



***Pennsylvania State Chapter NWTF  
Annual Meeting  
Ramada Inn, State College, PA  
January 10, 2010***

**Director's Present:** T. Bunty, D. Butler, J. Drolet, M. Ferdinand, D. Heckman, D. Horst, R. Johnson, S. Letterman, S. McCartney, S. Motts, J. Panaro, S. Richards, B. Schwalm, K. Skrapits, J. Straley, D. Wade, R. Wagner, S. Wojton, D. Zimmerman.

**NWTF Staff Present:** B. Eriksen, P. Ferrare, P. Foster, C. Mowry, R. Smith, J. Souders

**Guests:** G. Beatty, Mary Jo Casalena, J. Montgomery, H. Myers.

The Annual Meeting was called to order at 9:05 a.m. by Chairman, Tom Bunty.

Tom led the prayer and the Pledge of Allegiance and ran through the ground rules.

Joe Drolet presented the minutes from the 2010 meeting.

Scott Wojton made a motion to accept the minutes from the 2010 meeting. Gary Beatty seconded and the motion carried.

Jim Panaro presented the Annual Treasurer's Report (attached at the end of these minutes).

Joe Drolet made a motion to accept the Treasurer's Report. Don Heckman seconded and the motion carried.

**Old Business:** None

**New Business:**

One Board member left the Board in 2010: G. Huff.



The Nominating Committee presented the slate of new Board members for three year terms beginning in 2011 and ending in 2013 consisting of: Jay Montgomery.

Sam McCartney made a motion that the Secretary cast a unanimous ballot for the slate of Directors. Joe Drolet seconded and the motion was unanimously passed.

The slate of Directors was voted on and passed.

The Nominating Committee presented the slate of Officers consisting of:

President	Dale Butler
Vice President	Skip Motts
Secretary	Joe Drolet
Treasurer	Jim Panaro
Chairman	Tom Bunty
Executive Officer	Sam McCartney
Executive Officer	Don Heckman

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

The slate of Officers was voted on and passed.

Don Heckman made a motion to adjourn. Scott Wojton seconded and the motion carried.

Meeting adjourned.

Respectfully submitted,

Joe Drolet





PA State Chapter Secretary





STATE CHAPTER ANNUAL FINANCIAL INFORMATION  
FOR TAX REPORTING PURPOSES

FISCAL YEAR BEGINNING 9/1/09 - ENDING 8/31/10

STATE CHAPTER NAME: Pennsylvania Chapter

STATE CHAPTER FEDERAL ID#: 25-0851535

BEGINNING BANK BALANCE  
AS OF 9/1/09 \$ 31,206.99

ENDING BANK BALANCE  
AS OF 8/31/10 \$ 23,184.24

REVENUE  
FY 9/1/09 - 8/31/10

_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
	<b>TOTAL REVENUE</b>	\$ <u>108,651</u>

EXPENSES  
FY 9/1/09 - 8/31/10

_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
_____	\$ _____	
	<b>TOTAL EXPENSES</b>	\$ <u>(116,674)</u>

NET INCOME (LOSS) \$ (8,022.75)

**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, 2010 fiscal year end.

Signature of Chapter Officer: 

Please Print Name: Jim Panaro

Telephone (work): 814-322-2294

(home): 814-344-6632

Title: Treasurer

Date: 6-Oct-10

Email: jpanaro@panwtf.org

