

Meeting Minutes for the 6/1/2019 Conservation Meeting Rev. 1

-Call to order Chairman Bill Zimmerman 8:01am

- Roll Call: Larry Bacci, Jeff Cattin, Frank DeBolle absent excused, Brian Deutschel, Mike Jolly, Greg Lewis absent excused, Adam Lucas, Jim West, Bill Zimmerman, Bob DeMeulenaere on the phone (BOD Liaison), Ian Dockril (General Manager)

Approval of the May2019 CC Meeting Minutes.

Motion to approve minutes by Brian D., Larry B. Motion passed 7-0.

Old Business

-White Oak Planting: 52 White oak trees have been planted

-Rules clarifications on definition of archery stands: Jeff C. reviewed the archery changes. Motion to accept the changes by Bill Z., 2nd by Brian D. Motion passed 7-0

-Bear Lake boat launch improvement: Ian D. is working with DEQ .

-2019 Camera Survey: An email blast has been sent out, Larry B. has 6 volunteers so far.

Set 2019 Deer season and harvest quotas: After discussion motion by Bill Z., 2nd Jim W. to leave all seasons the same as last year. Quota on does to be 95 with no limits on seasons or how many a person may take. Motion passed 7-0 Brian D. To write a bar to take to the board for approval.

Phase 2 Golden Winged warbler habitat improvement: Tabled until next month. Scott Grush to ask if wood cutters can charge us \$/acre verses \$/hour. Concern being will we come out money ahead after project is complete. Last year the club made app. \$3000

To Do List May

Complete

To Do List June

Mowing fields, on going

Spraying fields, on going

Planning for hunters roundup: Larry B. has ordered the guns, Ian D. to print tickets. Hunter roundup will be Friday Nov. 15.

Start budget planning, on going

Regular Item Reports:

-Trail Sports Committee - Denny Gauthier, Jeff : Jeff reported for Denny, 911 signs are printed. Denny is looking for volunteers. Discussion around starting work bees every Thursday alternating between CC and TSC.

-Lakes/Dams/Fish Stocking – Larry, Jeff, Adam: Adam asked Ian to apply for a nuisance permit to remove the beavers. Fish planting has been suspended on Badger based on discussions with experts.

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Budget:: Brian, Bill: Brian working with finance committee.

-Fields – Greg, Bill, Larry, Frank: Already discussed.

-Timber – Brian, Bill, Adam: Ian to take the 2019-2020 wood cut plan to the board.

-Turkey Feeders – Jim, Adam: Adam removed fencing and poles around the feeder at the sun flower field. Adam to write a work order to have the holes filled. Jim and Adam will fence the feeder.

-Future Planning – Mike: No updates

-Pheasant shoots – Mike, Greg: Discussion on timber harvest to include tree cutting around the tower. Mike presented the questions and rules update and asked for a booklet to be made for future bird hunts.

-Surveys – Jim, Larry: Volunteer deer camera survey already discussed. Jim presented the grouse turkey survey results.

-Articles – Brian, Jim: First article on deer feeding ban was published in the May newsletter. Jim to write another article to reinforce deer feeding ban. The article will also update the members of the oak wilt and the tree planting.

-Outside Resources – Mike, Bill: Bill Z. made a motion to start the 2nd round of Golden Winged Warbler grant, 2nd by Brian D. Motion passed 7–0. Round one netted \$3000 for the club.

-Forest Health Issues – Mike, Greg, Adam, Jeff: Bill Z. updated the work done on the oak wilt sites.

-Blind Committee – Larry, Bill, Frank, Jeff: No issues.

Open Forum

None

New Business

-2019 Conifer Planting: Brian D. investigating costs and nursery source.

-Forest services contract: (To be bid in 2020 for 2021 season.)

-Trail Sports Rules Update: No discussion

Promotional Events led by the CC

-Game camera contest: Larry B. has 6 volunteers already.

-NAHVHDA: Larry B. updated the CC on what the organization is and how it may help gain membership.

-Mountain bike race/rally

Motion to Adjourn

Made by Bill Z., 2nd Jeff C., passed 7-0, 10:43am.

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