



PENNSYLVANIA State Chapter

Since 1975

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

***Pennsylvania State Chapter NWTF
Annual Meeting
Ramada Inn, State College, PA
January 11, 2009***

Director's Present: G. Beatty, T. Bunty, D. Butler, H. Daub, J. Drolet, K. Fernburg, D. Heckman, G. Huff, R. Johnson, C. Mathues, S. Motts, J. Nyce, D. O'Brien, J. Panaro, J. Pries, H. Shields, J. Straley.

Director's Absent and sorely missed: Dave Burdge

Director's Absent: B. Mackereth

NWTF Staff Present: B. Eriksen, P. Ferrare, C. Mowry, T. Mowry, R. Smith

Guests: Mary Jo Casalena, D. Frazier, J. Groff, S. McCartney, H. Meyers, J. Post, S. Richards, K. Skrapits, D. Smith, J. Thomas, K. Titus, D. Zimmerman.

The Annual Meeting was called to order at 9:04 a.m. by President, Jon Pries.

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

The minutes from last year were accepted.

Six Board members are leaving or have left the Board in 2008: G. Beatty, D. Burdge, E. Couch, D. Heckman, B. Mackereth, B. Schmid.

The Nominating Committee presented the slate of new Board members consisting of: D. Frazier, J. Groff, S. McCartney, S. Richards, K. Skrapits, D. Zimmerman.

Don Heckman made a motion to accept the slate. Joe Drolet seconded and the slate was unanimously passed.

The Nominating Committee presented the slate of Officers consisting of:

Chairman - Don O'Brien
President - Jon Pries
Vice-President - Harold Daub
Treasurer - Jim Panaro
Secretary - Joe Drolet
Executive Officer - Dale Butler
Executive Officer - Skip Motts

Don Heckman made a motion that the nominations be closed. Joe Drolet seconded and the motion was unanimously passed.

Gary Beatty made a motion that the Secretary cast a unanimous ballot for the slate a Officers. Howard Meyers seconded and the motion was unanimously passed.

Howard Meyers made a motion that Don Heckman be made a honorary president. Jim Panaro seconded and the motion was passed.

Jim Panaro presented the Annual Treasurer's Report

STATE CHAPTER ANNUAL FINANCIAL INFORMATION
FOR TAX REPORTING PURPOSES

FISCAL YEAR BEGINNING 9/1/07 - ENDING 8/31/08

STATE CHAPTER NAME: Pennsylvania State Chapter

STATE CHAPTER FEDERAL ID#: 25-144791

BEGINNING BANK BALANCE
AS OF 9/1/07 \$ 41,743.45

ENDING BANK BALANCE
AS OF 8/31/08 \$ 20,289.14

REVENUE
FY 9/1/07 - 8/31/08

General income	\$ 81,259.43
Green Sheet Transfers	\$ 27,421.44
	\$
	\$
	\$
	\$
TOTAL REVENUE	\$ 108,680.87

EXPENSES
FY 9/1/07 - 8/31/08

General expenses	\$ (105,284.05)
Green Sheet Transfers	\$ (24,851.13)
	\$
	\$
	\$
	\$
TOTAL EXPENSES	\$ (130,135.18)

NET INCOME (LOSS) \$ (21,454.31)

Please Sign Before Mailing

I hereby declare under penalty of perjury that this authorization (including any accompanying schedules and statements) is made in good faith and to the best of my knowledge and belief is true, correct, and complete in all respects. Furthermore, we elect to be included in the group 990 federal tax return of The National Wild Turkey Federation for the August 31, 2008 fiscal year end.

Signature of Chapter Officer: _____
Please Print Name: James Panaro
Telephone (work): 814-322-2294
(home): 814-344-6632

Title: Treasurer
Date: 7-Jan-09

Email: jim.panaro@resfuel.org

Howard Meyers made a motion to accept the Annual Treasurer's Report. Don O'Brien seconded and the motion unanimously carried.

Don O'Brien made a motion to adjourn. Tom Bunty seconded and the motion carried.

Meeting adjourned.

Respectfully submitted,

Joe Drolet
PA State Chapter Secretary