

June 23, 2018

Board members present were Robert Smith, Ken Moore, Henry Smith, Wynn Smith, Bonni Stephenson, Ted White, Brent Phillips, Richard Plattenberger, Denver Holder, Roger Reynolds, Perry Bryant, Greg Ward, Bill Collart, Carl Dixon, Howard Rumfelt, Chris Kreh

Robert Smith called the meeting to order and welcomed all board members and guest.
Invocation by Ken Moore

Minutes of Last Meeting:

Members reviewed the minutes of the March 4th Board Meeting Minutes
Bill moved to approve the minutes. Ken seconded the motion and the minutes were approved.

Treasurer's Report

Henry Smith presented the treasurer's report to the Board. A motion was made by Ken to approve the report with changes. Richard seconded the motion and the report was approved.

RD and Biologist Updates

Scott Martin reported on the Superfund. With an estimation of banquets to come, he reported the following results for this year:

- #6 (\$169,168.00) in dollars
- #6 in memberships
- Sponsors up over 300 from last year

Scott reported that there are 4 new chapters committed: Carolina Strutters – Guilford, Wake County, Rutherford County, Scotland County. There is a possibility that we will loose 2-3 this year: Lee County, Harnett County, Hyde County. Scott also presented a target map for new chapters.

Chris Kreh presented the Turkey Project Leader Update

- Harvest Report Total 17.408 Down 8%
- Youth harvest was up 9%

Conservation Seed Update

Howard reported that the program is running well. Seed was on time this year and people had their orders in on time. We only subsidized chufa. We no longer have any old seed and can start new each year.

SHSH Update

Wynn presented information from the 3rd Quarter report

- Hunters since 2012- 1860 from 894
- My NCNWTF up to 1217 from 362
- Conserved and enhanced acreage sine 2014- 32,823 from 17,446

December Raffle Update

Bonni reported that we have printed 30,000 tickets

WITO/WOW Update

The following plans are in place for the September WOW event

- Friday night – Boat Cruise/kajaking
- Saturday – Sessions
- Banquet – Swansboro Town Hall
- 14 registered at this time

Museum Update

Brent reported that the Bob Timberlake as a location still looks good. We will display plaques of award winners.

Sponsor Banquet

Scott reported that the Sponsor Banquet will be held on September 15 in Burlington \$1000 Bass Pro Gift Card will be awarded to the winner that day. Cost will be \$60 per person \$100 per couple

State Leadership Conf/Awards Banquet

Scott is looking into Koury Convention Center Greensboro for January 11-13

Old Business

Robert reported that the Turkey Decoy for District 6 has been ordered.

Richard reported on the NCWRC Regulation Digest Advertising. He has checked with other states (SC, Ga) to see if they have used it. It was suggested that we ask for an ad since we fund a lot of their projects.

We have received on Shooting Team Applications from Iredell County. This application was funded. A motion was made by Greg to change the deadline to Oct 1. Motion was seconded by Ted. Motion carried

Nature Conservancy Southern Blue Ridge Fire Crew

Presentation on the results of the \$15,000 we committed to the project. Salaries of fire crew.

Pull for Youth NC Farm

Events in Lenoir 9/14, Nashville 10/5, Fuquay Varina 11/2

Howard made a motion to participate again and the motion was seconded by Brent. Motion passed.

Box calls for DDC

1200 box calls have been ordered for 2019. Our registration for the Dixie Deer classic March 1-3 has been submitted.

Outreach Print

Richard is in discussion with Bob Timberlake for a new print for the upcoming banquet season.

Roger Latham Award

Richard Plattenberger nominated by Carl

Honorary Board Members

Honorary Board Members was discussed. Bill made a motion to make Larry Smith and Richard Conley Honorary Board Members. Motion was seconded by Howard. Motion carried.

Event Equipment

We need a larger sound system for large events. Brent will investigate and report back to the Board.

Upcoming Banquets.

Howard made a motion that a moratorium on banquets in February and March be made unless Board approved. A second was made by Ted. Motion carried.

A motion was made by Howard to adjourn the meeting and Bill seconded. Meeting adjourned at 6:09