

PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

December 21, 1986

TO: ALL OFFICERS, DIRECTORS, AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the Minutes of our November 7-8, 1986 State Chapter meeting held at Camp Corby in Susquehanna County.

The next regular meeting of our State Chapter Officers and Directors will be held on January 16-17, 1987 at Hurter's Spring Camp in the Sandy Ridge area of Centre County. The meeting will begin promptly at 7:00 p.m., on Friday, and the camp will be open to everyone at 5:00 p.m. A map showing directions to Hurter's Spring Camp is enclosed for your reference.

Dan Roessner has informed me that we have a great deal of business to conduct, and he requests everyone's cooperation in making every effort to attend.

As you know, the January meeting is our last meeting prior to the State Chapter Convention. We need to finalize nominations of our new slate of officers and directors. The Awards Committee and Convention Committee need to present their final report prior to the Convention. Of special note, Don Heckman, Membership Secretary, will probably require able time to present his year-end report. Therefore, we will need everyone's cooperation in going through the agenda as expeditiously as possible!!!

<u>REMINDER</u>: Please complete and return the nomination/postcard to Bob Noddler, Chairman of the Nominating Committee, ASAP! Let's start the new year off on the right foot by helping to make Bob's job a little easier.

Have a Happy and Safe Holiday Season!

Looking forward to seeing you . . .

Sincerely,

Richard E. Moroney, Secretary Pennsylvania State Chapter, NWTF

ENCLOSURE:

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NORTHEAST: I-BO west to Exit 23, to route 220 south to the town of Bald Eagle Turn right at Bald Eagle light on route 350 north towards Philipsburg. Road to Herters Springs is 200-300 yards past C/J Mt. Pub on left side of road by Sandy Ridge Summit Sign. (Sign on Right side of Road)

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SOUTHEAST: Take route 322 east to route 220 south to route 350 north to Sandy Ridge Summit. Directions same as above from 220 south to camp.

SOUTHWEST: Route 22 east to route 220 north to the town of Bald Eagle. Take route 350 north towards Philipsburg at red light. Follow rest of directions 'underlined above.

NORTHWEST: I-80 east to exit 20 then route 322 east to Philipsburg. At Philipsburg take route 350 south towards Tyrone. Road to Herters Springs is 11 miles from blinking light in Sandy Ridge, 5 miles from Philipsburg.

Camp is about $1\frac{1}{2}$ to 2 miles from route 350, signs will be posted at dirt road entrance with PA. NWTF.

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PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F. BOARD OF DIRECTORS' MEETING NOVEMBER 7-8, 1986 CAMP CORBY - SUSQUEHANNA COUNTY

The November 1986 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 7 p.m., on Friday, November 7, 1986.

President Roessner thanked Gary Parker and all of the members of the Wilson F. Moore Memorial Chapter for hosting the Board meeting. Dan gave special thanks to Chris Caterson, an owner of the camp, for his hospitality and for letting us use the accommodations for the weekend.

It was then noted that a quorum was present and that the PA State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Dan Roessner reported that he represented the PA State Chapter as the M.C. for the Allegheny Sultans' Fifth Annual Fred Webster Banquet held in Titusville.

Dan said he also represented the State Chapter during National Hunting and Fishing Day by helping to man a booth at the Warren Mall in Warren.

Dan noted that he had worked with Charlie Burchfield on a radio program that was aired around the Dubois area.

Dan mentioned that he had attended two NWTF fund-raising banquets along with Ron Sandrus.

Dan said he worked with Rich Weaver concerning a political problem with the Pennsylvania Sportsmens' Coalition. He allowed that the subject would be discussed later under Rich's Committee Report.

It was noted that the Executive Committee had taken action to submit the nomination of Jerry Wunz to National for the Henry Mosby Award. This award is designed to recognize outstanding professionals who have made significant contributions in the field of research and management as it pertains to the wild turkey. With deep regret, President Roessner read a letter of resignation from Jack Crouse. A motion to accept Jack's resignation, with regrets from the membership, was made by Tim Holtz, seconded by Dale Miller. Motion Carried.

On a brighter note, Dan informed the group that Jack had, after many attempts, harvested a wild turkey on November 3, 1986. The time wasn't given.

FIRST VICE PRESIDENT'S REPORT - Howard Meyers reported that he was active in organizing the "Turkey Days" event held at Laurel Hill State Park in September. Howard expressed a desire to make "Turkey Days" a yearly event and hoped for a better turnout from the membership next year.

It was noted that \$63 was collected from callers entered in the "Turkey Days" calling contest. A motion to supplement the \$63 collected from contest fees with \$37 from the State Chapter to be donated to the Super Fund was made by Howard Meyers, seconded by Steve Lecorchick. Motion Defeated.

Howard reported on his involvement as cochairman of the NWTF fund-raising banquet hosted by the Mon-Yough Chapter.

Howard mentioned that he had helped to man two booths, one at the Expo Mart in Monroeville during NHF Day, and one at the Westmoreland Mall in Westmoreland County during Sportsmens' Week.

Howard concluded his report by saying that he has been actively involved with Hunter Safety Programs during the past several months.

SECOND VICE PRESIDENT'S REPORT - Tom Baldrige was unable to attend the meeting. Howard Meyers, however, requested that all portfolio information should be sent to Tom ASAP. President Roessner also remarked on the importance of sending the portfolio information to Tom, noting that if the information isn't sent to Tom, it won't get in the portfolio and the State Chapter will not be considered for the "Outstanding Chapter Award."

SECRETARY'S REPORT - No report. A motion to accept the Minutes of the August meeting as presented was made by Bob Noddler, seconded by Ron Sandrus. Motion Carried.

TREASURER'S REPORT - Tim Holtz reported on the <u>Comparative Statement of Operations</u> for the nine months ended September 30, 1986. In his report, Tim noted that rebates from National have been due since April.

Tim pointed out that the Gross Revenue to date totaled \$27,116.21 and Total Operating Expenses were \$26,507.08, leaving a Net Income of \$609.13 while Net Income, Year-To-Date Last Year, was \$3,761.37. Tim explained that the difference in Net Income from Year-To-Date Last Year and Year-To-Date This Year was due to the lateness of rebates from National.

A motion to accept the Treasurer's Report as presented was made by Jim Roessner, seconded by Jan Bausinger. Motion Carried. The Treasurer's Report for the nine months ended September 30, 1986 is included and a part of the Minutes.

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VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - No Report.

CHAIRMAN OF THE BOARD REPORT - Ron Sandrus said that he met with the Safety-Vac Company in Altoona. As a result, Safety-Vac agreed to donate five turkey vests for the calling contest. Ron said we would also get approximately \$400-\$500 worth of Safety-Vac products for the 1987 Convention.

Ron mentioned that he had attended "Turkey Days" at Laurel Hill State Park. He echoed Howard Meyers's earlier comments and again expressed hope for a better turnout next year.

Ron said he attended several meetings at Howard Johnson's/Monroeville which pertained to the 1987 State Chapter Convention to be held at that site.

Ron mentioned that he had attended two NWTF fund-raising banquets.

It was reported that Ron attended the POWA banquet and meeting on September 20, in the Harrisburg/Carlisle area. Ron informed the group of a meeting he had with Pete Duncan. It was noted that Pete Duncan had made a special point to assure Ron that the PA Game Commission was standing ready to continue to work with the PA State Chapter.

Also during the POWA meeting, Kelly Cooper agreed to make a substantial donation to the 1987 Convention in the way of his products and services.

On September 21, Ron attended the Pennsylvania Deer Association banquet. At the banquet, Tom Fegley, acting as M.C., recognized the PA State Chapter as a sister organization of the PA Deer Association.

Ron reported that he was contacted by William Jetner of the Philadelphia area about joining the State Chapter. Ron, in turn, sent him some information about our organization. As a result, Ron believes that he will become a member. Ron further informed the group of another individual who contacted him for similar reasons.

It was reported that Ron forwarded the paperwork to National pertaining to Shirley Grenoble's nomination for the Roger Latham Award on October 25.

TURKEY TALK - Dan Sullivan was unable to attend the meeting. However, President Roessner noted that "Turkey Talk" was in the mail. He said that there were some problems with the printing and labeling of "Turkey Talk" which could not be avoided. It was further noted that the "Turkey Talk" Committee had met to discuss the problems with "Turkey Talk's" budget.

<u>TURKEY TALK ADVERTISING</u> - Jim Roessner distributed a written report of the "Turkey Talk" advertising income and expenses. Jim said he had already sent out ad appeal letters for the January issue.

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Jim expressed his hope of doubling the income and keeping expenses down next year. It was noted that the ad income was approximately \$1300 more than the projected \$1800 for 1986. The Advertising Manager's Year-End Advertising Report is included and a part of the Minutes.

<u>PROMOTIONAL ITEMS</u> - Howard Meyers reported that Skip Sanderson would take over the promotional items and handle the mailing in the Northeast/Southeast Region. He expressed his wishes to have someone take over the promotional items in the Northwest/Southwest Region.

<u>YOUTH</u> - Terry Hyde was unable to attend the meeting. He did, however, send a written report which President Roessner read before the Board.

In his report, Terry stated that he was waiting for action to be taken concerning the use of our First Bird Badge on the National level or remaining for PA hunters.

<u>ART COMMITTEE</u> - Terry Hyde stated, in his written report, that 12 more Conservation Prints were sold as a direct response to an ad placed in the Summer issue of "Turkey Talk." It was further stated that 134 prints at \$50/each and 41 prints at \$25/each were sold as of October 30, 1986. Total figures to date are: <u>Gross Sales - \$7725.00 Gross Expense - \$4130.00 Net - \$3595.00.</u> Underlined figures represent Conservation Print Sales from Jack Paluh's artwork "Mountain Music - Spring Gobbler."

<u>PRINT/STAMP FINANCE</u> - Terry Hyde's written report showed no sales of '82 or '83 prints/stamps. It was noted that the account really consists of Conservation Print moneys of which \$1000 was sent to Tim Holtz for operating expenses and another \$1000 was to be sent in November. Current balance of the account as of October 30, 1986 was \$2595.00. Terry concluded his report by wishing everyone a good - safe season.

<u>ART PRINT AND STAMP PUBLICITY</u> - Shirley Grenoble was unable to attend the meeting. However, Ron Sandrus noted that during the POWA meeting Shirley, Ron and Rich Weaver had talked to the POWA members about our Art Print and Stamp program and that it appeared to be well received.

<u>PUBLIC RELATIONS</u> - Rich Weaver said he had some private meetings with members of the POWA. Rich also met with Charlie Burchfield in an effort to resolve the Hunter Safety problems which arose from his editorial.

Rich reported that he had attended the Cumberland County Youth Conservation School in August.

Rich assisted in manning a booth during the POWA meeting. He said a copy of Jack Paluh's print was on display and that it had attracted a lot of attention. Rich further stated that the First Conservation Print was presented to the incoming POWA president.

It was noted that Rich advanced the idea about having the wild turkey included in the PGC Big Game Scoring Program.

Rich attended the annual Outdoor Program for National Hunting and Fishing Day in the Adams County area.

Rich said he had been in communication with Norm Schlosser and Mr. Letterman and Mr. Manderino in Harrisburg, concerning the State Chapter's political involvement with the PA Sportsmen's Coalition.

In concluding his report, Rich expressed high praise for the James E. Wilhelm Memorial Chapter's newsletter.

<u>HABITAT</u> - Gary West was unable to attend the meeting. In discussing a habitat project his local chapter is undertaking, Joe Krug cautioned the group to plan ahead and to allow plenty of time for the projects to be approved.

President Roessner remarked that two local chapters have requested Super Fund monies for habitat projects to date.

NWTF - No Report.

LEGISLATIVE - Norm Schlosser was unable to attend the meeting. Dan Roessner did, however, report on a political problem which arose from our affiliation with the PA Sportsmen's Coalition. Apparently, 68 PA candidates received endorsements from the PSC.

As pointed out by Dan, this was done without the knowledge of Norm Schlosser, Rich Weaver or Dan. For the record, the State Chapter joined the Coalition with the understanding that all issues would be voted upon by all members - 100 percent vote or no action is taken. However, the PSC met October 5, 1986 and reviewed candidate questionaires which had been sent out. (Rich Weaver discussed the candidate questionaire during the August Board meeting.) As a result of the PSC October meeting, 68 PA candidates received endorsements from the PSC without the State Chapter's knowledge or approval.

This, in turn, resulted in President Roessner's phone ringing off the hook with complaits and newspaper articles across the state were published which credited the State Chapter, as a member of the PSC, with these endorsements.

Following complaints from the political faction in Harrisburg, Rich Weaver composed a letter clarifing our stand on the political issue and stating our position and purpose for joining the PSC. This letter was then forwarded to the Harrisburg House and Senate leadership and appropriate copies were distributed to the legislators.

Basically, as stated in Rich's letter, our reasons for joining the PSC was to become more informed about what was going on in Harrisburg; we never felt, in any way, that we'd be involved in a political endorsement. As President Roessner stated: Bottom line is that we were not represented at the October meeting, yet an endorsement was made without our knowledge.

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<u>BUDGET</u> - Tim Holtz thanked the committee chairmen who responded to his request for budget information pertaining to projected expenses for 1987. He distributed copies of the projected budget for 1987 to the group and briefly went over the figures. It was pointed out by Tim that the projected budget is tentative and will be discussed further and then voted upon during the January Board meeting.

The 1987 PA State Chapter Budget Requests is included and a part of the Minutes.

<u>1987 CONVENTION</u> - Ron Sandrus reported that the Convention Committee has had three meetings concerning the 1987 Convention at Howard Johnson's Motor Lodge.

Alluding to the gun raffle, it was noted that Ithica Gun Company was purchased by Remington. Ron said that he approached Dick Deaks, marketing manager of Remington, during the POWA meeting about the possibility of getting guns for the raffle. Ron said that response from Dick has been slow but that he had recently secured a toll-free number. As a result, Ron expects to talk with Dick some more on the matter of the gun raffle.

