



May 23, 2024

Erie County Federation of Sportsmen’s Clubs Inc.

Board & General Meeting Agenda

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

|                    |   |
|--------------------|---|
| <b>Host Club :</b> | <b>Erie County Conservation Society</b><br>13319 Miller Rd. • Chaffee, NY 14030 |
|--------------------|---|

**Meeting Order**

- Silence all electronic devices and phones.
- Pledge to the Flag
- Roll Call of Officers:
  - o President ..... Jeff Jondle
  - o 1<sup>st</sup> V. President ..... Jack Coad
  - o 2<sup>nd</sup> V. President ..... Joe Fischer
  - o Treasurer ..... Dave Rosner
  - o Recording Secretary ..... Rich Davenport
  - o Corresponding Secretary ..... Roxann Ferrazzoli
  - o Membership Secretary ..... Joe McAdams
  - o Sergeant at Arms ..... Tom Fischer

**Excused/Absent:**

|         |  |
|---------|--|
| Excused |  |
| 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 = 42      Quorum = 10**

Quorum Achieved?      (YES) / (NO)





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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 .....                     | {open}                    |
| Fish Report.....                    | Joe Fischer               |
| NYS Cons. Council.....              | Joe Fischer & Dan Tone    |
| Resolutions to NYSCC.....           | Rich Davenport            |
| Fundraising .....                   | {open}                    |
| Hunter Education .....              | Jack Coad                 |

**Special Committee Reports:**

|  |                   |
|--|-------------------|
| Banquet Committee.....                   | George Rockey     |
| Budget and Finance .....                 | David Rosner      |
| DEC Summer Camp.....                     | Joe McAdams       |
| Elections and Nominations .....          | Roxann Ferrazzoli |
| Exhibits and Shows/Upcoming Events ..... | Amy Plecas        |
| Scholarship Program .....                | Amy Plecas        |
| Fish and Wildlife Management .....       | Chuck Godfrey     |
| Internal Controls .....                  | Tom Fischer       |
| National Hunting and Fishing Day .....   | Rich Davenport    |
| Youth Lifetime License .....             | Joe Fischer       |



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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.**

|                             |  |
|-----------------------------|--|
| June 27, 2024               | Hamburg Rod & Gun Club<br>3434 Hickox Rd. Hamburg, NY 14075                                    |
| July 25, 2024               | Niagara River Station<br>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 12, 2024          | Springville Field and Stream<br>8900 Chaise Rd. Springville, NY 14141                          |
| October 10, 2024            | Hawkeye Bowmen<br>13300 Clinton St. Marilla, NY 14102  |
| November 14, 2024           | Southtowns Walleye Association<br>5895 Southwestern Blvd. Hamburg, NY 14075                    |
| <b>December 16, 2024</b> ** | Bison City Rod & Gun Club 511<br>Ohio St. Buffalo, NY 14202                                    |

**New Business:**

|                  |  |
|------------------|--|
| Erie County Fair |  |
| TMTF             |  |
| Pheasant Program |  |



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**Old Business:**

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |

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

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|  |  |

**Next month's meeting:**

|                                    |   |
|------------------------------------|---|
| <b>Thursday,<br/>June 20, 2024</b> | Hamburg Rod & Gun Club<br>3434 Hickox Rd., Hamburg NY 14075 |
|------------------------------------|---|



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**THANK YOU TO THIS MONTH'S SPONSOR ORGANIZATION:**

**50/50 DRAW.**

**WINNER**

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

**Be Safe Travelling Home.**