

MEETING MINUTES

Central Oklahoma 89er Chapter of Quail Forever (#3011) H&H Gun Range, I-40 & Meridian

DATE: October 18, 2011

TIME: 6:30 p.m.

Members Present:

Laura McIver, President, Website
James Dietsch, Founding Chairman, Secretary
Jim Bare, Youth Chairman
Tim Wenner, Habitat Chairman
John Brinska, board member at large
Mitch Miller, Treasurer
Erin Miller, board member at larger
Don Gardner, board member at large

- 1. Call meeting to order:** Laura McIver called the meeting to order at 6:45 pm.
- 2. Roll call and welcome new attendees:** none
- 3. Review and approve meeting minutes from last meeting:** Minutes from Sept 20, 2011 meeting read, motion to approve by John Brinska, seconded by Jim Bare. Minutes approved.
- 4. Review and approve treasurer's report:** Current balance (after pending expenses are deducted) is \$23,111.99 after the banquet. Motion to approve Treasurer's report made by James Dietsch, seconded by John Brinska. Treasurer's report approved.
- 5. Website:** www.centralokquailforever.org Laura will post banquet sponsors and donors on website with links as well as the latest banquet fundraising report.
- 6. Banquet fundraising report:** the 2011 banquet fundraising report is finalized. Total gross revenue of \$22,308.41, with total expenses \$11,701.55, leaving a **total net funds raised of \$10,606.86**. Attendance totaled 131 with 59 adult members, 8 youth members. Best fundraiser to date!
- 7. Budget committee:** discussion on forming a budget committee. Decided that input from all chairs like youth shoot, banquet, golf tournament, military shoot is needed in order to get an idea of past expenditures and upcoming, annual expenditures. Start the formation of the committee with existing event chairs, president and the treasurer. Jim Bare made a motion, Tim Wenner seconded. Motion approved.
- 8. 2012 Chapter Events:** *tentative* dates include: Golf Tournament May 12, 2012, Military Appreciation Shoot & Picnic May 26, 2012, Youth Shoot and Picnic June 9, 2012, Seventh Annual Banquet Aug/Sept?/Spring? **Please respond with preference, reservation confirmations, or issues with dates.**
- 9. ODWC quail research initiative:** currently trapping wild quail and research is in progress.
- 10. Habitat and other spending proposals:** Tim updated the chapter on the recent purchase of the burn trailers for the burn association. The recent burn ban has kept the trailers inactive, but looking forward to being able to use the equipment. The burn association is still working on obtaining an insurance policy. No other spending proposals presented, though Laura mentioned that ODWC would possibly have requests soon for their quail research project.
- 11. 2012 Backwoods Show:** February 24-26, 2012 at the OKC Fairgrounds T&T Bldg. Several other shows were discussed, but not enough manpower at this time. Motion to obtain booth space at the Backwoods Show for Quail Forever to fundraise and promote QF was made by Jim Bare, seconded by Tim Wenner, motion passed. Jim Bare will coordinate and James will contact Dale in regards to exhibitor information. QF Henry Golden Boy .22 LR is available if needed. NIB with a cost of \$350 (normally \$389 chapter cost). Chapter members be on the look out for other gun raffle options, but cost needs to be considered for profit margins. *Update: James spoke with Dale at Backwoods and the booth space is discounted for QF to \$225*

and includes 2 exhibitor badges. Will need to purchase 2 additional badges at \$8 each and bring table and chairs for a total investment of \$233.

- 12. Pheasant Fest and Quail Classic:** February 17-19, 2012 in Kansas City. Discussed event and chapter members are encouraged to attend. Motion was made by John Brinska to pay early bird registration fee again for active board committee members to attend,. Seconded by Jim Bare, motion passed. Will email registration information out once it becomes available. RSVP for cost saving early bird registration is needed, so respond accordingly if you are planning on attending.
- 13. 2012 Officer Nominations and Elections:** Jim Bare and James Dietsch appointed to nomination committee for recommendations. Nominations are encouraged and welcome, please contact Jim or James or email to info@centalokquailforever.org Jim and James will contact potential nominees and compile recommendations for January meeting and election for 2012 officers
- 14. Other Business:** 1) NWTF and Gary Purdy formed a second Upland quail chapter in Oklahoma with their first fundraising date scheduled for Thursday November 17, 2011 at Sooner Legends in Norman. Information was passed along to National QF. 2) Laura did a Quail Forever presentation to the Kingfisher Rotary Club that went over well. Great exposure for QF, only one person in a room full of folks had heard of Quail Forever. 3) James read a recent letter from Quail Unlimited about their current status. The letter stated they are looking for an advisory board consisting of 9-12 members, each pledging to contribute \$25,000.00 as well as looking for funding to construct a new building. The letter also states Quail Unlimited is still in debt over \$500,000.00, have tax obligations, and once again struggling to meet payroll obligations for 9 staff members. 4) Laura read a "thank you" email from Ruby expressing her thanks to our chapter for sponsoring her to attend the 2011 LEP conference. 5) Discussion on a storage unit for QF chapter props given the extensive amount of items now being stored for the various events between board members. John Brinska to look into pricing.
- 15. Next meeting:** Tuesday January 17, 2012 at Swadley's BBQ, 2233 W Memorial Road, 6:30 pm
Update: confirmed with Jeff at Swadleys, 463-3301
- 16. Adjourned:** Motion to adjourn made by Jim, seconded by James. Adjourned 8:50 pm.