## PA Board of Director's Meeting June 3rd, 2012

## **Action Items**

- 1) Bob Eriksen suggested the Safety and Education committee produce signage for habitat projects on State Game Lands and DCNR Lands. Bob Eriksen to check with Emily on existing signage for DCNR projects and what is available. S&E committee will still need signage for State Game Lands projects. Bob Eriksen will help research pricing with Dennis Wade.
- 2) DCNR and Game Commission need to submit conservation seed order form prior to Oct 2012 Deadline. PA State Chapter will send out order forms ahead of time so both agencies can meet the deadline. Joe Drolet
- 3) Reed Johnson to check into DCNR funding for project signage in the Pa Wilds Area. Reed to work with Bob Eriksen.
- 4) Bob Eriksen to check with Game Commission officials at the June 4<sup>th</sup> meeting on proposed land swap or Gas Company purchase of land near Nescopeck State Park/SGL 187. Mike Beahm, Land Manager contacted Mark Ferdinand of the HHLB Chapter on this issue.
- 5) Jim Panaro to follow up with Ken Fernburg on the printing and distribution of the JAKES Outreach tickets.
- 6) Dennis Wade (S&E committee) discussed updating of the Safety Tri-fold. Bob Eriksen will have Edgefield update Tri-fold.
- 7) PA Game Commission #2 listed as banquet on web-site. Bob Eriksen to verify if this is a valid banquet. Lists date as 8/14/2012.
- 8) PA State Board to issue position statement on wearing orange for both Spring and Fall Turkey seasons. Dwayne Horst to work with Skip Motts. Joe Drolet to research old position statement from the PA State Chapter in 2003.

- 9) Dale Butler and Skip Motts reviewed the 10 mission statements from the PA Wild Turkey Strategic Management Plan. They have asked that Committee heads/Board of Directors have recommended action plans in place to carry out these goals by our next meeting.
- 10) Jakes Take Aim Trailer: Russ Wagner to create a checklist of commonly used items and post in the trailer. Russ has asked that those Chapters using the trailer provide him a list of materials consumed after the event via email and he will replenish by sending to the next Chapter's event coordinator. Scott Letterman to update web site to include above information (including Russ Wagner's email/web site) along with verbiage about meeting each other half way for drop-off/pick-up of the trailer. Russ and Scott will finalize verbiage to be posted.