heritage to the next generation; we put our money and efforts where our heart is.

Committee Reports

Art – J. Montgomery/J. Nelson:

Awards – T. Bunty/D. Horst:

Awards Report 27 July 2013

Award Nomination emails will go out in August to Board and Chapter Presidents

Awards to be decided at Oct Exec Meeting.

Tom Bunty

By-Laws – R. Johnson/J. Straley:

Conservation Seed – S. McCartney/R. Johnson:

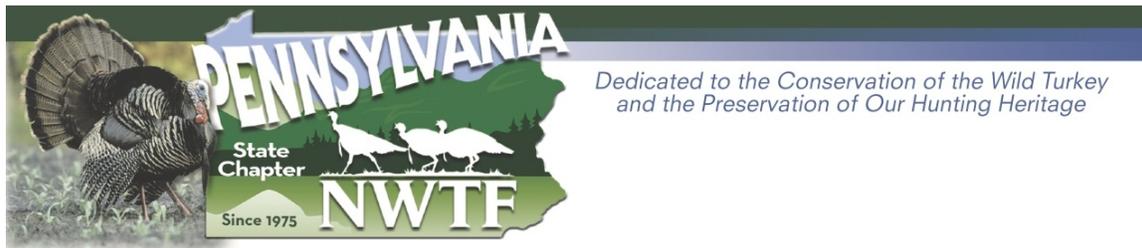
Dart – T. Bunty/J. Drolet:

Dart Report 27 July 2013

I was called on June 14 about the West Dart system wasn't displaying other than the Projector splash screen . Tried to resolve on the phone unsuccessfully. When I got back to Pa, I worked thru Carl and Brandon to try to determine the problem and we found out they pushed on the video connector after I had talked to them second time and it was working for their event. It has one more event in Sept and then back to me to check out.

The East system only problem was a missed scheduling in July due to turnover of the website.

East system's last event is mid September, same for West system. Then, storage for the Winter.



Tom Bunty

DCNR/PA Wilds – R. Johnson/R. Wagner:

Drilling Reclamation – S. McCartney/B. Eriksen:

Finance – J. Panaro/M. Ferdinand:

- The 2013 – 2014 PA NWTF Operating budget was discussed.
- **Reed Johnson made a motion to accept the budget. It was seconded by Sam McCartney and passed.**

Habitat – S. McCartney/R. Johnson:

Hunting Heritage/Super Fund – J. Panaro/D. Horst:

Internet – C. Chapman/J. Drolet

Internet Committee Report – July 27, 2013

Submitted by: Cody Chapman

17. Scott Letterman stepped down as chairperson as of the June 2, 2013 Board meeting and was replaced by Cody Chapman.
18. Cody exchanged emails with Scott Letterman and Cliff Williamson regarding PA website management. Cody will now handle updating the PA Chapter's portion of the website.
19. Added dates to the Jake Take Aim Trailer and Dart schedules.
20. In upcoming weeks, Cody would like to update State Leadership Contacts and News Links on website.

Jakes – B. Schwalm/S. Letterman:

Jakes Trailer – R. Wagner/ S. Letterman:

Land Acquisition – M. Ferdinand/J. Nelson:

Legislative – B. Schwalm/J. Nelson:

Liaison – J. Montgomery/S. Letterman:



Membership – J. Nelson/D. Horst:

Nominating – S. Wojton /T. Bunty:

Nominating Committee Report—July 2013

Submitted By: Scott Wojton

--Two resignations have been received since the June meeting (Jason Straley & Bob Schwalm), however they will be resigning at the end of the year. Our total number of openings is still at 4 for the time being. 17 of the 21 openings are currently filled.

--I have been working my list of potential candidates and am happy to report that we do have 4 candidates that interested in filling those 4 vacant spots. They are Jack Sorber, Greg Isabella, Ralph Martone and Howard Meyers. Their particulars will be brought up, discussed and voted on at the July meeting.

