

WISCONSIN WILDLIFE FEDERATION
BOARD OF DIRECTORS
RAMADA INN STEVENS POINT, WI
FRIDAY JUNE 12, 2009

Call to order: 8:00pm

Introductions

Treasurers Report: Laura Huber

Laura Huber handed out and presented 2009 Cashflow. Laura Huber discussed the new format for Treasurers Report on Fridays and Saturdays and Club dues structure. Laura Huber discussed the Deer Rifle Raffle and Jack Nissen stated that if any BOD would like to sell some that they should contact the office. Motion made by Laura Huber, second by Dave Chingway, to accept Treasurers Report. Motion carried.

Financial Requests: Jack Nissen

Motion made by Larry Vanderhoef, second by Ken Barbian, to approve \$100 to reimburse Don Hammes for registration fees for a wetlands seminar he attended. Motion carried.

Motion made by Laura Huber, second by Dave Chingway, to approve a \$1000 grant for two students from UW-SP for the summer to do restoration work on the Karner Blue butterfly in Stevens Point. Motion carried. One opposed.

Motion made by Laura Huber, second by Corky Meyer, to approve up to \$100 for Jerry Knuth to hold a Forests, Parks and Recreation Committee meeting in July. Motion carried.

DNR Report: John Olson

John Olson, WDNR Wildlife Management and Furbearer Specialist, handed out and presented DNR Report. John Olson went through possible 2010 Spring Hearing questions recommended by the Furbearer Management Advisory Committee. John Olson discussed furbearer topics along with wolf populations and management in Wisconsin and the cougar being in Wisconsin and what DNR is doing to learn more about cougars.

Motion made by Larry Vanderhoef, second by Tom Nissen, to adjourn. Motion carried.