



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

Refer to:

MINUTES
PENNSYLVANIA STATE CHAPTER N.W.T.F. MEETING
GARY WEST'S FARM
CENTERVILLE, PENNSYLVANIA
NOVEMBER 11-12, 1983

The regular November, 1983 meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Ron Sandrus at 7:00 P.M.

Ron Sandrus welcomed everyone to the meeting, and gave a special welcome to Carl Brown, Director of Local Chapter Development from the N.W.T.F. Ron also thanked Gary West for his hospitality in providing the meeting place, and thanked the Allegheny Sultans Local Chapter for their part in providing the meals for the meeting.

Copies of the meeting agenda were passed out, and it was determined that a quorum was present and that the State Chapter could conduct the business to come before it.

Ron Sandrus then asked for a moment of silence for our fellow director and good friend, Irv Buttray, who had passed away recently after an extended illness.

PRESIDENT'S REPORT - Ron Sandrus noted that he was not too optimistic on the final report on the fluorescent orange study which was being done by a student at Penn State University. It appeared that the student had not completed the study, and that Penn State had not been willing to complete the study.

Ron stated that he had been working with Dan Sullivan on the plans and preparations for the 1984 State Convention, and that he felt that the plans were progressing smoothly under Dan's leadership and direction.

It was reported that Ron was continuing to give his input and advice to the various committees of which he is a member, particularly the Youth Committee and the Stamp Print Finance Committee.

Ron traveled to Mansfield, Pennsylvania on September 24, 1983 to present a program and the safety module to approximately 125 persons who had attended a National Hunting and Fishing Day event, and on the following Monday evening he presented the same program to an additional 60 persons. Ron noted that there was considerable interest in the formulation of a local chapter in the Mansfield area, which would be followed up by the appropriate State Chapter representatives.

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It was noted that the Pennsylvania State Chapter had participated in Project Wild which was held at the McKeever Learning Center in Mercer County on September 30 - October 2, 1983. Ron said that Fred Webster had given a presentation on behalf of the State Chapter on Friday evening which was very well received, and Ron thanked Fred for his efforts in this regard.

Ron stated that he had attended the State Chapter President's Meeting in Flagstaff, Arizona during October and said that he felt it was a very beneficial meeting. He said that he received numerous questions from other State Chapter Presidents concerning how things are done in the Pennsylvania Chapter, and that most other states look to Pennsylvania for guidance and leadership.

On October 21, 1983, Ron traveled to Uniontown, Pennsylvania to attend the organizational meeting of the 28th local chapter in the State's system, the Summit Mountain Yelpers Local Chapter. It was noted that Joe Rura, President of the State's newest local, was in attendance at the meeting. Ron extended special thanks to Jack Crouse, Tom Baldrige, and Howard Meyers for their part in the organization of this local chapter.

On October 22, 1983, Ron attended the Second Annual Awards Banquet of the Allegheny Sultans Local Chapter in Titusville, Pennsylvania where he was the recipient of a Certificate of Appreciation in recognition of his efforts to promote the local chapter system and for all he had done for the Allegheny Sultans Local Chapter.

On November 7, 1983, Ron was interviewed by a staff reporter from the Philadelphia Inquirer relative to fall turkey hunting. He noted that he used the occasion to also stress the purpose and activities of the Pennsylvania State Chapter.

FIRST VICE-PRESIDENT'S REPORT - Terry Hyde indicated that he would give his remarks under the committee reports on which he serves.

SECOND VICE-PRESIDENT'S REPORT - Howard Meyers reported that he had been working on the preparation of the State Chapter portfolio for submission to the NWTf, and that he had already received some information from various local chapters. He said that he could use additional materials from any local chapter, officer, or director, and that these materials should be submitted to him as soon as possible.

SECRETARY'S REPORT - Dan Roessner requested that when the meeting notices are sent out, that all persons return the R.S.V.P. cards which are included as soon as possible, since the number of meals and the types of accommodations are planned and based upon the number of persons expected to be in attendance.

He also noted that he was in the process of preparing a complete listing of all committees, committee chairmen, and committee members. He asked that each of the committee chairmen submit a complete listing to him of all the members of their respective committees as soon as possible, so that the listing could be typed and distributed.

Dan also requested that whenever there is an address change or a change of officers within each local chapter, the changes should be noted in a letter to him. This action will insure the listing of the most current names and addresses in the State Chapter directory. He also noted that this information should be forwarded to Don Heckman, Membership Secretary and to Carl Brown, Director of Local Chapter Development at NWTf. It was also noted that a complete listing of all current officers and directors of each local chapter should be forwarded to President Ron Sandrus.

A motion to approve the minutes of the August 26, 1983 meeting was made by Fred Webster, seconded by Lee Neeley, and unanimously approved.

TREASURER'S REPORT - There was no Treasurer's Report since Bob Meyer was absent from the meeting.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman presented the Membership Secretary's Report dated November 12, 1983 (copy attached) and reviewed the report in detail. He noted that \$3,174.00 in State Chapter rebates have been received to date, with another \$4,880.00 in rebates yet to be paid in 1983.

CHAIRPERSON OF THE BOARD REPORT - Shirley Grenoble reported that in August, 1983 she had presented several seminars and manned a booth at the 1st Northeast Sportsmen's Exposition in Bradford County. Shirley also reported that she had written to Peter Duncan, Executive Director of the Pennsylvania Game Commission regarding the State's position relative to the wearing of fluorescent orange during turkey hunting seasons. She was informed by letter from Mr. Duncan that all game protectors had been informed and notified of the State's position in this regard.

Shirley said that she had been contacted by the editors of Fins and Feathers magazine and had been asked to write an article concerning wild turkey management in Pennsylvania. She noted that this article was scheduled to appear in the January, 1984 edition of the magazine.

ADVERTISING MANAGER'S REPORT - In a written report, Jim Hess, Advertising Manager of Turkey Talk, indicated that he had secured 12 ads in the amount of \$565 for the January, 1984 issue, with a possibility of 2 additional ads within the next few weeks.

STATE CHAPTER NEWSLETTER - There was no report given, since Bud Erich was not in attendance at the meeting.

PROMOTIONAL ITEMS - Ron Hudsick had spoken to Ron Sandrus and indicated that he had received a new supply of State Chapter hats, and that an order had been placed for additional State pins. In a related matter, Ron Sandrus asked Fred Webster to follow through on the order for the new State Chapter license plates which was being worked on by Irv Buttray near the time of his death. Fred indicated that he would see the order through to completion.

YOUTH COMMITTEE - Terry Hyde reported that the First Bird Patch had been designed by Patrick Sullivan and that the patches had been received and were ready for distribution.

Terry then reported that the Jakes membership contest was ready to be publicized, and a letter would be sent to all Jakes members in the near future announcing the details of the contest.

Relative to the 1984 Summer Seminar for Jakes members, he noted that further details would be reported during the next few months.

He also reported that plans are being finalized to include all Jakes members on the mailing list for Turkey Talk by the fall of 1984.

Terry indicated the need for a separate mailing to all 171 Jakes members announcing the details of the membership contest. After further discussion, a motion authorizing this mailing of this letter to all Jakes members, as well as any future mailings deemed necessary by the Youth Committee, and the expense thereof, was made by Tim Holtz and seconded by Shirley Grenoble. Motion carried.

ART PRINT COMMITTEE - Ron Fretts reported that the 1983 State Stamp Prints have been printed, and would be sent in the near future to artist Dan Feaser for his signature. He noted that Dan Feaser had asked for no guarantees relative to this program, and that Dan Feaser would be paid \$5 for each print sold. Ron noted the beauty and quality of this Stamp Print, and said that he felt this Feaser print would bring the Stamp Print Program back on line.

Ron noted that there may be a potential problem with the 1982 Stamp Prints, since he learned that the advertising agency that the State had contracted with for the sale of the print was short approximately 176 prints. He noted that he felt the agency was liable for the unaccounted prints. Ron Sandrus asked Ron Fretts to contact the State Chapter's legal representative for advice on this matter, and requested a report on the situation at the January 1984 meeting.

STATE STAMP PRINT PUBLICITY - Shirley Grenoble indicated that she would continue to work with the Pennsylvania Outdoor Writers Association relative to the publicity of the Chapter's Stamp Print Program. She said that shortly after the first part of 1984, she would be sending letters to members of the POWA organization announcing the availability of the 1983 State Stamp Print.

NATIONAL REPORT - Carl Brown, Director of Local Chapter Development at NWTf, gave a few brief remarks concerning the activities of the NWTf and the future of the NWTf organization. He reported that at the present time there are 26,000 NWTf members in 165 local chapters in 35 states. He indicated that the main concern at NWTf is with the increase in memberships throughout the country. Carl gave an overview of the many and varied types of activities ongoing at NWTf directed toward increasing the general membership, including membership drives, fund-raising dinners, and national press releases.

Carl also explained that each local chapter president would be receiving a copy of the meeting minutes for the State Chapter President's Meeting held in Flagstaff, Arizona recently, in an effort to keep everyone informed of what business is being conducted at the National level and how the funds are being expended.

Ron Fretts praised the staff of the NWTf for their diligent efforts in making the organization what it is today. Ron also made a few remarks concerning the advantage of NWTf having its own computer and the possibilities for its use in the future.

Gary West indicated that it was a privilege to have everyone meet at his farm, and extended his facilities to all meeting participants.

HABITAT COMMITTEE - Gary West reported that he had recently submitted a letter to each local chapter requesting their financial support for the 1984 habitat improvement project to be undertaken on the Steam Mill Branch of Hunt's Run in Cameron County. To date, Gary had received several checks and pledges from various local chapters, and he expected that other contributions would be received shortly.

Gary also noted that the State Chapter had recently received the raised topographic map of Pennsylvania for use in displaying the various habitat improvement projects across the State. He said that the Allegheny Sultans Local Chapter was currently working on this map in order to make it a portable display which could be utilized at seminars, exhibits, and displays of the State Chapter.

STAMP PRINT FINANCE COMMITTEE - Terry Hyde reported that income received from all sources since 8/27/83 were \$1,092.50, which included a \$700 advance from the State Chapter Treasury for start-up expenses for the raffle of the Hillside Takeoff original. This amount, combined with the checking account balance of \$717.52 as of 8/27/83, resulted in total income during the period 8/27/83 - 11/10/83 of \$1,810.02.

Total expenses during this same period were \$1,528.83, of which \$1,433.03 was directly attributable to the upcoming Hillside Takeoff raffle. These expenses left the Stamp Print Finance Committee with a checking account balance of \$281.19 as of 11/10/83.

Terry also indicated that since the initial sales of the Hillside Takeoff raffle tickets were going so well, the Committee was in a position to repay the \$700 advance to the State Treasury.

He also requested that anyone who is in need of additional raffle tickets should contact Beno DeMonte or Terry and the requests would be promptly processed.

He further noted that he had received several requests from State Chapter Presidents in various parts of the country for a trade of state stamps from their respective stamp print programs. After a short discussion, a motion to trade a sheet of state stamp print stamps with other states, on a one for one basis was made by Howard Meyers, and seconded by Steve Rheaume. Motion carried.

BUDGET COMMITTEE - Don Heckman requested that all committees should prepare preliminary estimates of projected 1984 income and expenditures and transmit a copy to Bob Meyers so that a budget for the 1984 fiscal year could be brought up for consideration at the January, 1984 meeting.

CONVENTION COMMITTEE - Gary West reported that the plans for the 1984 State Convention were progressing quite well, and that the M.C. and featured speaker for the banquet had already been secured. Further announcements concerning the 1984 convention would be made at the January meeting.

HEAD DIRECTORS REPORT - The following reports were presented:

South West Region - Jack Crouse
North East Region - Max Dewing
South East Region - Steve Rheaume

LOCAL CHAPTER REPORTS - The following chapters were represented at the meeting and each gave a brief description of their past and planned activities:

1. James E. Wilhelm Memorial Chapter
2. Roger M. Latham Memorail Chapter
3. Northern Cambria County Local Chapter
4. Allegheny Sultans Local Chapter
5. Roof Garden Gobblers Local Chapter
6. Mon-Yough Boss Gobblers Local Chapter

During the reports, Dave Harvey, President, Allegheny Sultans Local Chapter indicated that the filmstrip entitled "The Un-endangered Species" could be secured from the National Shooting Sports Foundation, P.O. Box 1075, Riverside, Connecticut, 06878, (203) 637-3618.

CONSERVANCY COMMITTEE - Shirley Grenoble gave a report on the Western Pennsylvania Conservancy, their goals, objectives, and projects. After further discussion on the various types of memberships available, a motion to purchase a \$25 organizational membership in the Western Pennsylvania Conservancy was made by Steve Rheaume, and seconded by Tom Baldrige. Motion carried.

The meeting was recessed at 12:02 A.M.

The meeting was reconvened at 3:00 P.M. on Saturday, November 12, 1983 with President Ron Sandrus calling the meeting to order. A moment of silence for Irv Buttray was observed by all present. Dan Roessner informed Ron Sandrus that a quorum was present and that Chapter business could be conducted.

LEGISLATIVE COMMITTEE - Dan Sullivan reported that the "asset management" program appeared to be a dead issue at this time, and that bill HR3400 dealing with the acid rain issue was currently stalled in congressional committee. He also noted that two bills, HR 2470 and HR 3498, had been recently introduced which dealt with the compensation of crime victims with funds diverted from the Pittman-Robertson Fund. He stated that the Legislative Committee was opposed to any proposal to divert PR funds, and urged all present to write their respective Congressmen on this issue, not as a member of the NWTF, but rather as a concerned sportsman.

Dan also made note of proposed gas well drilling to be conducted within the Erie National Wildlife Refuge, and indicated that it was the Committee's recommendation that letters be sent to the Pennsylvania Department of Environmental Resources urging that a public hearing on this matter be held before any permission be granted for such gas exploration.

Dan Sullivan also took this opportunity to pass out copies of the 1984 State Convention committee assignments.

COMMUNICATIONS - No communications had been received for reading at this meeting.

OLD BUSINESS - Ron Sandrus stated that the first item of old business to be resolved was the action on the proposed amendments to the State Chapter Constitution and By-Laws. After a brief discussion, a motion to adopt the amendments to the State Chapter Constitution and By-Laws as presented at the August, 1983 Board Meeting was made by Don Heckman, and seconded by Terry Hyde. Motion carried.

Don Heckman indicated that he had received a proposal for the printing of 100 copies of the amended Constitution and By-Laws at a cost of \$271. Representatives of the Roger Latham Chapter indicated that they felt that they could secure 100 copies of the documents at no expense to the State Chapter. After further discussion, a motion authorizing the expense for the printing of the amended Constitution and By-Laws if the Roger Latham Chapter could not reproduce them gratis was made by Tom Baldrige, and seconded by Steve Rheaume. Motion carried.

Ron Sandrus brought up the subject of the State's safety brochure and its printing, and stated that he had received no further report on the matter from Bud Erich. After further discussion, and with the realization that the NWTF had recently prepared and distributed brochures on the same subject matter, a motion to halt production of the State's safety brochure, if not already contractually obligated with the printer, was made by Jack Crouse, and seconded by Terry Hyde. Motion carried.

Carl Brown then gave a few remarks concerning the NWTF Building Fund drive, and the advantages to the entire organization in the early retirement of the building debt. He noted that many cash donations and pledges to the Building Fund had already been received from numerous state and local chapters throughout the country, and that the NWTF was looking for a generous contribution to the Building Fund from the Pennsylvania State Chapter. The ensuing discussion centered on the State's financial position, and the fact that the State Chapter wanted to be as generous as was prudently possible. After a lengthy discussion on the matter, a motion to pledge 50% of the net proceeds of the Ned Smith original State Stamp Print raffle to the NWTF Building Fund in an amount not to exceed \$10,000, with the method of payment to the NWTF to be determined by the State Stamp Print Finance Committee, was made by Dan Roessner, seconded by Tom Baldrige. Motion carried.