--I have planned a 5 minute presentation for the Workshop to talk about serving on the board and ask for those that may be interested to come and have a chat with me. We know of at least two positions that will need to be filled in January.

--If anyone is aware of an individual that has an interest in becoming part of PANWTF, BOD....please forward their contact info to me and I will be happy to contact them.

--The article/ad on the last page of the summer edition of TT worked as that is how Ralph Martone became aware. We should plan to continue the article/ad for the fall edition with a few modifications.

**Outreach Gun Raffle – B. Schwalm/S. Letterman:
JAKES/Outreach Report**

Outreach 40 gun raffle tix have been completed and are ready for distribution this coming weekend.

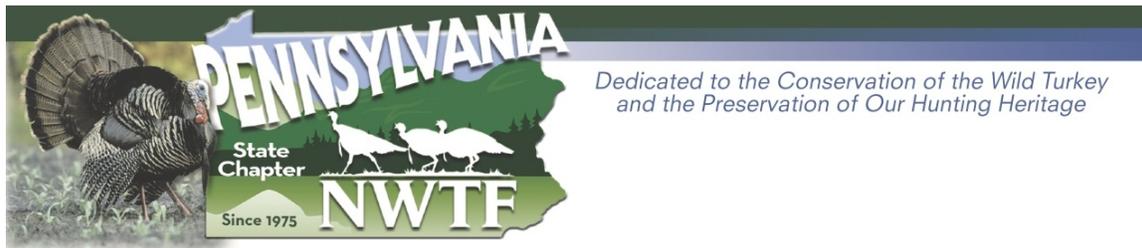
I'd like to Thank Jim Panaro for all his help in guiding me! Scott Wojton and myself have been contacting PA local Chapters, that will not be attending the "Presidents Weekend" to ask their help with the raffle.

So far, 17 Chapters have stepped up and have taken 370 tix that were mailed out 7/24/13.

Please keep in mind, that for every tix, your Chapter sells, you will receive \$5.00 back to use for whatever.

Save the Habitat. Save the Hunt.

PFSC – J. Nelson/R. Johnson:



PENNSYLVANIA FEDERATION OF SPORTSMEN'S CLUBS, INC.

Board of Directors Meeting State Office Harrisburg, PA

June 8, 2013

The quarterly meeting of the Board of Directors was held in Harrisburg, PA on June 8, 2013. The meeting was opened at 10:00 am. The invocation was offered by Lowell Graybill, followed by the Pledge of Allegiance and Conservation Pledge.

The roll call of officers, board members, and all others are present unless noted otherwise. President – Chuck Lombaerde 1st Vice President – Lowell Graybill 2nd Vice President – Lee Marsh - Absent

Treasurer/Immediate Past Pres. – Ted Onufrak Secretary – Denny Fillmore Member at Large – Mary Hosmer Director of Programs and Legislative Affairs – Gary Moore Office Manager – Susan Hughes

On Target Editor/Consultant – Melody Schell

DIVISION DIRECTORS:

Southern – Ray Slothour Southwest – Chet Krcil (Dwight Weaver for Chet) Southeast – Joe Kleiner - Absent Southcentral – Vacant Northwest – Pete Dalby Northcentral – Andy Sorg (Phil Labant for Andy) Northeast – Bob Banks Central – Gary Lewis (Mike Zenzel for Gary)

STATE ORGANIZATIONS:

PA Trappers - Absent PA Bass Federation - Absent PA Pheasants Forever – Absent PA NWTF – Jerry Nelson PA Flyers - Absent

