

## Minutes

### North Central Fayette County Wildlife Management Co-op

#### Annual Meeting October 14, 2017

President Norman Schultz opened the meeting by welcoming all in attendance.

Calvin Harbaugh spoke briefly stating the 2017 dove season was slow, as was the year before. Archery season is now open, but so far there has only been one local report of a good buck being taken. He reminded everyone he can be reached by calling his cell phone 979-966-3514.

TPW Biologist Laura Sherrod, reviewed the changes for the Managed Lands Deer Program. All applications must be entered on-line and there must be an e-mail address associated with the application. There will be either the Harvest Option or the Conservation Option. All properties must be mapped on-line and tags approved for issuance will be printed by the land owner. There are specific filing requirements and deadlines that must be adhered to. Ms. Sherrod acknowledged the new guidelines may be a bit confusing, but she is available to assist in the process.

Director Fred Wernette addressed those present, encouraging everyone to become more involved in the operation of the co-op by volunteering to be part of the Board of Directors.

The Co-op is considering purchase of new caps. Chris Proske with Schulenburg Printing donated several sample designs. If anyone is particularly interested in a certain design, please share with one of the Directors. The Board of Directors is also considering establishing a scholarship for Fayette County graduating seniors who plan to further their education in a wildlife or agriculture related field. Additional information will be shared as it develops.

Next a catered meal was served. Gary Goebel prepared a fantastic meal of chicken fried pork steak, chicken fried beef steak, buttered mixed vegetables, potatoes and gravy. Retired Pastor Willie Rotter gave the invocation.

President Norman Schultz called the business meeting to order following the meal. Secretary Audrey Sternadel read the minutes from the Annual Meeting held on October 15, 2016. James Bramblet made a motion to accept the minutes as read, seconded by Dale Schultz, motion carried.

Next Treasurer Virgie Hall presented the financial report. The Co-op currently has a balance of \$18,900.52. Over the past year the Co-op has supported various programs which was part of the \$7237.74 in expenses. Income from dues, auction and card raffles brought in \$8778.00. A motion was made by Al Gross to accept the report as read, seconded by Gary Weishuhn, motion carried.

The next order of business was election of directors. Those whose term expired are Virgie Hall, Treasurer, Director El Gene Weyand, and Director Cordell Levien. Virgie Hall and Cordell Levien announced they did not want to be considered for re-election. Though Lana Limmer was not present at the meeting, it was announced that she would be willing to accept the position of Treasurer. Larry Tietjen has been an Associate Director and very supportive of the Co-op and would like to be considered for the vacated Director position. A motion was made by Dale Schultz, seconded by Donna Burton to accept Lana Limmer as the new Treasurer and El Gene Weyand and Larry Tietjen as Directors.

A motion was made by Dale Schultz, seconded by Luke Sternadel to adjourn.

The evening continued with the live auction, card raffle and bucket raffle. Larry Tietjen and Gary Weishuhn were the winners of Old Henry Golden Boy 22 Mag. from the card raffle.

Respectfully submitted,

Secretary Audrey Sternadel