## July 31, 2010 PA Chapter Board of Directors Meeting

Status

Action Item List

Complete items

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 D. Butler	Contact Carl Roe to set up PGC meeting for June and confirm presentation date of WCO/LMO awards	Complete
	Assign all BOD to fill committee assignments before by the March meeting.	Complete
D. Butler D. Heckman	Add Dennis Wade to Promo Committee Send Bob Kasun contact info to PR Committee	Complete
D. Heckman	Send Bob Kasun contact into to PR Committee Send the Press Release Schedule to PR Committee	Complete
D. Heckman	Work on free add in PGC digest	Complete 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 J. Drolet	Joe to send out suggested by-law changes to By-Laws Committee	Complete
	set up board website access for new directors	Complete
J. Panaro J. Panaro	Send Honey Hole Longbeards an invoice for \$200 worth of Ed Boxes	Complete
J. Panaro J. Panaro	Update 2010 Hunting Heritage Budget Forecast and circulate to Board and RD's	Complete
	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		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 \$6 per bag to cover transportation costs"	Complete
Skrapits/Drolet	Update and post the Updated Superfund handout	Complete
Strategic Planning Com.		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
K. Fernburg D. Heckman	Send #1 Art prints ( insured for \$10K) to Edgefield to be displayed on loan from PANWTF Provide PGC updates to NWTF and PANWTF site link information on the turkey management web site link.	Target 8-7-10 90%
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