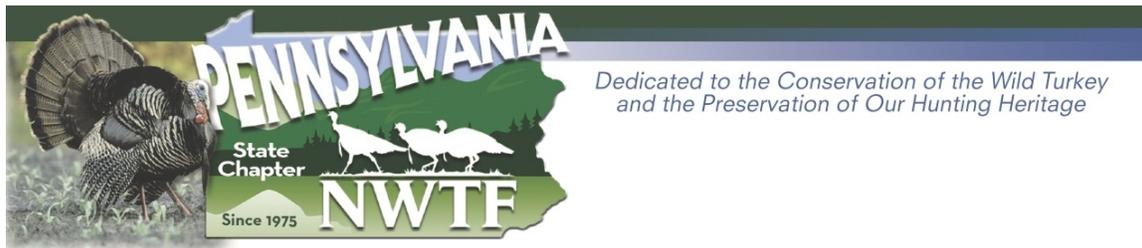
MINUTES: Motion was made by Pete Dalby and seconded by Dwight Weaver to approve the March 2013 minutes as written. Motion passed. Motion was made by Chuck and seconded by Dwight to approve the agenda. Motion passed.

TREASURER'S REPORT: The treasurer's report was given by Ted Onufrak and Susan Hughes. Motion was made by Lowell Graybill and seconded by Chuck to approve the Treasurer's Report. Motion passed.

OLD BUSINESS:

By-laws Changes Proposals: All proposals were contained in the board packet and were again discussed at length. There was discussion regarding a previous proposal to allow individual members voting privileges to elect the officers. It was again decided that there were still too many issues to address to implement this process at this time, so the proposal was again voted down.

On the current proposals:



Proposal 1: Cutting back to one convention a year - several options were outlined and discussed. Bob Banks made a motion that we accept the second option, since it had the most club support based on the returned surveys. Seconded by Mary Hosmer. **Motion passed 8-4.** Melody pointed out that this option requires no bylaws change, so it can always be readdressed at a later time if it doesn't work out.

Option 2: One convention a year held in or near Harrisburg (or close to center of state) in the Spring with a major fundraising event (Divisions will take turns playing host or all contribute each year), and a Saturday only all-day board/delegate/committee meeting near Harrisburg in the fall.

Proposal 2: Giving each member club the right to a proxy vote at the State Level - Discussion on by laws changes, relative to member survey and proposed changes. Over 73 of the responding clubs supported this change. Phil Labant made a motion to approve this bylaws change. Pete Dalby seconded. **Motion passed with 9 for, 2 against and 1 abstention.**

NEW BUSINESS:

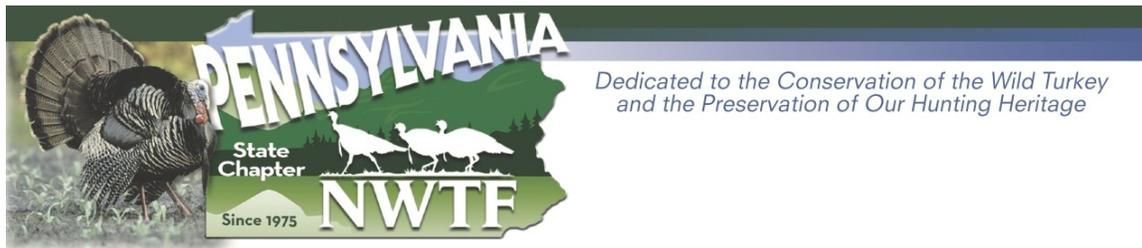
Raffle Tickets: Susan discussed and distributed the November Cash Raffle tickets, giving each division 50 tickets for each of their counties. Over \$10,000 in cash prizes to be awarded throughout the month of November.

Conventions: Fall 2013 convention: Harrisburg (Camp Hill Radisson), Sept. 20-22. Convention will be a shared responsibility of Office, NC Division and Southern Division. 2014 Spring Convention – as per the newly passed changes, the state will select a location near Harrisburg or near the center of the state. The SE Division will be responsible for the fundraising event.

Legislative Report: Gary discussed pending legislation. **See attached report.** Discussion reiterating PFSC's opposition to all the bills that threatened to weaken our agencies abilities to manage our resources, particularly dealing with IRRC, Commissioner terms, and mandating specific regulatory issues, like antler restriction, doe seasons, doe tags, etc. A motion was made by Ted Onufrak to send the legislators a copy of the resolution (see attached) opposing a merger. Seconded by Bob Banks. Motion passed unanimously.

Gary and Melody also discussed a new program promoted by the National Shooting Sports Foundation (NSSF) called Hunting Works for PA. Hunting Works For Pennsylvania exists to promote the strong economic partnership between the hunting and shooting communities and the local economy of Pennsylvania. Ted Onufrak made a motion to support the program. Mike Zenzel seconded. Motion passed 10 – 0, with 2 abstentions.

OTHER BUSINESS:



Endowment Foundation Report: Endowment Chair Denny Fillmore reported that there are no new legitimate offers on the table. Last offer was way below current list price. Denny Fillmore, Mike Zenel and Lowell Graybill attended the work day on May 18, 2013. Their work was greatly appreciated.

PWF Report: PWF President Mike Zenel discussed some of their recent and proposed projects: Aluminum Can Recycling for Youth, Clarion Co. Acid Mine Project, 13 Acre Riparian Area Purchase in Columbia Co. He stressed the need for a push to build the membership base and encouraged PFSC members to join PWF again. Pete Dalby spoke about the acid mine project.

PGC Report and update: Much discussion about recent rumors and talk about commissioners trying to remove Executive Director Carl Roe from his position, and talk of a movement to replace Commissioner Schreffler by the next PGC meeting June 24th, and not allowing him to serve his 6 month extension before a the seat is filled and confirmed. Ted Onufrak made a motion to send a letter supporting the current leadership (Executive Directors) of both agencies. Pete Dalby seconded. The motion passed 10 – 0 with 2 abstentions (Dwight and Mary).

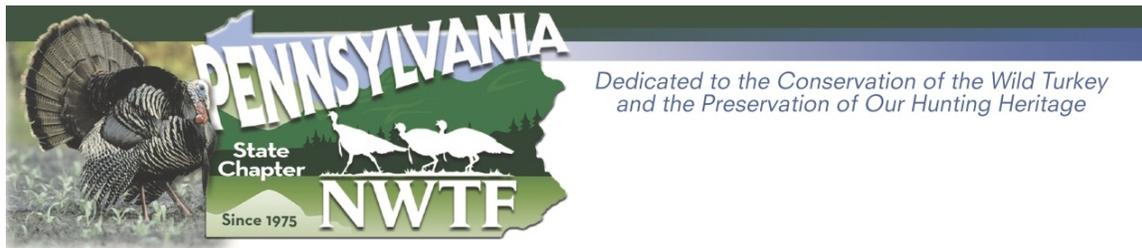
Resumes for two candidates for the District 4 PGC Commissioner seat were distributed. (Mike Foust and Darrell Klink) Protocol is to have them reach out to their local Division for support, and then the Division to make a recommendation to the board. Dwight Weaver, representing the SW Division, will be taking the info back to their meeting.

PFBC Report and update: The legislation has been holding hearings on the agencies fiscal slope. The PFBC is lobbying to be included in the transportation bill to receive a portion of the Oil Company Franchise Tax (OCFT) that is attributable to boaters and be allowed to direct those funds toward the systemic management of infrastructure, maintenance and operational costs. At the current rate, they would receive \$2.6 million if they were eligible for a refund of the OCFT paid on motor boat fuel.

Governor's Advisory Council Report: Mary Hosmer discussed recent Governor's Sportsmen's Advisory Council actions. She expressed frustration with the lack of an advisor, and the news that they don't plan to hire an advisor, but to have Patrick Henderson, the Governor's Energy Executive and Acting Policy Director, oversee council activities. They are supposed to interview potential commissioner candidates Wednesday, June 12th in State College. They've received 7 resumes.

Membership Report: Gary reported that membership numbers are going down. We've dropped 20 affiliated clubs. The counties and divisions need to do more to promote the organization and help recruit new clubs. He is going to work on new corporate sponsors.

Staff Reports: Susan reported that Greg Isabella has arranged for the 2nd Bushmaster AR-15 to be donated. He had also donated the first one as well for our AR Raffle tickets.



