



January 23, 2025

Erie County Federation of Sportsmen's Clubs Inc.

Board & General Meeting Agenda

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

Host Club :	Elma Conservation Club 600 Creek Rd Elma, NY
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Meeting Order

- Silence all electronic devices and phones.
- Pledge to the Flag
- Roll Call of Officers:
 - o President Jack Coad
 - o 1st V. President Ken Delano
 - o 2nd 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	Larry Jones, Carl Leas, Roxann Ferrazzoli and Don Lombardo, Patti and Rick Wattengel
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

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
Legislation & Lawsuits Pending	Carl Leas
Teach Me to Fish.....	Bob Avery and Tom Fisher
Trapping.....	Patti & Rick 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	Roxann Ferrazzoli



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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 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.**

January 23, 2025	Elma Conservation Club 500 Creek Rd. Elma, NY 14059
February 27, 2025	George Washington Hiking & Camping Club 2805 Niagara St. Buffalo, NY 14207
March 27, 2025	Evans Rod & Gun Club 864 Cain Rd. Angola, NY 14006
April 24, 2025	West Falls Cons. Society 55 Bridge St. West Falls, NY 14170
May 22, 2025	Erie County Conservation Society 13319 Miller Ave. Chaffee, NY 14030
June 26, 2025	Hamburg Rod & Gun Club 3434 Hickox Rd. Hamburg, NY 14075
July 24, 2025	Niagara River Station 355 East River Rd. Grand Island, NY 14072
August, 2025	No meeting scheduled due to conflicts with staffing and the County Fair.
September 11, 2025	Springville Field and Stream 8900 Chaise Rd. Springville, NY 14141
October 9, 2025	Hawkeye Bowmen 13300 Clinton St. Marilla, NY 14102
November 13, 2025	Southtowns Walleye Association 5895 Southwestern Blvd. Hamburg, NY 14075
December 18, 2025**	Bison City Rod & Gun Club 511 Ohio St. Buffalo, NY 14202



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New Business:

Submitted letter opposing STAMP initiative in Batavia area. In agreement with the WNY Envir. Alliance	Received information from Mills Ofc affirming \$5K grant for ECFSC.
NYS Seed Program Sale Jan-May Erie County order by Feb 28,2025. P/U April 26, 2025	Possibility for holding Zoom attendance for General Mtg.
Sent Email to Bflo Com Council supporting Golombek Resolution against Turbines 1/13/25	

Old Business:

Erie County Sportsmen Expo/ Hamburg March 7-9, 2025	Delegate information up to date and current. Club information on Web site is current.
Dues paid timely. Add tab or section on web site to monitor. 17 paid as of Dec.	Banquet Kloc's Grove April 12
Joe McAdams - reimbursement for hot dogs purchased for NHFD	



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Good of the Organization / Shared News:

Financing! Need chairman. May have to limit programs if no funding. Meat Raffle, Daily Lottery	Delegates volunteering for committee or will be assigned. All delegates need to be on at least one committee.

Next month's meeting:

George Washington Club 2805 River Rd. Buffalo, NY	{club location}
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THANK YOU TO THIS MONTH'S SPONSOR ORGANIZATION:

{ELMA CONSERVATION CLUB}

50/50 DRAW WINNER

Motion to adjourn: By:

2nd:

Be Safe Travelling Home.