

July 31, 2010 PA Chapter Board of Directors Meeting

Complete items	Action Item List	Status
ALL BOD	Send your personal request of committee assignments to Dale Butler by the end of January.	Complete
Art Committee	Art Inventory Update	Complete
B. Eriksen	E-mail Superfund details through end of Feb. 2010 to Jim	Complete
B. Eriksen	Draft April PGC Commissioners meeting comments for Scott Letterman to present	Complete
B. Eriksen	Revise his draft "Wild Turkey Study and Bear Proposals" article to reflect Sunday's discussion	Complete
B. Eriksen	Write draft comments for June Commissioners meeting.	Complete
C. Mowry	contact Trina to correct PGC ad	Complete
D. Butler	Contact Carl Roe to set up PGC meeting for June and confirm presentation date of WCO/LMO awards	Complete
D. Butler	Assign all BOD to fill committee assignments before by the March meeting.	Complete
D. Butler	Add Dennis Wade to Promo Committee	Complete
D. Heckman	Send Bob Kasun contact info to PR Committee	Complete
D. Heckman	Send the Press Release Schedule to PR Committee	Complete
D. Heckman	Work on free add in PGC digest	Complete
D. Heckman/D. Butler	support letter for Denny Fredericks to NWTf before June 30th	Complete
Dingo	check on prints for YHEC winners	Complete
Drolet/Wojton	Post the "Celebration \$5 million" flyer on websites and send mass e-mails	Complete
J. Drolet	Send 2010 State Chapter President's Breakfast PowerPoint to mass -email and post on website	Complete
J. Drolet	Send out official position statement on Fall Season Closure	Complete
J. Drolet	Joe to send out suggested by-law changes to By-Laws Committee	Complete
J. Drolet	set up board website access for new directors	Complete
J. Panaro	Send Honey Hole Longbeards an invoice for \$200 worth of Ed Boxes	Complete
J. Panaro	Update 2010 Hunting Heritage Budget Forecast and circulate to Board and RD's	Complete
J. Panaro	Send Bob Ehle a tax receipt for JZ chapter donation	Complete
J. Panaro	Search for By-law references in meeting minutes from August 1, 2006 and send to Reed	Complete
J. Panaro	send \$1000 YHEC check to Dingo	Complete
J. Panaro	talk to Gary Haluska about introducing Turkey Hunting license bill again	Complete
Jakes Committee	Have Gun Raffle tickets ready for distribution at the June Board meeting.	Complete
Mary Jo	Obtain HRSI data and distribute the same beyond 2005	Complete
Membership Committee	Write press release w/ Bob Kasun on "Celebration \$5M"	Complete
PR Committee	Update information in Table Display for the June Meeting	Complete
R. Johnson	notify WCO that NWTf will support \$500 reward for information leading to arrest of shooter in Clearfield HRSI	Complete
R. Smith	Organize meeting with Butler, Drolet, Panaro and Bundy to clarify source and uses of Outreach Fund	Complete
S. Letterman	Take over the NWTf license plate coordination for PennDOT authorization	Complete
S. McCartney	change seed letter to "up to 36 per bag to cover transportation costs"	Complete
Skrapits/Drolet	Update and post the Updated Superfund handout	Complete
Strategic Planning Com.	Set up meeting to review and revise for June Board meeting	Complete
T. Bunty	Revise and send out Strategic Plan to the BOD	Complete
T. Bunty	Get in touch with Skip to explain above change	Complete
T. Bunty	send out notice to local chapter presidents and TT Summer issue regarding BOD nominations	Complete
Trina/Carl	update information for table top display	Complete
Carryover items	Action Item List	Status
K. Fernburg	Send #1 Art prints (insured for \$10K) to Edgefield to be displayed on loan from PANWTF	Target 8-7-10
D. Heckman	Provide PGC updates to NWTf and PANWTF site link information on the turkey management web site link.	90%
By-laws Committee	Review By-Laws and bring recommended changes back to the BOD at the June meeting.	?
Drilling Committee	Invite energy company or companies to board meeting/rendezvous to discuss opportunities/challenges	?
R. Johnson	contact Emily in regards to setting up DCNR/ NWTf meeting and invite to Habitat Meeting	?
S. McCartney	coordinate trucking of seed corn w/ Edgefield	?
K. Fernburg	TT article for Jakes Raffle	August 17th
Eriksen/Panaro	"Where does your 56% Go?" TT article for showing how Superfund income is distributed	due August 17th
B. Eriksen	Add discussion of LMO/WCO Award selection committee to PGC agenda	in progress
J. Panaro	Write Scholarship Winner article for TT and press release	gress ... need photo
Art Committee/RD's	Move some art inventory into Hunting Heritage Banquets	working with Ray
WTM Committee	population trends for each WMU	Mary Jo
J. Panaro	TT August 17th deadline to get State Scholarship winner article	need photo
ALL BOD	Discuss at the March meeting topics for the Presidents meeting concerning the Rendezvous	Ongoing
ALL BOD	Clean up / revise contact and distribution list.	Ongoing
ALL BOD	Solicit donations and underwriters for 2011 Rendezvous and send notices to Dale of anything committed	Ongoing
B. Eriksen	contact Chesapeake concerning S&E spending	ongoing
PR Committee	Create and issue press releases per the schedule that Don sends	Ongoing
D. Heckman	send Orange Alert news release preemptively to PGC commissioners	in October meeting
New items		
S. Letterman	Work with NWTf to create new PANWTF state website by 1/1/11	1/1/2011
	Put Deadline Notice of October 31, 2010 to have registration submitted to sit with PA delegation at 2011 NWTf	
K. Skrapits	Convention in Fall TT	Fall TT
K. Fernburg	Modify Chapter President's letter regarding Jakes Raffle to run in Turkey Talk	Fall TT
K. Skrapits	Post Rendezvous advertisement in Fall TT	Fall TT
D. Butler	Collect donated items for Rendezvous and communicate inventory to RD's	Rendezvous
B. Eriksen	Contact Duane Defenbach (sp?) regarding a Rendezvous presentation on gobbler banding &/or deer study	15-Aug
Patty	Check on possibility of Dutch Oven Cooking seminar for Rendezvous	16-Aug
C. Mowry	Check on status of Benefactor Memberships	
R. Smith	How different levels of NWTf membership accumulate	Oct. meeting
B. Eriksen	Invite Anadarko to Rendezvous	
S. McCartney	Modify seed letter to say "If you order corn and don't pick up ... you are still responsible for payment"	
B. Eriksen	Revise Marcellus article in Turkey Talk article	
K. Skrapits	Put promo items in TT	
M. Casalena	Put Spring option White Paper on PANWTF BOD website	
M. Casalena	Provide Population trends by WMU to Board	
B. Eriksen	wordsmith June comments for October Commissioners' meeting	
J. Souder	write intro article about himself and his plans for PA WITO in TT	August 15th
D. Heckman	draft outline for procedure to implement Turkey hunting license	
J. Drolet	Draft language of turkey hunting license request and circulate to the BOD	Complete