Erie County Federation of Sportsmen’s Clubs Inc.

Meeting Agenda: Thursday, May 23, 2019

@ Erie County Conservation Club

13319 Miller Ave  Chafee, NY

Call to order TIME:

*Remind everyone to silence electronic devices.

Pledge of Allegiance:

*Roll Call - Officers & Directors:  Pres.  1VP  2VP  Treas
   Excused  Rec Sec  Cor. Sec.  Mem. Sec.
   Sgt @Arms.

Excused:   Joe McAdams

Absent:

Quorum of member clubs:

Guests:

Are there any new Delegates Present?

Reading/Approval of minutes: Motion  Second
   Approved

Rec. Secretary’s report: Rich Davenport

Cor. Secretary’s report: Roxann Ferrazoli

Membership report: Hope Melnyk
Treasurer’s report: David Rosner

Bills: Does anyone have any bills?

Motion to pay bills. Second
Approved

President’s report: Jeff Jondle:

MEAL BREAK 1900 HRS

Future meeting locations: Board of Directors 6:30 – General Meeting 7:30PM

Guide to future meeting dates. Meetings are as called by the President.
January through July generally the fourth Thursday of each month.
August No meeting due to County Fair.
September -December: generally, the 2nd Thursday of the month
As we meet at the convenience of the hosting club that date may change.
Incomplete information is tentative. Black bold is confirmed meeting:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/23/19</td>
<td>Erie Cty. Cons. 13319 Miller Ave Chaffee, NY</td>
</tr>
<tr>
<td>06/27/19</td>
<td>HAMBURG Rod &amp; Gun &amp; Lake Erie Fly Fisher Intl. 3434 Hickox Rd. Hamburg</td>
</tr>
<tr>
<td>07/25/19</td>
<td>Niagara River Station 355 East River Rd. Grand Island</td>
</tr>
<tr>
<td>August</td>
<td>No Meeting Erie Cty. Fair August 7-18</td>
</tr>
<tr>
<td>09/12/19</td>
<td>Springville Field Stream Chaise Rd. Sprgvl., NY</td>
</tr>
</tbody>
</table>
STANDING COMMITTEE REPORTS

Law Enforcement: Jim Bittner

Archery & Bowhunting: Jim McCann

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

Conservation Council: Dan Tone- The Buck a Member Program for the New York State Conservation Council is an important part of their funding. Check and see if your club is a participant, If not, to support the program call. (315) 894-2893) ** If each club in this federation participated, that 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.
Environment & Pollution: Chuck Godfrey

Membership Outreach: Chuck Godfrey – If anyone knows of any Erie County Sportsmen’s Club which is not a member of the Federation, please let the President know so he can contact them about membership.

Legislation: John Susz
Council Resolutions: Rich Davenport
Hunter Education: Frank Miskey Sr.

SPECIAL COMMITTEE REPORTS

Awards: Frank Miskey Sr.
Banquet: March 2, 2018 Frank Miskey Jr.
Fund Raising: Frank Miskey Jr.
Nominations: Frank Miskey Jr.
FWMB: Chuck Godfrey
Educational Opportunities: Chuck Godfrey
Youth Lifetime License: Chuck Godfrey

EXHIBITS & SHOWS: Hope Melnyk-

WNY Env Federation: Dan Tone / Joe Fischer
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**  I want to make sure we have a good understanding of the fishing event schedule that ECFSC is involved in for this year.

1. May 19 - Bison City Rod & Gun. Dave Barus chair
2. June 1 - East Aurora Fish and Game - Jim Smith / Dave Barus chair
3. June 8 - Tifft Nature Preserve - Mike Todd / ECFS chair
4. June 29-30 - Family Fishing Day - George Johnson chair
5. August 10th - Scouts Fishing Day @ Ellicott Creek Park - Gary House chair (tentative)

NO CHESTNUT RIDGE EVENT since we are assisting with George Johnson's event.

**Old Business:**

- **Bylaws update**
- **Rails to Trials**
- **Outer Harbor Coalition**
- **Sturgeon Point Work Group**
- Coming Event Budgets and planning

**New Business:**

**Sunshine Committee:** Cheryl Schenne

**Good of the order?**

**UPCOMING EVENTS:**  Teach Me To Fish see above
BANQUETS-

5050 donation amount: $ 

Next Federation Meeting: Thursday June 27, 2019 @ 
Hamburg Rod & Gun & FFI 
3434 Hickox Rd, Hamburg, NY

Remember to Thank the host club!!

Motion to adjourn second time