

Board of Directors Meeting
Ramada Inn Stevens Point, WI
August 8, 2008

Call to order: 8:24pm

Lil Pipping informed Board of Directors of handout of calendars during Saturday meeting.

Lil Pipping discussed Friday night Board of Directors meetings being moved to 8:00pm and Saturday morning Board of Directors meetings being moved to 8:00am. Discussion held on importance of Friday night meetings and financials of WWF paying for hotel rooms for board members. Discussion on having Ramada move cancellation of block of rooms from three weeks to one week.

George Meyer presented the new Business Manager Jennifer Evans and informed Lonna Zemans status with WWF.

Treasurers Report: Laura Huber

Laura Huber submitted 2008 Cashflow. See attached Cashflow.

Motion made by Jerry Knuth, second by Jack Nissen, to approve \$100 for Forest, Parks, and Recreation Committee meeting at Conservation Hall of Fame in Stevens Point on August 25th, 2008. Motion carried.

Motion made by Bob Miller, second by Jack Nissen, for up to \$50 for mailings for Inland Fisheries Committee meeting in October in Stevens Point. Motion carried.

Motion made by Don Hammes, second by Corky Meyer, for \$50 for Wetlands Committee meeting. Motion carried.

Motion made by Corky Meyer, second by Larry Vanderhoef, for \$250 for Healing our Waters conference meeting in September in Milwaukee. Motion carried.

Guest Speaker: Tim Lawhern

Tim Lawhern gave presentation on Hunter Safety and relation to hunting in Wisconsin.

Adjournment

Submitted by: Tom Nissen, Secretary, Wisconsin Wildlife Federation