Ron Sandrus then noted that the plastic reward posters had been received and were available for distribution. He also informed everyone that requests for these posters, as well as for letterhead, envelopes, and/or application forms should be addressed to the following individuals:

Western Pennsylvania - Dave Pershing, 409 Douglas Avenue, Elizabeth, Pa., 15037, (412) 384-4577
Eastern Pennsylvania - Steve Rheaume, P.O. Box 405, Point Pleasant, Pa., 18950, (215) 297-8164

Don Heckman stated that there were 9 local chapters who had not yet submitted to him a listing of the zip codes within their local chapter boundaries, and informed everyone that this listing is most imperative since this information will be processed through the new computer purchased by NUTF.

Ron Sandrus indicated that contact would be made with graduate student Ronald Fowkes to determine the results of the Turkey Hunting Survey which was published in Turkey Talk in early 1983.

Don Heckman reported that the State's mailing service had recently changed its name from Paychex to Checks and Balances Computer Services.

NEW BUSINESS - Ron Sandrus noted that at the recommendation of Head Director Dan Sullivan, and with the full approval of the Executive Committee, Mike Shreffler and John Patterson had been appointed to the office of Director, Northwest Region in order to fill two vacancies which had occurred in that region.

Ron Sandrus noted that the State's 28th local chapter had been organized in the Uniontown area on October 21, 1983 and the name of the chapter would be the Summit Mountain Yelpers Local Chapter. A motion to accept the application of the Summit Mountain Yelpers Local Chapter and submit the application to Carl Brown at NUTF for further processing was made by Jack Crouse, and seconded by Bill Barron. Motion carried.

Ron Sandrus indicated that he had talked to Paul Hively concerning the possibility of maintaining a permanent record of past Turkey Talk issues in printed binders, and would report further on this matter, including the cost thereof, at the January, 1984 meeting.

Relative to the location for future Board meetings, Ron Sandrus asked Howard Meyers to take on the responsibility of making the necessary arrangements for these meeting places, and to forward this information to the Secretary for inclusion in the meeting notices.

Ron Sandrus read two letters which had been written to PR Chairman Aaron Teeple, dated 9/14/83 and 9/30/83, relative to his dismissal from the office and duties of the PR Chairman. He indicated that the State Chapter would accept nominations to the office of PR Chairman, and reminded all that this office was a voting position within the State organization. Ron further noted that it was his hope that this position could be filled by appointment at the January, 1984 meeting.

Terry Hyde, Chairman of the Nominating Committee, informed the group that the offices of Treasurer, Vice-Treasurer, PR Chairman, and several director offices would be open for nominations, and that anyone wishing to submit a name or names in nomination for these offices should do so, in writing, no later than December 15, 1983.

Ron Sandrus suggested that it would be appropriate for the State Chapter to consider some type of memorial to Irv Buttray. After discussion on the matter, it was decided that Fred Webster and Dan Roessner would look into the matter and report back at the January, 1984 meeting relative to their recommendations on a fitting tribute to Irv.

Dale Jeffrey talked about the possibility of a bus trip to the 1984 National Convention in New Orleans with a delegation of representatives from Pennsylvania. It was decided that Dale would secure further information on the matter, and report back at the January, 1984 meeting.

Don Heckman reminded everyone that nominations for the various State Chapter awards which are given each year at the State Convention to recognize outstanding contributions to the State Chapter should be submitted to him as soon as possible.

Don also noted that a decision would have to be made in the near future concerning the site for the 1985 State Convention.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Fred Webster, and seconded by Don Heckman. Motion carried.

The meeting was adjourned by President Ron Sandrus at 8:48 P.M.

Respectfully submitted,



Daniel J. Roescher, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

DJR/djr



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

1. State Chapter Report:

A. State Subscribing Memberships:

October - 334

B. Officers, Directors, and Local Chapter Presidents:

October - 65

C. Turkey Talk Advertisers and State Chapter Editors:

October - 45

2. State Chapter Memberships - N.W.T.F.

A. Memberships:

			<u>Regular</u>	<u>Life</u>	<u>Jakes</u>
December	1981	-	4894		
December	1982	-	5552		
January	1983	-	5122	-----	(purged 1321 non-renewals)
March	1983	-	5038		
May	1983	-	4900		
July	1983	-	4767	282	316
October	1983	-	4737	282	171

B. Rebates:

January	-	\$ 779.00	12-16-82	to	1-15-83	(3-16-83)
February	-	\$1303.00	1-16-83	to	2-15-83	(4-25-83)
March	-	\$1132.00	2-16-83	to	3-15-83	
April	-	\$ 882.00	3-16-83	to	4-15-83	
May	-	\$ 580.00	4-16-83	to	5-15-83	
June	-	\$ 746.00	5-16-83	to	6-15-83	
July	-	\$ 588.00	6-16-83	to	7-15-83	(8-31-83)
August	-	\$ 504.00	7-16-83	to	8-15-83	(8-31-83)
September	-	\$ 762.00	8-16-83	to	9-15-83	
October	-	\$ 778.00	9-16-83	to	10-15-83	

Total 1983 rebate paid to-date: \$3174.00

Total 1983 rebate to be paid: \$4880.00



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

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C. N.W.T.F. membership levels report and rebate figures:

	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>Total</u>	<u>New</u>	<u>Renewal</u>
1982 totals	4804	288	15	5105	1220	3887

Per column rebate figures:

\$ 2	-	\$9608
\$ 5	-	\$1440
\$20	-	\$ 300

1982 totals - \$11348

1983 totals	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>Total</u>	<u>New</u>	<u>Renewal</u>
January	327	25	0	352	28	324
February	542	38	1	581	69	512
March	481	30	1	512	134	378
April	371	24	1	396	111	285
May	245	14	1	260	68	192
June	288	26	2	316	77	239
July	224	28	0	252	31	221
August	212	16	0	228	19	209
September	281	40	0	321	29	292
October	294	38	0	332	36	296
1983 to-date	<u>3265</u>	<u>279</u>	<u>6</u>	<u>3550</u>	<u>602</u>	<u>2948</u>

Per column rebate figures:

\$ 2	-	\$ 6530.00
\$ 5	-	\$ 1395.00
\$20	-	\$ 120.00

1983 to-date \$ 8045.00



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D. Reports requested from N.W.T.F.:

September - 2 sets of Pa. Chapter membership labels

1 master directory

October - 3 sets of Jakes membership listings

1 set of Jakes non-renewals

E. July "Turkey Talk" newsletter:

64 name and address changes received -

64 @ .25 - \$16.00

36 @ .40 - \$14.40

Costs for address updates or changes \$30.40

F. New N.W.T.F. membership cards are being distributed to members.

G. New N.W.T.F. membership pamphlet is now available.



PENNSYLVANIA STATE CHAPTER

THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

Refer to:

MINUTES

PENNSYLVANIA STATE CHAPTER N.W.T.F. MEETING

MARIENVILLE, PENNSYLVANIA

AUGUST 26, 1983

* * *

The regular August meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Ron Sandrus at 7:00 P.M.

PRESIDENT'S REPORT - Ron Sandrus noted that he had been in touch with Samuel Curtis of Penn State University relative to the status of the Fluorescent Orange Study, and Ron indicated that the study was incomplete since no data was gathered for the third phase. He noted that he would report further on the matter tomorrow.

Ron indicated that he had met recently with Dan Sullivan and Gary West concerning the plans for the 1984 State Convention, and that the plans were moving along quite well.

He stated that he had been spending a great deal of time in local chapter development, as well as work on the Stamp Print Finance Committee and the Youth Committee. He said that it would be quite possible to organize four or more chapters over the next several months.

A Local Chapter President's Meeting was held on July 16, 1983 with 17 of 27 local chapters represented. Carl Brown of the NWTF was also in attendance.

Ron stated that he had recently attended and judged several calling contests, which gave him an opportunity to speak about the goals of the Pennsylvania State Chapter.

He said that he was working with NWTF in the development of a new membership brochure, and that he would be attending and representing the State Chapter at the State Chapter President's Meeting to be held in October, 1983.

Ron told the group that he would be working with Dan Roessner in order to arrive at a master listing of all officers, directors, local chapter presidents, committee chairmen, and committee members for eventual distribution to the general membership.

He indicated that Don Heckman had consented to chair the Awards Committee for the 1984 State Convention, and that Terry Hyde had agreed to chair the Nominating Committee.

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FIRST VICE-PRESIDENT'S REPORT - No report was given since Terry Hyde was absent.

SECOND VICE-PRESIDENT'S REPORT - Howard Meyers reported that he was in the process of preparing the State's portfolio for submission to NWTF. He noted that the portfolio is basically a history of local chapter and State Chapter projects and activities, and that he has not received much information from the local chapters. He said that the portfolio must be submitted to NWTF by January 11, 1984 and that he would need all portfolio materials submitted to him by December 1, 1984.

SECRETARY'S REPORT - Dan Roessner asked the group to return the R.S.V.P. cards that are mailed out with the meeting notices, since the planning for the meals and accommodations are based on the number of responses received. He also asked that address changes be forwarded to him as soon as possible, as well as the names of all committee members.

Roscoe Stiles noted that on Page Six, paragraph 7 of the meeting minutes for the June 24, 1983 meeting the word "unanimous" was used incorrectly, since there was one dissenting vote. A motion to approve the minutes of the June 24, 1983 meeting, as amended, was made by Fred Webster, seconded by Jack Crouse, and unanimously approved.

TREASURER'S REPORT - Bob Meyer presented each person in attendance with a copy of the Treasurer's Report for the First Quarter ended June 30, 1983. He noted that since the State Chapter is changing its fiscal year to coincide with the calendar year, there would only be three quarters in this fiscal year. Bob said that the NWTF is approximately 5 months behind on the submission of rebate money to the State Chapter, and is a situation that certainly does not help our financial condition. He informed the group that the checking account balance as of the night of the meeting was \$6,170.47.

After questions relative to the Income and Expense Statement were answered, a motion to accept the Treasurer's Report as submitted was made by Dan Sullivan, and seconded by Lee Neeley. Motion carried.

Bob then asked all present to cut down on expenses charged to the State Chapter wherever possible in an effort to avoid financial difficulties later in the budget year.

Bob also reported that the State's application for a Taxpayer Identification Number had recently been completed, and had been submitted for processing.

STATE CHAPTER NEWSLETTER - Bud Erich noted that the summer issue of Turkey Talk would be completed and in the mail during the last few weeks of September, with the regular October issue to follow shortly thereafter.

Ron Sandrus asked if the Committee had received a proposal from Nupp Printing Company relative to the printing of Turkey Talk. Bud indicated that he had not yet received such a proposal, but that he would secure a contract with Nupp Printing for consideration at the November meeting.

Relative to the printing of the new State Safety Brochures, Bud reported that four of the ten sketches to be used in the brochure had been lost, but that he felt he could submit new material by the time of the November meeting.

Ron Sandrus noted that Irv Buttray, Northwest Director, has been hospitalized in the Franklin Regional Medical Center, and asked all those present to sign a get well card for Irv as well as to send their own personal note to Irv.

ART PRINT COMMITTEE - Bud Erich reported that Dan Feaser has produced the 1983 State Stamp Print, which would be made available in the near future. He also noted that the contract with the art dealer was due to expire on October 1, 1983 and that all remaining stamp prints would be returned at that time to the State Chapter. Bud also mentioned the possibility of having the 1984 State Stamp Print designed by Ned Smith, and that the Committee would be making that decision in the future.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman presented the Membership Secretary's Report dated August 27, 1983 (copy attached) and reviewed the report in detail. He stated that the NWTf was approximately five months behind in the payment of rebates to the State Chapter, which represented almost \$3,900.

In a written report, Jim Hess, Advertising Manager of Turkey Talk, indicated that he had secured six ads in the amount of \$200 for the June issue, and sixteen ads in the amount of \$850 for the October issue. He said that 237 letters were sent to potential advertisers, with 20 replies received and 16 ads taken.

Bud Erich reported that Ron Hudsick had an ample supply of State Chapter promotional items available, and that anyone interested in securing these materials should contact Ron directly.

YOUTH COMMITTEE - Terry Hyde stated that First Bird Patch for award to successful JAKES members had been designed by Patrick Sullivan, and that further details would be made available on Saturday under Old Business. He also indicated that an announcement would be appearing in the October issue of Turkey Talk concerning this First Bird Program and eligibility requirements for this award.

Terry said that a JAKES membership drive would be undertaken between January 1, 1984 and March 15, 1984 and that prizes would be made available to those current JAKES members who have solicited the highest number of new memberships.

Terry also informed the group that a two day seminar is being planned for the summer of 1984 for JAKES members only. Further details on this seminar will be announced at a later date.

STATE STAMP PRINT PUBLICITY - Shirley Grenoble stated that she had sent a letter to 75 members of the Pennsylvania Outdoor Writers Association outlining the State Stamp Print Program, its purpose and objectives. She asked those members of the POWA group to send her a copy of their article concerning the Stamp Print Program if, in fact, they chose to write such an article. Shirley said she received six articles which had been written concerning the Stamp Print Program, so she sent each of those particular writers a complimentary artist's proof for their efforts.

HABITAT COMMITTEE - No report

PUBLIC RELATIONS COMMITTEE - No report due to the absence of Aaron Teeple.

BUDGET COMMITTEE - Bob Meyers requested approval of the budget which had been submitted at the March, 1983 in the amount of \$38,150. This action would be brought up under new business on Saturday. He said that he hoped to have the preliminary budget figures for 1984 available at the November meeting.

STAMP PRINT FINANCE COMMITTEE - Terry Hyde submitted the report for this committee (copy attached) and reviewed the expenses in detail and answered questions relative to the financing of the Stamp Print Program.

LEGISLATIVE COMMITTEE - Dan Sullivan noted that the resolution passed by the State Chapter at its June 24, 1983 meeting relative to the Chapter's position on the sale of National Forest lands had been sent to at least thirty legislators. He reported that at the present time, he did not feel that there was much Congressional support for the Administrations's "asset management" program.

Dan also reported that the Legislative Committee was in the process of investigating a bill which will be brought up in the next session of Congress. The bill, HR3400, which deals with the acid rain issue, will attempt to scale down the emission of sulfur-dioxide into the atmosphere. He said that the Committee would report further on the matter at the November meeting.

CONVENTION COMMITTEE - Dan Sullivan reported that the Convention Committee had met recently and that plans were proceeding smoothly with the 1984 Convention to be held in Erie, Pennsylvania on March 16-17, 1984. He stated that he had accepted the position of Convention Chairman, and that Gary West had accepted the position of Co-Chairman. Dan reviewed several details of the Convention which are being worked on such as room rates, package prices, visitors passes, and registration. He indicated that he hoped to have all committee assignments completed by the time of the November meeting, and that further details relative to the Convention would be appearing in the next issue of Turkey Talk.

HEAD DIRECTORS REPORT - The following reports were presented:

North West Region - Dan Sullivan
South West Region - Jack Crouse
North Central Region - None
South Central Region - None
North East Region - Shirley Grenoble
South East Region - Ed Haines

It was noted that Ed Haines will be serving in the capacity of Head Director from the South East Region. Ed's address is 2208 Northampton Avenue, Northampton, Pennsylvania 18067, Tel. (215) 261-0168.

LOCAL CHAPTER REPORTS - The following chapters were represented at the meeting and each gave a brief description of their past and planned activities:

1. Local Chapter No. 1
2. James E. Wilhelm Memorial
3. Roger M. Latham Memorial
4. Allegheny Sultans
5. Tri-County Gobblers
6. Roof Garden Gobblers
7. Mon-Yough Boss Gobblers
8. Allegheny Mountain
9. Susquehanna

NATIONAL DIRECTORS REPORT - None

CONSERVANCY COMMITTEE - Roscoe Stiles indicated that he would issue his report at Saturday's meeting.

The meeting was recessed at 11:45 P.M.

The meeting was reconvened at 10:00 A.M. on Saturday, August 27, 1983 with President Ron Sandrus calling the meeting to order. Ron asked if there were any proxy votes to be presented and there were none. Dan Roessner informed Ron Sandrus that a quorum was present and that Chapter business could be conducted.

COMMUNICATIONS - Ron Sandrus received a letter from Earl Hower of the NRA relative to NRA cooperation with the State Chapter in conducting a Turkey Hunter Clinic in the Philadelphia area.

