



**March 28, 2024**

## **Erie Counth Federation of Sportsmen's Clubs Inc.**

### **Board & General Meeting Agenda**

**6:30 PM Directors Meeting, 7:00 PM General Meeting**

<b>Host Club :</b>	Evans Rod & Gun Club 864 Cain Rd. Angol, ny 14006
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### **Meeting Order**

- Silence all electronic devices and phones.
- Pledge to the Flag
- Roll Call of Officers:
  - President Jeff Jondle
  - 1<sup>st</sup> V. President Jack Coad
  - 2<sup>nd</sup> 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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#### **Officers Report:**

**Reading / approval of meeting minutes** ..... Rich Davenport

Approved

Waived

Motion

Second

**Correspondence Secretary's Report** ..... Roxanne Ferazzoli

Motion

Second

**Membership Report** .....

Approved

Waived

**Treasurer's Report** ..... David Rosner

Approved

Waived

**Bills / Expenses**

Yes

No

Motion

Second

#### **Membership Outreach:**

Do you know of a Club in Erie County that is not an ECFSC member? Please provide the information to the President.

#### **NOTE:**

- ❖ *All committees, both temporary and permanent, must report who their committee members are to the Board of Directors.*
- ❖ *Most, but not all committees should be at least 4 members.*
- ❖ *Committee meetings must be posted in advance.*
- ❖ *Committees are advisory and not autonomous.*



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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:**

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 **4<sup>th</sup>** Thursday of each month. The August meeting is cancelled due to Erie County Fair scheduling and staffing conflicts. September -November: Meetings are generally the **2<sup>nd</sup>** 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.**

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	<b>ECFSC Awards Banquet at Kloc's Grove Creek Rd. West Seneca, NY</b>
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	<b>No meeting scheduled due to conflicts with staffing and the County Fair. 08/09-08/21/23</b>
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
<b>December 16, 2024 **</b>	Bison City Rod & Gun Club 511 Ohio St. Buffalo, NY 14202



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**New Business:**

Swearing in of officers and directors.	
ECFSC Banquet	

**Old Business:**

March Expo.	

**Good of the Organization / Shared News:**




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**Next month's meeting:**

<b>Thursday, April 25, 2024</b>	<b>West Falls Cons. Society 55 Bridge St. West Falls, NY 14170</b>
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**THANK YOU TO THIS MONTH'S SPONSOR ORGANIZATION:**

**50/50 DRAW.**

**WINNER**

**Motion to adjourn:      By:                      2<sup>nd</sup>:**

**Travel Home Safely, you are irreplaceable.**