

ACTION ITEMS
PA STATE CHAPTER BOARD MEETING
OCTOBER 7TH, 2012

INCOMPLETE ACTION ITEMS FROM AUGUST BOARD MEETING:

- 1) Trina Skrapits to get Joe Drolet the Tri-Fold for mailing
- 2) Jason Straley to add Tri-Fold to Spring Pa Turkey Talk
- 3) Have Tri-Fold ready for January 2013 Rendezvous (Trina & Jason)
- 4) Phil Ferrare to supply Jim Panaro "one team-one voice" budget information

ACTION ITEMS FROM OCTOBER 7TH, 2012 MEETING:

- 1) HHLB Chapter to return \$750 to Jim Panaro from cancelled Eastern President's Meeting
- 2) Joe Drolet to send thank you to Jarod Paronish (West Branch Materials, Inc) for replacing sign/plaque which was stolen from habitat site
- 3) Phil Ferrare to send Pa State Board new organizational chart on Edgefield Staff
- 4) Pa State Chapter still needs an answer where the \$60,000 loss in funding is going. Phil Ferrare to provide this information.
- 5) Phil Ferrare to ask the National Board of Directors for ranking by state on superfund money changes. Phil to provide this list to Pa State Board of Directors.
- 6) Need to know who at the National Board of Directors level made changes to the formula and who at the National Board level voted "for" these superfund changes. Phil Ferrare to provide copies of the National Board meeting minutes when the vote took place to make these changes and minutes of who initiated the changes.

- 7) Mary Jo to provide verbiage on what constitutes a “disabled” person’s permit and how many roads are currently open to these individuals on SGL.
- 8) Trina Skrapits to send Joe Drolet a file containing the seed order form, which Joe will send to all Chapter Presidents.
- 9) Jay Montgomery investigate using the FATS system and how it may interface with our DART shooting system.
- 10) All RD’s to contact their respective land managers to remind them of the November 1st, 2012 deadline for project submittal (green sheets).
- 11) Walter Bingaman to contact Army Engineers and remind them of the November 1st, 2012 deadline for project submittal (green sheets).
- 12) Scott Letterman and Russ Wagner to draw up a form/agreement/user manual for the Jakes Take Aim trailer for Chapters using it. Present draft at next board meeting.
- 13) Russ Wagner to have Jakes Take Aim trailer annually serviced by local garage.
- 14) Russ Wagner to create list of high usage items for Jakes Take Aim trailer and store inventory at his home location for distribution.
- 15) Mark Ferdinand to contact Mike Behm to see if there is any more movement on the land swap/purchase near Nescopeck State Park and Game Lands 187.
- 16) Skip Motts to write article for Pa Turkey Talk citing the need for member involvement and volunteers for the State Board openings.
- 17) All RD’s to provide Trina Skrapits with 2013 banquet dates by chapter and include contact info. This information to be distributed at the Eastern Sports Show in February 2013.
- 18) Jerry Nelson to provide Jim Panaro with revised invoice for \$3000 for Eastern Sports Show.
- 19) Skip Motts to contact Joe Neville for free advertising in the Hunting Digest.

20) Any additional 2013 Rendezvous info should be passed onto Leslie Smith for posting on Face Book.

21) Skip Motts to contact District Directors and explain why the Pa State Chapter will not supply funding for filling in at banquets.

22) Carl Mowry to check on availability of the Ramada at State College for the Presidents meeting in July 2013. Dates expected to be 7/27 and 7/28.