Ron Sandrus reminded everyone to support the efforts of the Pennsylvania Game Commission by mailing in all completed turkey hunter surveys.

OLD BUSINESS - Ron Sandrus indicated that after talking with Carl Brown of NWTF during the Local Chapter Presidents meeting in July that local chapter boundaries would be determined by the zip code of the members, and that wherever an overlap occurred, it would be the responsibility of the local chapters involved to arrive at an amicable solution to the problem. Don Heckman reported that since the zip code listing is so important to each local chapter, each local chapter president should review the zip code listing to determine if a potential problem exists, then arrange to meet with other local chapters in the area and resolve the problem. He also noted that local chapters will no longer receive mailing labels from him, since under the new system, all mailing labels must be ordered directly from the NWTF in Edgefield, South Carolina. If a NWTF member is assigned to a local chapter, but he wishes to be affiliated with another local chapter, it will be the responsibility of that member to inform NWTF, in writing, of his intention.

Don Heckman reported that the proposed amendments to the State Chapter Constitution and By-Laws were correct as mailed with the minutes of the June 24, 1983 meeting. Since the 30-day notification period to the membership could not be met because of the delay in the publication of Turkey Talk, Don noted that the proposed amendments will be brought up for consideration at the November meeting.

Ron Sandrus noted that the plastic reward posters had been ordered and that he hoped that they would be available for distribution at the November meeting.

Dan Sullivan reviewed the work that had been done on the First Bird Patch by Patrick Sullivan, and noted that the program was ready to be instituted. He said that the explanation of the award, the eligibility requirements, and the application form would be published in the October issue of Turkey Talk. After further discussion, a motion to accept the First Bird Patch design as presented and to authorize the purchase of 250 patches for use in the program was made by Shirley Grenoble, and seconded by Fred Webster. Motion Carried.

Jan Bausinger indicated that the NWTF was receptive to the donation of art prints to the State Chapter in return for a State Chapter donation to the NWTF Building Fund.

Terry Hyde reported on the plans for the raffle of the original 1981 State Stamp Print, "Hillside Takeoff". He noted that the 50,000 raffle tickets had been printed, and that the committee was ready to proceed with ticket distribution. He also stated that he had talked with Doug Grann of NWTF relative to the participation of NWTF in this raffle, and proceeded to explain the details of the written proposal received from NWTF. After much discussion of the NWTF proposal, it was the consensus of opinion that the State Chapter should proceed with its original course of action approved at the June 24, 1983 meeting.

A motion to accept the recommendations of the Stamp Print Committee relative to the printing of a color brochure for mailing, and to authorize the Stamp Print Committee to finalize the details of the ticket distribution and to incur the expenses necessary to carry out said ticket distribution was made by Ed Haines, and seconded by Steve Rheume. Motion carried.

Terry Hyde said that he would have extra raffle tickets for anyone who required them.

Discussion then focused on the State Chapter's contribution to the NWTF Building Fund. It was noted that since the NWTF was approximately five months behind in the payment of rebates to the State Chapter, the State Chapter might consider letting the NWTF keep those rebate monies as the State's donation. After much discussion on the matter, a motion was made by Shirley Grenoble, and seconded by Roscoe Stiles, that the net proceeds of the State's Stamp Print Raffle would determine the amount of the Building Fund Contribution. After further discussion on the motion, Shirley Grenoble withdrew her motion, and Roscoe Stiles withdrew his second on the motion. Motion withdrawn.

A motion was then made by Tom Baldridge, and seconded by Dan Sullivan, that further discussion of the Building Fund donation to NWTF be tabled until the November, 1983 meeting. Motion carried.

Relative to the Fluorescent Orange Study, Ron Sandrus noted that Johnny Gray's study was not completed, and that Ron would continue in his efforts to bring the Study to a conclusion. He also noted that the Pennsylvania State Chapter has taken no official position on the matter, and that he would attempt to contact the Game Commission to request a schedule of their meetings so he could present State Chapter comments for their consideration.

Roscoe Stiles then reported on the Western Pennsylvania Conservancy and its request that the State Chapter become affiliated with it. Roscoe presented a number of projects which have been carried out in Pennsylvania due to the efforts of the Conservancy. After further discussion, it was decided that Roscoe and Shirley Grenoble would look into the matter and report back to the Board at its November meeting relative to membership fees.

Don Heckman reviewed a letter he had received from Kathie Dobbins at NWTF concerning the price list for computer-printed mailing labels.

The subject of the payback of \$500 to the Susquehanna Local Chapter for funds advanced to the State Chapter was discussed, and it was decided that Tom Starck would request the reimbursement of the \$500 from State Treasurer Bob Meyers.

NEW BUSINESS - Ron Sandrus indicated that NWTF has talked to him concerning a proposal to reclaim 10,000-15,000 NWTF members in Pennsylvania who have let their memberships lapse over the past several years. Under the proposal, the NWTF would conduct a mailing to each of the lapsed members and encourage the renewal of their membership. In return for the "recapture" of these members, the NWTF would ask that the \$2 rebate that the State Chapter would normally be entitled to would be kept by NWTF during the first year of the renewal. Rebates on the renewal of these memberships during the second year would be retained by the State Chapter. Ron indicated that he would contact NWTF and convey the State Chapter's interest in the proposal, and request that this proposal be made, in writing, to the State Chapter.

Ron Sandrus informed the group that a Local Chapter President's meeting had been held on July 16, 1983 and that much ground had been covered. A discussion had been held on the possibility of the State Chapter sharing rebates from NWTf with the local chapters, local chapter support of the State Chapter, local chapter funding of habitat improvement projects, and a number of related subjects.

It was noted that the State Chapter had given a reward of \$100 to Gary Perovich for his assistance in the prosecution of a game law violator.

At this point in the meeting, Ron Sandrus asked for nominations for the Roger Latham Sportsmans Turkey Service Award. Dan Roessner, acting on behalf of the Allegheny Sultans Local Chapter, nominated Fred Webster for the Award, citing his years of dedication to the cause of the NWTf and the wild turkey, and the nomination was seconded by Tim Holtz.

Jack Crouse nominated Lou Mamone for the Award, citing Lou's involvement both at the local chapter and State Chapter level, and the nomination was seconded by Roscoe Stiles.

A motion to close the nominations was made by Terry Hyde, and seconded by Dan Sullivan. Motion carried.

After a vote tabulation of the secret ballots had been taken, it was announced that Fred Webster was chosen to be the nominee of the State Chapter for this Award.

Ron Sandrus noted that nominations for vacancies on the Board of Directors for the NWTf must be received by September 1, 1983, and that nominations for that office would now be opened. Roscoe Stiles nominated Jan Bausinger, noting Jan's interest in the affairs of the State Chapter, and that nomination was seconded by Fred Webster.

There being no further nominations from the floor, a motion to close nominations was made by Shirley Grenoble, and seconded by Jack Crouse. Motion carried.

Ron Sandrus declared that Jan Bausinger would be the nominee from the State Chapter after the vote had been taken. Ron Sandrus asked Dan Sullivan to contact Jan Bausinger relative to this nomination, and determine Jan's intention with regard to this matter.

Don Heckman reported that the 1984 Eastern Sports and Outdoors Show will be held in Harrisburg, Pennsylvania on February 4-12, 1984. Don said that this is the largest show of its kind east of the Mississippi, and that the State Chapter has been asked to provide a display at the event. Anyone interested in planning the preparations for this show should contact Don Heckman as soon as possible.

Shirley Grenoble stated that she would be attending a convention of the Pennsylvania Outdoor Writers Association in the near future, and would like to be authorized to present a framed 1982 artist's proof of the Pennsylvania Stamp Print for use as a door prize. She felt that this should be done each year since it generates a great deal of interest in the Stamp Print Program. After further discussion, a motion authorizing the framing of a current Stamp Print for donation to the POWA Convention as long as the State Stamp Print Program is in effect was made by Jack Crouse, and seconded by Steve Rheaume. Motion carried.

A motion to adopt the 1983 Budget as submitted at the March 1983 regular meeting was made by Lee Neeley, and seconded by Max Dewing. Motion carried.

Don Heckman, as Chairman of the 1984 Budget Committee, indicated that he would have preliminary budget projections for the 1984 Budget for the November meeting, and that the final version of the 1984 Budget would be available for Board action at the January, 1984 meeting.

Don Heckman also noted that he had 7500 envelopes and 6000 State Chapter letterhead available for distribution after the meeting.

Ron Sandrus stated that Carl Brown from NWTF might be in attendance at the November meeting.

Dan Sullivan told the group about a slide module which was being made available by the National Shooting Sports Foundation entitled "The Un-Endangered Species". Dan indicated that the State Chapter might want to consider the purchase of the module for use at future seminars, displays, and other State Chapter activities. After further discussion, Dan said that he would attempt to have a copy of the filmstrip available for showing at the November meeting, and the decision to purchase or not could be made at that time.

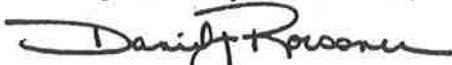
Terry Hyde brought up the subject of the Nominating Committee, which he felt should be activated in the near future in order to determine the slate of officers to be nominated for the 1984 year. Ron Sandrus asked Terry if he would accept the responsibility of chairing the Nominating Committee, and Terry indicated his acceptance of this position.

Jack Crouse mentioned that he had received many negative comments recently concerning the display of live turkeys at local chapter and State seminars, displays, and exhibits. He noted that many persons felt that this type of display was not in good taste, and he urged the State Chapter to take a position in this matter. Jack Crouse then made a motion that the State Chapter prohibit the display or other use of a wild turkey(s) at any State or local chapter event, and the motion was seconded by Ed Haines. Motion carried.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Dan Sullivan, and seconded by Terry Hyde. Motion carried.

The meeting was adjourned by President Ron Sandrus at 3:20 P.M.

Respectfully submitted,



Daniel J. Roessner, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

DJR/djr

PA CHAP NAT'L WILD TURKEY FED

JUNE 30, 1983

	1ST QUARTER	PER CENT OF INC.	YEAR TO DATE	PER CENT OF INC
AMOUNT OF INC & EXP				
INCOME				
ADVERT TURKEY TK	618.00	5.53	618.00	5.5
CONVENTION	6,300.00	56.38	6,300.00	56.3
DONATIONS GEN/F	524.00	4.69	524.00	4.6
DONATIONS HAB/F				
DONATIONS EDUC/FUND				
INT CHECKING-GENERAL	64.87	.58	64.87	.5
INT CHECKING-HABITAT	.96	.01	.96	.0
INT CHECKING-EDUCATION	.18		.18	
MISCELLANEOUS				
NATIONAL REBATE	2,082.00	18.63	2,082.00	18.6
PRINT REIMBURSEHNT				
PROMOTIONAL ITEM	1,583.90	14.17	1,583.90	14.1
STATE MEMBERSHIP				
1982 PRINT/STAMP PROG				
TOTAL INCOME	11,173.91	100.00	11,173.91	100.00

PA CHAP NAT'L WILD TURKEY FED

JUNE 30, 1983

	1ST QUARTER	PER CENT OF INC.	YEAR TO DATE	PER CENT OF INC.
EXPENSES-GEN'L FUND				
POSTAGE	736.25	6.59	736.25	6.59
PRINTING T. T.	100.00	.89	100.00	.89
SUPPLIES	105.84	.95	105.84	.95
INSURANCE				
TELEPHONE	374.71	3.35	374.71	3.35
PROMOTIONAL	1,124.44	10.06	1,124.44	10.06
NAT'L COMPUTER DONATION				
TRAVEL & LODGING	254.44	2.28	254.44	2.28
COMPUTER SERVICES	182.32	1.63	182.32	1.63
MISC EXPENSE				
MEETING EXPENSES	150.00	1.34	150.00	1.34
CONVENTIONS				
LOCAL CHAP. DEVEL.	200.00	1.79	200.00	1.79
ACCOUNTING	105.00	.94	105.00	.94
BUSINESS EXPENSE	411.24	3.68	411.24	3.68
FINANCE COMMITTEE				
MEMBERSHIP EXPENSE	364.00	3.26	364.00	3.26
LEGAL FEES				
NEWSLETTER	61.23	.55	61.23	.55
PUBLIC RELATIONS				
REWARDS	200.00	1.79	200.00	1.79
HABITAT WORKSHOP				
TAL EXP-GEN'L FUND	4,369.47	39.10	4,369.47	39.10
EXPENSES-HABITAT FND				
TREES & SHRUBS				
WINTER FEEDING				
MATL FOR FEED/FNC				
TAL EXP-HABITAT				
EXPENSES-EDUCATION FUND				
MOVIES				
SLIDE PROGRAMS				
PRINTED LITERATURE				
DISPLAY BOARDS				
GRANTS-RESEARCH				
TAL EXP-EDUC FUND				
TAL EXPENSES	4,369.47	39.10	4,369.47	39.10
TOTAL INCOME OR LOSS	6,804.44	60.90	6,804.44	60.90

PA CHAP NAT'L WILD TURKEY FED

JUNE 30, 1983

	1ST QUARTER	YEAR TO DATE
BALANCE SHEET		
ASSETS		
CASH IN BANK-GEN FUND	6,940.52	6,940.52
CASH IN BANK-HAB FUND	65.90	65.90
CASH IN BANK-EDUC FUND SAVINGS ACCOUNT	6.01	6.01
1981 ORIGINAL PAINTING	15,000.00	15,000.00
1982 ORIGINAL PAINTING	15,000.00	15,000.00
TOTAL ASSETS	37,012.43	37,012.43
EQUITY		
FUND BALANCE	30,207.99	30,207.99
INC OVER-UNDER EXP	6,804.44	6,804.44
TOTAL EQUITY	37,012.43	37,012.43



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

1. State Chapter Report:

A. State Subscribing Memberships:

July - 335

B. Officers, Directors and Local Chapter Presidents:

July - 67

C. Turkey Talk Advertisers and State Chapter Editors:

July - 45

2. State Chapter Memberships - N.W.T.F.

A. Membership:

	<u>Regular</u>	<u>Life</u>	<u>Jakes</u>
January 1983	5122		
July 1983	4767	282	316

B. Rebates:

January 1983	\$ 779.00	-	paid
February 1983	\$1303.00	-	paid
March 1983	\$1132.00		
April 1983	\$ 882.00		
May 1983	\$ 580.00		
June 1983	\$ 746.00		
July 1983	\$ 504.00		

Total 1983 rebate paid to-date: \$2082.00

Total 1983 rebate to be paid: \$3844.00

C. Reports requested from N.W.T.F.:

July - 2 sets of Pa. Chapter membership labels

1 set of Jakes membership labels

STAMP PRINT FINANCE COMMITTEE REPORT
AUGUST 27, 1983

1981 STAMP-PRINT PROGRAM:

A.) Income (6-1-83 to 8-23-83)

1.) Stamp Sales	8 single stamp orders @\$5/stamp	=	\$40.00
	1 24 stamp orders @\$2.50/stamp	=	\$60.00
	(wholesale to N WTF)		
			<u>\$100.00</u>

B.) Expenses (6-1-83 to 8-23-83)

1.) Stamp Administration	single stamp orders 8 @ \$1/order	=	\$8.00
2.) Raffle Tickets			\$233.05
	(50,000 for 1981 Ned Smith original painting)		
			<u>\$241.05</u>

C.) Net Income 1981 Stamp-Print Program
(6-1-83 to 8-23-83)

Income:	\$100.00
Expenses:	<u>-241.05</u>
	-\$141.05

1982 STAMP-PRINT PROGRAM:

A.) Income (6-1-83 to 8-23-83)

1.) Stamp Sales	8 single stamp orders @\$5/stamp	=	\$ 40.00
	1 triple stamp orders @\$5/stamp	=	15.00
	1 four stamp orders @ \$5/stamp	=	20.00
	1 27 stamp orders @\$2.50/stamp	=	<u>67.50</u>
			\$142.50

B.) Expenses (6-1-83 to 8-23-83)

1.) Stamp Administration	\$ 10.00
2.) N.W.T.F. (1982 Five Print Sales)	<u>66.66</u>
	\$ 76.66

C.) Net Income (6-1-83 to 8-23-83)

Income:	\$142.50
Expense:	<u>76.66</u>
	\$ 65.84

TOTAL NET INCOME:

1981 Net Income:	- \$141.05
+	
1982 Net Income:	+ 65.84
	- \$ 75.21

CHECKBOOK BALANCE 6-1-83: \$792.73

CHECKBOOK BALANCE 8-23-83: \$717.52

NOTE:

The 1982 net income of \$65.84 was paid back to the debt balance of \$4,294.33 due the 1981 program. Therefore current 1982 debt is:

\$4294.33
- 65.84
<u> </u>
\$4228.94

Report Respectfully Submitted



Terry Hyde: Chairman
Ron Sandrus
Don Heckman



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

Refer to:

MINUTES

PENNSYLVANIA STATE CHAPTER N.W.T.F. MEETING

TURKEY MOUNTAIN LODGE

JUNE 24, 1983

* * *

The regular June meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Ron Sandrus at 7:30 P.M.

