



Erie County Federation of Sportsmen's Clubs Inc.

Meeting Agenda: Thursday, September 12, 2019

**@ Springville Field & Stream Inc. Chaise Rd.
Springville, NY**

Call to order TIME: 7:00 PM

***Remind everyone to silence electronic devices.**

Pledge of Allegiance:

***Roll Call - Officers & Directors: Pres.- J. Jondle, 1VP- F. Miskey Sr.
2VP - C. Schenne Treasurer -
D. Rosner, Recording Sec.-R. Davenport
Correspondence Sec.- R. Ferazzoli Mem. Sec. -
H. Melnyk Sgt @Arms. -T. Fischer**

Excused:

Absent:

Quorum of member clubs: Yes or No

Guests: *NYSDEC Fish & Wildlife staff and Program Representatives*

Are there any new Delegates Present?

**Reading/Approval of last month's minutes: Motion Second
Approved **Waived****

**Rec. Secretary's report: Rich Davenport Motion Second
Approved Waived**

**Cor. Secretary's report: Roxann Ferazzoli -
Motion Second
Approved Waived**

Membership report: Hope Melnyk Motion
 Second Approved Waived

Treasurer’s report: David Rosner Motion
 Second **Approved** Waived

Bills: Does anyone have any bills to be paid or submitted ?

Motion to pay bills. Second Approved

President’s report: Jeff Jondle : Motion
 Approved Waived Second

½ HOUR MEAL BREAK HRS

**Future meeting locations: Meeting Times: Board of Directors 6:30 PM -
 General Meeting 7:00 PM**

Guide to future meeting dates. Regular meetings are as called by the President.

Generally, January through July the fourth Thursday of each month.

August -No meeting due to Erie County Fair.

*September -December: generally, the 2nd Thursday of the month

As we meet at the convenience of the host club, the date may change to accommodate conflicts.

Tentative scheduling information is regular font . **Black bold font is confirmed meeting dates:**

Date	Location
10/10/19	Hawkeye Bowmen Clinton St. Marilla, NY
11/14/19	Southtowns Walleye Assoc.
12/19/19	Bison City Rod & Gun Ohio St Bflo.

STANDING COMMITTEE REPORTS

Law Enforcement: Jim Bittner -

Archery & Bowhunting: Jim McCann/ Marc Alessi -

Crossbow: Tom Fischer -
Fish: Joe Fischer / Tom Fischer / Larry Jones –
Teach Me to Fish: Joe McAdams –
Small Game: Dan Tone -
Big Game: Marc Alessi
Trapping: Patti Wattengel -
Waterfowl: George Rockey -
NYS Conservation Council: Dan Tone

**** If each club in this County federation participated, it would generate about \$12,000.00 a month, for NYSCC.**

You can donate directly to New York State Conservation Council at :

NYSCC 8 East Main St. Ilion, NY 13357. Contact them at 315-894-3302.

Consider an individual annual membership for yourself.

Environment & Pollution: Chuck Godfrey –
Membership Outreach: Chuck Godfrey –If you know of any Erie County Sportsmen’s Club which is not a member of this Federation, please let the President know so he can contact them about joining us and membership.
Legislation: John Susz –
Council Resolutions: Rich Davenport -
Hunter Education: Frank Miskey Sr. -

SPECIAL COMMITTEE REPORTS

Awards: Frank Miskey Sr. -
Banquet: March 2020 Frank Miskey Jr. -

Fund Raising: Frank Miskey Jr. -

Nominations: Frank Miskey Jr. -

FWMB: Chuck Godfrey –

Educational Opportunities: Chuck Godfrey –

Youth Lifetime License: Chuck Godfrey – Has Raffle tickets

EXHIBITS & SHOWS: Hope Melnyk-

Natl. Hunting & Fishing Day: Frank Miskey Jr.- Rich Davenport –

WNY Env Federation: Dan Tone / Joe Fischer – Meeting @ Hoak’s on the Lake September 15th.

Budget and Finance: David Rosner -

Website: Joe McAdams- www.ecfsc.org -

Internal Controls Tom Fischer -

****Bylaws Update** Cheryl Schenne/ Dave Rosner/ Frank Miskey Jr. -

New Business: NYSDE FISH & WILDLIFE PROGRAM UPDATES

Old Business:

- Erie County Fair Review*
- Federation Trailer Update*
- Teach Me to fish BSA event*
- Outer Harbor*
- Sturgeon Point*

Budgets and planning:

Sunshine Committee: Cheryl Schenne -

Good of the order ?:

UPCOMING EVENTS: *WNY Environmental Federation Meeting @ Hoak’s on the Lake September 15th.*

September 28, 2019- National Hunting and Fishing Day @ Elma Conservation Club Creek Road Elma, NY

<http://www.nhfday.org/Page/Events-New-York.html>

BANQUETS-

5050 donation amount: \$

**Next Federation Meeting: Thursday, October 10, 2019 @ Hawkeye
Bowmen Clinton St. Marilla, NY**

Remember to Thank the host club !!

Motion to adjourn: