

Board of Directors Meeting
Wisconsin Wildlife Federation
7 April 2006

Members present: Corky Meyer, Lil Pipping, George Meyer, Laura Huber, Art Seidel, Bob Miller, Joe Zanter, Danielle, Jake Macholl, Jim Gleash, Doug Burrows, Jim Baldock, Rick L, Don Hammes, Larry Vanderhoef, Mary Cassidy, Dan Gries, Connie Pribnow, Ken Barbian, Susan Foote-Martin, Marc Smith,

Members excused: Jim Weishan, Bob Kirk, Matt Schuler, Doug Kurth Sr., Harry Katchur, Roger Borkowski, Roger Anderson, Lori Bohm

Meeting called to order at 7:33 PM.

Announcements read by president Corky Meyer and George Meyer.

Motion by Larry Vanderhoef and second by Bob Miller to approve a \$1,200 expenditure to create and mount a WiWF sign at the Mackenzie Center. Motion carried.

Motion by Connie Pribnow and second by Rick L to approve a \$1,000 donation to contribute to the airgun training program trailer out of MacKenzie Environmental Education Center; the trailer would be owned by the WiWF. Motion carried.

Motion to accept the February 2006 board meeting minutes as published by Jim Baldock and second by Larry Vanderhoef. Motion carried.

Treasurer's report by Laura Huber. Motion by Laura Huber and second by Dan Gries to accept the treasurer's report. Motion carried.

Education Report by Laura Huber. Motion by Laura Huber and second by Jim Baldock to divide the \$5,000 education/scholarship donation as follows \$4,000 to MacKenzie education programs and \$1,000 to the scholarship annuity. Motion carried.

Motion by Bob Miller and second by Dan Gries to approve \$100 for Bob Miller's expenses to attend two fishing tournament committee meetings this spring and summer. Motion carried.

Motion to adjourn by Jim Baldock.

Minutes Submitted By:
Laura Huber, Treasurer