Greg will be given an honorary corporate sponsor membership for his generous donation of ammo and firearms.

Director's Report: Gary discussed several of the issues that he's been working on.

OFFICERS REPORTS:

President: No report 1st Vice President: No report 2nd Vice President: No report Immediate Past President/Treasurer: No report Secretary: Denny Fillmore reported on the success of the Legislative Shoot, and he thanked everyone for their support. The board thanked Denny and his club, Mechanicsburg Sportsmen, for hosting the event and providing help with all the shooting events. Denny also acknowledged Maria Heil, NRA Board Director, for her participation at the convention and the shoot.

DIVISIONS/STATE ORGS REPORTS: Southern: Denny reported that there will be a sports show September 6 through 8 at the Carlisle Car Show grounds. The NWTF will be holding their events that would normally have been held at the Harrisburg Sports Show. **South West:** No report **South East:** No report **North West:** Pete Dalby reported that they are currently holding a beef raffle to help replenish their funds

after the last convention. **Central:** Mike Zenzel reported that they are holding a "largest groundhog" contest to raise funds. **North East:** No report North Central: Phil Labant reported that they are running a gun raffle to raise funds for the convention. **PA NWTF:** Jerry Nelson discussed their "Save the habitat, Save the hunt" program. He also mentioned that

the PGC still has about 43 % of their reports filed using the postcards. They are still seeing a downward trend in turkey populations for the last 3 years. The PGC biologists will be closely reviewing seasons and bags. The hen study ends this year.

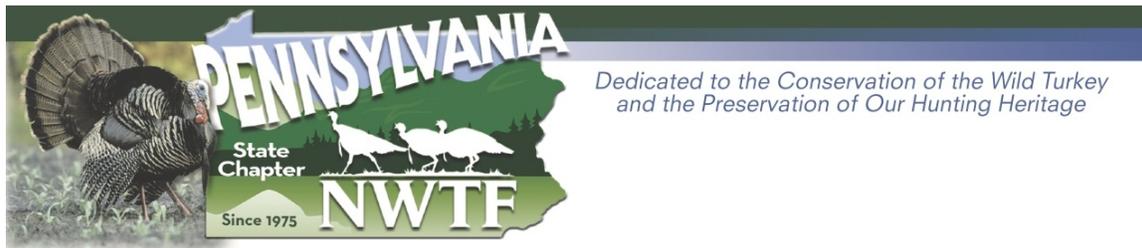
OTHERS:

PFSC member Don Oaks thanked PFSC for the legislative work being done on behalf of sportsmen and for all the information disseminated at today's meeting. PFSC member Don Heckman discussed the status of the lawsuit filed by Hunters United for Sunday Hunting. Pete Dalby discussed his idea to raise funds for water quality issues by seeking support for 1% of the royalty fees to be dedicated to a non-profit to provide grants for water quality projects.

GOOD OF THE ORDER: Discussion about testimony at the next commission meeting. Ted discussed a joint fundraiser with the Wildlife For Everyone Foundation (WFEF) at the fall convention. \$100 tickets, 200 tickets, and profit split 50/50 with WFEF. He is going to move forward with it.

ADJOURNMENT:

The meeting was adjourned at 2:45 p.m. Respectfully Submitted Denny Fillmore



**Promotion – S. Wojton /S. Letterman:
Promotion Committee Report—July 2013**
Submitted By: Scott Wojton

--All of the of the shirts (both men's and women's) have been sold. I have placed and received another order of Men's and Ladies T-shirts to be sold at the President's Leadership Workshop this weekend (50 shirts). I have already sold a handful. Whatever we do not sell at the workshop, will be sold at the JZ youth field day the following weekend on August 2nd.

--Dennis Wade has placed an order for PANWTF window stickers. He had samples at the March meeting. I believe they cost around \$3 each. We will plan on selling them for \$5 at State Chapter functions. Dennis also had to switch vendors, midstream as his original vendor was unable to meet their obligation.

