

January 13, 2019  
Board Meeting  
Greensboro

Present: Howard Rumpfelt, Henry Smith, Robert Smith, Wynn Smith, Ken Moore, Bonni Stephenson, Greg Ward, Perry Bryant, Tim Draughn, Roger Reynolds, Josh Chase, Bill Collart, Richard Plattenberger, Chris Kreh, Chris Coxen, Brent Phillips, Ted White, Scott Martin, Connor Bachmann, Ryan Stanley

Robert welcomed guest. He reported that attendance was around 150 at the Awards Banquet last night and gave accolades to all who helped.

Invocation by Ken Moore

Minutes. Motion – Ken 2<sup>nd</sup> – Tim. Motion carried and minutes were approved.

Treasurer's Report – Handout was distributed to those in attendance.

Motion - Ken 2<sup>nd</sup> - Perry Motion carried and report was approved

Proposed Budget – Handout distributed to those in attendance.

Motion - Ken 2<sup>nd</sup> - Bill. Motion carried and proposed budget was approved.

RD Update.

Empowering our Volunteers is the new focus from Edgefield. There were many concerns expressed over the changing role of the RDs. It was requested that the RDs take the concerns back to Edgefield.

RDs also presented the ideas for Membership by Virtue of Attendance.

Robert recommended that we remove the Green Form from website and replace it with the Outreach form. Chapter leaders may fill out Outreach Forms if they have the information needed then Robert can put the appropriate codes on them.

District Biologist Update by Chris Coxen

They are hiring two new positions to assist with habitat projects. Chris will supervise these positions. They can also assist with Forest management plans.

Wildlife commission requested funding on the acquisition of land at Green river, in the southern mountains, to provide access to game lands. Requesting \$5000.

Motion to fund – Ken. 2<sup>nd</sup> - Roger. Funding of \$5000 contingent on signage. Motion carried and was approved.

Update on Uwharrie National Forest projects– Timber sale, prescribed burns, food plots and Nantahala Update were presented.

It was also reported that the turkey trapping was a very successful partnership

At this time, there have been 46,000 acres of conservation in NC which is 7% of the national total. It was suggested that we need Project Banners for banquets. Chris will compile updated information for banquets.

Turkey Project Leader Update by Chris Kreh.

The National Technical Committee is working on a document to educate the public on prescribed burns.

Public hearing are being held across the state for public input. Encourage people to attend.

In June 2021 NC will host the 12<sup>th</sup> Wild Turkey Symposium.

They are hoping to start a new project in the future. \$1.5 million will fund 3 study sites in the three regions of the states with a focus on hunter harvest rate, nesting and gobbler monitoring.

Seed Update by Howard Rumfelt

Encourage people to order their seed on time.

SHSH Report by Wynn Smith

Four very successful Ladies Hunts were held in the month of December. Continue to encourage chapters to host events with a focus on new hunters.

December Raffle Report by Bonni Stephenson and Henry Smith

19,510 tickets were returned this year and we cleared over \$30,000.00 115 prizes were given away. Decision was made to continue the raffle. Suggestions for the future: We need online ticket sales. We will only list the names of winners on FB not individual guns.

WITO/WOW Update by Bonni Stephenson

Bonni has completed a survey to collect input for future events. Funds from the sale of the Outreach print can cover the cost of a lady to attend the May event.

It was suggested that we send 2 NCSU Students to the National Convention covering \$1000 each. Motion ken. 2<sup>nd</sup>. Richard. Motion carried.

We have two chapters receiving National Recognitions this year. As in the past, \$1000 will be funded for each of these chapters to assist with travel expenses. These chapters are Franklin County and Little River.

By Laws Committee Report by Richard Plattenberger

We need to check the version of our By Laws that is posted on our website. Robert will follow up.

Our deepest sympathies were expressed in the loss of our Board Member, Denver Holder.

Richard Plattenberger made a motion that JoEtta Holder be allowed to complete Denver's term if she is interested. 2<sup>nd</sup> by Roger Reynolds. Motion carried.

Scholarship Update by Ted White

7 applications have been submitted by local chapters.

Calling Competition Update by Brent Phillips  
Judges are lined up and supplies have been ordered. Brent

Call makers Competition Update by Ted White.  
Ted requested recommendations for judges.

State Leadership Conference Update by Howard Rumpfelt  
30 chapters were represented with around 150 attendees for banquet  
It was decided that we will cover all cost next year and charge \$25 per person for banquet.

Old Business

Sound System – Brent Phillips reported that it will be picked up the third week of January. We need to determine a storage location to store it. Ryan Stanley is also having issues with his sound system. Contingent on Ryan's speaker condition, \$500 was allotted for a new system.

Museum

Brent Phillips has a meeting scheduled with Eddie Bridges on March 15 to see what they have to offer.

JAKES Trailers

In order to store one at the Wildlife Depot in Troy, we will need to submit a request from the Board.

DDC

Next Board Meeting March 3, 2019

State Youth Turkey Hunting Photo Contest

Wynn Smith and Bonni Stephenson will investigate how Virginia did their competition last year and this will be discussed in March.

New License Plate

Richard Plattenberger will investigate.

Shooting Team Grant

Application deadline will be October 1.

Future meeting dates

Future meeting dates were set for June 22 and September 21.

Meeting adjourned at 2:00pm

Motion. Ken. 2<sup>nd</sup> Ted Motion carried