

MEETING MINUTES CONSERVATION COMMITTEE December 3, 2016

Meeting was called to order by Dan Failla@ 8:01a.m.

ATTENDEES: Scott Grush, Dan Failla, Greg Lewis

Bill Ruelle, Mike Jolly, Dave Lucas

Absent- excused: Bob Schemanske, Ed Thomson, Dan Gauthier

November, 2016 meeting minutes were accepted; Motion Dave, Bill 2nd. All approved

Changes to Agenda: Add Trail Sports Committee(TSC)

Old Business: Boat launch permit: 30 day waiting period we should have the permit by January.

Raffle wrap up: \$3000 in ticket sales, \$400 to 2015 buck, \$400 to 2016 buck mount, \$1600 to 2017 guns,

\$300 to Safari Club (raffle license), \$300 ???.

Need to draw the button winner.

H trail updates: Gate is up

TSC: Denny Gauthier gave the objectives of the TSC.

Camera survey and check station report: Down to Earth Environmental (Megan LeMarbe) gave the following reports; New cameras for 2016. DMU 452 has shown an increase in TB from 2014(1%) to 2015 (2.7%), we need a disease management plan for the LLWC subdivision deer.

Check Station: 2007-2014, 2016 Increasing body weights across all age classes

Increased beam diameter across all age classes- Nutrition and selective harvesting lead to increased beam diameter.

Regular Item Reports:

Lakes/Dams/Fish: Ed left the plan with Christina. Scott made motion to allow tagging of planted fish so the Club can possibly begin to gather some data on growth and longevity of a variety of species. At this time Mr. Bob Janes has the tagger and will start the collection of info in a binder kept at the front desk. Bill R. 2nd, all present approved.

Budget: Ian reports capital budgets have been approved.

Fields: All planting is complete. A new 70 hp 4 wheel drive New Holland tractor was purchased by the Club.

Timber: Dan G. met with the forester to help remove some select trees to aid in the boat launch and access site at Lost Lake.

Turkey Feeders: Are filled and cameras are up. We need some new cameras and Dave reports a SD card has been stolen.

Bob Demulanare read the July 13, 2013 meeting minutes that states that cameras are NOT mandatory on the turkey feeders as previously mentioned during an open forum CC meeting.

Future Planning: Nothing new to report says Bob S.

To Do List: Scott read the To Do list for December.

Pheasant shoots: Getting close to finalizing a price sheet and better advertising.

Mike made a motion to blackout (no hunts allowed) the second week of October for Preserve hunts as it conflicts with a horse ride trail week annual event. Scott 2nd, all present approved.

Surveys: Dave reports surveys are complete. NNTR

Hunters Round up: 84 attendees. Ian will bring a re-formatted idea to the table for next year's round-up.

Articles: Nothing new to report.

Outside Resources: NNTR

Forest Health Issues: Oak Wilt suspected area near the trailhead into well #15 has been posted.

Blind Committee: Reports that 15 disputes have been settled and that 2 are pending. (See BAR's)

Open Forum: Nothing.

New Business:

- Actions of the BOD as they pertain to the CC: The Trail Sports Committee was approved.
- Blind Committee BAR's: Two BAR's were sent to the BOD for help in resolving two ongoing blind disputes. Greg made motion to send, Mike 2nd. All present approved.

- Motion to adjourn: Mike J. 2nd: Bill R.
Meeting adjourned at 11:03 a.m.

Submitted by Scott Grush, Secretary