



November 14, 2024
Erie County Federation of Sportsmen's Clubs Inc.
Board & General Meeting Agenda
6:30 PM Directors Meeting, 7:00 PM General Meeting

Host Club :	Southtowns Walleye 5895 SAouthwestern Blvd. Hamburg, NY 14075
--------------------	---

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 Joe Fischer
 - Treasurer Dave Rosner
 - Recording Secretary Rich Davenport
 - Corresponding Secretary Roxann Ferrazzoli
 - Membership Secretary Joe McAdams
 - 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)



November 14, 2024
Erie County Federation of Sportsmen’s Clubs Inc.
Board & General Meeting Agenda
6:30 PM Directors Meeting, 7:00 PM General Meeting

Officers Report:

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

Approved	Waived
Motion tom	Second joe

Corresponding Secretary ReportRoxann 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.*



November 14, 2024
Erie County Federation of Sportsmen's Clubs Inc.
Board & General Meeting Agenda
6:30 PM Directors Meeting, 7:00 PM General Meeting

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
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
WNY Environmental Federation	Dan Tone
Sunshine	



November 14, 2024
Erie County Federation of Sportsmen's Clubs Inc.
Board & General Meeting Agenda
6:30 PM Directors Meeting, 7:00 PM General Meeting

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 on 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.**

November 14, 2024	Southtowns Walleye Association 5895 Southwestern Blvd. Hamburg, NY 14075
December 19, 2024	Bison City Rod & Gun Club 511 Ohio St. Buffalo, NY 14202

New Business:

Nominations for officers	Sportsman's expo
Christmas Party	Dues
Banquet	

Old Business:



November 14, 2024
Erie County Federation of Sportsmen's Clubs Inc.
Board & General Meeting Agenda
6:30 PM Directors Meeting, 7:00 PM General Meeting

Good of the Organization / Shared News:

Next month's meeting:

Thursday December 19, 2024	Bison City Rod & Gun Club 511 Ohio St. Buffalo, NY 14202
----------------------------	--

THANK YOU TO THIS MONTH'S SPONSOR ORGANIZATION:

SOUTHTOWNS WALLEYE ASSOCIATION

50/50 DRAW WINNER

Motion to adjourn: By: 2nd:

Be Safe Travelling Home.