



Erie County Federation of Sportsmen's Clubs Inc.

Meeting Agenda: Thursday, December 20, 2018

@ Bison City Rod & Gun Club

511 Ohio St. Buffalo, NY

Call to order TIME:

***Remind everyone to silence electronic devices.**

Pledge of Allegiance:

Host Club: Bison City

***Roll Call - Officers & Directors: Pres. 1VP 2VP Treas Excused Rec Sec Cor.
Sec. Mem. Sec. Sgt @Arms.**

Excused: Dave Rosner

Absent:

Quorum of member clubs:

Guests:

Are there any new Delegates Present ?

Reading/Approval of minutes: Motion Second Approved

Secretary's report: Rich Davenport

Membership report: Hope Melnyk

Treasurer's report: David Rosner

Bills: Does anyone have any bills ?

\$37.75 DMV trailer registration

\$37.96 Jeff J reimburse for NHFD ammo.

\$ Joe McAdams for computer and printer.

Motion to pay bills. Second Approved

Correspondence report: Rich Davenport

President's report: Jeff Jondle : ECHDC ACOE, Sturgeon Point Marina,
Membership computer and printer, \$5000.00 grant from Erie
County through Ass. John Mills and efforts of Joe Evans.

GUEST SPEAKERS: NONE

MEAL BREAK

Future meeting locations: Board of Directors 6:30 – General Meeting 7:00PM

Guide to future meeting dates. Meetings are as called by the President.

January through July generally the fourth Thursday of each month.

August No meeting due to County Fair.

September -December: generally, the 2nd Thursday of the month

As we meet at the convenience of the hosting club that date may change.

Incomplete information is tentative. Black bold is confirmed meeting:

Date	Location
11/08/18	Southtowns Walleye Assoc. 5895 Southwestern Blvd Hmbg.
12/20/18	Bison City 511 Ohio St. Bflo,
01/25/2019	Elma Conservation Club Creek Rd Elma
02/22/19	Geo. Washington Club Buffalo, NY
03/21/19	East Aurora R&G 1016 Luther Road

STANDING COMMITTEE REPORTS

Law Enforcement: **Jim Bittner**

Archery & Bowhunting: **Jim McCann**

Crossbow: **Vacant**

Fish: Joe Fischer / Tom Fischer / Larry Jones

Teach Me to Fish: Joe McAdams

Small Game: Dan Tone

Big Game: Marc Alessi

Trapping: Patti Wattengel

Waterfowl: George Rockey

Conservation Council: Dan Tone- [The Buck a Member Program for the New York State Conservation Council](#) is an [important part of their funding](#). Check and [see if your club](#) is a participant, If not, [to support](#) the program [call. \(315\) 894-2893](#) ** If every club in this federation participates it would generate \$10,000.00 a month, cash flow problem solved.

You can donate directly to New York State Conservation Council at :
NYSCC 8 East Main St. Ilion, NY 13357. Contact them at 315-894-3302.

Consider an individual annual membership.

Environment & Pollution: Chuck Godfrey

Legislation: John Susz

Council Resolutions: Rich Davenport

Membership Outreach: Chuck Godfrey –If anyone knows of any Erie County Sportsmen’s Club which is not a member of the Federation, please let the President know so he can contact them about membership.

Hunter Education: Frank Miskey Sr.

SPECIAL COMMITTEE REPORTS

Awards: Frank Miskey Sr.

Banquet: March 2, 2018 Frank Miskey Jr.

Fund Raising: Frank Miskey Jr.

Nominations: Frank Miskey Jr.

FWMB: Chuck Godfrey

Educational Opportunities: Chuck Godfrey

Youth Lifetime License: Chuck Godfrey

SHOWS: Hope Melnyk-

Natl. Hunting & Fishing day: Rich Davenport

WNY Env Federation: Dan Tone / Joe Fischer

Budget and Finance: David Rosner

Website: Joe McAdams- www.ecfsc.org

Internal Controls Tom Fischer

****Bylaws Update** Cheryl Schenne/ Dave Rosner/ Frank Miskey Jr.

Old Business: Computer for Membership Sec.
 Bylaws Updates and corrections
 Alternate Chairpersons,
 Sturgeon Point Marina
 West Falls Club and Rails to Trails
 Kid's Day Event- giveaways prizes, Budget
 Coming Event Budgets and planning
 Trailer wrapping or decals, storage

New Business: ECHDC Greenway Committee Bflo., Inner Harbor RMS Slip 3 project.
 PEF NYS Employee Union has asked ECFSC to Administer at least one and perhaps more SPONSORED YOUTH to Rushford Conservation Camp. Memorial for deceased child of R9 DEC Employees.

Sunshine Committee: Cheryl Schenne

Good of the order ?

UPCOMING Events Kids Fest WNED-WNYB

BANQUETS- Niagara Musky Ass. 25th Anniversary Banquet - April 6th.

5050 donation amount

Next Meeting

Reminder to Thank the host club !!

Motion to adjourn

second

time