The first order of business by Ron Sandrus was to fill the vacancy in the office of State Chapter Secretary. Ron noted that he had approached Dan Roessner about accepting an appointment as State Chapter Secretary, subject to approval by the Executive Committee, and that Dan had indicated his willingness to serve the State Chapter. Ron stated that he had contacted all members of the Executive Committee, and that the Committee had indicated its unanimous approval of the appointment of Dan Roessner to the office of State Chapter Secretary. In accordance with Article VIII of the Constitution, Ron made the appointment official as of the date of the meeting.

Ron also expressed his thanks to several individuals who had helped him in various ways in the first few months of his Presidency, namely, Howard Meyers, Don Heckman, Terry Hyde, Dan Sullivan, and Bob Meyer.

PRESIDENT'S REPORT - Ron Sandrus stated that he had attended a meeting at State College in March, 1983 relative to the fluorescent orange safety study. At Ron's request, the study was extended to include another fall hunting season.

Ron noted that he had represented the Pennsylvania State Chapter at the Raystown Sport Show in April, 1983.

It was then noted that 2 new local chapters had been organized in recent months, bringing the total number of local chapters in Pennsylvania to 27.

Ron indicated that he had been working on the preparation of the final Convention Report, and that he would present said report during Saturday's meeting.

FIRST VICE-PRESIDENT'S REPORT - No report was given since Terry Hyde was absent.

SECOND VICE-PRESIDENT'S REPORT - Howard Meyers indicated that he would be preparing the State's portfolio for submission to NWTF to be judged in the

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868

Meeting Minutes
June 24, 1983
Page Two

Outstanding State & Local Chapter competition. In order to assemble a quality portfolio, Howard will need the assistance of each local chapter. Newspaper clippings, chapter newsletters, photographs, and other related materials should be submitted to Howard as soon as possible. Further information with regard to the portfolio can be obtained from Howard.

SECRETARY'S REPORT - No Secretary's Report was given.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman presented an extensive report on the State Chapter's membership as of the date of the meeting. He stated that the total Chapter membership as of May, 1983 was 4900. However, it would be necessary to sign up 1250-1300 new members just to maintain the membership level near 4900, since 1321 non-renewal notices had been sent out in April, 1983. He indicated that the membership renewal rate during 1982 was 79%.

Don noted that the NWTF is scheduled to have its new computer system in operation by July 15, 1983. Each local chapter president has been requested to obtain a complete zip code directory of cities and towns within their local chapter boundary and send this information to Don at their earliest convenience.

STATE CHAPTER NEWSLETTER - Bud Erich reported that the latest edition of Turkey Talk was late due to a cash flow problem, but that the next edition will be on schedule since it will be mailed from Erie during the 4th week in July. He further indicated several problems relative to the receipt of advertising materials on time. He noted that he would run the July issue with little or no advertising, if necessary, in order to catch up for the fall issue.

Ron Sandrus asked Bud to obtain proposals for the printing of Turkey Talk, and have a report and recommendation from the committee for the August meeting.

YOUTH COMMITTEE REPORT - In the absence of Terry Hyde, Ron Sandrus presented the Youth Committee Report (see Attachment A). Pat Sullivan gave a short report on his design of a "First Bird Patch", and a rendering of his design was circulated for all present to view.

ART PRINT COMMITTEE - Ron Fretts gave a report on the Chapter's 2nd year Stamp Print Program, and indicated that sales were not going as well as expected. He attributed a large portion of the lagging sales to a "soft" art market nationwide and the introduction of numerous stamp print programs in many other states.

He also noted that preparations were underway for the 3rd year Stamp Print Program, and that there was a possibility that Dan Feaser may be the artist selected to design the print.

STAMP PRINT FINANCE COMMITTEE REPORT - In the absence of Terry Hyde, Ron Sandrus presented the Stamp Print Finance Committee Report (see Attachment B).

HABITAT COMMITTEE REPORT - Gary West reported that the State Chapter had received the raised topographic map of Pennsylvania and that it was currently in the possession of Fred Webster. He stated that the Allegheny Sultans Local Chapter had offered to construct a suitable backdrop for the map so that it could be prominently displayed at State Chapter seminars and exhibits.

Gary noted that he had received a communication relative to the \$2,000 in unexpended funds for the Seven Mountains Habitat Improvement Project in 1982. It was explained that due to poor planting conditions, the project was not able to be completed in 1982, but that the remaining funds would be expended during the 1983 year to complete the project.

He then provided information relative to a request for funding from the Bureau of Forestry for a habitat improvement project in the Steam Mill Branch area of Hunts Run in Cameron County. This project, to be undertaken in the spring of 1984, would cost approximately \$4,255. He also added that he would be willing to write to each of the local chapters in the State and request their financial participation in the funding of this worthwhile project. After further discussion of this matter, Ron Sandrus indicated that a decision could be made on Saturday after the officers and directors had heard the Convention Report and the Treasurer's Report.

PUBLIC RELATIONS COMMITTEE REPORT - Aaron Teeple indicated that his report was not available at this time, but that he would give said report on Saturday.

HEAD DIRECTORS REPORT - The following reports were presented:

- North West Region - Dan Sullivan
- South West Region - Jack Crouse
- North Central Region - None
- South Central Region - None
- North East Region - None
- South East Region - None

LOCAL CHAPTER REPORTS - The following local chapters were represented at the meeting and each gave a brief description of their recent chapter activities:

1. Local Chapter #1
2. James E. Wilhelm Memorial
3. Michaux-Yellow Breeches
4. Roger M. Latham Memorial
5. Juniata Gobblers
6. Northern Cambria County
7. Tamarack Turkey Talkers
8. Laurel Run Highlands
9. Allegheny Sultans
10. Wapiti Roost
11. Tri-County Gobblers
12. Roof Garden Gobblers
13. Mon-Yough Boss Gobblers

NATIONAL DIRECTORS REPORT - Ron Fretts and Gary West reported that there are currently 35 State Chapters and 130 Local Chapters of the National Wild Turkey Federation.

Meeting Minutes
June 24, 1983
Page Four

Gary West gave a report on the upcoming meetings of the NWIF, including the preparations being made for the 1984 National Convention in New Orleans. It was also noted that a letter had been submitted from the PA. State Chapter to the NWIF requesting that the 1986 National Convention be held in Pennsylvania.

LEGISLATIVE COMMITTEE REPORT -- Dan Sullivan introduced Co-Chairman Dick Kubiak, who addressed the group concerning a resolution which had been drawn up for consideration and adoption by the Pa. State Chapter concerning the proposed sale of National Forest Lands, particularly in the Allegheny National Forest.

Dick stated that the State Chapter should be very much concerned about a wide variety of environmental issues which will have a direct impact on the future of the turkey population in Pennsylvania. A general discussion on environmental topics followed, including a discussion on acid rain. It was noted that a public hearing on acid rain was to be held in Pittsburgh, Pa. on July 7, 1983, and that it may be a good idea to have the State Chapter represented at that meeting. Dick indicated that since he was planning to attend the hearing anyway, he would be glad to represent the Chapter as Co-Chairman of the Legislative Committee.

A further discussion was held on the resolution presented by the Legislative Committee. Ron Sandrus indicated that the resolution would be brought up under new business at Saturday's meeting, and a decision to adopt the resolution could be made at that time.

The meeting was recessed at 11:46 P.M.

* * * * *

The meeting was reconvened at 10:00 A.M. on Saturday, June 25, 1983 with President Ron Sandrus calling the meeting to order. Prior to the regular agenda, members and guests were introduced.

Don Heckman noted that there were 36 officers and directors of the State Chapter, and with the recent resignation of Doug Dohne that number would be reduced to 35. It was determined that a quorum was present and that the State Chapter could conduct business.

Ron Sandrus read a letter of resignation he had recently received from Doug Dohne. A motion was made by Fred Webster, seconded by Jan Bausinger, that the resignation of Doug Dohne be accepted with regret by the State Chapter.

There were no communications to be read at the meeting.

Under the approval of the Minutes of the previous meeting held on March 19, 1983 at Williamsport, Pa., Lee Neeley pointed out that under Page 4, Section 3, First Vice-President's Report, the words Tri-County Gobblers were in error and should be amended to read Roof Garden Gobblers. There being no further additions or corrections to the minutes, a motion to approve the minutes, as amended, was made by Howard Meyers, seconded by Lee Neeley, and unanimously approved.

TREASURER'S REPORT - Bob Meyer presented each person in attendance with a copy of the Treasurer's Report for the fiscal year ended March 31, 1983. He noted that the current fiscal year will be only 9 months in duration, and that the Chapter's fiscal year will run concurrently with the calendar year commencing on January 1, 1984. Bob mentioned that there is approximately \$7,600 in the checking account at this time, and that another \$5,000 in Convention income is to be deposited shortly. (see Attachment C)

After Bob explained the various line items in the Treasurer's Report, a motion to accept the Treasurer's Report as presented was made by Tom Baldridge, seconded by Stu Harshberger, and unanimously approved.

Bob further indicated that he could use additional help from anyone who may be interested in assisting with the preparation of the 1983 budget.

Bob also noted that everyone should immediately discontinue the use of the 404 number which had been previously used as a taxpayer I.D. Number. A new taxpayer I.D. Number has been applied for by the State Chapter. It was further indicated that the State Chapter is not exempt from the payment of taxes on resale items, with the exception of shirts and hats. Bob will request the opinion of an attorney on this matter and report back to the membership at the August meeting. In the meantime, he advised each local chapter to collect the appropriate tax on the sale of all items except shirts and hats.

OLD BUSINESS - Ron Sandrus presented the 1983 Convention Report in detail (see Attachment D) and noted that the State Chapter had realized a net profit of \$11,459.43 from the 1983 Convention. Bob Meyer expressed the gratitude of the entire Chapter for the excellent job that Ron had done in making the 1983 Convention such a success.

Ron then reminded the membership to participate in the Pennsylvania Game Commission's Turkey Census Survey by sending in the completed Turkey Census Form which was passed out at the meeting.

A short discussion on Local Chapter Boundaries was held, and Ron Sandrus referred the matter back to the Committee for recommendations and possible further discussion at the July, 1983 Local Chapter President's Meeting.

Meeting Minutes
June 24, 1983
Page Six

Ron Sandrus spoke briefly concerning his involvement in the Fluorescent Orange Study.

The subject of the printing of a Safety Pamphlet was discussed, and it was noted that Bud Erich would give a further report on the matter at a later date.

Don Heckman then presented proposed amendments to the Chapter Constitution. After a short discussion, a motion to accept Amendment Nos. 1, 2, 3, & 4 as presented was made by Fred Webster, seconded by Jack Crouse, and unanimously approved. (see Attachment E for complete text of Amendments)

After a lengthy discussion of the proposed changes to the Chapter By-Laws, a motion to accept the Amendments to the By-Laws, as presented and amended, was made by Irv Buttray, seconded by Dan Sullivan, and unanimously approved. (see Attachment F for complete text of Amendments, as revised)

It was the consensus of opinion that Don Heckman will prepare a condensed notice of proposed Amendments to the Constitution and By-Laws to be published in the July edition of Turkey Talk. Anyone who wishes a complete text should make that request, in writing, to the State Chapter Secretary.

NEW BUSINESS - Ron Sandrus informed the membership that 2 applications had been received from new local chapters for affiliation with the NWTF -- The Mon-Yough Boss Gobblers and The Evergreen Flock Local Chapter. A motion to accept these applications and forward them to NWTF for processing was made by Tom Baldrige, seconded by Lee Neeley, and unanimously approved.

Ron Sandrus then presented a report of the Stamp Print Finance Committee on behalf of Chairman Terry Hyde. A proposal was made by this committee that the original painting of "Hillside Takeoff" by Ned Smith be disposed of by a raffle at a cost of \$1.00 per chance. After a discussion of the details of the proposed disposition, a motion to approve the recommendation of the Stamp Print Finance Committee and to authorize the printing of 50,000 raffle tickets and the mailing of 5 tickets to each State Chapter member was made by Irv Buttray, seconded by Jan Bausinger, and unanimously approved, with Don Heckman casting the only dissenting vote.

Ron Sandrus then indicated that the State Chapter had exhausted its supply of the yellow plastic reward posters it had, and recommended that the State Chapter consider a purchase of additional posters. A motion to order 100 reward posters was then made by Howard Meyers, seconded by Stu Harshberger, and unanimously approved.

It was then noted that a request for reimbursement of expenses had been received from Bill Goodman, but that proper justification in the form of receipts did not accompany the request. After discussion, a motion to authorize the reimbursement of expenses incurred by Bill Goodman upon presentation of proper justification to the State Treasurer was made by Jack Crouse, seconded by Lee Neeley, and unanimously approved.

Meeting Minutes

June 24, 1983

Page Seven

Under the report on prospective sites for the 1984 State Convention, Don Heckman presented proposals from the Hershey Motor Lodge and the Harrisburg Marriott, and Dan Sullivan presented a proposal from the Erie Hilton. After these proposals had been reviewed in detail, a motion to hold the 1984 State Convention at the Erie Hilton was made by Steve Rheaume, seconded by Stu Harshberger, and unanimously approved.

Ron Sandrus mentioned that the August, 1983 State Directors' Meeting will probably be held on either August 20th or 27th, and urged all State Directors to look into the possibility of holding the meeting in their area, and to contact him with their suggestions.

The need for a parliamentarian to be present at each State Directors' Meeting in order to assure that the proper parliamentary procedures be used to conduct the business meeting was discussed. Dan Roessner volunteered to accept this responsibility. A motion was made by Dan Sullivan, seconded by Jan Bausinger, and unanimously approved that Dan Roessner be appointed as parliamentarian of the State Chapter.

Ron Sandrus asked Irv Buttray to accept the responsibility of ordering the new State license plates when the time came to reorder, and Irv Buttray indicated that he would handle the matter.

A letter from Carl Brown on the subject of the retirement of the NWTF Building Fund debt was read. All State and Local Chapters had received a copy of this letter which requested a donation in the amount of \$1,000, and a discussion was held concerning the amount of donation to be given by the State Chapter. Gary West, NWTF Director, gave a few remarks relative to the request for donations and how the funds would be used. After further discussion, it was decided to postpone a decision on the amount of the State Chapter's donation until the August, 1983 meeting. By that time, the State Chapter will have had an opportunity to assess its financial position, and be in a position to know how much of a donation could be handled by the State Chapter.

At this point in the meeting, a discussion was held relative to the Habitat Committee's recommendation to fund a habitat improvement project in the amount of \$4,255 in the Steam Mill Branch area of Hunts Run in Cameron County. This project, to be undertaken in Forest District #13, would commence in the spring of 1984. A motion to accept the recommendation of the Habitat Committee and to authorize the funding of this project in the amount of \$4,255 was made by Dan Sullivan, seconded by Jack Crouse, and unanimously approved.

A discussion then followed on the resolution prepared by the Legislative Committee concerning the proposed sale of National Forest Lands. The resolution, which was recommended for adoption as the official position of the State Chapter on this matter, was discussed under the report of the Legislative Committee on Friday evening.

