

## MEETING MINUTES

### Central Oklahoma 89er Chapter of Quail Forever (#3011) Mazzio's Pizza, OKC, OK

**DATE: January 5, 2010**

**TIME: 6:30 p.m.**

**Members:**

**Laura McIver  
James Dietsch  
Frankie Danel  
John Myer  
Julie K.  
Tim Wenner  
Kelly McGonigal  
Jim Lindsey  
Jim Bare  
Dean Windsor**

**Guests:**

- 1) **Call meeting to order.**  
Laura called the meeting to order at 6:45 p.m.
- 2) **Roll call and welcome new attendees Jim Bare and Dean Windsor.**
- 3) **Review and approve meeting minutes from last meeting.**  
Jim Lindsey made motion to approve minutes, Frank Danel second. Motion passed, minutes approved.
- 4) **Review and approve treasurer's report.** Current balance is \$12,197.82. Recent spending includes \$750 to OSU Game Bird Research, \$500 to ESC, \$1050 for Beretta shotgun for 2010 Banquet, an outstanding 2009 banquet invoice, and \$500 Deposit to Sportsman's Country Club for 2010 Banquet. Frank still working on reconciling past state taxes. James Dietsch made motion to approve, Jim Lindsey seconded, motion passed, treasurers report approved. Frank brought up the need for a 2010 version of Quick Books the chapter should purchase to help maintain accounting records at a cost of \$200. This would be a program that the chapter would own to be passed along to Treasurers elected. Discussion was held. Kelly made motion to purchase, second by Jim Lindsey, motion approved to purchase the program. Frank will purchase, install and begin using.
- 5) **Website update/Progress** – Laura gave update and continues to maintain the website as needed. [www.centralokquailforever.org](http://www.centralokquailforever.org)
- 6) **Spending proposal discussion.** Budget for Youth Shoot and Military Shoot for 2010 will be set back, along with the \$3,000 prudent reserve for next year's banquet. 2009 donations already include \$750 to the OSU Game Bird Research Foundation and \$500 to Edmond Sportsman's Club. Discussed new proposal on Sandy Sanders WMA to spray approx 200 acres of mesquite. Concerns were raised about types of spray and their effect on wildlife and quail, as well as confidence the spray will do what is needed. Tabled to gather more information. Older proposals for John Miller property to eradicate red cedar as well as a burn skid unit for Sandy Sanders were also discussed. Concerns about J Miller being private lands and not enough funding for the burn skid unit. Motion by Frank was made to set aside with no further consideration of the Miller and Sandy Sanders skid unit proposals, second by Jim Lindsey, motion passed to dismiss the Miller proposal and the skid unit proposal. The chapter welcomes any additional proposals. **Tim Wenner (Habitat Chairman) to research and solicit more proposals for next meeting.**

- 7) **Backwoods Show February 26-28, 2010.** Discussion was held to have a booth. Cost is \$220 and includes 10x10 space with skirted table and chairs. Motion to reserve a booth and approve necessary funding for product was made by Jim Lindsey, second by James Dietsch, motion passed. James will reserve booth, order raffle gun (Henry \$289) and hats (2 doz). Chapter will start sale of \$1 raffle tickets prior to the Backwoods Show to help ticket sales. Winner will be drawn at end of Backwoods Show. Chapter will also sell memberships that includes a FREE QF hat.
- 8) **5<sup>th</sup> annual banquet – scheduled for August 7, 2010 at Sportsman’s Country Club, 4001 NW 39<sup>th</sup> Street.** \$500 deposit has been made to SCC. Already have a Beretta PF Gun of the Year 2000, Express UU Bar Ranch hunt, and pictures (framed and unframed) plus other items. Frank had a great idea to improve our image and standing with members by arranging to “purchase” memberships from ESC and SCC for special rate (tbd) instead of actually donating the dollars for food plots etc. Other ideas, donations, and help are welcome. Further banquet discussion and action soon.
- 9) **Upcoming visit and meeting with Jordan with PF/QF.** Jan 16-18 will be coordinated to include members and other chapters in an attempt to bring together some coordination of the various chapters in work towards increasing habitat conservation efforts. Laura will set up and keep everyone informed on the developments. Request banner and slide from Jordan to bring for the Backwoods Show. **NOTE: this has now been tentatively set for January 16<sup>th</sup> at 7pm at Croton Creek Ranch, Cheyenne, OK giving all participants the ability to hunt the surrounding public lands during the day Sat/Sun and meet together in the evening. Specific contact and reservation details to come.**
- 10) **Other Business –**
- A) Jim Lindsey would like a roster of members for internal use and Laura can provide and should be able to have copies by next meeting.
  - B) Jan 11, 2010 ODWC Public Hearings 1801 N Lincoln 7:00 pm, members are encouraged to attend. If you can not attend, ODWC now has a terrific online survey to take comments and votes for their various proposals. Visit <http://www.zoomerang.com/Survey/WEB229T5V2U7AS> to make sure you give your thoughts and opinions for upcoming proposal changes!
  - C) James gave an update on QU and the latest developments in Texas with the chapters withdrawing from QU and forming their own coalition.
  - D) Elections for officers need to be held. Nominations to be made at February meeting and elections to be held at March meeting. Discussion on continuing with current officers was brought up and will be discussed at the February nomination meeting.
- 11) **Next meeting:** Tuesday February 16, 2010 @ Earl’s Rib Palace, 2121 S Broadway in Edmond @ 6:30 pm.
- 12) **Adjourn. 8:25 pm**