



February 22, 2024

Board & General Meeting Agenda
6:30 PM Directors Meeting, 7:00 PM General Meeting

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| Host Club : | George Washington Hiking & Camping Club 2805 Niagara St. Buffalo, NY 14207 |
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Meeting Order

- Silence all electronic devices and phones.
- Pledge to the Flag
- Roll Call of Officers:
 - President Jeff Jondle
 - 1st V. President Jack Coad
 - 2nd V. President Joseph Fischer
 - Treasurer David Rosner
 - Recording Secretary Rich Davenport
 - Corresponding Secretary RoxannFerazzoli
 - Membership Secretary Joseph McAdam
 - Sergeant at Arms Tom Fischer

Excused/Absent:

| | |
|---------|-------------|
| Excused | Joe Fischer |
| Absent | |

Quorum of member clubs:

Section-6. A Quorum: A quorum at a meeting of the voting members shall consist of twenty-five (25) per cent of the voting members in good standing. Voting members in good standing are member organizations with current paid dues status and otherwise in good standing.

Number of Active Members = 40 Quorum = 10

Quorum Achieved? (YES) / (NO)



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Erie County Federation of Sportsmen's Clubs Inc.

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Committee Reports (5-10 minutes maximum):

| | |
|--------------------------------------|---------------------------|
| Archery, Crossbow | Tom. Fischer |
| Big Game | R. Davenport |
| Small Game | Dan Tone |
| Environment & Pollution | Chuck Godfrey |
| Federation Website | Joe McAdams |
| Inside Line | Joe Fischer / Joe McAdams |
| Legislation & Lawsuits Pending | Carl Leas |
| Teach Me to Fish | Bob Avery and Tom Fisher |
| Trapping | Patti Wattengel |
| Waterfowl | |
| Fish Report..... | Joe Fischer |
| NYS Cons. Council..... | Joe Fischer & Dan Tone |
| Resolutions to NYSCC | Rich Davenport |
| Fundraising | |
| Hunter Education | |

Special Committee Reports:

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|--|------------------|
| Budget and Finance | David Rosner |
| Elections and Nomination..... | Roxann Ferrazoli |
| Exhibits and Shows and Upcoming Events | Amy Plecas |
| Scholarship Program | Amy Plecas |
| Fish and Wildlife Management Board | Chuck Godfrey |
| Internal Controls | Tom Fisher |
| National Hunting and Fishing Day | Rich Davenport |
| Youth Lifetime License | Joe Fisher |
| DEC Summer Camp | Joe McAdams |
| WNY Environmental Federation | Dan Tone |
| Sunshine..... | |



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Guide to future ECFSC meeting dates:

Regular meetings are as called by the President or Recording Secretary. Generally, January through July on the **4th** Thursday of each month. The August meeting is cancelled due to Erie County Fair scheduling and staffing conflicts. September -November: Meetings are generally the **2nd** Thursday of the month. The December meeting is on a date available basis. As we meet at the convenience of the host club, the date may change to accommodate conflicts.

**** Meetings marked with an asterisk are tentative at this time.**

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|-----------------------------|---|
| January 25, 2024 | Elma Conservation Club 500 Creek Rd. Elma, NY 14059 |
| February 22, 2024 | George Washington Hiking & Camping Club 2805 Niagara St. Bflo, NY 14207 |
| March 28, 2024 | Evans Rod & Gun Club 864 Cain Rd. Angola, NY 14006 |
| April xx , 2024 | ECFSC Awards Banquet at Kloc's Grove Creek Rd. West Seneca, NY |
| April 25, 2024 | West Falls Cons. Society 55 Bridge St. West Falls, NY 14170 |
| May 23, 2024 | Erie County Conservation Society 13319 Miller Ave. Chaffee, NY 14030 |
| June 27, 2024 | Hamburg Rod & Gun Club 3434 Hickox Rd. Hamburg, NY 14075 |
| July 25, 2024 | Niagara River Station 355 East River Rd. Grand Island, NY 14072 |
| August, 2024 | No meeting scheduled due to conflicts with staffing and the County Fair. 08/09 -08/21/23 |
| September 14, 2024 | Springville Field and Stream 8900 Chaise Rd. Springville, NY 14141 |
| October 12, 2024 | Hawkeye Bowmen 13300 Clinton St. Marilla, NY 14102 |
| November 14, 2024 | Southtowns Walleye Association 5895 Southwestern Blvd. Hamburg, NY 14075 |
| December 16, 2024 ** | Bison City Rod & Gun Club 511 Ohio St. Buffalo, NY 14202 |



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New Business:

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| Swearing in of officers and directors. | |
| ECFSC Banquet | |

Old Business :

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| March Expo. | |
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Good of the Organization / Shared News :

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Next month's meeting:

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|-------------------------------------|---|
| Thursday, March 28, 2024 | Evans Rod & Gun Club 864 Cain Rd.00 Creek Rd. Angola, NY 14006 |
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THANK YOU TO THIS MONTH'S SPONSOR ORGANIZATION:

50/50 DRAW.

WINNER

Motion to adjourn: By: 2nd:

Be Safe Travelling Home.