Meeting Minutes
June 24, 1983
Page Eight

After further discussion, a motion to adopt the Resolution as prepared and presented by the Legislative Committee (see Attachment G for complete text) concerning the proposed sale of National Forest Lands was made by Jack Crouse, seconded by Don Heckman, and unanimously approved.

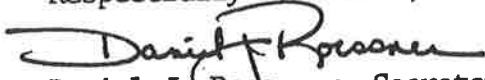
A discussion was then held concerning a mailing contract with Paychex Computer Service in Erie for the distribution and mailing of the Turkey Talk magazine. Dan Sullivan gave a report on proposals he had received from Erie Instant Printing and Paychex Computer Service for the mailing of the official State publication. After the prices for each proposal had been reviewed, Ron Sandrus authorized Dan Sullivan to sign a one year contract with Paychex computer Service.

Ron Sandrus reported that he would like to have someone appointed to the position of Local Chapter Coordinator. Ron noted that his duties in the office of President do not permit him the time to handle the responsibilities of Local Chapter Coordinator as he had in the past, however, he would continue to function in this capacity until such time as his successor could be named. On behalf of the State Chapter, Jack Crouse extended his thanks to Ron for the excellent job he had done in the growth of the local chapter system in Pennsylvania.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Fred Webster, seconded by Howard Meyers, and unanimously approved.

The meeting was adjourned by President Ron Sandrus at 4:58 P.M.

Respectfully submitted,


Daniel J. Roessner, Secretary
Pennsylvania State Chapter
National Wild Turkey Federation

DJR/djr

YOUTH COMMITTEE REPORT

TO

PENNSYLVANIA CHAPTER NWTf
OFFICERS & DIRECTORS MEETING
JUNE 25, 1983

PROPOSED PROGRAMS

(To be activated in the coming year)

JAKES PROMOTIONAL MEMBERSHIP CAMPAIGN:

- 1.) Open only to current Pa. Chapter Jakes members
- 2.) To be done by advertised announcement in the January '84 issue of Turkey Talk. Rules will be announced at that time, but tentative dates for the contest will be 1-1-84 to 4-1-84. That way the prizes for place winners will be available by the start of the '84 Spring Season.
- 3.) Prizes will be for the first 3 or 5 places: depending upon the number of prizes we can get donated to the chapter.

SUMMER JAKES SEMINAR:

- 1.) To be scheduled for the summer of '84. Being done in the summer so most kids can attend.
- 2.) Program agenda:
 - a.) Habitat seminar: Hopefully someone from the Game Commission like G. Wunz.
 - b.) Turkey calling seminar (both fall & spring calls)
 - c.) Hunter safety seminar

#Lunch will be served for those in attendance.

Announcement for reservations will be in Turkey Talk.

JAKES "FIRST" BIRD BADGE PROGRAM:

- 1.) This program is being done to recognize that special event in a young hunters life. They will only receive one such badge(patch).
- 2.) Tentative rules governing the awarding the patch are:
 - a.) Must be a Pa. Chapter Jakes member
 - b.) Submit a signed affidavit (to be in T.T. for removal) and submit a picture of the hunter and bird.
 - c.) Gobbler or hen is acceptable. *
- 3.) Patch is being designed by Youth Committee member, Pat Sullivan, a Jake in our flock.
- 4.) With available funds the patch and program could be announced for the Fall of '83.

JAKE OF THE YEAR AWARD:

All of the ground rules for this award have not be determined at this time. But such an award will be ready for public announcement in the January '84 issue of Turkey Talk. Tentative dates for the judging of the first award will be 1-1-84 to 12-31-84 with the award being presented at the folling years State Chapter Convention.

These are the programs being proposed for this very ambitious program to promote more youth activity in our organization.
"Youth be served ---- survival preserved."

Respectfully submitted:

Terry Hyde

Terry Hyde: Chairman
Pat Sullivan: Jake Member
Ron Sandrus: Member

STAMP-PRINT

FINANCE COMMITTEE REPORT

TO

PENNSYLVANIA CHAPTER NWTF

OFFICERS & DIRECTORS MEETING

JUNE 25, 1983

1981 STAMP-PRINT PROGRAM:

A.) Income (1-1-83 to 6-1-83)

1.) Stamp Sales

10 single stamp orders	@\$5/stamp	=	\$50.00
2 double	" " "	=	20.00
2 four	" " 1 @ \$5/stamp		20.00
	1 @\$2.50/stamp		10.00
	(Art Dealer)		
1 ten	" " @ \$2.50/stamp		25.00
	(Local Chapter)		
			<u> </u>
			\$125.00

B.) Expenses (1-1-83 to 6-1-83)

1.) Stamp Administration

single stamp orders	10 @ \$1/order	=	\$10.00
double stamp orders	2 @ "	=	2.00
four stamp orders	2 @ "	=	2.00
ten stamp orders	1 @ "	=	1.00
			<u> </u>
			\$15.00

C.) Net Income 1981 Stamp-Print Program
(1-1-83 to 6-1-83)

Income:	\$125.00
-	
Expenses:	<u>15.00</u>
	\$110.00

Also distributed:

1 Stamp to P.O.W.A.	@\$0.00
250 Stamps to NWF (Doug Grann)	@\$2.50/stamp
(Consignment basis)	
1000 Stamps to Pa. Chapter '83 Conv.	@\$0.00

1982 Stamp-Print Program:

A.) Income (1-1-83 to 6-1-83)

1.) Print Sales		
15 Prints at 1/3 profits (other 2/3 distributed to NWTF & Artists)		\$225.00
5 prints at retained full profit		<u>225.00</u>
		\$450.00
2.) Stamp Sales		
25 Single Stamp Orders @ \$5/stamp		\$125.00
5 Double Stamp Orders @ \$5/stamp		<u>50.00</u>
		\$175.00
	TOTAL INCOME:	\$625.00

B.) Expenses (1-1-83 to 6-1-83)

1.) Stamp administration		\$ 32.00*
2.) Phone		47.28
3.) Copies (reports)		10.49
4.) Special postage & insurance for stamps mailed to NWTF (Doug Grann)		5.39
5.) Reimbursement of postage to Shirley Grenoble for mailing to P.O.W.A.		15.00
6.) Reimbursement to Don Heckman for the framing of the print to the Governor		<u>36.00</u>
		\$146.16
	NET INCOME:	\$478.84
	(Income less expense)	

*Stamp Administration:

Single Stamp Orders	27 @ \$1/order	\$ 27.00
Double " "	5 @ "	<u>5.00</u>
		\$ 32.00

Also distributed:

20 Stamps for P.O.W.A. (@ \$0/order)
250 Stamps to NWTF (Doug Grann)
on consignment @ \$2.50/stamp


TOTAL NET INCOME:

1981 Net Income:	\$110.00
+	
1982 Net Income:	<u>478.84*</u>
	\$588.84
CHECKBOOK BALANCE 1-1-83:	\$203.89
CHECKBOOK BALANCE 6-1-83:	\$792.73**

* The 1982 net income from 1-1-83 to 6-1-83 has been transferred as payback back into the 1981 Program account, and will be distributed according to the percentages approved for the 1981 Program to the Habitat, Educational, and General Funds. These monies are available for distribution at the request of the Officers & Directors.

** The current checkbook balance still has outstanding monies due to NWF of \$66.66 (1/3 of profits due for sale of 5 1982 prints). This brings to a total of only 187 prints sold from the 1982 Stamp-Print Program. The check due NWF will be sent before 7-1-83.

Report Respectfully Submitted


Terry Hyde, Chairman
Ron Sandrus
Don Heckman

PA CHAP NAT'L WILD TURKEY FED

ATTACHMENT "C"

MARCH 31, 1983

	4TH QUARTER	PER CENT OF INC.	YEAR TO DATE	PER CENT OF INC.
INCOME				
ADVERT TURKEY TK	401.00	5.11	2,020.25	5.95
CONVENTION			14,799.03	43.57
DONATIONS GEN/F	505.00	6.43	976.00	2.87
DONATIONS HAB/F			51.01	.15
DONATIONS EDUC/FUND				
INT CHECKING-GENERAL	29.46	.38	342.60	1.03
INT CHECKING-HABITAT	1.31	.02	176.66	.53
INT CHECKING-EDUCATION	.34		40.82	.12
MISCELLANEOUS				
NATIONAL REBATE	4,003.00	50.99	10,012.00	29.41
PRINT REIMBURSEMENT				
PROMOTIONAL ITEM	1,039.41	13.24	3,673.97	10.81
STATE MEMBERSHIP				
1982 PRINT/STAMP PROG	1,870.63	23.83	1,870.63	5.55
TOTAL INCOME	7,850.15	100.00	33,962.97	100.00

PA CHAP NAT'L WILD TURKEY FED

MARCH 31, 1983

	4TH QUARTER	PER CENT OF INC.	YEAR TO DATE	PER CENT OF INC.
EXPENSES-GEN'L FUND				
POSTAGE	1,233.27	15.71	3,488.83	10.27
PRINTING T. T.	5,310.76	67.65	12,153.27	35.78
SUPPLIES	51.77	.66	604.97	1.78
INSURANCE			331.00	.97
TELEPHONE	498.26	6.35	1,848.71	5.44
PROMOTIONAL			6,378.74	18.78
NAT'L COMPUTER DONATION			8,000.00	23.56
TRAVEL & LODGING	457.00	5.82	755.89	2.23
COMPUTER SERVICES	231.82	2.95	878.56	2.59
MISC EXPENSE				
MEETING EXPENSES	168.26	2.14	972.53	2.86
CONVENTIONS	1,300.00	16.56	1,700.00	5.01
LOCAL CHAP. DEVEL.	300.00	3.82	500.00	1.47
ACCOUNTING	167.17	2.13	377.17	1.11
BUSINESS EXPENSE	538.57	6.86	1,479.71	4.36
FINANCE COMMITTEE				
MEMBERSHIP EXPENSE	210.00	2.68	1,054.00	3.10
LEGAL FEES			300.00	.86
NEWSLETTER	69.25	.88	69.25	.20
PUBLIC RELATIONS			726.00	2.14
AWARDS	100.00	1.27	300.00	.86
HABITAT WORKSHOP	20.00	.25	793.25	2.34
TOTAL EXP-GEN'L FUND	10,656.13	135.74	42,711.88	125.76
EXPENSES-HABITAT FND				
TREES & SHRUBS			8,000.00	23.56
WINTER FEEDING			50.80	.15
NATL FOR FEED/FNC				
TOTAL EXP-HABITAT			8,050.80	23.70
EXPENSES-EDUCATION FUND				
MOVIES				
SLIDE PROGRAMS			95.00	.28
PRINTED LITERATURE				
DISPLAY BOARDS				
GRANTS-RESEARCH				
TOTAL EXP-EDUC FUND			95.00	.28
TOTAL EXPENSES	10,656.13	135.74	50,857.68	149.74
INCOME OR LOSS	2,805.98-	35.74-	16,894.71-	49.74

PA CHAP NAT'L WILD TURKEY FED

MARCH 31, 1983

4TH .YEAR TO
QUARTER DATE

BALANCE SHEET

ASSETS

CASH IN BANK-GEN FUND	2,757.07-	113.22
CASH IN BANK-HAB FUND	36.47-	76.94
CASH IN BANK-EDUC FUND SAVINGS ACCOUNT	12.44-	17.83
1981 ORIGINAL PAINTING		15,000.00
1982 ORIGINAL PAINTING		15,000.00
TOTAL ASSETS	2,805.98-	30,207.99

EQUITY

FUND BALANCE		47,102.70
INC OVER-UNDER EXP	2,805.98-	16,894.71-
TOTAL EQUITY	2,805.98-	30,207.99



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

JUNE 20, 1983

REPORT ON THE TABULATION OF INCOME AND DISBURSMENTS, 1983 PA CHAPTER CONVENTION

CHECKING ACCOUNT DEPOSITS, OR INCOME

1-5-83	\$ 1,300.00	Advance From Pa Chapter For 1983 Convention
1-10-83	135.00	Pre-registrations
1-17-83	303.00	" " and Exhibitor Spaces
1-31-83	275.00	Exhibitor Spaces
2-4-83	60.00	Pre-registrations
2-14-83	341.00	" " and Exhibitor Spaces
2-22-83	361.00	" " " " "
2-25-83	110.00	Exhibitor Spaces
3-3-83	55.00	" "
3-7-83	624.00	Pre-registrations and Exhibitor Spaces
3-9-83	636.00	" " .
3-11-83	82.70	Interest On The Account
3-11-83	110.00	Exhibitor Spaces
3-15-83	535.00	Pre-registrations
3-16-83	278.00	" " and Exhibitor Spaces
3-22-83	10,374.75	Convention Site Monies (Registrations, Art Auction, Masters, Raffle)
3-31-83	25.92	Interest On The Account
4-21-83	1,235.45	State Raffle (\$1,180.00), Pa Forestry Association Check (\$55.45)
4-29-83	48.18	Interest On The Account
5-13-83	72.76	Profit From Life Member Raffle
5-23-83	100.00	P.T.C.A.A. Sponsorship Of Masters Contest
5-31-83	27.07	Interest On The Account
6-6-83	175.00	Check From Penn's Woods Products (1ST Place Winner State Raffle)
6-17-83	161.24	Pennsylvania Forestry Association Sponsorship 1ST Place Masters
	<u>\$17,426.07</u>	TOTAL CHECKING ACCOUNT DEPOSITS
	1,300.00	MINUS This Amount. (\$ 1,300.00 Advance From Pa Chapter)
	<u>\$16,126.07</u>	
	175.00	MINUS This Amount. (\$ 175.00 1ST Place Winner From State Raffle Account
	<u>\$15,951.07</u>	TOTAL DEPOSITS OF CONVENTION INCOME (ONLY)
\$1,794.50		Genetti Hotel 194 Banquet Dinners @ \$9.29 ea. Cash Payment 3-21-83
385.25		Genetti Hotel Hospitality Room. Cash Payment 3-21-83
100.00		Genetti Hotel Capital Theater Rental. Cash Payment 3-21-83
25.00		Genetti Hotel T.V. Rental (N R A). Cash Payment 3-21-83
45.00		Hoyer Co Movie Equipment Rental. Cash Payment 3-21-83
536.23		Jan Bausinger Expenses For Art Auction. Cash Payment 3-20-83
\$2,885.98		TOTAL CASH CONVENTION INCOME

\$15,951.07 TOTAL DEPOSITS OF CONVENTION INCOME

\$ 2,885.98 TOTAL CASH OF CONVENTION INCOME

\$18,837.05 TOTAL INCOME OF 1983 PA CHAPTER CONVENTION



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

CHECKING ACCOUNT DISBURSMENTS, OR BILLS

1-6-83	\$ 180.00	Peerless Printing Co
1-15-83	150.00	Donald Heckman (Pre-registration Supplies)
1-27-83	37.10	Fred Webster (Deer Print)
2-4-83	92.00	Penns Valley Printing Inc
2-5-83	550.00	Dan Sullivan (Printing)
2-14-83	8.47	Bank Endorsment Stamp
2-21-83	85.00	James E. Wilhelm Local Chapter (Printing)
2-23-83	191.19	Peerless Printing Co
3-16-83	100.00	Small Bills and Change For Registration Desk
3-18-83	50.00	Doug Webb (Plaques For M C's, Bud Erich and Gary West)
3-18-83	250.00	Denny Gulvas 1ST Place Masters
3-18-83	175.00	Kelly Cooper 2ND Place Masters
3-18-83	75.00	Dick Kirby 3RD Place Masters
3-18-83	50.00	Randy Childers 4TH Place Masters
3-18-83	50.00	Robby Rohm 5TH place Masters
3-18-83	120.00	Judy Transeau 5 Slates (Gifts For Masters Judges)
3-19-83	55.00	Perfection Calls (Refund Exhibitor Space)
3-19-83	110.00	Delside Studios (Refund Exhibitor Space)
3-20-83	797.00	B&S Picture Frames
3-24-83	38.00	Dick Kirby (Refund Banquet Dinner)
3-30-83	22.27	Tim Holtz Raffle Expenses
3-30-83	210.47	Fred Webster (Printing Programs, Mailing and Phone Calls)
4-5-83	1,300.00	Bob Meyer (Payment Of Advance Back To Pa Chapter For Convention)
4-5-83	5,000.00	Bob Meyer (Profit Check From Convention Income)
4-6-83	830.58	Richman Industries Inc (Award Plaques For Banquet and Masters Awards)
4-11-83	4.40	Paul Heivly (Convention Expenses)
5-12-83	205.16	Fred Webster (Printing)
6-6-83	175.00	Joan Miller (1ST Place Winner State Raffle) <u>Raffle Account</u>
	<u>\$10,966.64</u>	TOTAL CHECKING ACCOUNT DISBURSMENTS
	1,300.00	MINUS This Amount. (\$ 1,300.00 Advance From Pa Chapter)
	<u>\$9,666.64</u>	
	175.00	MINUS This Amount. (\$ 175.00 1ST Place Winner From State Raffle Account)
	<u>\$9,491.64</u>	TOTAL DISBURSMENTS OF CONVENTION BILLS <u>ONLY</u>

\$9,491.64 TOTAL DISBURSMENTS OF CONVENTION BILLS
\$2,885.98 TOTAL BILLS PAID IN CASH
\$12,377.62 TOTAL BILLS OF 1983 PA CHAPTER CONVENTION

\$18,837.05 TOTAL INCOME OF 1983 PA CHAPTER CONVENTION
\$12,377.62 TOTAL BILLS OF 1983 PA CHAPTER CONVENTION

\$6,459.43 PROFIT DUE PA CHAPTER.....\$6,459.43 Check To B. M. 6-25-83
 \$5,000.00 Check To B. M. 4-9-83
\$ 11,459.43 TOTAL PROFIT



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

INFORMATION ON 1983 CONVENTION

Masters Turkey Calling Contest

19 Callers Paid a \$20.00 Fee For \$380.00
 Approx 750 People Attended Masters Contest
 194 People Paid \$2.00 At Door To Attend Masters (Walk Ins)
 1ST Place Wine Cooler & Engraving For Masters Sponsored By Pa Forestry Association
 \$100.00 Sponsorship Of Masters By Clearfield Furs, Inc

Art Auction..... \$ 4,643.00	Interest Made On Convention
Art Raffle..... \$ 468.00	Account. \$82.70
Print Donation.. \$ 15.00	\$25.92
\$5,126.00 GROSS	\$48.18
\$1,333.23 MINUS EXPENSES	\$27.07
\$3,792.77 NET PROFIT	\$183.87 Total

A SUPER JOB!!

