

**Board of Directors Meeting
Ramada Inn Stevens Point, WI
October 10, 2008**

Call to order: 8:20pm

Lil Pipping handed out name badges. The Board of Directors is to wear the name badges when representing WWF or at WWF meetings.

Treasurers Report: Laura Huber

Laura Huber presented the Treasurers Report. Laura Huber handed out and presented the 2008 Cashflow. See attached Cashflow. Motion made by Corky Meyer, second by Tobias Kowalski, to accept Treasurers Report as handed out and accept only yes or no questions. Motion carried.

2009 WWF Budget Proposal: Laura Huber

Laura Huber handed out and presented 2009 WWF Budget Proposal. See attached Proposal. Laura Huber described the charting of accounts between WWF and MEEC. Jerry Knuth recommended lowering the 2009 Banquet income \$5000.00.

Audit Information: George Meyer

George Meyer informed Board of Directors as to the financial audit performed by Wegner. George Meyer informed Board that Wegner informed the Executive Committee, at last Executive Committee meeting, that there were no material discrepancies and it was a clean audit. George Meyer informed Board that the Executive Committee talked to Wegner about the conversion of budgets and how to deal with the FDIC limit.

Mileage Reimbursement: Lil Pipping

Lil Pipping presented the Board the results from the Mileage Reimbursement Survey. Lil Pipping informed Board to think about it overnight and that it would be discussed further during Saturdays meeting.

Financial Requests:

Ralph Fritsch requested \$250 to support Wildlife Committee meeting in December, if there is one. Motion made by Corky Meyer, second by Jim Gleash, to approve up to \$250 for a Wildlife Committee meeting in December, if there is one. Motion carried.

Motion made by Larry Vanderhoef, to have office load Bill Buckleys first issues of Wisconservation scanned into computer for preservation. No Second. Some ideas to preserve them were microfiche, put them on cd, giving them to the State Historical Society, and to first make sure that they are the first editions based on the editions in the office. Lil Pipping suggested getting prices and ideas.

Jim Gleash, Tobias Kowalski, and Larry Vanderhoef requested copies of Bill Buckleys archives be sent to them.

Dan Gries stated the oversight of gun not awarded in 2007 Calendar Raffle. He also mentioned that guns that are purchased from Gander Mountain, by WWF, and not picked up by raffle winners is a loss for WWF. Dan Gries stated that that is something that the Calendar Committee needs to look at. Bob Miller stated that the items in the calendar should include womens items. Lil Pipping stated doing special things on special days and need to look at old calendars in office. Jim Gleash suggested getting donations for things raffled off in calendar. The advertisement in the Wisconsin Outdoor News for the Calendar Raffle will be in the November 14th and 18th issues.

Sue Martin gave presentation on State Wildlife Fund and the opportunities for major new conservation funding.

Submitted by Tom Nissen, Secretary, Wisconsin Wildlife Federation