Ron said he has confirmation from two speakers for the Convention. Kelly Cooper has agreed to do a seminar on bowhunting the wild turkey. And David Marcus, forestry ecologist ANF, has agreed to do a seminar on deer versus habitat and its effect on the wild turkey as it pertains to the Allegheny National Forest.

Ron reported that donations for the Master's calling contest from local chapters to date are as follows:

Allegheny Mountain	-	\$200	Print	Raffle	(Lecorchick)	-	\$	33
Susquehanna	-	\$100	Steve	Lecorc	hick	-	Ş	25
Mid-State	-	\$ 25	North	ern Cam	bria County	-	\$:	100

In concluding his report, Ron asked for the support of all local chapters, noting that the success of the Convention depends upon their support. It was mentioned by Bob Noddler that the Allegheny Sultans had raised approximately \$300 for the Wilson F. Moore Memorial Master's Invitational calling contest.

<u>MASTER'S</u> - Steve Lecorchick said that he had sent out approximately 28 letters to local chapter presidents asking for their support of the Master's. He said that he would like to hear from them concerning their support or lack of it ASAP, noting that all donations would be greatly appreciated. Steve also mentioned that he has most of the judges selected for the calling contest.

A discussion followed which pertained to the proposed budget for the Master's. Following a lengthly discussion, a motion that cash prizes awarded to winners of the Master's will not exceed 15 percent of the cash awarded in the previous year and that any excess money raised will be put into the Convention General Fund was made by Tim Holtz, seconded by Howard Meyers. Motion Carried. CONSERVANCY - No Report.

<u>PAPER SUPPLIES</u> - No Report. Rick Moroney relayed information for Dave Pershing who was unable to attend the meeting. Rick mentioned that Dave was out of letterhead but that he had approximately 100 plastic reward posters and plenty of the cardboard reward posters. Rick also asked the Board about the status of the habitat pamphlet that Gary West was suppose to update. President Roessner said he would check with Gary concerning the pamphlet.

HEAD DIRECTORS' REPORT - The following reports were presented:

Southcentral Region - Ron Sandrus Southeast Region - Dennis Strawbridge

LOCAL CHAPTER PRESIDENTS' REPORT - The following Local Chapters were represented at the meeting, and each gave a brief description of their past and planned activities:

Allegheny Mountain	Allegheny Sultans
Michaux-Yellow Breeches	Fort Chambers
Mason-Dixon	Mon-Yough Boss Gobblers
Northern Cambria County	Wilson F. Moore Memorial
Scattered Flock	

<u>REMARKS</u> - President Roessner introduced our guest and good friend Jerry Wunz to the group. Jerry opened his discussion by thanking the group for nominating him for the Henry Mosby Award.

Some of the informative and interesting subjects that were brought up during Jerry's discussion and the question and answer period are as follows: trap and transfer, turkey management units, habitat projects, turkey seasons versus populations, and a suggestion for a legislative push by the State Chapter that would prohibit anyone from releasing game farm turkeys/domestic in the wild.

<u>REMARKS/NWTF</u> - Carl Brown said that he felt \$30,000 was a realistic figure to be raised in Pennsylvania for the Super Fund. He noted that the program will not work without the local chapters' support.

Carl said the Super Fund Program is designed to take money from the programs initiated to raise funds be it fund-raising banquets, raffles or whatever. These funds will be put into an account at National for Pennsylvania projects. Carl assured the group that these funds cannot be spent anywhere else, not one cent for administration, it has to come back to Pennsylvania.

The Super Fund monies are allocated on a priority basis as determined by the State Chapter Habitat Committee. The monies are further administered through the PA State Chapter President, the Wild Turkey Project Leader - Jerry Wunz, and the Director of Research and Management - Dr. James Earl Kennamer. Carl read a list of local chapters who have made a direct donation to the Super Fund as follows: Evergreen Flock - \$100, Allegheny Mountain - \$400, Hecla - \$1000, Allegheny Sultans - \$1000, Northern Cambria County - \$100, and the PA State Chapter \$1500 of a \$5000 pledge to date.

Carl mentioned that when you donate to the Super Fund, you're giving it to yourself! You're giving it to the wild turkey programs in Pennsylvania! Carl remarked that the Super Fund is something the local chapters need to plan for this year -something they need to make a commitment for next year! According to Carl, we have to understand the importance of administrating Super Fund monies on a priority basis. We have to rely on the professionals in order to get the best results.

Jerry Wunz was asked how much is approximately spent on the wild turkey program by the PGC in Pennsylvania each year. Jerry felt it was in the neighborhood of \$100,000. Carl said that if the State Chapter could raise a \$100,000 for the Super Fund, we could have a tremendous amount of impact on the wild turkey program in Pennsylvania -- possibly supporting the entire wild turkey program.

It was mentioned that we need to get away from the social club philosophy and become more active in our support of the Super Fund. Bottom line is the Super Fund is the future of the wild turkey -- not only in Pennsylvania but across the nation as well.

Carl emphasized the importance of our support and, with that, the impact we can have on the future of the wild turkey.

In noting that he felt like the preacher preaching to the preacher, Carl continued his fire and brimstone oratory on the subject of fund-raising banquets and membership growth. He mentioned the hat program and noted that Project 30,000 will be changed to Project 40,000 as a result of National's projected growth.

President Roessner echoed Carl's remarks on fund-raising banquets, noting that there's a potential to generate more funds and gain more members from a fundraising banquet than a local chapter could probably generate in an entire year.

Following further discussion, a motion to return rebates to the local chapter for new/renewal membersattending an NWTF sanctioned fund-raising banquet hosted by the local chapter was made by Howard Meyers, seconded by Steve Lecorchick. Motion Carried.

The Pennsylvania State Chapter Board of Directors' Meeting was reconvened at 1:15 p.m., and was called to order by President Roessner. It was then noted that a quorum was still in effect and the State Chapter could conduct the business to come before it.

COMMUNICATIONS - There were no communications to be read before the Board.

<u>OLD BUSINESS</u> - The first item of Old Business was President Roessner's announcement that he had brought approximately 1000 Hunter Safety booklets for distribution.

Following a brief discussion pertaining to the PA State Chapter Convention, <u>a</u> motion to hold the 1988 State Chapter Convention at the Sheraton Inn in Reading was made by Ron Sandrus, seconded by Dan Hess. Motion Carried.

Ron Sandrus said he had been in communication with Clarence Deaks, concerning procedures for closing the account of the Roof Garden Gobblers, an inactive chapter, as provided for in the By-Laws of the Pennsylvania State Chapter of the National Wild Turkey Federation under Article XIII Local Chapters.

Ron informed the Board that he had received a personal check from Clarence, through his personal account, for \$103.72 without a bank statement. Since we did not get an accountability, in the way of a final bank statement, Ron suggested that the Board follow-up with procedures to acquire a bank statement to finalize the close-out of the Roof Garden Gobblers and provide accountability for the State Chapter records.

Ron said he would contact Clarence again and inform him that, at this point, the Board is not satisfied with the close-out of the Roof Garden Gobblers' account.

Howard Meyers asked to be relieved of the responsibility of getting meeting places for State Chapter Board meetings. He agreed to stay on in that position until a replacement could be found.

Howard gave an update of the Building Committee's attempt to acquire donated land, to be used as a future building site for the State Chapter. It was noted that, thus far, the Building Committee has had little success in their effort.

<u>REMARKS/PGC CONTINUED</u> - Jerry Wunz noted that the PA State Chapter has a much better relationship with the PA Game Commission.

On the subject of habitat projects, Jerry felt that the majority of State Chapter habitat funds should be put into the areas where it will do the most good, particularly in the Northcentral Region. He did, however, also see the need for local chapter habitat projects, noting the public relations that are gained through local projects.

Howard Meyers asked Jerry about the either/or tag (two gobblers in the spring upon surrender of the fall tag) and what would be the proper steps to take to have an either/or tag initiated into the Game Laws/Season Bag Limits.

Jerry said that individuals or the State Chapter as a group should submit a letter to the PGC suggesting an either/or tag. Jerry noted that the turkey population

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could withstand a two bird harvest in the spring - biologically, but that he would strongly recommend surrendering the fall tag, as the hunting pressure during the fall season is much greater.

Along those same lines, President Roessner read a letter before the Board from the Summit Mountain Yelpers. In the letter, the Summit Mountain Yelpers stated their opposition to an either/or tag system.

Crist Newcomer questioned the feasibility of maintaining a three percent herbaceous opening balance in the extensive forested areas of the state. Jerry Wunz commented that the PGC has been doing some long-term research on herbaceous openings with surveilance cameras and also monitored wild turkeys. Jerry indicated that the research has shown turkeys to be using the herbaceous openings quite extensively, traveling from one to another.

On the feasibility of maintaining a three percent balance, Jerry felt it would be too costly. In his opinion, log landing sites could be put to better use as herbaceous openings, once the logging operation is completed. Jerry noted that whether or not herbaceous openings result in an increase in the turkey population was a question that still needs to be answered.

<u>REMARKS/NWTF CONTINUED</u> - Carl Brown rehashed his remarks from the night before, concerning fund-raising banquets and the Super Fund.

Rick Moroney, momemtarily, interrupted Carl to present him with two checks in the amount of \$2500 on behalf of the Mon-Yough Boss Gobblers. Rick mentioned that the money was to be donated to the Super Fund as a result of \$2000 raised at the NWTF fund-raising banquet in Pittsburgh and another \$500 raised from fund-raising activities of the Mon-Yough Chapter.

Carl then used the Mon-Yough Chapter as an example of a local chapter who took on a fund-raising banquet with less than 100 people in attendance and still made it a success.

As was noted by Carl and several others in the group, the fund-raising banquets are: easy to do, they're fun, and they're something people look forward to. . . It was further noted that National will do a tremendous amount of work to help the local chapters make their respective banquets a success.

Carl reiterated the Super Fund discussion, emphasizing the need for more local chapters to make a commitment through donations and fund-raising banquets. He remarked that the Super Fund can give the State Chapter credibility, enabling the State Chapter to have a more professional approach, thus a better relationship, with the PGC and other state and national agencies.

On the subject of memberships, Carl appealed to the local chapters to take advantage of National's hat program and Quaker Boy's gift certificate, as a sales tool for closing the deal on a membership. Carl predicted that National's growth will surpass 40,000 members by the end of next year. He explained the direct mail membership program to the group. The program is designed to reach approximately 250,000 prospective members (50,000 - 80,000 in Pennsylvania at a cost of \$15,000) with a projected $1\frac{1}{2}$ -2 percent return from Pennsylvania as compared to a 5-7 percent return on memberships nationally.

After explaining the tremendous costs involved with direct mailing, which National would have to bear, and the expected increases in membership as a result, Carl asked the Board to consider foregoing the rebates for one year for those members who join the organization through the direct mailing program.

Following a brief discussion, <u>a motion to forego rebates for those memberships</u> that the National Wild Turkey Federation gains as a result of direct mailing for a period of one year was made by Rick Moroney, seconded by Gary Parker. Motion Carried.

Carl informed the group about a recent agreement the U.S. Forest Service had made which would provide a lasting tribute to the memory of Wilson F. Moore, past president of the PA State Chapter. According to Carl, the U.S. Forest Service had agreed to name a trail in the memory of Wilson Moore. The trail (logging road) is located next to the Key Bridge camping area, which is the largest campgrounds on the Sumter National Forest. It is also at the entrance to the road that Wilson was killed on.

As a part of the tribute to Wilson, as a turkey hunter, as an individual, as the leader that he was in Pennsylvania, and the friend that he was to so many people, the trail will be seeded with various food sources for the wild turkey and a permanent sign will be placed in his memory.

Carl said that the sign will do a lot of good, because it's located next to that major hunting area, and because it's going to remind people that turkey hunters get killed when other people are careless.

Carl continued to say that the sign is going to create conversation that will be a lasting memorial, but it's also going to be a lasting memory of what we all need to be. We need to be careful when we hunt; and we need to identify what we shoot at.

Carl then gave information to Gary Parker, president Wilson F. Moore Memorial Chapter, pertaining to the construction of the sign that will be placed in the memory of Wilson and possible verbage that might go along with it.

Carl noted that there will not be a Regional Meeting next year at Trout Run Lodge. Instead, National representatives will travel to various local chapters (over an approximate 4-5 day period in Pennsylvania).

With the conclusion of his remarks, Carl thanked the group and gave particular thanks to the members of the Wilson F. Moore Memorial Chapter for inviting him to the meeting and to hunt, once again, in Susquehanna County

<u>NEW BUSINESS</u> - President Roessner discussed the possibility of the Board considering free ad space in "Turkey Talk" and making '82-'83 stamp/prints and commemorative knives available to local chapters hosting a fund-raising dinner.

After some discussion, a motion to provide free ad space in "Turkey Talk," a set of commemorative knives, and '82-'83 stamp/prints to local chapters hosting an NWTF fund-raising banquet with the provision that ad space is determined upon the discretion of the Editor and the Executive Committee was made by Ron Sandrus, seconded by Crist Newcomer. Motion Carried.

Skip Sanderson said the Mason-Dixon Chapter has black and white prints available to local chapters hosting fund-raising dinners.

President Roessner noted the appointments to two committees as follows: <u>Nominating Committee</u> - Chairman Bob Noddler, with Tim Holtz and Ron Sandrus as committee members. Awards Committee - Chairman Rich Weaver

In alluding to Jack Crouse's letter of resignation, effective December 1, 1986 as Head Director of the Southwest Region, President Roessner announced that Joe Krug was approached as a possible candidate for the Southwest Region Head Director's position with a strong recommendation from Jack Crouse.

For the Board's consideration, President Roessner advanced the name of Joe Krug for the position of Head Director for the Southwest Region. President Roessner also announced that he would entertain a motion to appoint Joe, effective immediately.

A motion to appoint Joe Krug as Head Director of the Southwest Region was made by Rich Weaver, seconded by Dale Miller. Motion Carried.

Joe Krug remarked that he would do the best he can. But if anybody expects the amount of work or quality that was Jack's trademark, then he hoped that they wouldn't be disappointed -- because, as Joe pointed out, Jack left a huge set of shoes to be filled.

Speaking for the group, President Roessner allowed that Joe could do the job and thanked him for taking on the responsibility.