--There are still plenty of patches, license plates and a few of the pewter mirrors left to sell. If anyone would like to purchase some at a discount to use at their banquet or fundraiser, please contact me so I can give you a price and make arrangements.

--This is also a good time to start thinking about ideas for a promotional item to celebrate our (PANWTF) 40th Anniversary which I believe is 2014. I am all ears for ideas/suggestions. The idea of a Don Heckman Bobble Head doll was tossed around.

PR/Adv/Comm – J. Straley/J. Drolet:

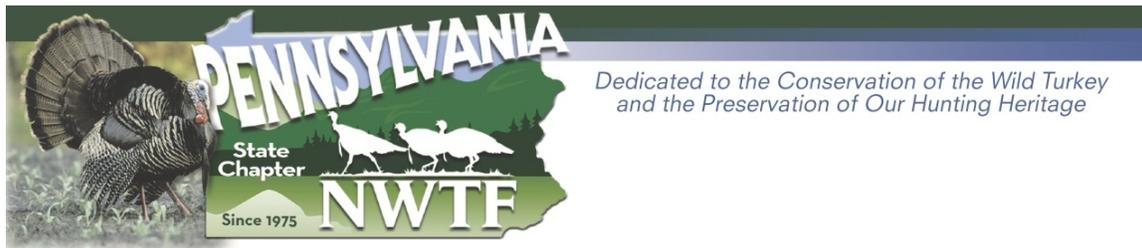
**Pub./Turkey Talk – J. Straley/S. Wojton:
Turkey Talk Committee Report 7/27/13**

The fall issue deadline is 8/16/13. The mail date will be 10/4/13. This issue will be a 24 page issue. I have also attached the recurring articles per issue list. Please refer to this to see what is typically in this issue. Think Rendezvous!!!! The announcement must be placed in this issue! The Turkey Talk committee will also revise the extra copies mailing list before the next issue is mailed. If you would like to be placed on the list for extra copies, removed from the list, or want to change the number of copies you receive please let me know by the fall issue deadline.

Thanks and have a successful weekend!
Jason Straley

Rendezvous – S. McCartney:

**Safety & Education – D. Wade/M. Ferdinand:
Safety & Ed – Aug, 2013**



The committee has approved one greensheet since our last meeting for \$200.00. That brings our ending balance to \$2900.00. We are also currently reviewing another greensheet.

Save the Habitat/Save the Hunt – M. Ferdinand/S. Motts:

**Strategic Plan – T. Bunty/S. McCartney:
Strategic Planning Report 27 July 2013**

No updates.

Tom Bunty

Upper Gun Raffle – J. Panaro/Jason Straley:

Wheelin' Sportsmen – S. Letterman/R. Wagner:

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

WITO – C. Chapman/D. Wade:

WITO Committee Report – July 27, 2013

Submitted by: Cody Chapman

21. Next year's PA State WITO event will be held March 14th through March 16th. This event will again be held at Camp T. Frank Soles in Rockwood, PA.
22. Leslie Smith is currently looking for volunteers to coordinate next year's state event.
23. Leslie indicated that recently three WITO events had to be canceled due to the lack of participation. A question that should be posed is what can we do to increase interest and attendance?
24. Maintained contact with Leslie Smith regarding WITO events and support.

**YHEC – B. Schwalm/ S. Letterman:
YHEC Report**

The annual YHEC competitions were held at Scotia Range in State College on Saturday June 15th , with 208 boys and girls enrolled. PA NWTF delivered



contributions consisting of \$1,000.00 check and two beautiful framed and matted prints to the top finishers. I also assisted with the Archery competition for the day.

Communications

- None

Old Business

- Nothing

New Business

- **Reed Johnson made a motion to accept the 5 candidates who submitted resumes for the open Board positions. Jim Panaro seconded and the motion passed.**

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 1:24

Respectfully submitted,

Joe Drolet
PA State Chapter Secretary