General Membership for December 2013

The meeting started at 7:00 p.m.

No guests were present and one communication came from the DNR whom contacted the environmental studies at UW-Oshkosh to a study day trip at Terrell’s Island.

The secretary’s report was read and accepted as such.

The treasurer’s report noted the balances in the money market and checking. It was accepted as read.

The floor opened for board of director nominations; 3 spots are open. After passing the change to the by-laws to ease the requirements for those available to be eligible after the New Year, Kevin was nominated by Don and seconded by Lowell and Kevin accepted. Randy was nominated by Joe and it was seconded by Kevin and he accepted. The floor was then closed after no further nominations. The board elections were put to a hand vote and it was unanimous that Don and Randy have their positions carried over for another term.

The Eagle Scout that is working with Pete went out to the property to see which locations were best for the bat houses and to review with Pete what material they should be made of.

Kelly is going to the presentation of the UW-Oshkosh students that are doing a potential project of signage of plants and species on the property to see how they did.

Pete and Joe are taking the picture of the club property to be placed at the Winneconne Town Hall.

Joe noted the Oshkosh Community Foundation is scheduled to come to the next board meeting to give us options of how to manage our money.

The annual meeting is at the Fin N’ Feather in Winneconne at 7 p.m. Monday January 6th. The presentation is of invasive cattails. The gun raffles will also be drawn at this time.

Spring banquet discussions kicked off by noting the club will purchase guns from Scheels and that way to gun paper work is to be completed at the night of the dinner. Ideas for new raffles are always needed. The date is set at the Fin for the dinner in April.

The meeting was called for adjournment first by Don and second by Randy at 8:15 p.m.