President Roessner read a letter before the Board concerning two Altoona outlaws who had hunted turkeys out-of-season over bait. The outlaws were convicted, now awaiting appeal, from information provided by a concerned sportsman and evidence of the crime taken during the arrest.

A question was put to the Board as follows: Should we pay a reward for information which leads to the conviction of outlaws who committed an illegal act involving turkeys when there's no evidence of turkeys being killed? A lengthly discussion followed, with the consensus of the Board being that the matter should be discussed further during the Board's January meeting.

Howard Meyers alluded to the discussion with Jerry Wunz on Friday, concerning the release of game farm/domestic turkeys. Howard suggested that the State Chapter should take action to formulate legislation against such a release. With that, President Roessner opened the floor for discussion.

Carl Brown remarked that he would be willing to work with the State Chapter towards that end by providing information on what has been done along those lines in other states.

More discussion followed, with a final decision being made to refer the matter to the Legislative Committee (Norm Schlosser, Rich Weaver, Dan Sullivan and Dan Roessner.)

Concerning the Budget, Tim Holtz felt that we should be looking for ways to increase our income, noting that we are foregoing some of the rebate funds from National.

Howard Meyers suggested placing a questionaire in "Turkey Talk" to get the membership's opinion on such subjects as: either/or tag, turkey stamp, rifle/ shotgun, turkey permit, etc. President Roessner said that he would work with Dan Sullivan to formulate a one page questionaire, which would be brought back to the Board for consideration at the January meeting.

Rich Weaver suggested having another Local Chapter Presidents' meeting for the incoming year. It was decided to work in a date that would accommodate Carl Brown's schedule, noting the importance of having National represented at such a meeting.

Joe Krug questioned Carl Brown, concerning the results of Frank Rice's Strip Mine Project. Joe wanted to know why we're not taking credit for projects of this type by making the results more public. Noting that Joe's point was well taken and that he was in agreement, Carl still felt that due to the bulk of the information and the application of scientific jargon it's unfeasible to publish the material for the general membership.

Howard Meyers announced that the next Board meeting would be at Hurter's Spring Camp in the Sandy Ridge area of Centre County on January 16-17, 1987.

There being no further business to come before the assembly, <u>a motion to adjourn</u> the meeting was made by Bob Noddler, seconded by Gary Parker. Motion Carried.

The Board of Directors' meeting was adjourned at 4:26 p.m.

Respectfully submitted,

Richard E. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

ORGANIZED 1975

ATTENDESS AT PA STATE CHAPTER BOARD OF DIRECTORS' MEETING NOVEMBER 7-8, 1986 <u>CAMP CORBY - SUSQUEHANNA COUNTY</u>

NAME

Dan Roessner Howard Meyers Rick Moroney Tim Holtz Ron Sandrus Joel M. Bock Mark Folmar Gary Parker Steve Lecorchick Bob Noddler Jan R. Bausinger Jim Roessner Edward Patterson Alan Keagy Jerry Wunz Joe Krug Max Dewing Dale Miller Richard Weaver Danny Hess Crist Newcomer Dennis Strawbridge Skip Sanderson Carl Brown

POSITION

President First Vice President Secretary Treasurer Chairman of the Board Pres. Scattered Flock PA Chapter member Director, N.E. Region Director, S.W. Region Director, N.W. Region Director, N.E. Region Advertising Manager "Turkey Talk" PA Chapter member Pres. Allegheny Mountain PA Game Commission Director, S.W. Region Director, N.E. Region Director, N.W. Region Public Relations Director Director, S.C. Region Director, S.C. Region Head Director, S.E. Region Director, S.E. Region Director Chapter Development, NWTF



PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

NOVEMBER 1, 1986

ORGANIZED 1975

TURKEY TALK ADVERTISING MANAGER'S REPORT 1986

ADVERTISING INCOME:

JANUARY	1986	ISSUE	OF	TURKEY	TALK12	ADS\$1014.60
APRIL	1986	ISSUE	OF	TURKEY	TALK14	ADS\$1620.97
JULY	1986	ISSUE	OF	TURKEY	TALK4	ADS\$ 333.62
OCTOBER	1986	ISSUE	OF	TURLEY	TALK 9	ADS\$ 314.90

\$3284.09

\$ 180.16

\$3103.93

ADVERTISING MANAGER'S EXPENSES:**

FIRST QUARTERJAN.	1ST	THRU	MAR.	31ST\$	49.89
SECOND QUARTERAPR.	1ST	THRU	JUNE	30TH\$	38.82
THIRD QUARTERJULY	1ST	THRU	SEPT	. 30TH\$	46.45
FOURTH QUARTEROCT.	. 1ST (ES	THRU TIMAT	DEC. TED)	31ST <u>\$</u>	45.00

TOTAL ADVERTISING INCOME LESS ADV. MGR'S. EXPENSES (ACTUAL)

**ADVERTISING MANAGER'S EXPENSES INCLUDE: POSTAGE AND MAILING EXPENSE TELEPHONE BILL OFFICE SUPPLIES

TOTAL PROJECTED INCOME LESS ADVERTISING MANAGER'S EXPENSES \$1800.00

Respectfully submitted: Jim Roessner, Adv. Mgr. Turkey Talk 125 West Bloss Street Titusville, Pa. 16354 Phone: (814) 827-3428

FA CHAPTER NAT'L WILD TURKEY FEDERATION Variable Budget Income Statement For the Nine Months Ended September 30, 1986

	Current Feriod Actual	Current Period Budget	Difference	Year-To-Date Actual	Year-To-Date Budget	Difference
Donations	\$5.00	\$500.00	(\$495.00)	\$1,130.00	\$1,500.00	(6770.00)
Interest Income	59.81	37.50	22.31	155.91	112.50	(\$370.00)
Turkey Talk, Advertising	543.75	500.00	43.75	2,766.82	1,500.00	43.41
National Rebates	1,100.00	3,000.00	(1,900.00)	4,393.00	9,000.00	1,266.82 (4,607.00)
Promotional Items	81.75	912.50	(830.75)	931.64	2,737.50	(1,805.86)
Raffel Income	0.00	750.00	(750.00)	0.00	2,250.00	(2,250.00)
Convention Income	0.00	3,375.00	(3,375.00)	17,172.46	10,125.00	7,047.46
1982 Stamp/Print	0.00	500.00	(500.00)	0.00	1,500.00	(1,500.00)
Commemorative Items	0.00	500.00	(500.00)	500.00	1,500.00	(1,000.00)
Miscellaneous	0.00	25.00	(25.00)	66.38	75.00	(8.62)
Gross Kevenue	\$1,790.31	\$10,100.00	(\$8,309.69)	\$27,116.21	\$30,300.00	(\$3,183.79)
				And the set of the set of the set of the set of the set		
Operating Expenses						
Accounting	\$170.00	\$212.50	\$42.50	\$545.00	\$637.50	\$92.50
Computer Service	245.79	375.00	129.21	712.53	1,125.00	412.47
Convention	2,500.00	750.00	(1,750.00)	2,890.00	2,250.00	(640.00)
Donations	0.00	500.00	500.00	0.00	1,500.00	1,500.00
Insurance	0.00	100.00	100.00	352.50	300.00	(52.50)
Legal Fees	0.00	75.00	75.00	0.00	225.00	225.00
Legislative Committee	117.00	62.50	(54.50)	206.60	187.50	(19.10)
Local Chapt, Development	0.00	150.00	150.00	119.80	450.00	330.20
Meeting Expense	499.08	225.00	(274.08)	723.08	675.00	(48.08)
Membership Expense	324.00	225.00	(99.00)	1,110.00	675.00	(435.00)
Operating Expense	60.00	200.00	140.00	378.00	600.00	222.00
fostage	86.34	125.00	38.66	329.44	375.00	45.56
Fromotional Items	7.25	500.00	492.75	1,389.00	1,500.00	111.00
Fublic Relations	0.00	156,25	156.25	274.13	468.75	194.62
Rewards	0.00	100.00	100.00	500.00	300.00	(200.00)
Secretary Expenses	100.00	50.00	(50.00)	200.00	150.00	(50.00)
Supplies	14.77	250.00	235.23	75.92	750.00	674.08
Travel	72.00	200.00	128.00	532.05	600.00	67.95
Telephone	651.43	450.00	(201.43)	1,878.97	1,350.00	(528.97)
Turkey Talk, Advertising	22.00	125.00	103.00	22.00	375.00	353.00
Turkey Talk, Post/Handle	642.96	605.00	(37.96)	1,932.23	1,815.00	(117.23)
Turk ey Ta lk, Printing	2,778.13	2,145.00	(633.13)	10,522.51	6,435.00	(4,087.51)
Youth Committee	0.00	75.00	75.00	0.00	225.00	225.00
Habitat Improvement	1,500.00	1,500.00	0.00	1,500.00	4,500.00	3,000.00
Education Fund	313.32	375.00	61.68	313.32	1,125.00	811.68
Total Operating Expense		\$9,531.25	(\$572.82)	\$26,507.08	\$28,593.75	\$2,086.67
Net Income	(\$8,313.76)	\$568.75	(\$8,882.51)	\$609-13	\$1,706.25	(\$1,097.12)
	ZRACERSTET					

Expense Accounting 850 850 Computer services 1,500 1,500 Convention 3,000 3,000 Donations 2,000 3,500 Inmurance 400 400 Legal Fees 300 300 Local Chpt. Development 600 600 Membership Expense 900 900 1,300 Operating Expense 900 900 1,300 Promo Items 2,000 2,000 2,000 Promo Items 2,000 2,000 2,000 Promo Items 2,000 2,000 2,000 Travel 600 800 500 Supplies 1,000 800 1,800 Travel 800 1,800 1,800 T. Talk Adv 500 450 450 T. Talk Adv 500 450 160	INCOME T. Talk Advertising Convention Donations Interest NWTF Rebates Promo Items Stamp/Frint Commemoratives Misc. Raffle	<u>1986 Budget</u> 2,000 13,500 2,000 150 12,000 3,650 2,000 2,000 100 3,000 40,400	<u>1987 Budget Request</u> 500 15,000 2,000 150 12,000 3,000 4,000 100 39,750 37,75	
Accounting 850 850 Computer services 1,500 1,500 1,300 Convention 3,000 3,000 3,000 Donations 2,000 3,500 3,500 Insurance 400 400 400 Legal Fees 300 300 300 Legislative Committee 250 300 300 Local Chpt. Developement 600 600 600 Meeting Expense 900 900 1,300 Operating Expense 900 900 1,300 Promo Items 2,000 2,000 2,000 Public Relations 625 600 600 Supplies 1,000 800 3,000 Travel 800 1,800 1,800 T. Talk Adv 500 450 450 T. Talk P&H 2,420 2,770 450 <td>Expense</td> <td></td> <td></td> <td></td>	Expense			
T. Talk Printing $8,580$ $15,600$ Youth Committee 300 300 Habitat Improvement $6,000$ 300 Education 750 $38,125$ $31,820$ $32,Q20$	Accounting Computer services Convention Donations Inmurance Legal Fees Legislative Committe Local Chpt. Develope Meeting Expense Membership Expense Operating Expense Postage Promo Items Public Relations Rewards Secretary Expenses Supplies Travel Telephone T. Talk Adv T. Talk F&H T. Talk Finting Youth Committee Habitat Improvement	1,500 3,000 2,000 400 300 ee 250 ement 600 900 900 800 2,000 625 400 200 1,000 800 1,800 500 2,420 8,580 300 6,000 750	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	

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PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION

August 28, 1986

TO: ALL OFFICERS, DIRECTORS, AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the Minutes of our August 1-2, 1986 State Chapter meeting held at French Creek State Park in Berks County.

The next regular meeting of our State Chapter Officers and Directors will be held on November 7-8, 1986, at Camp Corby in Susquehanna County. The meeting will begin promptly at 7:00 p.m., on Friday, and the camp will be open to everyone at 5:00 p.m. A map showing directions to Camp Corby is enclosed for your reference.

Dan Roessner had informed me that we have a great deal of business to conduct, and he requests everyone's cooperation in going through the agenda as expeditiously as possible.

As you know, the November meeting represents our annual hunt. In that regard, Dan expressed his interest to conclude our business on Friday, and he stressed the importance of keeping our reports <u>BRIEF AND BUSINESS LIKE</u>, so that we could work together towards that end. Please plan to be in attendance at the November meeting, as we will attempt to firm up our slate of officers for next year among other important items of business.

Since it has been rumored that the area is teeming with turkeys, and we'll only be a half an hour from the New York line, you should bring your cameras and hunting gear.

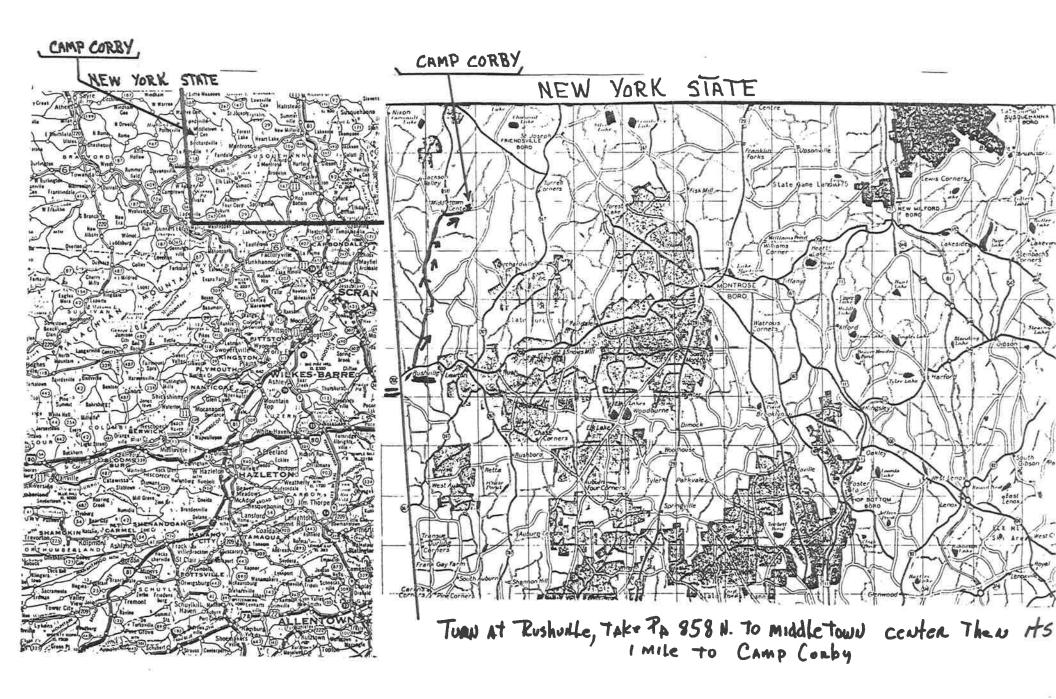
P.S. Opening Day is only 64 days away!!!

