

DRAFT MINUTES CONSERVATION COMMITTEE January 3rd 2015

Meeting was called to order by Ed Thomson @ 8AM.

ATTENDEES: Bob DeMeulenaere, Scott Grush, Jeff Major, Ed Thomson, Rob Clink, Bob Bastion, Dave Lucas, Tony Spina Absent: Bob Schemanske (excused)

Welcome New CC Members: Bob Bastion, Rob Clink, Tony Spina.

Welcome Scott Grush back for another term.

Welcome John Bishop as BOD Liason. John will not be @ March meeting due to prior commitment.

Vote on 2015 officers: Ed Thomson Chairman, Bob DeMeuleraere Vice Chairman, and Secretary Jeff Major.

Updated CC member & Liaison contact list. Phone #, email, term, etc.

Open Forum:

December 6th 2014 meeting minutes approved.

Changes to agenda: Assign point persons for Regular Item Reports.

Lakes/Dams/Fish Stocking: Ed Thomson, Bob Schemanske

Budget: Bob DeMeulenaere, Tony Spina

Fields: Bob DeMeulenaere, Tony Spina, Bob Bastion

Timber: Scott Grush, Jeff Major

Turkey Feeders: Dave Lucas, Rob Clink

Future Planning: Bob Schemanske

To Do List: Bob Schemanske

Pheasant Shoots: Ron Lamrock, Scott Grush

Surveys: Dave Lucas, Rob Clink, Bob Schemanske

Hunter's Roundup: Ed Thomson, Rob Clink

Articles: Scott Grush

Outside Resources: Scott Grush, Ed Thomson

Social Media: Rob Clink, Scott Grush

Regular Item Reporting led by "Point Persons"

Lakes/Dams/Fish: Ed reported that we are all set for spring with the boards.

Budget: Budget will be approved at the January BOD meeting.

Fields: CC is concerned with the lack of broadleaf control on the fields. There was no control this past year.

Timber: Logging contractors are expected to start in the next week or so. Grossman Forestry will be sending updated timber harvest proposal for Winter 2015-2016.

Turkey Feeders: Dave L reported that all the turkey feeders have been filled for the winter and the corn is flowing. No turkeys appear to be using them yet, also no deer activity.

Future Planning: Nothing to report.

To Do List: Jeff reviewed the list. Raffle ticket item for hunters round up was moved from June to January.

Pheasant shoots: Nothing new to report.

Surveys: Dave to check with Megan to see if she will provide surveys for this year.

Hunters Round up: Ed Thomson and Rob Clink are going to begin looking at options for a raffle ticket sponsor.

Articles: On schedule. Jeff will write an article on Oak Wilt for the March Newsletter.

Outside resources: Nothing new to report.

Old Business:

Report on actions of BOD as they apply to CC: Nothing to report.

Boat Launch Improvement: Ed to get with Ron L to get boat launch improvements completed in the year 2015.

Hunter's Roundup Permit: Ed and Rob will start investigating where we can get a permit for the hunters round up raffle.

Shooting Lane Discussion: There was a lengthy discussion on how to word a recommended shooting lane rule change. CC voted on a BAR to present to BOD.

Hubbard Lake foot path: CC members Ed, Bob D., Dave, Jeff, led by Ed's Dad walked the south line of the Hubbard Lake property out to the lake and then to the mouth of Sucker Creek to investigate feasibility of creating a path to the lake. Bob D. to report to committee on findings at a later date.

Replacement options to the BOD for Biologist LeMarbe Management: CC reviewed and discussed the list of wildlife biologist requirements prepared by the ad hoc committee. Ed will get amended copy to Ron Lamrock, BOD, and CC members.

Rule Change Recommendations: CC will continue working on these.

New Business:

Communications: None for this month.

Sponsor meeting with neighboring landowners: Bob DeMeulenaere and Rob Clink to coordinate with Warren McNeil about meeting with adjacent landowners this spring or summer.

Meeting adjourned at 11:38 AM

Respectfully Submitted by Jeff Major, secretary

