

September 6, 2014

Morning Dave Hunt

Super Fund Meeting called to order at 10:45a

In attendance: Anthony Brooks, Shawn Dickey, Keith White, Chuck Clevenger, Ken Duren, Adam Hollobaugh, Dave Williamson, Matt McDermott, Bill Suliks, Lee Crocker, Joel Wood, Kevin McGuire, Heath Zwiebel, Tracy Jacobs, Eric Kirby

Lee: 2 proposals + 1

Project Proposal #1 from Ohio Division of Wildlife - Transmitter Study

\$10,000-\$93,000+ = (12%)

Motion: Dave "To accept as proposed" - Matt: 2nd Motion passed

Project Proposal #2 from Belmont Soil and Water "follow thru"

\$800 to purchase archery equipment

\$2532 total cost

NASP project not associated with school

Motion: Dave motion to fund \$800 from NASP line item in budget - 2nd Anthony Brooks

Motion passed

DISCUSSION: David Williams- In March budget that if new NASP must come up with \$645.00. Feel maybe if we have more organizations that have skin in the game that would benefit the program.

Project Proposal #3 from Hocking Hills Sharpshooters/ NASP event July 11-13 for travel.

Eric motion to fund \$250 out of Outreach Line item as Jakes event - 2nd by Joel

Motion passed

Lee: Super Fund budget discussion - budget was passed out and distributed on paper

New split is 3% to chapter that used to be 25%

20% comes to Super Fund

Shawn discussed a non-split event. Like the awards banquet, may be necessary for State operating funds.

Motion by Eric Kirby "Any non-banquet events, a chapter can request from Super Funds 15% of net proceeds from outreach within 30 days of event final report"

Amendment for add "Retroactive this calendar year 2014 for any events.

Suliks 2nd

DISCUSSION:

Amendment by Kirby "Any non-banquet events, a chapter can request from Super Funds 15% of net proceeds from outreach within 30 days of event final report"

Amendment for add "Retroactive this calendar year 2014 for any events. The retroactive portion will expire 30 days from today's meeting date."

2nd by Heath

Motion passed

Dave motion to adjourn 11:14a - 2nd Adam Hollobough

Guests: Gene Goodwin & Lou Teal
Regular meeting- No additional attendees from SF meeting.
Meeting called to order at 11:40a. By President Matt Mcdermott
Dave motion to approve minutes as written. - - 2nd Kirby –
Motion passed

Bill Suliks treasurers report
ACTION ITEM ---- Motion by Joel – 2nd by Anthony “\$300 max per chapter and move
line item in budget to \$1200 for new chapter startup”

Fayette Co \$350 startup received from Edgefield.
Ashland \$350 paid back @ banquet

Clevenger accept treasure report - 2nd Anthony
Motion passed

Super Fund Report Lee Crocker, RB - Balance 9-5-2014 = \$183,856.69
\$30,000 taken to pay match to NFF grant to Wayne
Still waiting on Vinton Furnace bathroom project.

DOW report- Ken Duran
Maps and reports from GPS monitoring
Brood survey 1.7 not good results
Discussed possibility for a smart phone app for brood surveys as a means of reporting.
DOW does not have that as a priority. Could NWTf come up with an app? Sell
advertising on the free app as a means of revenue?

RB report (Lee Crocker) - DOW- Stand inventory moving along
Wayne- trying to find match for money total they have gain \$226,285. Obligated
NRCS- Agreement signed.
Tree of heaven treatment in Wayne 700 additional acres to complete however there are
800 acres completed now.

RB continued:
Ohio Conservation Federation: Need designated person to board as Rep.
MOTION: Joel “Regional Biologist is to be designated appointed to OCF” - 2nd Chuck
Motion passed

RD Report:
Shawn – Great fiscal year - Membership now #8 in Country – State is About \$4,000 short
in meeting budget
Kevin – Vinton Co- November 1, Warren Co- getting back, Scioto Co-Pike Co under
discussion
Miami Co- Next weekend (Sat September 13) – Now 10 tickets sold right now

10 Minute break- Recommence @ 12:30p

Immediate discussion on \$300 given to equipment purchases for new RD. Kevin to order what he needs for his banquet tools on next banquet and put into his inventory.

Guest Speaker- Gene Goodwin- Partnership Hunt

Getting a lot of National attention. The 2015 event has been scheduled May 1,2,3 @ Salt Fork. Please let all chapters know. Deadline for applications to hunt is March 1st.

Appreciate the NWTF support.

ACTION ITEM: Copies- Email to everyone to be voted on when we have 75% in attendance in January.

Nominating- B seats coming up for election. Need 3 nominations, have 2.

Need letters with intent to re-run December 1st for existing Board members and new applications. Could we add photos to ballots and website.

ACTION ITEM: Joel to take photos of board members, RDs, RB, etc at Jan Awards Bqt

Calling contest (s) – like to see all sanctioned.

Marketing- Patches BBQ sauce

WITO- Now at 102 for State Event

Need good volunteers and information to provide them to help startups. In its height there were 30 WITO events across the state. 5 or 6 now.

Contacts- OSHP- Self Defense - Bow Clubs- archery ODNR

WHEELING- 3rd weekend in October only available for gun hunt.

JAKES- Ted via phone- Thanks for help. Discussion of potentially having at different location. Any suggestions? Move it South?

*State Event came in under budget

Habitat- Seedling issue with northern trees coming early and already leafed out. Survival rate would be low. Can they find a suitable northern nursery to supply Ohio?

TAKE AIM- 2 BB guns broken- Need to replace.

Discussion on need of 3rd trailer. Daisy is now selling inflatables.

Need a handout to develop these kids to the next level in the hunter process.

Need laminated instructions on pulley system. In video and binder.

Need photos or trailers, inventory, and send to Jim.

Chapter Development

Thought Process for Banquets, Take Aim, WITO, Wheeling, Jakes hunter safety course.

Tech Comm- Bring camera to January meeting to take photos for website

Awards Banquet- South Room
Bring extra Henry Golden Boy- Joel
Need nominations for awards

Shooting Sports Committee- Brooks to Gene-
Promote shooting events
Bringing definition of State Committee Role

SHSH- Chuck Flyer discussed. Preliminary
Banner discussed.
Chuck- motion to purchase 3 banners @ approximately \$45 an piece from S.F Outreach
Dave 2nd
Motion passed

SHSH- Regional meetings for Chapter development. Follow DOW districts. Use key
leaders in area.
Revert to Chapter development
SHSH Budget- Discussion on deadline for funding grant and if that is for calendar year or
January-June and July-December.
Due September is for preliminary.
Need better understanding, budget, and plan for regional meeting and if necessary we can
fund 1st one, then apply for funding thru grant for others.

New business and unfinished business
January 17th Awards Banquet
January 18th next meeting

Call makers call making contest for State of Ohio
D & T Expo?

Tom Stuckey is the Speaker @ Awards banquet.
V.P of development NWTF

ODOW- increase cost in Out of State License Sales
Going to ask for our support.

DEERASSIC @ Cambridge- Sold 14 packs of 500 tickets. Signed up 109 members. Was
a group of 5 Henry's Golden Boys.
Better than D & T with over a \$4,000 net.

Bill S motion to adjourn
2nd Keith
@ 2:42p