Looking forward to seeing you . . .

Sincerely,

Richard E. Moroney, Secretary Pennsylvania State Chapter, NWTF

ENCLOSURE:





PENNSYLVANIA STATE CHAPTER THE NATIONAL WILD TURKEY FEDERATION ORGANIZED 1975

PENNSYLVANIA STATE CHAPTER, N.W.T.F. BOARD OF DIRECTORS' MEETING AUGUST 1-2, 1986 FRENCH CREEK STATE PARK - BERKS COUNTY

The August 1986 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 9:30 p.m., on Friday, August 1, 1986.

President Roessner thanked Skip Schaich and all of the members of the Blue Mountain Local Chapter for hosting the Board of Directors' meeting. Dan apologised for those members who, for various reasons, were unable to attend the meeting. As noted by Dan, we were expecting a larger turnout.

Following an introduction of the members, it was noted that Sam Wright, a member from the Philadelphia area, was interested in establishing a local chapter in that area. It was suggested by President Roessner that Sam meet with Ron Sandrus, local chapter coordinator; and Steve Lecorchick, assistant local chapter coordinator, following recess of the meeting Friday night.

It was then noted that a quorum was not present; and, as a result, the State Chapter could not take formal action on the business to come before it.

PRESIDENT'S REPORT - Dan Roessner reported that he met with 1987 Convention Co-chairman Ron Sandrus and Tom Baldrige, Howard Meyers, and Rick Moroney to discuss convention plans for 1987. This meeting took place at the Howard Johnson's Motor Lodge in Monroeville, site of the 1987 Convention. The following morning, Dan, Ron, and Tom met with the hotel staff and had a very productive meeting according to Dan. President Roessner said Ron would expound upon the meeting during his convention report.

Dan mentioned that he represented the PA State Chapter at the Regional NWTF meeting at Trout Run. Dan said that he was pleased to report to the group that we had a very good attendance and representation at the meeting from Pennsylvania. He noted that approximately 20 directors, officers, and local chapter presidents were in attendance at Trout Run.

Dan said that he has continued his contact with the Pennsylvania Game Commission, particularly in the areas of Hunter Safety and Education. Dan said his primary contact is with Jim Philcosky, chief of the PGC Hunter/Trapper Education Division. At the June Board meeting, Dan reported that there had been nine non-fatal spring turkey hunting accidents in 1986. Since that meeting, Dan received a letter from Jim Philcosky concerning another non-fatal accident that was reported late. Dan said the total number of accidents for 1986 (10) is up from previous years and indicates that our job probably will never be done--until we get the number of accidents down to zero. Not being a pessimist but rather a realist, Dan noted that a zero accident report, considering the number of hunters in Pennsylvania, may never occur but that we should continue to work towards that end.

Dan read a letter he had received July 25 from Jim Philcosky, concerning revision of the Hunter/Trapper Education Manual. In the letter, Jim indicated his desire to have the State Chapter assist him with guidance and expertise during the revision of the manual in the areas of wild turkey hunting safety tips, artwork, and other safety/educational material pertaining to the wild turkey and safe turkey hunting ethics. President Roessner remarked that he and other members of the State Chapter would be working with Jim along those lines.

President Roessner grievously reported that Jack Paluh, artist of our First Conservation Print, had a death in the family. President Roessner sent a card and Dan Sullivan sent a mail-gram to Jack on behalf of the PA State Chapter, expressing our heartfelt sympathy and regrets over the loss of Jack's newly born infant daughter.

Dan also mentioned that he has continued to have input on the various committees inwhich he serves.

At the conclusion of the President's Report, Howard Meyers remarked that our members are having some difficulty being accepted by Hunter/Trapper Education instructors into their course to explain turkey hunting safety to the class. Howard felt that it would be helpful if the PGC would place an acknowledgment in their Hunter/Trapper Education newsletter stating that we are a viable organization and that our safety program has the backing of the PGC.

During the group discussion that followed, it was noted that Pete Duncan stands behind our organization and its turkey hunting safety program and that he has instructed PGC personnel to cooperate with us in the Hunter/Trapper Education program. President Roessner said he would talk to Jim Philcosky about Howard's suggestion.

FIRST VICE PRESIDENT'S REPORT - Howard Meyers reported that he had assisted the Westmoreland County Game Protector in obtaining NWTF "Defendsive Turkey Hunting" booklets for distribution to Hunter/Trapper Education head instructors in the area.

Howard noted that he attended the meeting at Howard Johnson's Motor Lodge to discuss convention plans for 1987.

Howard distributed a list of rules to the group for the local chapter calling contest to take place during "Wild Turkey Days" at Laurel Hill State Park on September 12-14.

Howard also distributed a list of local chapter president's names, complete with addresses and phone numbers that Ron Sandrus had compiled prior to the meeting.

Howard reported that he had done a turkey hunting safety seminar at Roaring Run Resort in Somerset County on Saturday, July 19. Howard said that the seminar was well received and that he was invited to come back in September.

Howard noted that he had attended the NWTF Northeast Regional Meeting at Trout Run. It was indicated that he had received a lot of insight from the meeting, concerning the direction we should take in working for the betterment of the wild turkey. As a result, Howard convinced members of the Mon-Yough Boss Gobblers, inwhich he is a member, to host an NWTF fund-raising banquet on Wednesday, October 8, at the Sheraton Inn/Station Square, in Pittsburgh.

Howard said he received a list of Ducks Unlimited sponsor members at the NWTF Regional Meeting. After passing out copies of the list, he suggested that we try to enlist the DU sponsor members as NWTF sponsor members also.

Howard worked with members of the Mon-Yough Local to set up "Wild Turkey Days." While explaining plans for "Wild Turkey Days," he noted that the Mon-Yough Local had donated the traveling trophy for the local chapter calling competition. The trophy is a wooden plaque, shaped to look like the backend view of a strutting gobbler. Larry Smail will add an artistic touch to the trophy by hand-painting a turkey scene on the upper portion of the trophy.

In concluding his report, Howard expressed his wishes that everyone would be able to attend "Wild Turkey Days," as this event plans to be an exciting and fun-filled weekend for PA State Chapter members and their families.

SECOND VICE PRESIDENT'S REPORT - No Report.

SECRETARY'S REPORT - Rick Moroney reported that he, like many others who were present, had attended the NWTF Regional Meeting at Trout Run.

Rick said he had received several complimentary letters concerning the Minutes of the June 1986 Board of Directors' Meeting. Rick said he talked with Carl Brown at Trout Run and that Carl expressed National's appreciation of receiving the Minutes so promptly.

Rick pointed out to the Board that this was because the August meeting follows so closely to the June meeting, and that he had simply followed the format of sending the Minutes 30 days prior to the next meeting. Rick then requested permission from the Board to send the Minutes to National within 30 days of our meeting, as National has shown an interest in obtaining the Minutes ASAP.

Rick said he would continue with the format of sending the Minutes to the officers and directors 30 days prior to our next meeting. President Roessner suggested that the Minutes should also be sent to Ron Sandrus and himself during the earlier mailing, as this would enable them to answer questions from National concerning the Minutes should the need arise. TREASURER'S REPORT - Tim Holtz was unable to attend the meeting due to prior commitments; but he did, however, send a written report which President Roessner read before the Board.

In the report, Tim stated that the Current Account as of July 24, was \$7316.66. Tim mentioned that \$1500 of our pledged \$5000 has been forwarded to National for the State Chapter Super Fund.

It was noted that NWTF rebates have been paid through April 1986, and the only large expenditure that Tim had been expecting was the July issue of "Turkey Talk."

In closing Tim said, Best wishes for a productive meeting and please don't spend too much money in my absence! (The PA State Chapter's Variable Budget Income Statement for the six month period ending June 30, 1986 is included and a part of the Minutes.)

Dan Roessner pointed out that since we did not have a quorum, we would not be able to take action to accept either the Minutes or the Treasurer's Report at this point in time.

VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman was unable to attend the meeting due to prior commitments. Don did, however, provide Rich Weaver with a written report that Rich distributed to the group.

Dan Roessner asked if Don's report was mailed from Hawaii; and Rich assured us that it was not, but that Don had briefed him before leaving on vacation.

In his report, Don stated that "ALL" Local Chapter Presidents were mailed the non-renewal listing for their local chapters. This listing covered the 1985 calendar year and the period of January to May 1986. Don requested that "ALL" local chapters initiate a special mailing or contact the non-renewal members in an effort to bring them back into the flock. (Don's <u>Membership Report</u> is included and a part of the Minutes.)

CHAIRMAN OF THE BOARD'S REPORT - Ron Sandrus reported that he was very gratified to see our local chapters make a commitment to sponsor the PA State Chapter Board Meetings. Ron thanked the Blue Mountain Local Chapter for sponsoring the meeting and taking care of our meals.

Ron said he had attended "Hunter's Night" in the Lock Haven/Woolrich area. Ron mentioned that Lovett and Letterman were at the meeting and that the re-codification of the Game Laws was discussed for over an hour.

Ron also attended the NWTF Regional Meeting at Trout Run. Ron said it was a great meeting and that we had a good number of people in attendance from Pennsylvania.

Pertaining to the 1987 PA State Chapter Convention, Ron met with the hotel staff at Howard Johnson's. Ron said he would have a Convention Report on Saturday.

It was mentioned that Ron is working with a local sportsmen's club for a fall seminar inwhich he will conduct and show the safety module.

Ron said that his contact with Sam Wright, who was introduced to the group, was made at an NRA Safety Clinic and, at that time, they discussed the possibility of organizing a new local chapter in the Philadelphia area. It was noted that Sam attended the meeting for the purpose of working towards that end.

Regarding the establishment of new local chapters, Ron cautioned that it appears we sometimes overwhelm them with too much procedure-type information in the early stages. Ron suggested that they concentrate on two things which should be done in the beginning and are very important in establishing a new local:

- 1.) A letter of intent must be filed with National at the start of procedure.
- 2.) Must contact Ron Sandrus, local chapter coordinator; and/or Steve Lecorchick, assistant local chapter coordinator.

It was noted that once these two steps are initiated, Ron and Steve will provide additional information, concerning proper procedure, as they proceed towards the establishment of a new local chapter.

Ron talked with Clarence Deitz, president Roof Garden Gobblers L.C., prior to the meeting. It was noted that for all practical purposes, the Roof Garden Gobblers are inactive.

In accordance with the By-Laws of the Pennsylvania State Chapter of the National Wild Turkey Federation under Article XIII Local Chapters, Ron instructed Clarence to close out all official records and documents pertaining to the local chapter. Clarence was also instructed to turn over any remaining funds or assets, such as artwork, to the State Board of Directors to be held in trust. . .

Ron assured the group that we have not written this local chapter off the list. At this time, the local chapter is classified as inactive; but we will continue to work towards reorganizing the Roof Garden Gobblers, according to Ron.

Ron noted that Clarence had asked him a few questions about "Wild Turkey Days." Ron invited and urged Clarence to join us and to participate in the event. He thought perhaps this might be the avenue to take to generate new interest in the Roof Garden Gobblers Local Chapter.

Ron pointed out three address and phone number changes as follows:

Skip Schaich	Bob Meyer	Dwight Skip Sanderson
(215) 372-6296	518 Hall Avenue	R.D. 1 Box 192
	St. Marys, PA 15857	Seven Valleys, PA 17360
	(814) 834-7222	(717) 428-3624

TURKEY TALK - Dan Sullivan, who was unable to attend the meeting due to prior Commitments, sent a written report which was read before the Board by President Roessner.

Dan's letter/report was in response to a previous letter written by Tim Holtz that expressed Tim's concern over the possibility of "Turkey Talk" exceeding its budget.

In the letter, Dan expressed his opposition to cutbacks of "Turkey Talk." He feels that we should expect to pay for a better publication and look to other avenues for funding if we are to continue to grow as an organization.

In regards to "Turkey Talk" exceeding its budget, Dan stated, If he had known in June 1985 what he knows now, he would not have submitted the insufficiently projected budget for our publication. Dan noted that the \$11,000 Budget included the costs of printing and postage only. A summary of Dan's reasons for "Turkey Talk" exceeding its budget are as follows:

- Increase costs in bulk postage from 6 cents to 8.5 cents per piece in January.
- 2.) Increase of 4 percent across the board for printing in January.
- 3.) Added costs of free ad space for convention, promo-items, prints, etc.
- 4.) Dan's determination and desire to improve our publication and make it a shining light of our State Chapter and a real voice of and for our Pennsylvania membership.

Pertaining to his opposition to cutbacks and/or cost reductions of "Turkey Talk," Dan remarked, Why not look to other areas to cut costs or, better yet, to raise funds? Shouldn't we all do our part to generate more funds? Why do we always look to "Turkey Talk" to cut costs?

Dan further stated that we think nothing of voting to appropriate \$1000 for this or a \$1000 for that, and we sometimes vote to pledge thousands of dollars we haven't even generated yet, or budgeted for.

It was also noted that neither Jim Roessner or Dan have received any money for working on "Turkey Talk," and that they have generated more money in advertising fees than at any other time in the history of "Turkey Talk." It was further noted that Dan has personally taken measures to reduce the amount of page space used through letter size reduction, and that he has also secured photo-work free of charge, and all of the color in the April issue at no cost to the State Chapter.

