

MEETING MINUTES

Central Oklahoma 89er Chapter of Quail Forever (#3011) Silverleaf Sporting Clays, Guthrie, OK

DATE: May 10, 2008

TIME: 9:00 a.m.

Board Members Present:

- James Dietsch, Treasurer**
- Laura McIver, Secretary, Website & Special Events**
- Kenny Patterson, Youth Chair**
- Keith Knipp, Youth Co-Chair**
- Chuck Robinson, Vice President**
- Tim Wenner, Habitat Chair**

Board Members Absent:

- Kelly McGonigal, Banquet chair**
- Cheryl McGonigal, Banquet Co-Chair**
- Treka Wenner, Habitat Co-Chair**
- Danny McClung, Board Member**
- Julie Gordon, Board Member**
- Tony Gordon, Board Member**
- Paulette Knipp, Board Member**
- Roy Loris, Board Member**
- Jim Lindsey, Board Member**

Others Present:

- Royce Robinson, new attendee**
- Ronnie Fields, new attendee**
- Terry Timmons**
- Frankie Danel II**
- Mary Nelson, Cargill representative**
- Luke Reynolds, Cargill representative**

1) Call meeting to order.

Chuck Robinson called the meeting to order at 9:15 a.m.

2) Roll call and welcome new attendees.

Roll was called.

3) Review and approve meeting minutes from last meeting.

Minutes were distributed and read. Motion to approve made by James Dietsch, seconded by Keith Knipp to approve minutes of the last meeting. Ayes: all. Motion carried.

4) Review and approve treasurer's report.

Previous balance of \$10,416.64 with an outstanding bill for sales tax of \$324.95 still needing to be paid. After checks for habit donations (\$500 to Edmond Sportmans Club & \$1000 to OSU Foundation for Cross Timbers) were written, that leaves a balance of \$8958.41 before paying sales tax debt. Laura McIver made a motion seconded by Chuck Robinson to approve the treasurer's report. Ayes: all. Motion carried.

5) Website update/progress

Laura McIver reported that the website updated with new info for the meeting/fun shoot and the OK Fun Hunt. Contact page to be updated once 2008 officers finalized.

6) Quail Forever - Sara Lyda

Sara Lyda has officially resigned and will be occasionally doing contract work for Quail Forever. National office of Quail Forever is still looking for a replacement. The new Farm Bill is close to being approved. National Quail Forever is actively working with Congressional members to get a bill passed that gives as much support to habitat conservation as possible.

7) Spending Proposals/discussion.

James Dietsch reported on proposals received: Sandy Sanders WMA & Altus Lugent WMA. Proposal for Fire pump & skid unit for \$10,700. Any additional requests should be submitted asap in order to be considered for as these funds should be dispersed before the next banquet. The committed voted to spend the following:

Drummons Flat: \$300 [Motion by Keith Knipp, seconded by Laura McIver, motion carried] to fulfill commitment made by Sara Lyda to raise \$1000, the \$300 is to fill the gap left that she did not get raised.

Approved 4/16/08 meeting, not yet spent: Youth Event (similar to last two years): \$500
TABLED pending further expected proposals: OSU Game Bird Research (tabled 4/16/08 meeting) and Sandy Sanders proposal pending further research.

8) Oklahoma Fun Hunt as sponsored by Pointing Dog Journal & Quail Ridge: Event being coordinated by Kelly McGonigal. Being held on May 25th at Quail Ridge in Tecumseh, OK. There will be many vendors and give-aways, pre-register on the website Oklahomafunhunt.com. QF to have a booth there at no cost, volunteers to help with cleaning birds & selling memberships/merchandise. \$50 entry fee incl lunch or \$10 for lunch. **VOLUNTEERS for the QF booth:** [James Dietsch](#), [Laura McIver](#), [Frankie Danel II](#), [Tim Wenner](#), [TJ Timmons](#), [Kenny Patterson](#), [Keith Knipp](#), [Royce Robinson](#), [Chuck Robinson](#).

9) QF Member Fun Shoot/Meet: Headed up by Keith Knipp. Scheduled May 10th (confirmed with Silverleaf) as our next meeting and an invite to go out to other area chapters. Meeting to be held, fun shoot and bbq afterwards.

10) Additional Officer Election: Position of Chairman is still open. James Dietsch, as Founding Chairman, to help oversee transitions from year-to-year Presidents. Chuck Robinson is assuming the role of running the meetings until a Chairman is elected.

11) Banquet Discussion: Kelly McGonigal recommended the Fairgrounds or Embassy Suites for location of the next banquet. Laura McIver motioned, seconded by Keith Knipp for August 16th to be set for our banquet date. Motion carried. Kelly to report at next meeting as to availability of locations for the aforementioned dates. Separate banquet meetings will now be held as needed for preparation. NEXT BANQUET MEETING: May 21st @ 6:30 pm, Interurban Restaurant- Yukon.

12) Wildlife Expo: Sept 26-28, 2008 @ Lazy E Arena, Guthrie, OK. Discussion about booth and which area we should set up. Keith motioned to table to next meeting, seconded by James Dietsch, motion carried pending further research.

13) Next meeting: June 18, 2008 in Edmond, OK at Coach's BBQ at 6:30 p.m.

14) Adjourn: Chuck Robinson adjourned the meeting at 10:20 a.m.