

### Minutes for 1-26-17 Board Meeting

6:30 Called to order

General discussion of several issues. I didn't feel the need to take notes during this.

6:50 Motion to adjourn by HopeMelnyk, 2<sup>nd</sup> George Rockey - passed

### Minutes for General meeting

Excused – Joe Fischer, Rich Davenport

Quorum of clubs present.

Installation of officers and directors

Dec. minutes not yet done

#### President's Report – Joe McAdams

Upcoming Banquets: Let me know if I've forgotten anyone.

Southtowns Walleye – Feb. 18

Niagara County – April 8?

Niagara Musky – April 8

Chautauqua County - ?

Correspondence report – no correspondence

Law Enforcement –Deer season went well

Dept. is tendering job offers to candidates for next Academy. No date yet

Fish Com. – Joe submitted to you

Teach Me To Fish – had a possibility for a trailer, but didn't pan out. Maybe get sponsors to fund

Joe attended show at Triple S,

We have the permit for Chestnut Ridge. Still working on Tifft. May be 3<sup>rd</sup> Sat. there.

Joe would still like someone to chair on of the two events.

Small Game – Dan would like to invite Tammy Kron to a meeting to present on 4H pheasant program

Trapping - Fisher spotted near Orchard Pk./Boston town line

90 fishers trapped in 6 day season

Waterfowl – 2 half of season was great. Buffalo Harbor was full of Bluebills and Canvasbacks

Env. And Pollution – Solar farm approved for Grand Island

Legislation – Senate Bill SR-63 would add \$5 to every gun purchase to go towards research on “gun violence”

Federal suits are on hold until appointment of U.S. Supreme Court Justice

Legislation being crafted at the Federal level which would make laws like the SAFE Act unenforceable

Hunting in 9C needs to be a “home rule” issue. People in the unit need to get their municipal governments to want it and petition the State Legislature

New group in NYS – Gun Owners of America – NY

All pistol permit recertification will go through the NYS Police

Sportsmen/women Education – 3/26 instructor refresher course at Elma

15 candidates to become new instructors in Region 9

Instructors are starting to turn in requests for class dates

Nominations – still need 4 directors and a corresponding secretary

Cherly Schenne volunteered to take a Board position. Tom Fischer motion, Tony Gonnello 2<sup>nd</sup>, passed

Educational Opportunities – 1 application received and awarded

Awards – deadline is Feb. 4 at noon

Banquet – much discussion on banquet ads, ticket sales, etc.

Shows – Frank Miskey jr. has acquired steelhead jigs for giveaways for donation at the EXPO

Expo is March 9, 10, 11, 12

WNY Environmental Federation – March 12 at Hoaks

DEC revamping (doing away with) deer management task for deer hunting and replacing with new system.

Chautauqua Lake going to 5 walleye, 15” limit

Website – Joe will be asking for reports from comm. chairs for website, clubs to send him activities schedule for website, reports on women’s news and events

New Business – Nancy Schiff new delegate from Lake Erie Chapter of the Federation of Fly Fishers – new name will be Lake Erie Chapter of Fly Fishers International.

1/28 will be an electronic collection day at Parkdale School on Gerard St. in E.A. sponsored by Senator Gallivan

Chuck and Joe will attend a meeting with Sen. Gallivan to discuss our issues 2/2 in Attica

Good and Welfare – Joe can make up Federation business cards for officers and director. Let him know if you'd want them

50/50 raffle – Winner Region 9 Sportsmen's Education (sorry Rich – I didn't write down the amount)

Motion to adjourn – Hope Melnyk, 2<sup>nd</sup> Cheryl Schenne - passed