Exhibits

27 Total Exhibitors
 21 Exhibitors Paid A Fee Of \$55.00 Each For A Total Of \$1,155.00
 6 Free Booths Were

1. Pa Chapter	4. Pa Game Commission
2. National Rifle Association	5. Kelly Cooper
3. Pa Forestry Association	6. Bart Jacobs

In my opinion, the two biggest factors spelling success in the 1983 convention were. 1. The VERY successful Art Auction. 2. Spending only \$ 371.19 on our registration item.

I believe this convention was one of our most successful and smoothly run. With out a doubt the willingness of our Officers, Directors and Local Chapter people to be involved in helping was the reason. THANKS FOR ALL THE GREAT HELP.

It has been my pleasure to be the convention chairman these past two years.

Respectfully submitted,

Ron

Ron Sandrus
 1983 Convention Chairman



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

SUMMARY OF 1983 SPRING RAFFLE

Total Income From Raffle		\$5,555.00
Expenses:		
1st Prize	\$175.00	
2nd Prize	300.00	
3rd Prize	300.00	
4th Prize	300.00	
5th Prize	300.00	
Total - All Prizes	\$1,375.00	<u>1,375.00</u>
Sub-total (Gross Profit)		4,180.00
Advanced to Convention Committee 3/18/83		<u>3,000.00</u>
Check Enclosed to Close Account		\$1,180.00

NOTE: Printing was paid for by others and should be deducted from sub-total to show total profit.

- ENCLOSURES:
1. Deposit book account# 1283444
 2. Pertinent letters
 3. Check for \$1,180.00 to close account

Convention Committee,

Ron Fretts
J. Crouse
D. Carleton

AMENDMENT PAGE 1

AMENDMENT NUMBER 1

CONSTITUTION OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE IV, SECTION 1 MEMBERSHIPS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENDING THE CONSTITUTION OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE IV, SECTION 1 MEMBERSHIPS WHICH READS

THE FEDERATION MEMBERSHIP SHALL CONSIST ON ANYONE WHO FILES APPLICATION FOR MEMBERSHIP IN THE STATE FEDERATION.

BE AMENDED TO READ

THE STATE CHAPTER MEMBERSHIP SHALL CONSIST OF ANYONE WHO FILES APPLICATION FROM PENNSYLVANIA UNDER THE NATIONAL WILD TURKEY FEDERATION UNIFIED DUES STRUCTURE.

AMENDMENT PAGE 2

AMENDMENT NUMBER 2

CONSTITUTION OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE V. SECTION 1 OFFICERS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENDING THE CONSTITUTION OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE V. SECTION 1 OFFICERS WHICH READS

THE FEDERATION SHALL HAVE A PRESIDENT, 1ST VICE-PRESIDENT, 2ND VICE-PRESIDENT, SECRETARY, TREASURER, AND VICE-TREASURER.

BE AMENDED TO READ

THE FEDERATION SHALL HAVE A PRESIDENT, 1ST VICE-PRESIDENT, 2ND VICE-PRESIDENT, SECRETARY, MEMBERSHIP SECRETARY, TREASURER, AND VICE-TREASURER.

AMENDMENT NUMBER 3

CONSTITUTION OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE VI. SECTION 3 ELECTIONS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENDING THE CONSTITUTION OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE VI. SECTION 3 ELECTIONS WHICH READS

A PRESIDENT, 1ST VICE-PRESIDENT, AND 2ND VICE-PRESIDENT SHALL NOT SERVE MORE THAN TWO (2) CONSECUTIVE TERMS. SECRETARY AND TREASURER NO MAXIMUM TERM SPECIFIED AS LONG AS DULY NOMINATED AND ELECTED.

BE AMENDED TO READ

A PRESIDENT, 1ST VICE-PRESIDENT, AND 2ND VICE-PRESIDENT SHALL NOT SERVE MORE THAN TWO (2) CONSECUTIVE TERMS. SECRETARY, MEMBERSHIP SECRETARY, TREASURER, AND VICE-TREASURER SHALL HAVE NO MAXIMUM TERM SPECIFIED AS LONG AS DULY NOMINATED AND ELECTED.

AMENDMENT PAGE 3

AMENDMENT NUMBER 4

CONSTITUTION OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

ARTICLE XII, SECTION 1 COMMITTEES

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 AMENDING THE CONSTITUTION OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE XII, SECTION 1 COMMITTEES WHICH READS

THE INSTALLATION OF OFFICERS AT THE ANNUAL MEETING SHALL CONSTITUTE ESTABLISHMENT OF AN EXECUTIVE COMMITTEE. THIS COMMITTEE SHALL CONSIST OF THE INCOMING PRESIDENT, 1ST VICE-PRESIDENT, 2ND VICE-PRESIDENT, SECRETARY, TREASURER, AND IMMEDIATE PAST PRESIDENT.

BE AMENDED TO READ

THE INSTALLATION OF OFFICERS AT THE ANNUAL MEETING SHALL CONSTITUTE ESTABLISHMENT OF AN EXECUTIVE COMMITTEE. THIS COMMITTEE SHALL CONSIST OF THE INCOMING PRESIDENT, 1ST VICE-PRESIDENT, 2ND VICE-PRESIDENT, SECRETARY, MEMBERSHIP SECRETARY, TREASURER, VICE-TREASURER AND THE IMMEDIATE PAST-PRESIDENT.

AMENDMENT NUMBER 5

CONSTITUTION OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

ARTICLE XIII, SECTION 1 AMENDING THE CONSTITUTION

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 AMENDING THE CONSTITUTION OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE XIII, SECTION 1 AMENDING THE CONSTITUTION WHICH READS

THIS CONSTITUTION CAN BE AMENDED BY A TWO-THIRDS VOTE OF THE MEMBERSHIP PRESENT PROVIDING THAT WRITTEN NOTICE OF THE AMENDMENT OR AMENDMENTS IS PRESENTED TO EACH MEMBER THIRTY (30) DAYS PRIOR TO THE DATE OF THE MEETING CALLED FOR THAT PURPOSE.

BE AMENDED TO READ

THIS CONSTITUTION CAN BE AMENDED BY A TWO-THIRDS VOTE OF THE MEMBERSHIP PRESENT PROVIDING THAT WRITTEN NOTICE OF THE AMENDMENT OR AMENDMENTS IS PRESENTED TO EACH MEMBER IN GOOD STANDING OF THE STATE CHAPTER THIRTY (30) DAYS PRIOR TO THE DATE OF THE MEETING CALLED FOR THE PURPOSE.

AMENDMENT PAGE 4

AMENDMENT NUMBER 1

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

ARTICLE II, SECTION 1 DUES AND FINANCES

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENOMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE II, SECTION 1 DUES AND FINANCES WHICH READS

THE AMOUNT OF DUES ASSESSMENT FOR THIS STATE CHAPTER OF THE WILD TURKEY FEDERATION ARE OPTIONAL.

BE DELETED

AMENDMENT NUMBER 2

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

ARTICLE II, SECTION 2 DUES AND FINANCES

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENOMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE II, SECTION 2 DUES AND FINANCES WHICH READS

WHEN DUES STRUCTURES ARE TO BE CHANGED THEY MUST BE APPROVED BY THE BOARD OF DIRECTORS AND VOTED ON BY THE MEMBERSHIP AT AN ANNUAL MEETING.

BE AMENDED TO READ

MEMBERSHIP AND DUES IN THE PA. STATE CHAPTER - NATIONAL WILD TURKEY FEDERATION SHALL BE DETERMINED BY THE NATIONAL WILD TURKEY FEDERATION UNIFIED DUES STRUCTURE.

AMFNOMENT PAGE 5

AMENDMENT NUMBER 3

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

ARTICLE II, SECTION 2 SECTION 3 SECTION 4 SECTION 5

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENOMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE II, SECTION 2 SECTION 3 SECTION 4 SECTION 5

BE RENUMBERED TO

ARTICLE II, SECTION 1 SECTION 2 SECTION 3 SECTION 4
RESPECTIVELY.

AMENDMENT PAGE 6

AMENDMENT NUMBER 4

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION

ARTICLE III, SECTION 3 MANAGEMENT

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENOMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE III, SECTION 3 MANAGEMENT WHICH READS

THE BOARD OF DIRECTORS SHALL CONSIST OF A MINIMUM OF TWENTY-FOUR (24) AND A MAXIMUM OF THIRTY-SIX (36) AND THE CHAIRMAN.

(NOTE REGIONS AS PREVIOUSLY AMENDED REMAIN THE SAME)

THERE SHALL BE A MINIMUM OF FOUR (4) AND A MAXIMUM OF SIX (6) DIRECTORS FROM EACH REGION.

BE AMENDED TO READ

THE BOARD OF DIRECTORS SHALL CONSIST OF A MINIMUM OF TWENTY-SIX (26) AND A MAXIMUM OF FORTY-TWO (42) AND THE CHAIRMAN OF THE BOARD. THIS ARRANGEMENT IS AS FOLLOWS MINIMUM OF TWENTY-FOUR (24) REGIONAL DIRECTORS AND A MAXIMUM OF THIRTY-SIX (36) REGIONAL DIRECTORS WITH A MINIMUM OF FOUR (4) AND A MAXIMUM OF SIX (6) DIRECTORS FROM EACH REGION, A MINIMUM OF TWO (2) DIRECTORS AT-LARGE AND A MAXIMUM OF SIX (6) DIRECTORS-AT-LARGE, AND THE CHAIRMAN OF THE BOARD OF DIRECTORS.

(NOTE REGIONS AS PREVIOUSLY AMENDED REMAIN THE SAME)

DIRECTORS-AT-LARGE EDITOR, TURKEY TALK . THE OFFICIAL PUBLICATION OF THE STATE CHAPTER.
ASSISTANT EDITOR OF TURKEY TALK .
PUBLIC RELATIONS CHAIRMAN.
ADVERTISING MANAGER.

AMENDMENT PAGE 7

AMENDMENT NUMBER 5

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE VI, OFFICERS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADAMENDMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE VI, OFFICERS

BE AMENDED TO INCLUDE

SECTION 7- THE MEMBERSHIP SECRETARY SHALL KEEP RECORD OF ALL STATE CHAPTER MEMBERSHIP LEVELS. HE SHALL KEEP THE COMPLETE MEMBERSHIP DIRECTORY AND MAKE A MEMBERSHIP REPORT AT EACH MEETING. HE SHALL WORK WITH THE NATIONAL WILD TURKEY FEDERATION MEMBERSHIP DIRECTOR TO MAINTAIN THE STATE CHAPTER MEMBERSHIP MASTER FILE AND ANSWER CORRESPONDENCE FROM THE MEMBERSHIP. AT THE EXPIRATION OF THE MEMBERSHIP SECRETARY TERM OF OFFICE, HE SHALL TURNOVER TO HIS NEWLY ELECTED SUCCESSOR ALL REPORTS AND PAPERS BELONGING TO THE STATE CHAPTER AND TAKE RECEIPT THEREOF.

AMENDMENT NUMBER 6

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE X, ORDER OF BUSINESS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADAMENDMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE X, ORDER OF BUSINESS

BE AMENDED TO INCLUDE

SECTION 3- IN ORDER TO DO BUSINESS AT LEAST 12 MEMBERS MUST BE PRESENT FROM THE ELECTED OFFICERS AND ELECTED OR APPOINTED DIRECTORS.

SECTION 4- TO OVERTURN A PREVIOUSLY PASSED MOTION, A NEW MOTION MUST BE MADE, SECONDED, AND PASSED BY TWO-THIRDS (2/3) VOTE OF THOSE PRESENT.

SECTION 5- A MOTION TO OVERTURN A PREVIOUSLY PASSED MOTION MAY ONLY BE MADE ONCE DURING THE ONE-YEAR TERM OF THE PRESIDENT.

AMENDMENT PAGE 8

AMENDMENT NUMBER 7

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
 NATIONAL WILD TURKEY FEDERATION
 ARTICLE XI, SECTION 1 COMMITTEES

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENOMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE XI, SECTION 1 COMMITTEES WHICH READS

THE PRESIDENT SHALL, WITHIN SIXTY (60) DAYS AFTER THE ANNUAL MEETING OF THE FEDERATION, APPOINT THE FOLLOWING STANDING COMMITTEES FROM THE ACTIVE MEMBERSHIP

- A. PUBLIC RELATIONS COMMITTEE
- B. CONSTITUTION AND BY-LAWS COMMITTEE
- C. LOCAL CHAPTERS COMMITTEE
- D. AUDITING COMMITTEE
- E. NOMINATING COMMITTEE

BE AMENDED TO READ

THE PRESIDENT SHALL, WITHIN SIXTY (60) DAYS AFTER THE ANNUAL MEETING OF THE FEDERATION, APPOINT THE FOLLOWING STANDING COMMITTEES FROM THE ACTIVE MEMBERSHIP

- A. ADVERTISING COMMITTEE
- B. AUDITING COMMITTEE
- C. BUDGET COMMITTEE
- D. CONSTITUTION AND BY-LAWS COMMITTEE
- E. FINANCE COMMITTEE
- F. HABITAT COMMITTEE
- G. LEGISLATIVE COMMITTEE
- H. LOCAL CHAPTERS COMMITTEE
- I. NOMINATING COMMITTEE
- J. PORTFOLIO COMMITTEE
- K. PUBLICATIONS COMMITTEE
- L. PUBLIC RELATIONS COMMITTEE
- M. YOUTH COMMITTEE

ADMENDMENT PAGE 9
AMENDMENT NUMBER 8

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE XI, SECTION 3 COMMITTEES

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENDMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE XI, SECTION 3 COMMITTEES WHICH READS

ALL GRADES OF ACTIVE MEMBERSHIP SHALL BE ELIGIBLE FOR COMMITTEE APPOINTMENTS.