Dan asked the question: Where does the Budget Year begin and where does it end? He pointed out that with the completion of the July issue of "Turkey Talk," four issues have been published under his direction as editor, beginning with the October 1985 issue. Dan assured the Board that he is doing his best to hold down the cost of "Turkey Talk" as requested. It was noted that if Dan is still serving as editor of "Turkey Talk" next year, he will submit a better, more comprehensive budget for fiscal year 1987.

In his closing remarks, Dan expressed a special thanks to Larry Smail, Ed Porowski, and everyone who helped out with the summer issue of "Turkey Talk."

After reading the letter/report, President Roessner personally thanked Dan, in his absence, for taking the time to prepare the report. President Roessner felt that Dan's report gave the Board some overview and insight into the problems of "Turkey Talk" and just where we stand at this time.

Concerning the projected \$4000 overrun of "Turkey Talk's" budget, President Roessner said we're not going to hold up the July issue or, for that matter, the October issue of "Turkey Talk," Dan said he has discussed the problem, at length, with Dan Sullivan, and that he intends to work with Tim Holtz to find out how we're going to cover the \$4000 expenditure that was not anticipated in the early part of the year.

Dan pointed out that it's not a situation where we are going to take a vote at this meeting on whether or not we should cut issues of "Turkey Talk" . . . or anything of that nature. Dan said that the matter is brought to the attention of the group, so that everyone is aware of the problem we have. According to Dan, the basic solution is to either cut expenses or increase income.

Dan noted that the consensus of opinion in the past has been that the State Chapter is pleased with the publication and very well pleased with Dan Sullivan's performance and would prefer not to sacrifice "Turkey Talk" to keep the budget figure in line. With that, President Roessner opened the floor for additional comments and discussion.

During group discussion, a variety of suggestions were voiced on how to cut costs and/or maintain "Turkey Talk" in its present format. A brief summary of suggestions are as follows:

- 1.) Seek outside funds in the form of sponsorship for "Turkey Talk" from paper companies, publishing houses, corporations, etc.
- 2.) Change to a cheaper grade of paper stock.3.) Initiate a cost accounting survey.
- 4.) Change the magazine format of the publication to a newspaper-style format.

At the conclusion of the group discussion, it was suggested that the matter be referred to the "Turkey Talk" Standing Committee comprised of Dan Sullivan, Jim Roessner, Bud Erich, Ron Sandrus, Dan Roessner, and Don Heckman. It was also suggested that the committee might look towards seeking sponsorship for "Turkey Talk" with possible assistance from Bob Clark.

TURKEY TALK ADVERTISING - Jim Roessner reported that the advertising income for "Turkey Talk" was down for the July issue at approximately \$333. Jim noted that this is a trend in the summertime as the smaller call manufacturers don't have money to spend for ad space at that time.

Jim said he has already received inquiries about ads for the October issue. He indicated that our advertising income should increase considerably with that issue.

Jim distributed application forms for "Turkey Talk" ads to the group; and, once again, he requested the group's help in securing potential advertisers for "Turkey Talk."

PROMOTIONAL ITEMS - Howard Meyers reported that he left a phone message and sent a letter to Sandy Babich, concerning the transfer of promotional items from her to Skip Sanderson. It was noted that Skip had volunteered to takeover the job of coordinating the distribution of promotional items.

Howard said that Skip was in the process of finding out about mailing promotional items through UPS and how they will be delivered.

It was noted that Sandy felt we could still move the promotional items on-hand if we placed another ad in "Turkey Talk."

Howard suggested that we hold back on any decisions concerned with mail-orders until the promotional items are transferred to Skip.

In closing, President Roessner said he would draft a personal letter to Sandy, thanking her for her help in the past, and expressing the State Chapter's appreciation for her efforts.

YOUTH - Terry Hyde was unable to attend the meeting due to prior commitments. He did, however, send a written report which was read before the Board by President Roessner.

In the report, Terry suggested, as food-for-thought until the next meeting, that we consider extending our First Bird Patch for Jake Members in Pennsylvania program to reach all jake members in the National Wild Turkey Federation through an article in "Pinfeathers."

Terry noted that we have a lot of patches (300), and they should be used. It was also noted that only one or two patches have been awarded to date. Terry said that we could keep the ground rules the same and still open the program up to extend across the country.

ART PRINT AND STAMP - Terry Hyde sent a written report in his absence. In the report, Terry said that since June 1 to July 1, we've sold another nine

conservation prints. It was mentioned that 128 prints were sold at \$50 a print, and another 28 at \$25 a print. Total funds available are \$3152.27.

Terry noted that the art dealer, Fireside Classic, still has 72 prints for sale to their listed buyers. Therefore, the State Chapter has 228 prints accounted for in just four months. With the fall season fast approaching, Terry felt that we'd see an increase in conservation print sales.

Terry said that he is still working on getting a free, full-page, color ad in "Turkey Call" for the November/December issue.

Along those same lines, it was noted that National would not agree to an exchange of conservation prints for ad space in "Turkey Call." National would only agree to pay for their sponsor member ad in "Turkey Talk" at our advertising rates. If we wanted to advertise in "Turkey Call," it would cost the State Chapter \$1400 for a full-page ad.

Since action had to be taken by June 15 to meet the fall issue deadline of "Turkey Call," it was noted that President Roessner contacted the Executive Committee by phone, concerning the expense of \$1400 for a full-page ad; and the Executive Committee decided that it was not in the best interest of the State Chapter to spend \$1400 in that regard. Dan said the Executive Committee felt that we could get a bigger bang-for-the-buck out of some other form of advertising.

ART PRINT AND STAMP PUBLICITY - No Report.

PUBLIC RELATIONS - Rich Weaver reported that he attended the Outdoor Writers of America Convention in Harrisburg. During the convention, Rich had the opportunity to meet with George Harrison, president of the Outdoor Writers of America Association. It was noted that Rich also attended the breakout session on Tuesday, with the primary purpose of showing the structure and voice of the PA State Chapter as it relates to the National Wild Turkey Federation.

Rich said that he had sent out a press release pertaining to the NWTF Regional Meeting at Trout Run.

On August 19, it was reported that Rich would attend the Cumberland County Youth Conservation School. Rich suggested that local chapter members should attend the Youth Conservation Schools in their respective areas.

It was reported that Rich plans to attend the Pennsylvania Outdoor Writers' fall meeting, which is geared towards the supporting member, on September 19-21. Rich said he is putting together a State Chapter Media Packet that he will distribute at the POWA meeting.

Rich noted that the PGC Big Game Scoring Program takes place during the POWA fall meeting. Rich said that he would like to suggest the possibility of having

the wild turkey included in the PGC Big Game Scoring Program. Rich said the scoring could be done on line with the wild turkey scoring program at National.

HABITAT - No Report.

NATIONAL - No Report.

LEGISLATIVE - Norm Schlosser was unable to attend the meeting due to prior commitments. Rich Weaver and Howard Meyers did, however, comment on legislative related issues.

Rich Weaver said a questionaire was formulated by the Pennsylvania Sportsmens Coalition, inwhich the State Chapter is a member, to be sent to all those people running for political office. The results of the questionaire, which pertains to firearms and environmental related issues, was to be made available to the Coalition membership. According to Rich, the questionaire would have provided information on how the respective politicians voted and where they stood on firearms and other environmental issues.

It was noted that the NRA did not want their name attached to the questionaire as a member of the Coalition because there are issues on the questionaire that are not firearms related. As a result, the questionaire had to be redone, and the mailing was delayed. Rich said that he would report back to the Board on any further developments, concerning the questionaire.

Howard Meyers mentioned that Arlene Spector is running against Robert Edgar in the upcoming elections. Howard said that Edgar is an anti-gun advocate who beat the NRA-backed candidate during the primary elections by getting the unemployed workers vote as a result of promising more jobs.

It was noted that the NRA would probably back Arlene Spector during the elections, and Howard felt that it would be in our best interest to vote for Arlene Spector at the polls.

BUDGET - No Report. President Roessner did suggest, however, that all standing committees supply Tim Holtz with a copy of their projected 1987 expenditures at their earliest convenience.

<u>1987 CONVENTION</u> - Ron Sandrus reported that Dan Roessner, Howard Meyers, Tom Baldrige, Rick Moroney, and himself met at the Howard Johnson's Motor Lodge on Thursday night to discuss convention plans for 1987. Ron noted that Dan, Tom, and himself met with the hotel staff coordinator to initiate terms of agreement for the convention. A list of agreements and plans made during the meeting are as follows:

- 1.) No Charge hall or meeting rooms.
- 2.) One comp-room for each 50 filled.
- 3.) Ballroom available 7 a.m., on Friday.
- 4.) Entire Master's contest held in ballroom.

- 5.) Fifteen minute break immediately following meal.
- 6.) No Charge three rooms.
- 7.) No Charge booths, tables, chairs up to 75.
- 8.) No Charge Ritz (disco/dancehall).
- 9.) Two-hundred rooms blocked off cutoff date March 9.
- 10.) Increase of \$8 to \$10 for rooms (weekend package).
- 11.) Master's MC Terry Hyde, Banquet MC Fred Webster, Master's Chairman/Cochairman - Steve Lecorchick / Larry Utnik, Door Prizes - Joel Bock.

Ron stressed that YOU MUST IDENTIFY YOURSELF AS A MEMBER OF THE PA STATE CHAPTER WHEN REGISTERING FOR ROOMS! It benefits YOU as far as the rate you are charged, and it benefits the State Chapter by giving it credit for occupied rooms.

In his report, Ron noted that the dinner rates would not be quaranteed until after January 1.

In regards to the gun raffle, Terry Hyde said, in his written report earlier, that Ithica Gun Company is out of production due to its pending sale. As a result, it was indicated that we will not know if (Ithica) guns will be available to us again this year until at least September 1. Terry mentioned that he would contact Ron at that time.

In the meantime, Terry suggested that the convention committee should contact other gun companies as to what type of a deal they may be willing to give our State Chapter. He mentioned the possibility of either Winchester or Browning Firearms, since they are already working with National.

Along those same lines, Ron said that he and Shirley Grenoble are planning to contact Remington Firearms about special purpose models, noting that Shirley has a direct link to Dick Deaks, marketing manager of Remington. Ron further noted that his intentions were to shop around for the best possible deal among the different firearms manufacturers.

Ron mentioned that Reed Johnson and Jan Bausinger are already working to get art for the art auction. Ron said that he requested a list from Reed pertaining to art items left over from the 1986 convention. Ron said he believes there are 70 - 80 pieces of art and assorted items left that we could possibly use for the 1987 convention.

Ron noted that \$2000 was turned over to the art committee for the purchase of more desirable art. Ron said that he would like to see only about 75 - 80 pieces of fine art used in the art auction. He said that if we advertise the art auction properly, people will come to the auction knowing that's what we have in the way of numbers and quality. Ron felt that with the lower number of choice pieces of art, we should realize a better gross to net profit.

In concluding his report, Ron said that he was working towards getting a written agreement or contract pertaining to the agreements that were made for the 1987 convention at Howard Johnson's. Due to the lateness of the hour, Steve Lecorchick's report on the Wilson F. Moore Memorial Master's Invitational Calling Contest was rescheduled for Saturday.

CONSERVANCY REPORT - No Report.

PAPER SUPPLIES REPORT - No Report.

HEAD DIRECTORS REPORT - The following report was presented:

Southcentral Region - Ron Sandrus

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

Allegheny Mountain Michaux-Yellow Breeches Northern Cambria County Laurel Run Highlands Allegheny Sultans

Scattered Flock

Fort Chambers Mon-Yough Boss Gobblers Evergreen Flock Blue Mountain Wilson F. Moore Memorial

President Roessner mentioned that he anticipates that National will provide the local chapters with information pertaining to Super Fund contributions and submission procedures for funding habitat projects. Dan also noted that information about the revised portfolio point system would probably be mailed from National within a couple weeks.

It was respectfully brought to the group's attention by Ron Sandrus that Gary Parker had been married only one week and two days, and that he had attended meetings (Trout Run Regional and PA State Chapter) the past two weekends. The group enthusiastically applauded Gary for his dedication to the wild turkey and congratulated him on his recent marriage.

The meeting was recessed at 12:30 a.m.

The Pennsylvania State Chapter's Board of Directors Meeting was reconvened at 9:20 a.m., with the meeting being called to order by President Roessner.

Dan thanked the Blue Mountain Local Chapter for hosting the State Chapter meeting. Dan also remarked that the food was great, and he expressed the group's appreciation in that regard. The Blue Mountain Local received a round of applause following Skip Schaich's introduction of the members who were responsible for preparing the meals.

It was again noted that a quorum was not present, and the State Chapter could not take formal action on the business to come before it.

MASTER'S REPORT - Steve Lecorchick reported on the progress that is being made for the 1987 Wilson F. Moore Memorial Master's Invitational Calling Contest. Steve distributed a written report to the group concerning the tentative budget for the 1987 Master's.

Steve noted that the trophies will be sponsored, and that the M.C. and judges' gifts will cost less than previously expected, lowering the tentative, projected budget from \$4000 to \$3500 for the 1987 Master's.

Steve brought the group's attention to item three of the tentative budget report which lists local chapters and others who have pledged to help raise money for the Master's as follows:

1.) Allegheny Sultans	4.) Blue Mountain
2.) Scattered Flock	5.) Steve Lecorchick - Quaker Boy
3.) Mon-Yough Boss Gobblers	6.) Levi Garrett

Steve said that Levi Garrett would probably donate \$500, and that Chuck Spearman, publisher "Turkey," would sponsor the trophies which, according to Steve, will cost \$358. Steve said that the Master's Bowl would be donated by the PA State Chapter as is the tradition. Steve also noted that the cost of the Bowl has decreased from \$150 to \$135, saving the State Chapter \$15.

Steve indicated that approximately \$200 would also be donated on behalf of Quaker Boy as a result of Steve relinquishing his fee for two seminars.

