



**June 20, 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>Hamburg Rod &amp; Gun Club</b> <b>3434 Hickox Rd. Hamburg, NY 14075</b>
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**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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Officers Report:

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

Approved Waived

Motion tom Second joe

Corresponding Secretary Report..... Roxann Ferrazzoli

Approved Waived

Motion Second

Membership Secretary Report .....Joe McAdams

Approved Waived

Motion Second

Treasurers Report ..... Dave Rosner

Approved Waived

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 and Membership Secretary.

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 have at least 4 members.*
- ❖ *Committee meetings must be posted in advance.*
- ❖ *Committees are advisory and not autonomous.*
- ❖ *Committee chair must provide written/email report to President on the status, activity and needs of the committee.*



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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 20, 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 12, 2024	Springville Field and Stream 8900 Chaise Rd. Springville, NY 14141
October 10, 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

**New Business:**




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**Old Business:**

TMTF	
EC FAIR	

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

Reminder of Primary voting June 25 <sup>th</sup>	

**Next month's meeting:**

<b>Thursday, July 25, 2024</b>	Niagara River Station 355 East River Rd. Grand Island, NY 14072
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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.**