BE AMENDED TO READ

ALL LEVELS OF ACTIVE MEMBERSHIP SHALL BE ELIGIBLE FOR COMMITTEE APOINTMENTS.

AMENDMENT NUMBER 9

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE XII, SECTION 5 LOCAL CHAPTERS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENDMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE XII, SECTION 5 LOCAL CHAPTERS WHICH READS

MEMBERS IN GOOD STANDING OF A DISSOLVED SECTION WILL BE ASSIGNED, BY THE STATE SECRETARY, TO THE STATE ORGANIZATION.

BE DELETED

ADMENDMENT PAGE 10
AMENDMENT NUMBER 10

BY-LAWS OF THE PENNSYLVANIA STATE CHAPTER
NATIONAL WILD TURKEY FEDERATION
ARTICLE XII, SECTION 6 LOCAL CHAPTERS

BE IT KNOWN THAT AS OF AUGUST 20, 1983, IN ACCORDANCE WITH ARTICLE XIII, SECTION 1 ADMENDMENTS, OF THE BY-LAWS OF PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, THAT AFOREMENTIONED ARTICLE XII, SECTION 6 LOCAL CHAPTERS WHICH READS

LOCAL STATE CHAPTERS SHALL ADHERE TO ALL STATE AND FEDERAL LAWS AND REGULATIONS CONCERNING NON-PROFIT ORGANIZATIONS.

BE RENUMBERED TO SECTION 5



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

June 24, 1983

Fellow Directors:

In recent weeks, we have been witnessing growing concern over the possibility that portions of National Forest Lands may be offered for sale to "private" interests, this to include land tracts already identified for possible sale on our own Allegheny Forest here in Pennsylvania. In light of the speculations surrounding this situation the legislative committee has closely examined and studied the facts pertaining to this matter and has concluded that it would be appropriate that we, THE PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION, take command and attempt to resolve the question of the possibility of sales of National Forest Lands, and do hereby proclaim the following:

WHEREAS: The Dept. Of Agriculture plans to broaden the Secretary Of Agriculture's authority to sell Nat'l Forest Lands. This to be accomplished through legislation transmitted to the 98TH Congress and;

WHEREAS: This legislation if passed, would give the authority to sell as much of approximately 144 million acres of Nat'l Forest Lands as the Secretary may decide upon, or deem necessary.

WHEREAS: This proposed legislation and subsequent broadened authority if passed, does not offer any guarantee as to how much forest lands will not be sold.

WHEREAS: It is evident that this proposed legislation and subsequent broadened authority if passed, may not be in the best interest of our organization, the Nat'l Forest system, the general public, and the wildlife existing on Nat'l Forest Lands.

THEREFORE BE IT RESOLVED: That THE PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION - DOES HEREBY OPPOSE ANY LEGISLATION THAT WOULD GIVE COMPLETE AND ABSOLUTE AUTHORITY TO THE SECRETARY OF AGRICULTURE TO SELL NATIONAL FOREST LANDS, OR PORTIONS THEREOF AS THE SECRETARY DEEMS NECESSARY.

BE IT FURTHER RESOLVED: That THE PENNSYLVANIA STATE CHAPTER OF THE NATIONAL WILD TURKEY FEDERATION-BELIEVES THAT IF A PARTICULAR TRACT OF FOREST LAND IS DEEMED TRULY NON-ESSENTIAL TO THE AGENCY'S MULTIPLE USE MISSION, THEN SALES AUTHORITY SHOULD BE SOUGHT ON A "CASE BY CASE BASIS" WITH FIRST OBTAINING PUBLIC APPROVAL THROUGH PUBLIC HEARINGS; SECONDLY, BY APPROVAL OF CONGRESSIONAL COMMITTEE; AND FINALLY, BY APPROVAL OF MAJORITY VOTE OF THE CONGRESS. FURTHERMORE, IF A PARTICULAR NON-ESSENTIAL LAND TRACT IS IDENTIFIED FOR SALE, APPROVED FOR SALE AND SOLD WITHIN THE GUIDELINES MENTIONED ABOVE, THEN THE PROFITS DERIVED FROM SUCH A SALE SHOULD BE PLACED "BACK INTO" THE NAT'L FOREST SYSTEM WITH THE STIPULATION THAT THE MONIES BE USED TO BENEFIT PUBLIC INTEREST'S ON THE FOREST LANDS, (SUCH AS, RECREATIONAL IMPROVEMENTS, WILDLIFE HABITAT IMPROVEMENT, ETC.) AND NOT TO HELP SATISFY THE NATIONAL DEBT, OR SUBSIDIZE OTHER AGENCY'S WITHIN THE GOVERNMENT.

Respectfully Submitted,

Legislative Committee: Dan Sullivan, Chairman
Dick Kubiak, Co-Chairman



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

ANNUAL MEMBERSHIP BUSINESS MEETING

MARCH 19, 1983: WILLIAMSPORT, PA.

Meeting called to order by President Shirley Grenoble.

ORDER OF BUSINESS:

A.) PRESIDENTS REPORT: Shirley Grenoble

- 1.) The Pa. Chapter was again awared the OUTSTANDING STATE CHAPTER AWARD by National at its annual convention held in Cherry Hill, N.J. in February '83.
- 2.) The Pa. Chapter also had the distinct honor to have two of its local chapters share the award for SECOND PLACE as the OUTSTANDING LOCAL CHAPTER within National. They were:

Allegheny Sultans
Turkey Roost.
- 3.) The Pa. Chapter will also continue to cooperate with the annual brood count studies. Be sure to fill in your report, and send in as soon as they are completed.
- 4.) The Pa. Chapter has also been involved in a blaze orange study this past year, and will be getting additional information on this shortly as to the outcome, and future plans of this study.
- 5.) The Pa. Chapter gave an \$8,000.00 donation to National towards the purchase of its own computer system.

- 6.) The Pa. Chapter also funded a cooperative Habitat project with D.E.R. and the Pa. Game Commission in the amount of \$8,000.00.
- 7.) The Pa. Chapter had it SECOND habitat workshop, participated in numerous workshops, sports fairs, hunter safety programs, manned booths across the state, and many other activities promoting our cause: A JOB WELL DONE.
- 8.) One more urge to all present at the meeting to be sure to support our Stamp-Print program, for it is the proceeds from that program that make the funds available to do what we do.

B. SECRETARYS REPORT: JIM HESS

- 1.) The minutes of the last Annual Membership Business Meeting of March 20, 1983: Williamsport, Pa. was read.
- 2.) The minutes were amended to read:
..... a Public Accounting firm was hired to do the Treasures
- instead of reading:
..... a Certified Public Accounting firm was hired to do the Treasures
- 3.) A motion was made to accept the minutes as amended by Irven Buttray.
Seconded by Fred Webster.
- 4.) The motion was approved.

C.) MEMBERSHIP SECRETARYS REPORT: * DON HECKMAN

- 1.) A motion was made by Bob Meyer Jr. to accept the report as made.
Seconded by Fred Webster.
- 2.) The motion was approved.

D.) TREASURERS REPORT: BOB MEYER JR.

EXPENSES: 1982

INCOME: 1982

Postage	\$ 3,612.28
Turkey Talk	10,382.22
Supplies	553.20
Insurance	331.00
Phone	1,932.67
Prmo Items	7,982.29
Contibution	8,000.00
National Compu.	
Travel & Lodge	758.89
Computer Service	1,024.89
Misc.	62.00
Board Meetings	804.27
Conventions	400.00
Local Chapter Dev.	300.00
Acc't.	210.00
Bus. Exp.	1,333.37
Mem. Sec. Exp.	1,059.00
Legal	300.00
Public Relation	726.00
Reward Program	500.00
National	24.00
Habitat Project	8,000.00
Winter Feeding	50.00
Safety Mod.	95.00

Advertising	\$ 1,879.43
Convention	14,799.03
Donations	571.00
Gen. Fund Int.	313.14
Habitat Fund Int.	175.35
Educational Fund Int.	40.48
Nat. Rebates	8,669.00
Promo. Items	3,034.06
Print Program G.F.	7,020.00
" " H.F.	3,360.36
" " E.F.	5,585.79

TOTAL: \$45,447.64

Plus January 6,165.66

GRAND TOTAL: \$51,613.30

TOTAL: \$48,442.16

Net Balance: \$3,171.14

Motion was made to accept the Treasures Report as made by Ron Sandrus.

Seconded by Don Heckman.

Motion was approved.

There was a brief discussion brought to the floor by Director Bill Goodman as to the status of the two original paintings still in the possession of the State Chapter, and the question raised as to why the State Chapter was so short of funds. The point was made by President Shirley Grenoble that the Treasurers report just given was for 1982, however the 1983 cash-flow problem arose partly because National fell behind in its rebate monies, but the problem is being worked out. The general membership was made aware by Treasurer Bob Meyer Jr. that the Pa. Chapter currently has \$1,100.00 in the treasury at this time. Discussion closed.

E.) FIRST VICE-PRESIDENTS REPORT: RON SANDRUS

- 1.) Submission of three new Local Chapters were brought before the membership for approval by the Pa. Chapter. It was noted that all the paper work and fees were proper and completed.
- 2.) A motion was made for approval of:
Tri County Gobblers (New Bethlehem)
Roof Garden Gobblers (Somerset)
Montour Area (Danville)
as the 23RD, 24TH, and 25TH Local Chapters to be submitted by the Pa. Chapter NWTF to National for chartering.
Seconded by Dan Sullivan.
- 3.) A well taken discussion was led by Director Jack Crouse as to staying within the resolution parameters of the methods of organizing a new local chapter as to the boundaries, and notification of already established local chapters within the close proximity of any newly proposed local chapter. In the case of the three new local chapters before the membership for approval, not one existing local chapter had been notified that a new local chapter was being organized in their area. Since the Resolution was made at the State Chapter Local President meeting in October '82, and approved at the State Chapters Board meeting in Nov. '82, then it should be adhered to. The case in point was:

Tri County Gobblers - re - Local Chapter #1

After a lengthy discussion on all the aspects of notification to existing local chapters, how the State proceeds, and what Nationals responsibilities are to our own States operating resolutions to forming a new local chapter, it was agreed by all that the Pa. Chapter NWTF would strictly adhere to its local chapter forming resolutions, and the current situation would not occur again. In plain words a compromise was achieved and all existing local chapters involved would receive an apology from the Pa. Chapter.

The motion was approved.

- 4.) A check for \$100.00 would be sent to each of the three new local chapters for their Chapter Development.

F.) ELECTION OF OFFICERS & DIRECTORS: 1983

- 1.) President Shirley Grenoble read the proposed slate of officers and directors, noting the absence of a Secretary.

PRESIDENT:	Ron Sandrus
1ST VICE-PRESIDENT:	Terry Hyde
2ND VICE-PRESIDENT:	Howard Meyers
SECRETARY:	
TREASURER:	Bob Meyer Jr.
VICE-TREASURER:	Beno DeMonte
MEMBERSHIP SECRETARY:	Don Heckman
CHAIRMAN OF THE BOARD:	Shirley Grenoble

NORTHWEST REGION DIRECTORS:

Dan Sullivan*
Irven Buttray
Fred Webster
Bill Barron
Tim Holtz
Lee Neely Jr.

SOUTHWEST REGION DIRECTORS:

John Crouse*
Joe Krug
Tom Baldrige
Stewart Harshberger
Randy Hay

SOUTHCENTRAL REGION DIRECTORS:

Jeff Graham*
Jim Hess
Jeff Meadows

NORTHCENTRAL REGION DIRECTORS:

Lee Lykens*
Ron Hudsick
Earl Hower
Stan Dynda
Tom Stark
Bob Rosenberg

SOUTHEAST REGION DIRECTORS:

Doug Dohne*
Bill Goodman
Steve Reaume
Roscoe Stiles
Ed Haines

NORTHEAST REGION DIRECTORS:

Max Dewing*
Shirley Grenoble
Jan Bausinger
Jim Collins

- 2.) Motion was made from the floor by Howrd Meyers to place the name of:

Lionel Perry: NC

as a Director.

Seconded by Jack Crouse.

- 3.) No other additions were made to the proposed slate of officers and directors for 1983.

- 4.) A motion was made by Dan Sullivan to accept the slate of officers and directors proposed for 1983.

Seconded by Jack Crouse.

The motion was approved.

G.) CHANGING OF THE GUARD:

- 1.) Shirley Grenoble passed the gavel to the new President: 1983

RON SANDRUS.

A very special thanks was given to Shirley for her outstanding leadership and dedication over the past two years as our Pennsylvania State Chapter NWTF President. A standing ovation followed and might I add: WELL DESERVED.

THANK YOU SHIRLEY FROM ALL OF US.

H.) NEW PRESIDENT REMARKS: RON SANDRUS

A motion to adjourn the 1983 ANNUAL MEMBERSHIP BUSINESS MEETING was requested.

Motion made by Bob Meyer Jr.

Seconded by Jim Hess.

Motion Approved.

MINUTES OF
ANNUAL MEMBERSHIP BUSINESS MEETING

SUBMITTED BY

Terry Hyde

TERRY HYDE: 1ST VICE-PRESIDENT



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

1. Current membership in the Penna. State Chapter is 5063 as of February 15, 1983. Membership for calendar year 1982 - January -- 5101, December -- 5552, for a net gain during 1982 of 451 members.
2. Pa. State Chapter computer system, state subscribing members and state chapter categories for calendar year 1982 - January -- 573, December -- 397, for a deletion of 176. This represents all Q-Codes deleted during year which had paid for more than one year of "Turkey Talk". The breakdown for the 397 is : 299 - subscribing or complementary, 65 - Officers Directors and Local Chapter Presidents, and 33 advertisers in "Turkey Talk".
3. NWTf rebates during calendar year 1982 amounted to - \$11,348.00. This was calculated on the number of \$12.00/\$15.00 (2.00), \$25.00 (5.00), and \$100.00 (20.00) new and renewal members processed on the monthly membership levels report received from the NWTf membership maintenance system. The rebate figure for 1981 was - \$10,133.00.
4. During 1982, membership dues increase from \$12.00 to \$15.00 for new memberships and renewal memberships. All other membership levels remain the same.
5. The official name and address listing for state chapter Officers, Directors, Local Chapter Presidents and Penna. Chapter - NWTf representatives is maintained by membership secretary.
6. Address changes, updates and deletions, totaled 333 for 1982. \$83.25 was spent on postage due, at .25 each plus .54 to re-mail appx. 190 newsletters, costs the State Chapter over \$185.00. The figure for 1981 was \$260.00.
7. Total secretary-membership expenses for 1982 was \$343.30. Expenses for 1981 total \$470.56.
8. Projects and accomplishments for 1982:
 - a. local chapter membership listings were made available
 - b. follow-up letter to non-renewals was sent to expired members
 - c. new member mailings of "Turkey Talk" were sent out
 - d. five membership reports filed for approval at directors meetings
 - e. numerous membership letters and calls answered
 - f. working with NWTf to co-ordinate membership computer system



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

OFFICERS & DIRECTORS MEETING

MARCH 19, 1983: WILLIAMSPORT, PA.

Meeting called to order by President Ron Sandrus.

ORDER OF BUSINESS:

A.) RESIGNATIONS:

- 1.) Earl Hower: Director from Northcentral Region submitted his resignation effective March 19, 1983 due to his new employment. He is going with the N.R.A.. Last words by Earl was to thank the State Chapter for the past years of fellowship and working together. And as a new employee of the N.R.A. to encourage the Pa. Chapter to become involved with the new "Pa. Sportsman Coalition" dedicated to "pro-gun and conservation" legislation. It was noted that the this new group would be in contact with the President of the Pa. Chapter.

B.) PRESIDENT REMARKS: RON SANDRUS

- 1.) It was noted that a check was presented to the state chapter for \$298.31 from the Lehigh Valley Outdoor Expo. This was presented by Director Bill Goodman who also stated that \$75.00 was sent to National for memberships.

