

**Board of Directors Meeting
Ramada Inn Stevens Point, WI
February 13, 2009**

Call to order: 8:03pm

Announcements: Lil Pipping

Lil Pipping asked that Wildlife and Forests, Parks, and Recreation Committee chairs compile a story, with pictures, of last meeting to get to Dan Gries to publish in Wisconservation.

Laura Huber reminded BOD of the Director Incentive Program.

Treasurers Report: Laura Huber

Laura Huber handed out and presented 2008 Cashflow and presented Treasurers Report. See attached Cashflow and Treasurers Report. Laura Huber stated financial situation of WWF with banquet and calendar income down, to date. Don Hammes recommended that WWF expands on income beyond banquets and calendars. George Meyer stated the importance of trying to recruit new individual memberships. Ralph Fritsch suggested asking for donations from our clubs. George Meyer stated that there will be a club appeal for legislation. Laura Huber stated that \$180 under Art Print Expense for January should be changed to \$0. Motion made by Jerry Knuth, second by Rick Lazarczyk, to accept Treasurers Report as presented. Motion carried.

Financial Requests: Lil Pipping

Motion made by Larry Freitag, second by Larry Vanderhoef, to discuss the following financial requests during Saturdays meeting. The approval of gas money for Larry Vanderhoef to attend fisheries meeting at the Gander Mountain in Franklin, \$250 and one print for Larry Freitag for District 11 meeting, \$179 for Jerry Knuth to recover costs for committee meeting, three prints for Jerry Knuth for District 4 meeting, \$55 for Jack Nissen for Wisconsin Taxidermist Association for Upland Game Award. Motion carried.

Motion made by Jerry Knuth, second by Charlie Brown, to discuss the contribution of \$1000 to Youth Outdoor Expo at Saturdays meeting. Motion carried.

Presentation & Discussion on Important Issues from Wildlife & Forestry, Parks & Recreation Committees: Ralph Fritsch and Jerry Knuth

Ralph Fritsch and Jerry Knuth gave presentation on previous joint committee meeting between Wildlife and Forests, Parks & Recreation committees. Motion made by Ralph Fritsch, second by Rick Lazarczyk, to prevent the future spread of CWD, the outlook for better protection of game farms testing for CWD must be updated to more specific measures and area fencing must be better maintained and inspected by the DNR and WI Dept of Agriculture. Ralph Fritsch retracted motion and will represent motion at Saturday BOD meeting.

Motion made by Corky Meyer, second by Al Phelan, for additional WWF support to adding definition of bowhunting, which includes the use of a crossbow, for Youth Mentor Bill. Motion carried.

Motion made by Ralph Fritsch, second by Bucky Kilishek, that WWF support a fisher hunting season. Motion carried.

Motion made by Ralph Fritsch, second by Jack Nissen, that WWF continue to support the operation of McMiller Firing Range in Waukesha County. Motion carried.

Motion made by Ralph Fritsch, second by Bucky Kilishek, that WWF participate in Youth Bear Hunt. Motion carried.

Jim Huhn stated that he had been getting telemarketers called from NWF. Ralph Fritsch stated that WWF should speak with NWF and tell them that they need to stop these phone calls.

Jack Nissen stated the NWF Annual Meeting and recognized Larry Laehn as receiving scholarship from NWF to attend meeting.

Corky Meyer asked Charlie Brown about the Wisconsin Muzzleloaders Associations stand on moving muzzleloader season. Charlie Brown stated that WMA do not agree with it.

Laura Huber announced that WWF memorabilia should be ordered through Jennifer Evans for Annual Meeting.

Motion made by Jack Nissen, second by Tom Nissen, to adjourn. Motion carried.

Submitted by Tom Nissen, Secretary, Wisconsin Wildlife Federation