Steve discussed item five of the tentative budget in his report which showed a breakdown of the projected budget of \$3500 as follows:

Judges and M.C. gifts - \$360 First Place - \$850 includes bowl, Second Place - \$500 and trophy	jacket, \$600 cash
Third Place - \$400 and trophy	Seventh Place - \$100 and trophy
Fourth Place - \$300 and trophy	Eighth Place - \$75 and trophy
Fifth Place - \$200 and trophy	Ninth Place - \$50 and trophy
Sixth Place - \$150 and trophy	Tenth Place - \$50 and trophy

TOTAL - \$3035

Steve noted that the total expense of \$3035 is lower than the projected \$3500. He said the only additional expense under consideration was the possibility of paying expenses for judges. It was further noted that if a decision was made to pay expenses for judges, it would only be for \$50 or less.

In concluding his report, Steve emphasized that the projected budget was tentative and depends solely on the amount of donations received by the local chapters. He said if we don't get the money sponsored or raised by the local chapters, (the prize money for) all of the places will be reduced. Following Steve's report, President Roessner noted that the 1986 Master's report had been distributed to the group for informational purposes. Dan pointed out, for the Board's information, that the total expenses for the 1986 Master's amounted to \$2432.97, and the projected expenses for the 1987 Master's was \$3500, a difference of \$1067.03.

Dan also mentioned, as indicated before, that the budget Steve prepared for the 1987 Master's is tentative, pending on the amount of donations received. Steve further added that the amount of the callers' entry fee has not been determined but would probably be increased from \$30 to \$40, which would also offset some of the expense.

At that time, President Roessner opened the floor for additional comments and discussion regarding the 1987 Master's Invitational.

During the discussion that followed, it was the consensus of the group that if we are going to increase the number of places by two and double the amount of prize money to be awarded from what it was last year, then the entry fee should be increased accordingly.

It was mentioned by Rick Moroney that the Mon-Yough Boss Gobblers had withdrawn their support of the Master's through action taken at their last meeting. It was further stated that the Mon-Yough members felt it was not in their best interest to raise money for the Master's so that the callers' prize money could be increased to such an extent.

Along those same lines, Rich Weaver pledged the Michaux-Yellow Breeches support of the Master's, indicating that the amount of press gained through association with the Master's Calling Contest was worthy of their sponsorship.

A lengthly discussion followed, and members of the group voiced both pro and con viewpoints regarding the tentative budget for the 1987 Master's Invitational. At one point, Crist Newcomer mentioned that Bob Clark had told him that the Coors Brewing Company was interested in sponsoring a calling contest. Crist suggested that the Master's committee might want to consider Coors as an additional sponsor of the Master's.

President Roessner brought the discussion to a head, noting that we could probably discuss the subject for a couple of hours. It was pointed out by Dan that we have several more months available to us before a decision must be made. He said that the committee's recommendation deserves the attention of the largest number of Board members.

Dan noted that whenever a committee has some recommendations that involves expending State Chapter funds, those recommendations should come before the full Board, and be excepted by the full Board so that we're all pulling in the same direction. Dan said he would like to give Steve and his committee all the support we can. He, therefore, felt that the subject should be discussed again at the November meeting, and he asked Steve to have an updated report at that time. COMMUNICATIONS - Rick Moroney read a communication that had been addressed to Howard Meyers from the Independent Mountain Men of Pennsylvania. The letter was a request to the State Chapter for a donation of prizes to be used during their annual rendezvous on August 15-17. It was also noted that the Mountain Men had donated prizes for use at the 1986 PA State Chapter Convention.

Howard Meyers suggested that we donate a membership, a hat, and a shirt, noting that the Mountain Men's donation had a retail value of \$45.

Since a quorum was not in effect, President Roessner asked for a consensus of opinion from the group. After a brief discussion, indicating the group's approval of the suggestion, Dan said he would convey the group's feelings to the Executive Committee.

OLD BUSINESS - President Roessner talked about Don Heckman's communication, concerning Don's committee to locate the State Chapter's past awards and other items belonging to the State Chapter. It was noted that Don had sent a listing of items that his committee is looking for to past presidents, past secretaries, past treasurers, past head directors, and current State Chapter officers and head directors. Dan requested the group's help in locating the whereabouts of the items, noting that the information should be relayed to Don ASAP.

Dan read a letter that he had received from Carl Brown, concerning National's appreciation for our financial support to the Super Fund.

Dan mentioned that action had been taken by the Board at the June meeting to order 5000 NWIF Hunter Safety booklets from National. Dan said that the order had been placed, and he fully expected the booklets to be at his home when he returned. He indicated that he would make the necessary arrangements to send the booklets down the line, so that they could be distributed.

Dan noted that Howard Meyers had mentioned "Turkey Days" earlier, and that communications have gone out, so everyone should be aware of it.

Another item Dan mentioned under Old Business was his continued encouragement and that of the State Chapter to have local chapters undertake a fund-raising dinner in their area. He noted that the Mon-Yough, Blue Mountain, and Mason-Dixon Local Chapters were working towards that end.

Dan referred to a communication from Terry Hyde, regarding our status with the NRA. The question was asked: Is anyone maintaining our affiliation with the NRA, and making sure we're paying our dues each year? President Roessner asked Skip Schaich to check on our status in that regard.

Dan stated that anyone who wishes to obtain an artist proof of the PA State Chapter's First Conservation Print for their local chapter, must send a written request to Terry Hyde. It was indicated that Terry would send the artist proof immediately upon receipt of the request. President Roessner said that he thought the suggestion of helping our local chapters in their fund-raising efforts was a real good idea. He also mentioned the possibility of taking Board action which would allow us to send approximately 100 of each print to National for disbursement throughout the country for fund-raising purposes.

Howard Meyers said that for years he has taken it upon himself to find meeting places for the State Chapter. He said it has come to the point where he just can't do it anymore, because he has too many things to do. Howard said that he would like someone to takeover the responsibility of finding meeting places.

In noting that we are experiencing problems with finding a place to meet, Howard suggested building a place of our own in Centre County. He pointed out that a meeting place in Centre County would allow for equal traveling distance for most of our members. Howard said that he had discussed the problem with Joel Bock, and that Joel had agreed to see if someone in Centre County would be willing to donate the land for our use. Howard reported that Joel had been checking around for land, without much success, and that Joel had asked if he could place an ad in the paper.

As noted by President Roessner, without a quorum in effect, no action could be taken regarding Howard's suggestions at that time.

Crist Newcomer spoke briefly about the high cost of liability insurance for local chapters. He mentioned that the cheapest coverage he could find was \$400 to \$500 a year. Larry Utnik said that he might be able to get cheaper coverage through an insurance agent in his area. Ron Sandrus suggested that if several local chapters got together, they might want to check into the possibility of group coverage.

Following a brief recess of the meeting, President Roessner announced to the Board that an Executive Committee meeting was held during the recess.

Dan said that he was pleased to announce that action had been taken to add our newest director to the Pennsylvania State Chapter. Dan said that our good friend, Gary Parker, had consented to come on as a director from the Northeast Region. It was noted that Gary had been approached many months ago about assuming a directorship, and that he had been giving it consideration. Dan said that Gary had consented to fill the position for the remainder of this year, and to possibly seek consideration for renomination in March.

President Roessner congratulated Gary for taking on the responsibility of a director, and he expressed his appreciation for all that Gary has done in the past. The group joined in the appreciation by giving Gary a round of applause.

It was then noted that a quorum was present, and the Pennsylvania State Chapter could conduct the business to come before it.

President Roessner announced that there were a few items of New Business which had been considered earlier that he would like the Board to take action on. Dan informed the Board of Directors of the various items which required their attention, and the following actions were taken.

A motion was made to approve the \$60 fee for membership to the Pennsylvania Outdoor Writers Association by Ron Sandrus, seconded by Steve Lecorchick. Motion carried.

A motion to donate a membership, a hat, and a shirt to the Independent Mountain Men of Pennsylvania was made by Jim Roessner, seconded by Tom Szerlik. Motion carried.

A motion was made to approve the Minutes of the March and June Board of Directors meetings as presented by Howard Meyers, seconded by Dan Hess. Motion carried.

Concerning Howard Meyer's suggestion to use State Chapter prints as a means of obtaining other items for local chapter fund-raising dinners, it was decided to refer Howard's suggestion to the Art Print and Stamp Committee, and to have the Executive Committee exercise the necessary action.

Regarding Howard's request concerning the placement of an ad in the paper to obtain donated land to be used as a building site for the State Chapter, President Roessner appointed a standing committee comprised of Howard Meyers and Rich Weaver. As chairman, Howard was directed to select other members for his committee. The Building Committee was directed to formulate a structured plan of action and to keep the Board informed of their progress.

In regards to the Roger Latham Award, a motion to nominate Shirley Grenoble was made by Ron Sandrus, seconded by Steve Lecorchick.

A motion to nominate Howard Meyers was made by Rick Moroney, seconded by Rich Wegver.

A motion to nominate Don Heckman was made by Larry Utnik, seconded by Skip Schaich.

A motion to nominate Gary West was made by Skip Schaich, seconded by Crist Newcomer.

A motion to nominate Steve Lecorchick was made by Tom Szerlik. Steve declined the nomination.

President Roessner asked if there were any further nominations for consideration from the floor. There being no further nominations, President Roessner stated that he would entertain a motion to close nominations for the Roger Latham Award.

A motion to close nominations for the Roger Latham Award was made by Tom Szerlik, seconded by Dan Hess.

Noting the number of nominations for the Roger Latham Award, President Roessner stated that the vote would be taken by secret ballot, and that the ballots would be counted by the Secretary and himself.

Rick Moroney then read back the names of those persons considered for nomination of the Roger Latham Award.

The ballots were tallied, and the results showed that Shirley Grenoble would receive the Board's nomination for the Roger Latham Award.

Larry Utnik suggested that we purchase a limited edition promotional patch for our State Convention. Larry showed the Board a basic design of the patch. It was suggested by President Roessner that the patch might contain additional lettering which states Ninth Annual, Tenth Annual, etc.

Following a brief discussion, a motion was made to let Larry get a sample patch by Steve Lecorchick, seconded by Tom Szerlik. Motion carried.

It was noted that in order to get to the meeting, it was necessary for Howard Meyers to rent a vehicle. A request was made to reimburse Howard \$40 towards a portion of the rental.

A motion to reimburse Howard \$40 for the rental of a vehicle to attend the meeting was made by Steve Lecorchick, seconded by Larry Utnik. Motion defeated.

During discussion of the request, it was noted that, in the past, other members who found it necessary to rent a vehicle did not receive reimbursement.

Skip Schaich requested assistance in funding the Board meeting. President Roessner said that he would contact Tim Holtz concerning Skip's request.

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Ron Sandrus, seconded by Tom Szerlik. Motion carried.

The Board of Directors meeting was adjourned at 2:29 p.m.

Respectfully submitted,

Richard E. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation For the lite Montes Forded Jame 30, 1205

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Donations	tt.025.00	\$500.00	\$525.00	\$1,125.00	11,000.00	\$125.00
Interest Income	き いの	37.50	47.50	76.10	75.00	21.10
Turkey Talk, Advertising	1 577.81	500.00	1,072.87	2,223.07	1,000.00	1,223.07
National Rebates	2:081.00	3,000.00	(919.00)	3,293.00	6,000.00	(2,707.00)
Premotional Items	115.58	912.50	(796.94)	847.87	1,825.00	(975.11)
Raffel Income	0.00	750.00	(750.00)	0.00	1,500.00	(1,500.00)
Convention Income	5,000.00	3,375.00	1,625.00	17,172.46	6,750.00	10,422.46
1982 Stamp/Print	0.00	500.00	(500.00)	0.00	1,000.00	(1,000.00)
Commenorative Items	0.00	500.00	(500.00)	500.00	1,000.00	(300.00)
Miscellaneous	17.80	25.00	(5.20)	45.38	50.00	16.38
Gross Revenue	49.877.23	\$10,100.00	(\$200.77)	\$25,325.90	\$20,200.00	\$5,123.90
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Operating Expenses						
Accounting	F180.04	\$212.50	\$32.50	\$375.00	\$425.00	\$50.00
Computer Service	288.36	375.00	86.34 .		750.00	283.26
Convention	0.00	750.00	750.00	390.00	1,500.00	1,110.00
Donations	0.00	500.00	500.00	0.00	1,000.00	1,000.00
Insurance	352.50	100.00	(252.50)	352.50	200.00	(152.50)
Legal Fees	0.00	75.00	75.00	0.00	150.00	150.00
Legislative Committee	0.00	62.50	32.50	87.60	125.00	35.40
Local Chapt. Development	0.00	150.00	150.00	119.80	300.00	130.20
Meeting Expense	90.36	225.00	134.14	224.00	450.00	226.00 -
Heabership Expense	376.00	225.00	(151.00)	786.00	450.00	(336.00)
Operating Expense	56.00	200.00	144.00	318.00	400.00	82.00
Postage	81.53	125.00	43.47	243.10	250.00	6.90
Premetional Items	1,378.00	500.00	(878.00)	1,381.75	1,000.00	(381.75)
Public Relations	73.89	156.25	82.36	274.13	312.50	29.37
Revards	500.00	100.00	(400.00)	500.00	200.00	(300.00)
Secretary Expenses	100.00	50.00	(50.00)	100.00	100.00	0.00
Supplies Travel	29.86 460.05	250.00	220.14	61.15	500,00	438-85
Telephone	509.13	200.00	(260.05)	460.05	400.00	(60.05)
Turkey Talk, Advertising	0.00	450.00 125.00	(59.13) 125.00	1,227.54	700.00	(327.54)
Turkey Talk, Post/Handle	186.32	605.00		0.00	250.00	250.00
Turkey Talk, Printing	4/178.60	2,145.00	418.68 (2,033.60)	1,289.27 7,744.38	1,210.00	(79.27)
Youth Conmittee	0.00	75.00	75.00	0.00	4,290.00 150.00	(3,454.38)
Habitat Improvement	0.00	1,500.00	1,500.00	0.00	3,000.00	150.00
Education Fund	0.00	375.00	375.00	0.00	750.00	3,000.00 750.00
Total Operating Expenses	\$8,841.10	\$9,531.25	\$690.15	\$16,403.01	\$17,062.50	\$2,659.49
Net Income	\$1,058.1J 	\$568.75 	\$489.38	\$8,922.89	\$1,137.50	\$7,785.39 ===================

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MEMBERSHIP REPORT · PENNSYLVANIA STATE CHAPTER · N.W.T.F. AUGUST 1, 1986

1. STATE CHAPTER COMPUTER SYSTEM

A. TOTAL ON MASTER FILE - 816

OFFICERS, DIRECTORS, LOCAL CHAPTER PRESIDENTS - 80 COMPLIMENTARY - POWA; PGC; DER; ADV. ETC - 620 ART PRINT COMMITTEE - 116

6. NELT UPDATE - SEPTEMBER 10 TH BE SURE ALL ADDRESS CHANGES ARE SUGMETTED.

2. STATE CHAPTER MEMBERSHIP - N.W.T.F.

- A. JANUARY 1986 4819 MAY 1986 - 5084 + 165 to Date JUNE 1986 - 4898 + 79 to Date
- B. REBATES PAID THROUGH FEBRUARY 1984 NUTF MAINTENANCE UPDATE.
- C. "ALL" LOLAL CHAPTER PRESIDENT'S WERE MAILED THE NON-RENEWAL LISTINGS FOR THEIR LOLAL CHAPTER FOR CY'85 AND JAN. '86 to MAY '86, EACH LOLAL WAS REQUESTED TO DO A SPECIAL MAILING OR CONTACT THEIR PEOPLE ON THESE REPORTS.