C.) MEMBERSHIP SECRETARY REPORT: DON HECKMAN

- 1.) See attached ADDENDUM #1 from Annual Membership Minutes

D.) CONSTITUTION & BY-LAWS COMMITTEE: CHAIRMAN DON HECKMAN

- 1.) Proposed changes in both the Pa. Chapter Constitution and By-Laws were handed out to all Officers and Directors in attendance for the purpose of looking them over. No action to be taken on these until the June Board of Directors.

REMEMBER TO BRING THESE WITH YOU FOR
THE JUNE MEETING. ONLY A FEW LEFT TO
BE HANDED OUT IN JUNE TO THOSE WHO
DID NOT GET THEM AT WILLIAMSPORT.

E.) TREASURERS REPORT: BOB MEYER JR.

- 1.) Bob Meyer noted that at the current time the State Chapter has approximately \$1,100.00 in the treasury. A complete accounting will be made at the June Board of Directors meeting.
- 2.) The 1983 tentative budget for our review was handed out. It will be discussed and approved at the June Board meeting.*

F.) CONVENTION CHAIRMAN REPORT: RON SANDRUS

- 1.) Ron will submit a complete detailed report for the June Board meeting, but will send the final profit check to our Treasurer as soon as all bills are paid.
- 2.) Jan Bausinger: Art Auction Chairman reported that the proceeds (unofficial) would be:

\$4,996.00 income
1,334.00 expense

\$3,662.00 expected profit from this year auction.

The directors gave Jan a WELL DONE.

G.) NEW COMMITTEES 1983: RON SANDRUS

- 1.) Turkey Talk

Bud Erich: Chairman	(Position to be filled by	Editor)
Greg Rinkus	("	Asst. Ed)
Jim Hess	("	Ad. Mgr)
Dan Sullivan	("	By appt)
Doug Dohne	("	" ")

The sole purpose of the committee is the timely publication, contracted agreement for printing, and possible sponsorship of our publication)

2.) YOUTH COMMITTEE

Terry Hyde: Chairman	(Position by appointment)
Ron Sandrus	(" Pres.)
Pat Sullivan	(" Jake Member)
-- open --	(" " ")

The purpose of the committee is to have the Pa. Chapter Jakes membership become more actively involved in the State chapter programs. Also to do their own projects with the aid of the Pa. Chapter.

H.) 2ND VICE-PRESIDENT REMARKS: HOWARD MEYERS

- 1.) It was announced that a form for submission of reports for the Portfolio had been made, and that it would be appreciated if we all tried to stick to it, but all information submitted would be appreciated.

I.) NEW BUSINESS:

- 1.) Don Heckman: Membership Secretary, brought to the floor a request by Penns Woods Products to supply them with a copy of the Pa. Chapter mailing list for their use. It was speculated that it was requested for the purposes of contacting our membership about the "Turkey Mountain Lodge." It was noted that the Pa. Chapter had in fact in the past decided that it would not release the mailing list to any organization. The issued died for lack of a motion.
- 2.) Bill Goodman: Director SE asked the following questions:
 - a.) Who knows what the status of the accountability of the promotional items would be, and that a new person should be appointed to fill the position currently held by Ron Hudsick: Director NC, (and Chairman of Promotional Items) since the job was not being done properly as he saw it. He (Goodman) noted it was not the fault of Hudsick, but just apparent that Hudsick did not have the time to do the job.

The matter will be discussed in detail at the June Board meeting.
 - b.) Also who is in charge of the coordination of the Pa. Chapter Safety Module?

It was noted the Head Directors were responsible for its use in each region, and that Howard Meyers had been coordinating the effort statewide.

3.) Question was asked about the status of our Pa. Chapter reward posters.

It was noted they were all gone, and a decision on whether to purchase additional ones would be brought to the floor at the June Board meeting.

A MOTION FOR ADJOURNMENT WAS MADE BY STEWART HARSHBERGER.
SECONDED BY BOB MEYER JR.

MOTION APPROVED.

MINUTES OF
ANNUAL BOARD OF DIRECTORS MEETING
MARCH 19, 1983: WILLIAMSPORT, PENNA.

SUBMITTED BY

Terry Hyde

TERRY HYDE

1ST VICE-PRESIDENT

Proposed Budget 1983

Postage	\$2500.00
Printing Turkey Talk	10000.00
Supplies	600.00
Insurance	400.00
Phone	1500.00
Promotional	8000.00
Travel & Lodging	800.00
Computer service	1500.00
Meeting Expenses	600.00
Local Chapter Development	500.00
Accounting	950.00
Business Expenses	1000.00
Membership Exp.	800.00
Legal fees	500.00
Public Relations	1000.00
Rewards	500.00
Habitat	5000.00
Education	<u>2000.00</u>
 Total	 \$38150.00



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

Refer to:

Waterville Hotel, Waterville, Pa.

Pa. Chapter N.W.T.F.

January 14th 1983

President's Report - Shirley urged Directors to let the President know of items they want brought^{up} at the meetings before the meeting starts. She also read several letters she had received concerning hunting techniques in Pa.

Vice President - Ron Sandrus or Earl Hower must be notified of all Local President changes. The State Chapter will be having a booth at the Harrisburg Sportsmen Show. Ron also discussed the upcoming convention. See appendix 1.

2nd Vice President - Charlie informed us the State's portfolio was sent to National on time, but the portfolio was very disappointing as several Chapters and Directors did not send in any data. Charlie made note that if a Local Chapter sold State promo items at a show that both the Local Chapter and the State Chapter could get credit in the portfolio.

Secretary Report - Corrections Aug. 1982 meeting - There was no 2nd Vice Presidents report in the Aug. 1982 minutes. They should have read that the 2nd Vice President requested that all Directors and Local Chapters send in their portfolio reports.

Corrections Nov. 1982 meeting - The National convention for 1984 will not be in Flagstaff Arizona but in New Orleans, Louisiana. Ron Sandrus made a motion that the minutes be accepted from the Nov. 1982 meeting. 2nd by Irvin Buttray.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

Refer to:

It was agreed upon that a committee should be appointed to advertise our Stamp Print Program.

Don Heckman made a motion that the advertising committee be authorized to use 200 1981-82 stamps for promotional purposes.

2nd by Ron Sandrus.

Don Heckman made a motion that our 1982 Stamp Print, number 16, be made available for Rob Keck to purchase, number 9 to be given to National, number 3 be made available to Hecla Number 1 to purchase and the number 1 Print to be retained by the State Chapter for 1982 henceforth. 2nd by Ron Sandrus.

Finance Committee - See appendix 5.

Resignations - Larry Shallenberger as S.W. Director.

Habitat Committee - The Pa. Bureau of Forestry requested funds again this year for a Habitat Project in Potter County. But the committee requested the Bureau of Forestry determine what happened to the \$2,000 dollars left over from last years grant. Joe Krug was appointed to the habitat committee.

Old Business - 1. Tim Holtz made a motion that we not have a State Booth at the National Convention in New Jersey. 2nd by Irvin Buttray.

2. Terry Hyde made note that no insurance is possible for our promo items.

3. Stan Dynda made a motion that the action taken at the Nov. meeting on winter feeding be overridden. 2nd by Don Heckman.

7 yes. 8 no. 3 substain.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

November 10, 1982

To: Officers, Directors and Local Chapter Presidents Pennsylvania Chapter N.W.T.F.
From: Ron Sandrus: 1ST Vice President, Chairman 1983 Convention Pa Chapter N.W.T.F.
Subject: Proposed Assignments 1983 Convention

Please use this as a guideline for our 1983 Convention.

- Master of Ceremonies: GARRY WEST
- Registration: DON HECKMAN....Chairman
- State Raffle: ANDY LIPKO....Chairman
Local Chapter # 1
- Awards: CHARLES BURCHFIELD....Chairman
- Nominations: DOUGH DOHNE....Chairman
- Exhibits: JIM HESS....Chairman
- Door Prizes & Raffle:
- Mailing: DAN SULLIVAN....Chairman
James Wilhelm Local Chapter
- Printing: FRED WEBSTER....Chairman
- Masters Calling Contest Committee: BOB ROSENBERG....Chairman
EARL HOWER BOB MEYER
BUD ERICH RON HUDSICK
BENO DeMONTE RICK LARKIN
Turkey Roost Local Chapter
- Art Auction: JAN BAUSINGER....Chairman
PAUL HEIVLY
Lycoming County Local Chapter
- Movie Equipment:
- Pennsylvania Chapter State Booth:
- Information Booth:
- Hospitality Room: EARL HOWER....Chairman
- Registration Item: TERRY HYDE....Chairman
RON SANDRUS



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

1. State Membership Report

A. State Subscribing Memberships:

January	1981	-	3175
December	1981	-	1325
September	1982	-	297
December	1982	-	299

B. Officers, Directors and Local Chapter Presidents:

May	1982	-	57
September	1982	-	61
December	1982	-	65

C. Turkey Talk advertisers:

September	1982	-	33
December	1982	-	33

D. Next state chapter maintenance update will be completed by January 18, 1983. Be sure all names and addresses on file are current.



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

<u>1982</u>	<u>\$2</u>	<u>\$5</u>	<u>\$20</u>	<u>Total</u>	<u>New</u>	<u>Renewal</u>
January	596	35	3	634	180	454
February	553	29	1	583	124	459
March	522	24	1	547	190	357
April	546	21		567	242	325
May	274	8	1	283	130	153
June	474	28	1	503	131	372
July	247	8		255	42	213
August	316	19	1	336	31	305
September	344	43	1	388	53	335
October	284	18	3	305	41	264
November	325	29	2	356	30	326
December	323	26	1	350	26	324
Totals	4804	288	15	5107	1220	3887

Per column rebate figures:

\$ 2	-	\$ 9608
\$ 5	-	\$ 1440
\$20	-	\$ 300

1982 Totals \$11348

- C. Renewal rate for 1982 was 79%. We ended 1981 with 4894 members, of which 3875 renewed during 1982 for a 79% renewal rate. If you include the 1570 Q-codes deleted from NWTf membership roles, January 1982, to make 6598 members, the renewal rate is now 59%.
- D. Membership increase during 1982 of 658.
- E. NWTf rebate checks :

July	-	\$625	June 16-July 15
August	-	\$747	July 16-Aug 15
September	-	\$923	Aug 16-Sept 15
October	-	\$720	Sept 16-Oct 15
November	-	\$837	Oct 16-Nov 15
December	-	\$776	Nov 16-Dec 15

GARDNER HILL ■ WEEDVILLE, PENNSYLVANIA 15868

PA CHAP NAT'L WILD TURKEY FED

DECEMBER 31, 1982

	3RD QUARTER	PER CENT OF INC.	YEAR TO DATE	PER CENT OF INC.
STMNT OF INC & EXP				
INCOME				
ADVERT TURKEY TK CONVENTION	904.81	21.80	1,619.25	6.20
DONATIONS GEN/F	5.00	.12	14,799.03	56.67
DONATIONS HAB/F			471.00	1.80
DONATIONS EDUC/FUND			51.01	.20
INT CHECKING-GENERAL	49.11	1.18	313.14	1.20
INT CHECKING-HABITAT	6.78	.16	175.35	.67
INT CHECKING-EDUCATION	1.62	.04	40.48	.16
MISCELLANEOUS				
NATIONAL REBATE	1,745.00	42.05	6,009.00	23.01
PRINT REIMBURSEMNT				
PROMOTIONAL ITEM	1,437.88	34.65	2,634.56	10.09
STATE MEMBERSHIP				
1982 PRINT/STAMP PROG				
TOTAL INCOME	4,150.20	100.00	26,112.82	100.00

PA CHAP NAT'L WILD TURKEY FED

APPENDIX 3 page 3

DECEMBER 31, 1982

	3RD QUARTER	YEAR TO DATE
BALANCE SHEET		
ASSETS		
CASH IN BANK-GEN FUND	5,643.02-	2,870.29
CASH IN BANK-HAB FUND	405.22-	113.41
CASH IN BANK-EDUC FUND SAVINGS ACCOUNT	570.38-	30.27
1981 ORIGINAL PAINTING		15,000.00
1982 ORIGINAL PAINTING		15,000.00
TOTAL ASSETS	6,618.62-	33,013.97
EQUITY		
FUND BALANCE		47,102.70
INC OVER-UNDER EXP	6,618.62-	14,088.73-
TOTAL EQUITY	6,618.62-	33,013.97

PROFIT BALANCE:

A. Net Income	\$33,788.36
B. Disbursements	<u>29,015.29</u>
	\$ 4,773.07*

* This amount is the actual balance that is due to be paid back to the 1981 Stamp-Print Program from the 1982 Stamp-Print Program:

A. Loan to '82 from '81	\$5,528.91
B. Payback to '81 from '82	<u>755.84</u>
Balance Due:	\$4,773.07

This payback has been achieved through the sale of 167 of the 1982 Stamp-Print combinations. Details will be explained in later pages.

Therefore the 1981 Stamp-Print Program still has \$4,773.07 to be distributed to the General, Habitat, and Educational Funds; according to the percentages established by the Board of Directors: Pa. Chapter N.W.T.F.

1982 STAMP-PRINT PROGRAM:

<u>INCOME:</u>	A. Prints	167	\$7,515.00
	B. Stamps	577	<u>1,367.50</u>
			\$8,882.50

<u>EXPENSES:</u>	A. Artist (Larry Toschik)		\$5,338.33
	B. N.W.T.F. (Contractual)		338.33
	C. Printing of '82 Program		6,500.00
	D. Safety Deposit Box		42.00
	E. Certificates of Registration		198.64
	F. Desk Seal		18.44
	G. Insurance of Original Painting		130.00
	H. Color Separation		629.80
	I. Miscellaneous		93.68
	1. Mail	(11.27)	
	2. Phone	(50.01)	
	3. Report	(32.40)	
			<u>\$13,451.22</u>

<u>NET INCOME:</u>	A. Income		\$ 8,882.50
	B. Expenses		<u>13,451.22</u>
			-\$ 4,568.72

This negative balance, plus the remaining amount in the checkbook balance of \$204.35 (which is '82 monies that is due to the '81 program) makes a total deficit of: \$4,773.07

This amount matches the indebtedness of the '82 program to the '81 program.

Note: The checkbook balance of \$204.35 is explained in full on later pages.

1981 - 1982 STAMP-PRINT PROGRAM:CHECKBOOK BALANCE: 12/31/82INCOME: 11/01/82 to 12/31/82

A.) <u>1981 Program:</u>	\$270.00
B.) <u>1982 Program:</u>	<u>205.00</u>
	\$475.00*

EXPENSES: 11/01/82 to 12/31/82

A.) 1981 Stamp Administration	\$ 15.00
B.) 1982 Stamp Administration	<u>9.00</u>
	\$ 24.00

NET INCOME: 11/01/82 to 12/31/82

A.) Income	\$475.00
B.) Expenses	<u>24.00</u>
	\$451.00

CURRENT CHECKBOOK BALANCE: 12/31/82

A.) Checkbook balance 11/01/82	+ \$803.14
B.) Net Income 11/01/82 to 12/31/82	+ 451.00
C.) Missed deposit of 5/7/82	<u>60.00</u>
	\$1314.14

*Income came from the sale of '81 and '82 Stamps.

B. Payback of \$755.84 to '81 Program		
1. General Fund: 60%		\$453.50
2. Habitat Fund: 20%		151.17
3. Educational : 20%		<u>151.17</u>
		\$755.84

C. 1981 Total Share of Print-Stamp		
Monies in Current Checkbook Balance		
1. General Fund: 60%		\$669.15
2. Habitat Fund: 20%		223.05
3. Educational : 20%		<u>223.05</u>
		\$1115.25*

<u>TOTAL DISBURSEMENTS</u>	\$2547.75
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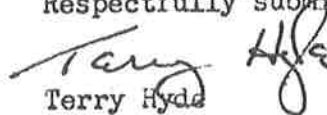
CURRENT MONIES IN CHECKBOOK:

A. Monies Available	\$2751.64
B. Monies Disbursed	<u>2547.75</u>
	203.89

*This amount is arrived at as follows:

+ '81 Balance 11/01/82	\$920.25	=	\$1,115.25
'81 Net Income 11/01/82	<u>195.00</u>		
to			
12/31/82			

Respectfully submitted:



Terry Hyde
Ron Sandrus
Don Heckman

Finance Committee