

NCNWTF Board Meeting
October 20, 2018 – Approved January 12, 2019
Burlington

Board members present: Robert Smith, Wynn Smith, Howard Rumfelt, Henry Smith, Ken Moore, Tim Draughn, Bonni Stephenson, Richard Plattenberger, Josh Chase, Brent Phillips, Greg Ward, Roger Reynolds, Denver Holder, Chris Coxen, Ryan Stanley, Scott Martin

Robert Smith welcomed everyone and thanked everyone for their help at the Sponsor Banquet. He welcomed visitors and Tim Draughn for his first Board meeting.

Invocation was led by Ken Moore.

Wynn Smith presented the minutes from June and 2 conference calls during September and October. Ken made a motion to approve the minutes with correction (Greg Ward was on the October Conference Call). Second by Brent. Motion carried.

Henry Smith presented an abbreviated version of Treasurer's Report. Ken made a motion to approve. Second was made by Roger Reynolds. Motion carried.

RD Update

Scott Martin gave a report of our super fund end of year numbers. Scott thanked everyone for their help with the Sponsor banquet last night and reported that we rank 5th nationally in Sponsors.

New Chapters and Chapter Updates

- Carolina Strutters
- Southeast Southern Plot
- Wake County is still on tap for 2019
- Scotland County is chartered
- Hyde County is interested in continuing to have a banquet.

DB Update

Chris Coxen is now our full time District Biologist. Chris reported on the number of Conservation projects we had for 2018.

Chris presented a proposal for Old Bald Golden-winged Warbler Habitat Improvement Project. Ken Moore made a motion to fund this project for \$1200.00. Second by Denver Holder. Motion carried.

Denver Holder gave an update on the Nantahala Project.

Turkey Project Leader Update

Chris Kreh could not be here today. He submitted his report for the Board to review. One more year in the Gobbler Chronology Study. Roger Reynolds recommended that we make NWTF members aware when the Gobbler Report is coming out through Facebook and our webpage.

Conservation Seed Update

Howard Rumfelt reported that the seed program is still running smooth. No Winter Wheat will be available this year. All seed needs to be COD from this date forward. Drop sites will be notified of the new requirement. Robert Smirth reported that there is still an issue with a local chapter paying for their seed. He has requested payment post marked no later than Oct. 22.

Three Rivers Land Trust

Travis Morehead reported on the Save the Yadkin Project. They have been doing conservation work in central NC for 23 years. They teach hunter safety, host hunts, and own 3000 acres. He gave details of the Sportsman Access Program. Save the Yadkin Project is to purchase shoreline. Requesting a partnership to assist with the purchase of this land.

NCSU Fire Ed

Bob Mickler gave an update on the grant we funded last year. 19 NC State students went through the summer program. To get both engines in working order they are requesting \$7500. Ken Moore made a motion to fund the completion of one unit at \$7500. Second by Roger Reynolds. Motion carried.

SHSH

Wynn reported the following update for SHSH from the 4th quarter report. Super Fund is up \$4000 and Sponsorships are up for 2018. We still need more mentored hunts and for individuals to report when they take a new hunter hunting. Two upcoming Ladies Deer Hunts: Union County and a partnership with the Three Rivers Landtrust. Wynn requested \$125 to fund tshirts for participants. Roger

Reynolds made a motion to fund \$125 to cover the cost of tshirts. Second by Ken Moore. Motion carried.

December Raffle

Henry Smith has ordered more tickets for a total of 45,000. Drawing this year will be at Terri Campbell's house on November 25.

WITO/WOW Update

Bonni Stephenson reported that she had sent out a link for a Survey Monkey Survey gathering information about why chapters are not having events.

Robert Smith reported that the WOW event was rescheduled for May 17-19 and that new lodging would need to be found for those dates. Terri Campbell said that everything would stay the same. All auction items will be stored for next year. \$1000 was raised through Kohls when the ladies helped with the hurricane event. Swansboro Mayor recognized the NWTF and the work that was done.

NCNWTF Museum

Brent Phillips reported that the Bob Timberlake Gallery will not be a good option due to changes at the gallery. Eddie Bridges has offered space at an already established museum. Adults and school classes go through these exhibits every year. Brent will make a site visit to the location.

