

March 3, 2019
Approved June 22, 2019
Board Meeting
Raleigh, NC

Present: Wynn Smith, Tim Draughon, Perry Bryant, Henry Smith, Howard Rumfelt, JoEtta Holder, Chris Kreh, Ted White, Brent Phillips, Connor Bachmann, Ken Moore, Roger Reynolds, Greg Ward, Richard Plattenberger, Bill Collart, Bonni Stephenson, Robert Smith, Carl Dixon, Ryan Stanley

Robert Smith welcomed everyone. He thanked the Board members and the volunteers for all their work at the Dixie Deer Classic.

Invocation was given by Ken Moore

Wynn Smith presented the minutes from the January Board meeting. Motion to approve minutes was made by Ken Moore with a 2nd by Ted White. Motion carried.

Henry Smith presented the Treasurer's report.

Motion to approve the budget as presented was made by Ken Moore with a 2nd by Ted White. Motion carried.

District Biologist Update

Chris Coxen was not present due to family illness. Robert Smith reported the following on his behalf. The National Wild Turkey Symposium will be in North Carolina in June 2021. State chapters usually host the event in other states so we will need to make plans for hosting.

Turkey Project Leader Update

Chris Kreh reported that April 24 will be a small game and turkey committee meeting at the commission. Topic will be Quail management and other topics of concern. Chris invited the Board to attend. Chris also reported that they have completed the third year of the Gobbler Chronological Report. A 4th year of the report is needed, therefore there may be another proposal for funding in the future. He also presented a request from Deet James to attend the board meeting in June and give an update on R3 projects.

Robert reported that there had been a successful meeting earlier this week at Jones Island between NWTF and NCWRC leaders with a focus on R3.

Conservation Seed Update

Howard Rumfelt reported that orders are being placed online and a truck load of corn has been ordered.

WITO/WOW Update

Bonni Stephenson reported that there are currently 60 registered for the May WOW event.

RD Update

Ryan Stanley reported that the new sound systems have been picked up and his speaker issue has been resolved. They still need extra mikes.

They also suggested the we need to publicize our projects more in other avenues in addition to social media. A banner and PowerPoint presentations for banquets were recommended.

Robert Smith reported that the National Leadership Conference will be held in Augusta October 3-6.

Old Business:

State Youth Turkey Hunting Photo Contest

Bonni Stephenson gave a report on what they are doing in Virginia. Wynn Smith will put some guidelines together for NC and send out for comment.

New License Plate

Richard Plattenberger reported his finding after researching a new tag. After some discussion, it was requested that the committee continue to investigate considering a tag with one image.

By-Laws

Richard Plattenberger reported on his review of the by-laws.

A motion was made by Robert Smith with a 2nd by Perry Bryant that the Nominating Committee remain the same. Motion carried.

A motion was made by Ken Moore with a 2nd by Ted White that the Hunting heritage committee remain the same. Motion carried.

Brent Phillips reported that March 15 is the date for the meeting with Eddie Bridges about the Museum if anyone would like to attend.

Future BOD Meeting Dates/Locations

After a recommendation by Perry Bryant, a motion was made by Ken Moore with a 2nd by Bill Collart that the June 22 Board Meeting be held in Alleghany County. Motion Carried.

Motion was made by Henry Smith with a 2nd by Ken Moore that we adjourn at 9:15. Motion carried.