ORGANIZED 1975

ATTENDEES AT PA STATE CHAPTER BOARD OF DIRECTORS' MEETING AUGUST 1-2, 1986 FRENCH CREEK STATE PARK - BERKS COUNTY

NAME	POSITION	PHONE-HOME	OFFICE
Dan Roessner	President	(814) 676-0388	676-5764
Howard Meyers	First Vice President	(412) 838-7059	
Rick Moroney	Secretary	(412) 372-6613	
Ron Sandrus	Chairman of the Board	(814) 942-0932	
Jim Roessner	Advertising Manager "T.T."	(814) 827~3428	
Gary Parker	Director, N.E. Region	(717) 278-9342	
Arnie Klepenko	Blue Mountain L.C.	(215) 775-9470	
Alton L. Dengler	Blue Mountain L.C.	(215) 369-0129	
Tom Szerlik	Director, S.E. Region	(215) 949-0163	
Sam Wright	PA Chapter member	(215) 453-0154	
Larry A. Utnik	Director, S.W. Region	(814) 749-7309	
Skip Schaich	Director, S.E. Region	(215) 372-6296	
Crist Newcomer	Director, S.C. Region	(717) 263-1889	
Daniel Hess	Director, S.C. Region	(717) 264-3761	
Steve Lecorchick	Director, S.W. Region	(814) 948-5133	
Rich Weaver	Public Relations Chairman	(717) 776-5929	

<u>NEW BUSINESS</u> - Skip Schaich spoke briefly about the progress his committee has made towards obtaining a site for our 1988 PA State Chapter Convention. It was noted that, in Skip's opinion and that of his committee, the Sheraton Inn in Reading, Pa., afforded the best opportunity to generate people and to ultimately make money for the wild turkey and our organization.

Robin Lemongood, spokesperson for the Sheraton, was then introduced to the group. Robin assured the Board that the Sheraton Inn staff would be able to accomodate us for the 1988 State Convention. While describing the facilities, she said that the Sheraton is really a beautiful facility, noting that they had just recently completed a \$10 million renovation.

Following an informative question and answer period, President Roessner thanked Robin for attending our meeting and for providing information that would aid us in our decision. He said that we're looking forward to considering the Sheraton as a possible site for our convention, noting that the Convention Committee would be making their decision in the very near future. Robin, in turn, thanked Dan and the group for allowing her the opportunity to talk about the Sheraton and what they have to offer.

President Roessner mentioned that he received a memo, dated July 24, as a reminder that nominations for the NWTF Nominating Committee to consider for appointment to the 1987 NWTF Board of Directors were due for submission to National on or before August 1. Dan pointed out that we did not meet or consider nominations at the June meeting. Dan further stated that he was caught unaware of the time frame, noting that, in the past, nominations were submitted September 1. It was noted that Ron Fretts and Gary West are currently serving on the NWTF Board of Directors.

It was brought to the attention of the Board that Skip Schaich, in an effort to acquire speakers for the 1988 Convention, had received a firm commitment from Lovett Williams Jr, wild turkey biologist. Skip said he was attempting to get Leonard Lee Rue III, wildlife photographer, as a speaker also.

President Roessner pointed out that nominations for the Roger Latham Award must be submitted to National on or before October 31, 1986. It was noted that the Roger Latham Award is designed to recognize a nonprofessional for services rendered for the betterment of the wild turkey in his/her state. It was further noted that the respective nominee must prepare and submit a portfolio of his/her accomplishments.

Noting that a quorum was not in effect, and that a nomination for the Roger Latham Award should be made, it was decided that the Executive Committee would meet during a short break of the meeting.

Howard Meyers referred to Terry Hyde's suggestion at the June meeting, concerning the use of State Chapter prints as a means of trading for other fund-raising items to be used at our State Convention. Howard suggested using the prints in exchange for items to be used at local chapter fund-raising dinners also.



PENNSYLVANIA STATE CHAPTER, N.W.T.F. BOARD OF DIRECTORS' MEETING JUNE 6-7, 1986 LAUREL HILL STATE PARK CAMP #9 - SOMERSET COUNTY

The June 1986 Board of Directors' Meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at $7:55 p_{\bullet}m_{\bullet}$, on Friday, June 6, 1986.

President Roessner thanked the Mon-Yough Boss Gobblers and the Summit Mountain Yelpers for co-hosting the Board of Directors' meeting. He also expressed particular thanks to Charlie Darr and Leo Mangold for their help as chief cooks for the weekend.

Following an introduction of the members, it was noted that a quorum was present and the State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT'- Dan Roessner reported that on March 22, he represented the Pennsylvania State Chapter at a Hunter Education Training Seminar conducted by the Northwest Division of the Pennsylvania Game Commission in Franklin, Pa. Dan said that 250 hunter safety instructors attended the meeting and that the topic of incorporating turkey hunting safety into the 10-hour hunter and trapper education program this fall was among those matters discussed.

Dan said that on April 3, he represented the State Chapter at a turkey hunting seminar in Titusville.

Dan reported that he met with Bob Mac Williams, information/education coordinator for the Northwest Division of the PGC, on April 8, to write a news release on turkey hunting safety for publication in newspapers throughout the Northwest Region.

Dan mentioned that he participated as a judge in a calling contest on April 27, at the Raystown Country Sports Show.

It was also reported that on May 9, 12, 13, and 14, Dan offered expert testimony on behalf of the PA State Chapter in Venango County Court that concerned a turkey hunting accident which had taken place during the 1985 fall season. It was noted that the victim had been shot at a distance of 60-yards by an individual who was using a .22-magnum rifle, loaded with hollow-point ammunition. The accused individual stated that he was attempting to shoot the head off a grouse that was sitting on a limb. According to Dan, he just happened to be dressed in camouflage and had a turkey call in his pocket. The victim was sueing for incurred medical expenses, totaling \$15,000. He was awarded, after four days of courtroom testimony, \$5000 which was then reduced to \$2750 because the jury felt that, since he was wearing camouflage, he was equally responsible for the accident. Dan remarked that the results of the trial indicate what we are up against, what we might be up against in the future, and probably why we need the National Wild Turkey Federation more than ever.

Dan mentioned that he had been actively involved with various committees in order to get the State Chapter back on track for the new year.

Dan also mentioned that he was in the process of answering an editorial written by Charles Burchfield that had lambasted the State Chapter. In Burchfield's opinion, the State Chapter puts too much emphasis on turkey hunting seminars and calling contests and shows little concern for turkey hunting safety.

FIRST VICE PRESIDENT'S REPORT - Howard Meyers reported that he was approached by the Game Commission and asked to provide turkey hunting safety booklets for a Hunter Education Program scheduled for May 17.

Howard said that he had worked on a habitat project in Center County with the Scattered Flock Local. It was reported that over 12,000 seedlings were transplanted and distributed by the Scattered Flock Local and a nursery was implemented with the remaining seedlings.

He mentioned that he had been in contact with the forester of West Penn Power concerning the second phase of the Game Lands #238 habitat project. It was noted that \$10,000 had been spent on habitat improvement in the form of food plots. It was also noted that several adult gobblers had been sighted in the area during spring gobbler season.

Howard reported that he was asked to preview a film produced by West Penn Power which highlighted spraying techniques on power line right-of-ways. (The film was viewed by those in attendance during a brief recess of the Directors' Meeting on Saturday.)

SECOND VICE PRESIDENT'S REPORT - Tom Baldrige reported that he had traveled to New York to do a Hunter Safety Program and that he had worked on various habitat projects and hunter safety programs with the Mon-Yough Local.

Tom said that most of his work was for the State Convention and that he would have a convention report later in the meeting.

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SECRETARY'S REPORT - Rick Moroney reported that the State Chapter Minutes in his possession were incomplete. He said that he only had Minutes from 1982 to the present date with the January and March 1982, the November 1984, the January and March 1985, and all of the Minutes prior to 1982 missing. Rick requested help in securing a complete record of the State Chapter Minutes. Jack Crouse and Ron Sandrus said that they might be able to help in that matter.

TREASURER'S REPORT - Tim Holtz reported that the State Chapter's treasury was keeping with tradition in that monies come in and monies go out.

In Tim's <u>Comparative Statement of Operations</u> report for the three month period ending March 31, 1986, it was stated that the State Chapter's <u>Gross Revenue</u> was \$15,426.67 and <u>Total Operating Expenses</u> of the Chapter was \$7561.91 leaving a Net Income of \$7864.76 for the period.

Tim noted that the Convention Income was \$12,172.46 as of March 31, 1986 and included revenue from the gun raffle but did not include all of the revenue from the Convention.

It was also noted that the treasury balance as of June 6, 1986 was \$5136.68. (The PA State Chapter's <u>Variable Budget Income Statement</u> for the three month period ending March 31, 1986 is included and part of the Minutes.)

VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - Don Heckman reported on the State Chapter Computer System. Don's written report showed a breakdown of what is currently on file in the way of complimentary subscribers, officers, directors, local chapter presidents and Turkey Talk advertisers.

Don explained that we have 237 PA newspapers and outdoor magazines on file for Rich Weaver's purposes. Don noted that they do not receive "Turkey Talk" but that Rich sends out news releases to the newspapers and outdoor magazines when the need arises.

In his report, Don said that "Turkey Talk" is sent to 26 K.W.T.F. State Chapter newsletter editors and seven N.W.T.F. staff members.

Don also reported on the status of the State Chapter membership. He said that membership growth for 1986 is approximately 160 new members. He mentioned that the membership renewal ratio has hovered around 75 percent for the past two years.

It was noted that for every member we gain - we lose one member. Don said that over 2300 members dropped their membership for one reason or another during the period January 1985 to May 1986. (The Membership Secretary's Report is included and part of the Minutes.) CHAIRMAN OF THE BOARD REPORT - Ron Sandrus reported that he had met with the staff of the Genetti concerning the 1987 Convention. Ron further stated that his Convention Report would come later in the meeting.

Ron said that he had attended a turkey calling contest and a panel discussion at the Laurel Run Highlands Local in April.

Ron also attended the first monthly meeting of the Scattered Flock Local (our 34th and most recent local chapter located in the Philipsburg/Black Moshannon area.) Ron reported that he felt the Scattered Flock Local was off to a fine start and that President Joel Bock was doing a good job and had a lot of fine people in the Chapter from that area.

It was reported that Ron spent three days at the Wild Turkey Festival in Wilkes Barre. The Festival was coordinated by the PGC, a local department store, and Bob Clark. Ron mentioned that Steve Lecorchick also attended the Festival and did a terrific job of giving seminars every day. A State Chapter booth was set up and manned by Gary Parker and members of the Wilson Moore Local.

It was stated that although attendance figures were far below expectations, the local chapter still managed to sign-up 11-12 new members. Considering the amount of people who came through the door, Ron said that he felt the local chapter members did an outstanding job of manning the booth and signing new members.

Ron reported that he took part in the Raystown Country Sports Show and calling contest. He said that a booth was set up and manned by two of our local chapters and that he was glad to have had our president in attendance at that event.

It was reported that Ron is working on several new local chapters. Light individuals approached him at the Wilkes Barre Festival about a local chapter in that area. Other locations under consideration include: Lake Harmony area, Roulette area, and renewed interest in the Mansfield area.

kon is working on updating the local chapter locations and current local chapter presidents for publication in the fall issue of "Turkey Talk." A map pinpoining local chapter locations will be published along with the names of each local and the names, addresses, and phone numbers of local chapter presidents. Ron pointed out that the list includes five local chapters that are listed as being inactive. He urged all officers and directors in those areas to make contact with the locals in an attempt to bring them back into the flock.

As complex and demanding as the local chapter system in Pennsylvania has become, Ron asked the Board of Directors to consider opening a position for an assistant local chapter coordinator. Ron felt that we ought to look at a person who would be familiar with the paperwork involved and who would be able to complete the work and get it to National should he, for whatever reason, not be able to. Lon expressed his wishes that all of those in attendance would seriously take that position under consideration. Ron put a considerable amount of work into the 1986 Officers and Directors list. He said that it was due for publication in the July issue of "Turkey Talk." He remarked that there seemed to be a mistake with Dwight Sanderson's and Bob Meyer's addresses. He said this needed to be clarified and corrected ASAP since this information was already in Dan Sullivan's possession. It was noted that the information was taken from Chapter records and the computer listings provided by Don Heckman.

TURKEY TALK COMMITTEE - President Roessner reported on behalf of Dan Sullivan who regretfully, for personal reasons, could not attend the meeting. President Roessner said he talked to Dan over the telephone on June 5. It was reported that Dan had assured our president that the July issue of "Turkey Talk" was in good shape and should be at the Erie Post Office by July 21.