Committee Chairs Update

State Awards Committee – Ken Moore reported that they will need \$250.00 per plaque. We need a new plaque for the Larry Smith Award. NC Hall of Fame and Wayne Bailey Award need to be on separate plaques. The winners list needs to be updated. The committee needs nominations for the awards this year.

National Awards Committee- Denver Holder reported that applications are due soon. Take pictures and keep records of media coverage.

WOW- Robert Smith reported that he had received a question about the location of the event since it will be held in Jacksonville and not move to other locations in the state next year. Discussion was that we don't need any more events on our calendars.

Scholarship- Ted White has contacted several shooting teams and emailed schools with little response.

Shooting Teams- Richard Plattenberger reported that we have 8 applications and he asked for assistance in reviewing the apps. Richard made a motion to fund all of them at \$500 each. Second by Ken Moore. Motion carried.

Southeast Call Makers Competition – Forms on our website have been updated and the Dixie Deer Classic has the updated forms.

Dixie Deer Classic- Call makers have agreed to do call making demos during the weekend. All safety concerns have been addressed.

Howard suggested that we might want to sell hats with the NC logo. Henry will investigate colors and the price for 500 hats.

Calling Competition – Brent reported that many other groups are posting the calls prior to the competition. Most felt that we should not make the change.

State Leadership Conference/Awards Banquet

Howard reported that we will meet January 11-13, 2019 in Greensboro. The Banquet will be at the Shrine Club - \$400 for rent and \$150 for 2 bartenders. We will need to rent tablecloths at \$7.00 each. Bobby Trantham will take care of dinner. Accommodations will be at Comfort Suites of Greensboro. Social at hotel on Friday afternoon, Leadership Conference Saturday during the day at hotel and Board Meeting on Sunday morning at the hotel. We will cover the cost of one participant for each chapter. \$50 for a spouse. No charge for additional participants if they are not spending the night \$150 per person if they are staying at the hotel. \$25 for someone only attending banquet.

Memberships

Everyone that attends an event needs to be a member to help increase state membership numbers.

Old Business

Outreach Print – Richard has not gotten a response from Bob Timberlake after several communications. Ideas: Sandy Brady piece with Bob Timberlake art work; Canton company Wall rack with NCNWTF Logo and a shelf with NCNWTF logo; Ryan Kirby piece that we would have to frame. Ken made a motion to do all three items. Second by Howard. Motion carried.

NC Farm Credit Pull for Youth

Robert shared the Pull for Youth information. Bill went to the second event. Third event is November 2 at Drake Landing in Fuquay. Ryan volunteered to attend and find shooters for his team.

Sound System for RDs

Brent got an estimate for new sound system for the RDs- \$4168.12. This system would be better for our large indoor and outdoor venues. Henry made a motion to purchase the system. Second by Ken. Motion carried.

New Business

NCWRC Proposals

Robert had shared the proposals through email earlier.

Henry made a motion to fund all projects on the list in the amount of \$58,543.82. Second by Ken. Motion carried.

NC Public Lands Sunday Hunting

Robert suggested that we need to have a position on this topic. Everyone agreed that we need to support this when it comes up.

Cabarrus County Chapter

Robert reported that this chapter no longer exist. They have been on a provisional charter for 4 years. They need to be notified.

JAKES Trailers

Robert suggested that we need someone to be in charge of the JAKES trailers. This person would be responsible for maintenance and the scheduling of the trailers on the calendar online. Trailers need to be numbered. Spreadsheet would be added to the website to track maintenance. Denver and JoEtta volunteered to be the JAKES Trailer Coordinators.

Alcoa Gamelands- Save the Yadkin

Robert opened this up for conversation. Ken made a motion to pledge \$100,000.00 toward project. Second made by Roger. Motion carried.

Printing update

Ryan reported that NWTF is now using Ticketprinting.com for their printing. They can print posters, banners, etc. .

Next Board Meeting on January 13, 2019 in Greensboro.

Motion to adjourn was made by Ken. Second by Brent.

Adjourned at 1:18

