



***Pennsylvania State Chapter NWTF
Annual Meeting
Ramada Inn, State College, PA
January 8, 2012***

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

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

Guests: L. Bowers, Mary Jo Casalena, K. Giger, R. Kistler, H. Meyers, J. Skrapits.

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 2011 meeting.

Tom Bunty made a motion to accept the minutes from the 2011 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: None





The Nominating Committee presented the slate of new Board members for three year terms beginning in 2012 and ending in 2014 consisting of: Mark Ferdinand, Scott Letterman, Skip Motts, Jerry Nelson, Jim Panaro, and Russ Wagner.

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	Skip Motts
Vice President	Sam McCartney
Secretary	Joe Drolet
Treasurer	Jim Panaro
Chairman	Dale Butler

Tom Bunty made a motion that the Secretary cast a unanimous ballot for the slate of Officers. Jim Panaro seconded and the motion was unanimously passed.

The slate of Officers was voted on and passed.

Sam McCartney made a motion to adjourn. Scott Wojton seconded and the motion carried.

Meeting adjourned.

Respectfully submitted,

Joe Drolet
PA State Chapter Secretary





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

STATE CHAPTER ANNUAL FINANCIAL INFORMATION
FOR TAX REPORTING PURPOSES

FISCAL YEAR BEGINNING 9/1/10 - ENDING 8/31/11

STATE CHAPTER NAME: Pennsylvania Chapter

STATE CHAPTER FEDERAL ID#: 25-0851535

BEGINNING BANK BALANCE AS OF 9/1/10	\$ 23,184.24
ENDING BANK BALANCE AS OF 8/31/11	\$ 38,011.98

REVENUE FY 9/1/10 - 8/31/11	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
TOTAL REVENUE	\$	120,507

EXPENSES FY 9/1/10 - 8/31/11	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
TOTAL EXPENSES	\$	(105,679)
NET INCOME (LOSS)	\$	14,827.74

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: *Jim Panaro*
 Please Print Name: Jim Panaro
 Telephone (work): 814-322-2294
 (home): 814-344-6632

Title: Treasurer
 Date: 11-Dec-11
 Email: jpanaro@panwtf.org