

MEETING MINUTES

Central Oklahoma 89er Chapter of Quail Forever (#3011) Coach's BBQ, Edmond, OK

DATE: January 5, 2009

TIME: 6:30 p.m.

Board Members Present:

- Frankie Danel II, President
- James Dietsch, Treasurer
- Chuck Robinson, Vice President
- Laura McIver, Secretary, Website & Special Events
- Keith Knipp, Youth Co-Chair
- Paulette Knipp, Board Member

Board Members Absent:

- Kelly McGonigal, Banquet chair
- Cheryl McGonigal, Banquet Co-Chair
- Kenny Patterson, Youth Chair
- Tim Wenner, Habitat Chair
- Trekka Wenner, Habitat Co-Chair

- 1) **Call meeting to order.**
Frankie Danel called the meeting to order at 6:30 p.m.
- 2) **Roll call and welcome new attendees.**
Roll was called.
- 3) **Review and approve meeting minutes from last meeting.**
Minutes from Oct 1, 2008 meeting read, amended, motion to approve by James, seconded by Chuck. All minutes approved as amended.
- 4) **Review and approve treasurer's report.**
Discussed debits and credits to the books to date. **Still outstanding sales tax to be paid. Need to have Tim Wenner complete.** Treasurer's report tableaued due to lack of info from Tim. Motion by Laura to have a reconciliation of current Treasurer's report balanced to the bank statements. Keith seconded. Balance pending reconciliation is \$9385.93, James to email out report.
- 5) **4th annual banquet discussion:** Date is set – August 1st, 2009 at the Sportsman's Country Club. Chuck to submit information for the Sportsman's newsletter. Chuck suggested that we purchase a quail display from an artist taxidermist in AZ for the banquet. Laura motioned said suggestion and to authorize spending up to \$120 plus S&H. James seconded, motion carried. Laura motioned, Frankie seconded to have tickets printed up in order to start ticket sales. Motion carried. Laura or James to contact Ace Printing for printing sponsorship.
- 6) **Need a standup display easel.** At 10/1/08 meeting, Laura motioned to purchase, limit of \$200, James seconded, motion passed. Frankie to take care of. 1/6/09: This had been forgotten over the holidays. Frankie to take care of.
- 7) **Website** – Website is status quo, domain & hosting renewal fees paid. Changes to be made as needed. New website design pending.
- 8) **Goals for the future.** Discussed setting goals for the chapter.
- 9) **Donation request.** 9/3/08 Meeting: A donation request from Sue Selman and the LPC Ranch Conversion III committee in NW OK for additional funding for a meeting scheduled September 23, 2008 at 6:30 in Buffalo with Tom Lucas and company. Motion for \$250.00 made by Keith Knipp, second by James Dietsch. Motion carried. 1/6/09 Update: Money allocated was not

spent as a follow-up to the request was not received, so a check was not cut. \$10,700 Skid request for Sandy Sanders is still on the table. Possible partnership with other organizations such as QU to help fund this request. Suggestion made to have Tim Wenner follow up on it. Proposal was received from Texas Audubon Society. Suggestion was made for James to pass it along to the Wheeler chapter since it is in their territory.

10) Upcoming Events: Laura to send email asking for volunteers

1. OK Hunting & Tackle Show: Feb 12th -15th. Volunteers needed to help staff this event if we wish to participate. Because it is the last weekend of quail season, many of the officers cannot help at this booth due to pre-made plans to be out of town. Tim Wenner has indicated that he can work Sat, Chuck said he can do Thursday evening.
2. Backwoods Show: Feb 27th – Mar 1st. Volunteers needed for this event as well if QF is to participate.

11) Other Business –

1. Chuck asked for Membership donations for Larry Sparks, Sparky's Guide Service, 722 Willow Springs Rd., Mead, OK 73449 (for guided striper fishing at lake Texoma); and Darrell Noblitt, 2214 E. Hwy 152, Mustang, OK 73064 (for guided quail hunts at Quartz Mtn.) due to the number of donations both have given to our chapter the past couple of years. Chuck motioned said suggestion, Keith seconded, motion approved.
2. Keith requested that youth spending for 2009 be put on the agenda for February.
3. Idea presented for chapter to host an Armed Forces Appreciation Shoot. Chuck and Keith to help follow up on possible partnerships with OK Gun Club and any other organizations suggested.
4. Nominations held for 2009 slate of officers. Presented for nomination:
 - Chairman & Webmaster: Laura McIver
 - Vice Chairman: Keith Knipp
 - Banquet Chair: James Dietsch
 - Secretary & Banquet Co-Chair: Chuck Robinson
 - Treasurer & Special Events Organizer: Frankie Danel II
 - Youth Chair: Kenny Patterson
 - Youth Co-Chair: Keith Knipp
 - Habitat Chair: Tim Wenner
 - Habitat Co-Chair: Trekka Wenner

Oklahoma Quail Forever 89ers Chapter members are encouraged to send in any additional nominations. Election of officers to be held at the Feb 10th meeting.

12) Next meeting February 10, 2009 at Coach's in Edmond – 6:30 pm. Rescheduled for 2/16/09 due to ice storm.

13) Adjourn. Motion by Laura McIver, second by James Dietsch. Adjourned 8:20 pm