

Erie County Federation of Sportsmen's Clubs Inc.

Board & General Meeting Agenda 6:30 PM Directors Meeting, 7:00 PM General Meeting

Host Club : Hamburg Rod & Gun Club
3434 Hickox Rd. Hamburg, NY 14075

Meeting Order

- Silence all electronic devices and phones.
- · Pledge to the Flag
- Roll Call of Officers:

0	President	Jack Coad
О	1 st V. President	Ken Delano
0	2 nd V. President	Joe Fischer
О	Treasurer	Dave Rosner
О	Recording Secretary	Rich Davenport
О	Corresponding Secretary	Diane Steel
О	Membership Secretary	Joe McAdams
О	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 = 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	Diane Steel
Approved	Waived
Motion	Second
Membership Secretary Report	Joe McAdams
Approved	Waived
Motion	Second
Treasurers Report	
Treasurers Report	Dave Rosner
Approved	Waived

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
	Legislation & Lawsuits Pending	Carl Leas
	Teach Me to Fish	Bob Avery and Tom Fisher
	Trapping	Patti & Rick Wattengel
	Waterfowl	George Rockey}
	Fish Report	Joe Fischer
	NYS Cons. Council	Joe Fischer & Dan Tone
	Resolutions to NYSCC	Rich Davenport
	Fundraising	Jack Coad
	Hunter Education	Ken Delano
Spec	ial Committee Reports:	
Spec	ial Committee Reports: Banquet Committee	George Rockey
Spec	-	•
Spec	Banquet Committee	David Rosner
Spec	Banquet Committee	David Rosner Joe McAdams
Spec	Banquet Committee Budget and Finance DEC Summer Camp Elections and Nominations Exhibits and Shows/Upcoming Events	David Rosner Joe McAdams Fred Weymer Amy Plecas
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Spec	Banquet Committee Budget and Finance DEC Summer Camp Elections and Nominations Exhibits and Shows/Upcoming Events Scholarship Program Fish and Wildlife Management Internal Controls National Hunting and Fishing Day Youth Lifetime License	David Rosner Joe McAdams Fred Weymer Amy Plecas Amy Plecas Chuck Godfrey Tom Fischer Rich Davenport 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^{th} 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 **2**nd 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:

NYCC Demonstration of new computer	
program regarding Legislative action.	
Diane Steel and Joe McAdams	

Old Business:

Committee list was emailed out to all	
members, please notify Jack Coad of your	
interest in committee	

Roxann Ferrazzoli Award at Hamburg meeting.

Good of the Organization / Shared News:

Delegates volunteering for committee or will be assigned. All delegates need to be on at least one committee.	We need to improve communication and community outreach. We need to discuss adding a monthly newsletter that can be sent to news organizations, politicians and other community groups.
We need to improve consistency. Over the years the Federation has had many mailing addresses that correspond to the parties responsible in office. We need to have an address that is constant and would not change.	

Next month's meeting:

July 24, 2025	Niagara River Station 355 East River Rd. Grand Island, NY 14072
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THANK YOU TO THIS MONTH'S SPONSOR ORGANIZATION:

Hamburg Rod & Gun Club 3434 Hickox Rd. Hamburg, NY 14075



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50/50 DRAW WINNER

Motion to adjourn: By: 2nd:

Be Safe Travelling Home.