

## June 22, 2019 Board Meeting Minutes

Approved September 22, 2019

Robert Smith welcomed everyone and thanked everyone for coming. He thanked Perry and Vickie Bryant for their work in organizing the location and events.

Invocation was given by Ken Moore.

Minutes of last meeting were presented by Wynn Smith. Motion by Henry Smith, 2<sup>nd</sup> Ken Moore. Minutes were approved.

Financial report was presented by Henry Smith. Motion to approve by Ken Moore. 2<sup>nd</sup> by Bill Collart. Financial report was approved.

RD Update by Ryan Stanley. Superfund and Membership is up from last year. Sponsorship is down. The 3 Outreach items have done fairly well but not everyone is aware of the intent of these items.

National Leadership Conference in Edgefield is in October. \$250.00 per person to attend. Number to be based on recommendations and interest to be determined at a later date.

DB Update was presented by Chris Coxen.

- Chris and Conner attended the Congressional Sportsman event in Raleigh in May. Chris shared the handout he distributed at this event showing NWTF impact since 2012. More SHSH signs have been ordered. Chris presented the ad that will be in the NC Wildlife Regulations digest. The ad space was given to us by the NCWRC. He also presented information on other projects in the works over the next several years.
- CTNC Proposal: Saddle Mountain Meadow in Alleghany County. Funded by NCWRC and a private donor. Motion made by Ken Moore to fund in the amount of \$15,000 contingent on them obtaining all funding. 2<sup>nd</sup> by Roger Reynolds Motion carried.
- There have been conversations at the Commission about adding a R3 Coordinator position.

Turkey Project Leader Report presented by Chris Kreh.

- Chris is now a member of the NWTF Technical Committee.
- 2019 Turkey harvest report --18,730 - 2<sup>nd</sup> highest harvest ever reported.
- Brood Survey – They continue to send out this survey by postcard which documents what people are seeing. [www.ncwildlife.org/Turkey](http://www.ncwildlife.org/Turkey) - people can now submit online
- Turkey relocation to Texas. 25 turkeys were sent to their new home. Chris presented a video produced by the NWTF documenting the process.
- Gobbling Chronology Report- Chris gave an update on this project. 4<sup>th</sup> and final year of the project. Gobbling activity appears to be very similar statewide.
- Multi-Scale Assessment of Wild Turkey- Upcoming project to determine why turkeys are declining in areas. Objectives: Nesting Success and Timing; Clutch size; Hatching rates. There will be one study area in each region of NC.

Conservation Seed – Howard Rumfeld presented a report on bags of seed ordered and the drop sites. Shipping has been expensive this year. Howard recommended that we eliminate a few of the drop sites.

SHSH – Brent Phillips gave an update on the SHSH activities.

- Hunters produced are 15<sup>th</sup> in the nation, so we need to report events and remind people to record mentored hunts.
- Field to fork events are recommended. YETI is a sponsor and will send a cooler to groups hosting one of these events that meet the guidelines.
- Brent highlighted the GSO event that NCWRC hosted. He would like for us to host similar events around the state.

December Raffle report was given by Henry Smith. They continue to investigate selling tickets online.

NCNWTF Museum report was presented by Brent Phillips. Location will be the Wildlife Education Center. Motion was made by Henry Smith that we budget up to \$5000 for this project. 2<sup>nd</sup> by Ken Moore. Motion carried.

Bonni Stephenson and Terri Campbell presented a WITO/WOW Update. 92 ladies attended the WOW event in Swansboro and it was very successful. JoEtta Holder will chair the next event in the mountains. Spring of 2020 is the target.

Photo Contest Results were reported by Bonni Stephenson.

### **Old Business**

Sponsor Banquet is scheduled for Sept. 21, 2019 at the Greensboro Shrine Club. Motion by Ken Moore. 2<sup>nd</sup> by Roger Reynolds to contribute \$5000 for sponsor incentives. Motion passed. \$4000 cash will be the incentive for this year for banquet attendees. \$1000 cash for the drawing of those not attending the banquet. \$100 charge for state sponsor banquet attendees.

Leadership and Awards Banquet is scheduled for January 11, 2020 at the Greensboro Shrine Club. The cost of the Leadership event will be covered for chapter members with no limit to the number a chapter can send. Motion by Ted White to charge \$50.00 per person for Banquet. 2<sup>nd</sup> by Ken Moore. Motion carried.

State Leadership District Meetings discussion. Motion by Richard with 2<sup>nd</sup> by JoEtta to name a Committee to investigate ways to improve our leadership committee. Committee chairman: Tim Draughn.

Pull-up Banners – Motion to order 2 more Pull-ups by Perry Bryant. 2<sup>nd</sup> by Brent Phillips. Motion carried.

JAKES Trailers liability issues were presented by Robert Smith with a discussion about the future of the trailers. It's not just the reliability issues of the trailer but also the disrepair of the ranges. Robert is waiting for an update from Edgefield. Motion made by Richard Plattenberger to table topic until further information is gathered. 2<sup>nd</sup> by Greg Ward. Motion carried.

Calendar – Posting Banquets/Events. JoEtta adds JAKES trailer schedule to the calendar and there is interest in adding events to the calendar. JoEtta will handle this for the state.

Information about a new license tag was presented by Richard Plattenberger. Roger Reynolds made a motion to table this until a future date. 2<sup>nd</sup> Perry Bryant. Motion carried.

**New Business:**

GSO (Getting Started Outdoors)/Turkey Hunting 101 presentation by Deet James.

Roger Latham Award

- Nominations from the floor – Richard Plattenberger.
- Written nominations –Ken Moore
- Voting by ballot. Our Roger Latham nominee for this year is Ken Moore.

Wildlife Services Request - Funding request from Jimmy Capps was presented. Request for Rocket Net Setups and bait in the amount of \$3584.00. Motion to fund this amount by Henry Smith. 2<sup>nd</sup> by Ken Moore. Motion carried.

Discussion about handicapped hunts on days out of the regular season. Chris Kreh offered guidance on the possibility of special circumstances that could be requested for consideration from the NCWRC.

Dixie Deer Classic - Motion to order 1500 turkey calls made by Ken Moore. 2<sup>nd</sup> by Bill Collart. Motion carried.

A new 2020 Outreach Fund idea was presented by Robert with assistance by Lee Campbell. Idea presented: Frogman 3D Bowhunters Challenge. Motion to look into the possibilities for hosting a Frogman Event as a fund raiser for the state made by Ken Moore. 2<sup>nd</sup> by Tim Draughn. Motion carried.

Motion to adjourn by Henry Smith. 2<sup>nd</sup> by JoEtta Holder