

MEETING MINUTES

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

DATE: July 13, 2010

TIME: 6:30 p.m.

Board Members Present: Laura McIver, President, Website & Special Events
James Dietsch, Founding Chairman
Keith Knipp, Vice President & Youth Co-Chair
Chuck Robinson, Secretary & Events Co-Chair
Tim Wenner, Habitat Chair
Jim Bare
Terry Timmons

Board Members Absent: Kenny Patterson, Youth Co-Chair
Trekka Wenner, Habitat Co-Chair
Paulette Knipp
Frankie Danel, Treasurer
Kelly McGonigal, Events Co-Chair

Visitors: John Brinska

- 1. Call meeting to order:** Laura McIver called the meeting to order at 6:40 p.m.
- 2. Roll call and welcome new attendees:** No new attendees
- 3. Review and approve meeting minutes from last meeting:** Minutes from June 16, 2010 meeting read, motion to approve by James, seconded by Terry. All minutes approved.
- 4. Review and approve treasurer's report:** Tabled, balance as of 7/13/10 = \$12,264.49. Some funds spent on prizes and miscellaneous for banquet.
- 5. Website:** Website is updated and now offers on-line payment for events by credit card, ongoing updates: www.centralokquailforever.org more user friendly and with new pictures.
- 6. 5th Annual QF Youth Shoot:** Saturday, June 19, 2010 at Silverleaf. 17 kids showed up. Event well attended and very successful. Enogex/OGE has donated water, EMI has donated ice, eye & ear protection. Prize bags assembled by James & Laura & volunteers. Much thanks to Keith and Kenny for a great job.
- 7. 5th Annual Banquet:** Discussion on how we should organize prize packages and whether or not we should order small banquet package from QF. It was decided that we already had quite a few items and that any addition prizes would be purchased locally (if needed). Event is Saturday, August 7st, 2010, Sportsman's Country Club, 4001 N.W. 39th St., Okla. City, OK; so tickets need to be sold. Program covers and tickets are in from national. Postcards have been mailed to membership list and Banquet Brochure was mailed 7/8/10. Chuck & Kelly will put ads for the event on ESC website, OKCGC website & Craig's List. This year, receipts will be mailed instead of tickets so that we can keep track of attendees who will pick up tickets at the door. James & Chuck met with FFL and made gun purchase. 3 gun cases were ordered from Cabelas as prizes. Chuck will check with EnergyNet & Heartland Outdoors about sponsoring banners, 1 horizontal, and 1 vertical. Kelly got BitterCreek Dog Boxes to contribute dog box, we keep ½ of what we raise and give other ½ to them. We have a pointer puppy and dog crate donated.

8. **POWER Review & Discussion:** A meeting of the Tulsa QF and various local energy companies occurred on July 13, 2010. There will be another meeting scheduled for early fall. It is hoped that we can involve OGE and various other power providers as well as oil & gas companies in the area to attend. Program with GRDA is going very well. Laura sent PowerPoint presentation to Chuck so that he can get it to his contacts. He was also given a spreadsheet with all utility companies in OK. He will merge with his marketing list and get information to a short list of key people at energy firms and utility companies.
9. **Habitat Spending Proposals:** None. Check for \$500 delivered to Chuck for presentation to ESC for habitat enhancement and planting.
10. **Other Business:** High Plains QF banquet 10/2/10, Indian Territory QF Banquet 10/9/10. A benefit shoot for Randy & Denise Montgomery will be held at Silverleaf on July 24th. Denise suffered a stroke and had to have an expensive operation. The Montgomerys do not have any health insurance. Cost to participate is \$250/5-person team, or \$60 each for individual shooters.
11. **Next meeting:** August 18, 2010 at Shorty Small's Restaurant at Reno & Meridian, OKC – 6:30 pm.
12. **Adjourned:** Adjourned 8:55 p.m.