A letter written by Tim Holtz to Dan Sullivan was brought to the attention of the Board. After President Roessner read the letter, which expressed Tim's concern over the possibility of "Turkey Talk" exceeding it's budget, the floor was opened for the discussion.

President Roessner pointed out that an awful lot of advertisement done in "Turkey Talk" is done free for the benefit of the State Chapter. This is an added cost to the publication, and Dan cited several examples which included promo ads, convention announcements, and conservation print ads.

Open discussion covered such matters as the length of "Turkey Talk," advertisement costs, printing costs, the possibility of limiting the amount of issues, and the possibility of using inserts when feasible. The discussion did, however, boil down into two points of reason.

- 1.) Our we a Chapter that is moving forward and, if so, shouldn't we find a means to maintain the standard of excellence that Dan Sullivan and his committee has brought to "Turkey Talk?"
- 2.) Gan we afford to maintain "Turkey Talk" in it's present state, or would our money be spent better elsewhere? If so, then we need to confine "Turkey Talk's" expenditures to the means of it's budget.

It was the consensus of the Board that the last two issues of "Turkey Talk" were by far the best ever. Therefore, it was generally agreed that since Dan Sullivan was unavailable to defend the expenditures of "Turkey Talk" there would be no action taken.

TURKEY TALK ADVERTISING - Jim Roessner passed out application forms for "Turkey Talk" and requested that they be used to reach respective advertisers for "Turkey Talk." Jim indicated that it would be a big help to him; it would save the cost of postage, and he wouldn't catch hell from the other directors. **PROMOTIONAL ITEMS** - Howard Meyers reported that, to his knowledge, Sandy sold \$470 worth of promotional items at the State Convention. He noted that Sandy was overworked in the promotional items booth and would need assistance next year.

Howard said he would like to see a director come forth and take over the mail order portion of the promotional items. He felt that Sandy was too busy to handle the promotional items entirely on her own and would need assistance in that area. Dan Roessner suggested that we might look to the local chapters for someone who might be interested in taking over those duties.

Ron Sandrus noted that the PA State Chapter license plates did not include State Tax in the \$4.25 cost. Howard assured him that the six percent sales tax would be added to the cost of the plates.

"It was also stated that local chapters would have to pay-in-advance for promotional items. It was suggested that an inventory should be taken when the promotional items arrived.

YOUTH - No report was given; however, Dan Roessner pointed out that Terry Hyde, who heads the Youth Committee, is also quite active on several other committees in the State Chapter. Dan expressed a desire for "new blood" on some of these committees. He stated that Terry, along with the members of the Board, would welcome help from any standpoint (directors, officers, or local chapter members) on these committees. Dan encouraged those in attendance to become more active, as this would help relieve some of the responsibility that Terry has taken upon himself.

ART PRINT AND STAMP - Terry Hyde reported on the Double Grand Raffle, a program devised to climinate the Chapter's obligation to Mr. Toschik and Mrs. Feaser.

Terry reported that a check and a letter, detailing the outcome of the Double Grand Raffle, was forwarded to Mr. Toschik and Mrs. Feaser.

Terry stated that the Double Grand Raffle was expected to gross between \$6000 and \$7000. Total gross amounted to \$2919. After expenses, the State Chapter's net income amounted to \$631.40. For her half of the net profit, Mrs. Feaser received \$330.45 while Mr. Toschik received \$300.95 for his portion of the proceeds. Although Terry took full responsibility for the unfortunate outcome of the Double Grand Raffle, Dan Roessner was quick to point out that many of the problems that were attributed to the unfortunate set of circumstances were beyond Terry's control.

It was noted that Bud Murray of Trafford, Pa., won the Feaser original and that Anna Mae Rose of Eric, Pa., won the Toschik original. (Terry's closing report on the <u>Double Grand Raffle</u> is included and part of the Minutes.) **STAMP PRINT FINANCE** - Terry Hyde reported on the State Chapter's First Conservation Print.

Terry said that gross expenses through June 1, 1986 totaled \$3917.73 which included \$740 paid to Artist Jack Paluh for 148 Conservation Prints sold by the State Chapter.

Terry remarked that the only expenses remaining for the State Chapter would be payments to Jack Paluh of \$5 per print sold. It was noted that the State Chapter stands to realize a \$17,000 profit, providing the Conservation Print is sold out. (Terry's financial report of the <u>First Conservation Print</u> is included and part of the Minutes.)

ART PRINT AND STAMP PUBLICITY - No Report.

PUBLIC RELATIONS - Rich Weaver reported that he ran into a local "rock farmer" who complained about that "turkey outfit" putting too many turkeys in the wild. It was reported that the "rock farmer" felt it was too difficult to hunt gobblers with all those hens around.

Rich said he attended a conference at the University of Millersville sponsored by the Pennsylvania and National Wildlife Federation along with the PGC and the PFC. The theme of the conference was "Saving Space for Wildlife." Rich said the program was designed to make the public aware of the need for habitat improvement.

Rich commended Joel Bock and members of the Scattered Flock Local for their involvement concerning a proposed race track in the Black Moshannon area. Rich sold that he had contacted the Sierra Club, PA Federation of Sportsmens' Club, and the PA Mildlife Federation along with politicians in Marrisburg about the problem.

Rich sent a letter to the president of the Outdoor Writers Association of America concerning a meeting they had scheduled for June 8 - 13. Rich said that he was planning to attend the meeting.

Rich thanked Ron Sandrus for his participation at the Wild Turkey Festival in Wilkes Barro. Rich referred to the Northeast kegion of Pennsylvania as a weak spot for membership in the State Chapter.

Rich commented on the editorial written by Charles Burchfield. Rich felt that it was a matter of ignorance on Burchfield's part rather than a case of him striking out against the State Chapter that prompt him to write the editorial. In conclusion, Rich said he would write a reply to clarify the situation.

HABITAT - Dan Roessner reported on behalf of Gary West who was not present at the meeting. Dan said that Gary had been requesting suggestions from Dan Develin on habitat projects to be funded in their area. Dan Develin, in turn, requested suggestions from his district foresters. It was reported, that as of yet, Gary had not received much in the way of a response.

As a result of prior discussions with Gary, President Roessner suggested that the Board consider sending \$5000 budgeted for the State Chapter's '86 habitat projects to National for the Super Fund. The floor was then opened for discussion.

Joe Krug spoke about a habitat project his local had proposed in the Blue Knob area. Three clearings are planned for enlargement at an estimated cost of \$1768.32. Joe said he would like to see funding for this project approved so that his local could start work in the fall. Joe requested \$1500 from the State Chapter with his local pledging another \$1000 to the project.

Ron Fretts suggested that Joe submit his habitat proposal to National for funding. Joe said he would take Ron's suggestion under consideration.

During further discussion, Dan Roessner and Ron Fretts fielded questions concerning the function of the Super Fund. It was explained that all monies sent to National *for the Super Fund would come back to Pennsylvania for habitat projects approved by the habitat committee.

At the conclusion of the discussion, a motion to pledge \$5000 to the Super Fund was made by Tom Baldrige, seconded by Joe Krug. Motion carried.

Ron Fretts requested that he go on record by stating if anyone has any problem retrieving money out of the Super Fund, he wants to be the first to know.

NATIONAL - Ron Fretts reported on National membership. He said that as of May 23, the N.W.T.F. was realizing a 22 percent membership growth. He stated that the membership is now over 34,000. He felt this was due in part to fund-raising dinners.

Ron remarked that the PA State Chapter was going to have to fight like the devil to win the portfolio competition next year. He pointed out that membership growth may be the deciding factor because of the point bonus for membership growth. ... noted that South Carolina has doubled it's membership from 800 to 1700. He area said they were funding the complete turkey program through the Super Fund in South Carolina.

Ron suggested fund-raising dinners as a means of gaining memberships and supporting the Super Fund.

Ron talked about the Regional meeting at Trout Run which is scheduled for July 25-26. He said the Super Fund would be fully explained during the weekend. Ron also suggested that President Roessner approach Carl Brown, sometime during the weekend, about having an accounting procedure for the Super Fund.

LEGISLATIVE - No Report. Rich Weaver did however make a couple comments concerning the anti-gun activities of Heckinger's Lumber Company. He also spoke briefly about Housebill 529. BUDGET - No Report.

1986 CONVENTION - Co-chairmen Tom Baldrige and Howard Meyers gave a report on the 1986 State Convention held at Howard Johnson's Motor Lodge in Monroeville, Pa.

Noward said the second mailing of the gun raffle was well worth the effort. He suggested that the 1987 Convention chairmen consider sending out a second mailing also. Howard commended Jack Crouse for manning the gun raffle booth almost entirely on his own during the Convention.

Tom said the total income of the Convention was \$43,934.51 minus \$1700 in start up funds. he assured those in attendance that the total net profit would exceed the \$20,000 mark.

> Tom and Howard thanked everyone who helped to make the 1986 PA State Convention
a Big Success!
(Page One of Tom and Howard's three-page report of the PA State Chapter's
Convention is included and part of the Minutes.)

CONSERVANCY - Bill Barron did not attend the meeting due to prior commitments. He did, however, send a copy of a letter to President Roessner inwhich he had given a check to the Western Pennsylvania Conservancy in the amount of \$25 for an associate membership. Ban Roessner said that Bill will continue to be our primary contact with the Western Lennsylvania Conservancy.

PAPER SUPPLIES - Tom Szerlik brought a box of letterneaus and a box of envelopes to the meeting for distribution.

HEAD DIRECTORS - The following reports were presented:

Southwest Region - Jack Crouse	Northcentral Region - Paul Young
Southcentral Region - Ron Sandrus	Northwest Region - Fred Webster

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

Hecla Chapter #1	Tri-County Gobblers
Allegheny Mountain	Roof Garden Gobblers
Michaux-Yellow Breeches	Hon-Yough Boss Gobblers
Northern Cambria County	Summit Mountain Yelpers
Allegheny Sultans	Blue Mountain
Fort Chambers	Scattered Flock

The meeting was recessed at 1:01 a.m.

The Pennsylvania State Chapter's Board of Directors Meeting was reconvened at 9:08 a.m., on Saturday, June 7, 1986. The meeting was called to order at that time by President Dan Roessner.

It was then noted that a quorum was present and the State Chapter could conduct the business to come before it.

President Roessner spoke about the Western Pennsylvania Sportsmen Award which was presented to Howard Meyers by the Western Pennsylvania Conservancy. Howard also was presented a check for \$1000 which he graciously donated to the Pennsylvania State Chapter. Dan said that Howard could be very proud of the distinction bestowed upon him. Howard was then given a round of applause in appreciation of his honor.

Ron Sandrus reminded those in attendance to give some thought to the possibility of assuming the assistant local chapter coordinator position. Steve Lecorchick said that he would be interested in taking on the position.

Dan Roessner then asked if there were any further considerations for the position. Following a brief silence, it was announced that Steve Lecorchick would fill the position of assistant local chapter coordinator.

COMMUNICATIONS - There were no communications to be read before the Board.

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OLD BUSINESS - Dan Roessner brought to the attention of the Board an item of old business that was considered at the March meeting and tabled for action at that time. Dan said that we had considered purchasing 5000 hunter safety booklets from National at six cents apiece for distribution throughout the state. After making that consideration known, Dan opened the floor for additional comments.

Terry Hyde suggested purchasing the booklets and placing some of them in a Convention package. It was noted that this would take approximately 1000 booklets.

A lengthly discussion followed, covering such matters as a turkey stamp, a twobird spring season, hunter and trapper education, license increases, blaze orange, and the rifle versus shotgun controversy.

Following the discussion, a motion was made for the State Chapter to buy 5000 hunter safety booklets from National at six cents apiece by Terry Hyde, seconded by Tom Baldrige. Motion carried.

Dan Roessner remarked that he thinks the overall feelings of the group are strong enough to indicate that we do want to pursue the turkey stamp and a two-bird limit for the spring season. Dan said that wasn't an official position but rather a direction given to the executive committee and himself. He said the matter would be explored further and that reports on the subject would be brought back to the Board.

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Don Heckman informed the members of the Board that the PGC has inserted a section on the wild turkey in the 1986-87 hunter safety manual. According to Don, the section includes information about the wild turkey and the ten defensive hunting tips. Don said the PGC also informed him that they are interested in sitting down with the State Chapter to revise the wild turkey section in the student manual for 1988.

Dan Roessner read a letter written by Doug Grann that concerns N.W.T.F.'s request to the State Chapter for a donation of the 1981 Stamp Print (Ned Smith's Hillside Takeoff.) It was noted that National is gathering, through donations, wild turkey art for a traveling exhibit. It was also noted that their display would be incomplete without the addition of the 1981 Stamp Print.

Terry Hyde informed the Board that there was only one artist proof remaining in the State's possession and that it had a minor flaw. After some discussion concerned with National's acceptance of the proof, <u>a motion was made to donate the 1981 Stamp Print to National by Jack Crouse, seconded by Bob Noddler. Motion</u> <u>carried.</u>

Tom Baldrige gave a brief run-down on the State Chapter Convention proceeds. He said that Jack Crouse had sent \$7672.46 from the gun raffle to the State Chapter. He indicated that \$6981.90 was either forwarded to the State Chapter or was used to pay for Chapter products. That left a balance of \$5222.26 owned to the State from Convention proceeds. Tom turned a check over to Tim Holtz in the amount of \$5006. The remaining \$222.26 was retained by Tom for any unexpected Convention: bills that might surface. Tom said the final accounting of the Convention proceeds would be given at the August meeting.

With that, Tom reminded everyone that we're not here to cut back. If we have a goal, let's shoot ahead and pay for it -- not worry about where the money is coming from. Let's make the programs, such as fund-raising dinners, to pay for it, he said. Tom also recommended that we get monies set aside right now for next year's Convention.

Reporting on the status of the 1987 Convention, Ron Sandrus recapped the events leading up to the Board's decision to change the site of the 1987 Convention.

Ron said there was discussion and finally a determination that we were looking at two sites for the 1937 Convention during the March meeting. The Seven Spring site was ruled out as not being appropriate; and, as a result, the Genetti site was given the Board's approval in the form of a motion. After Board approval of the Genetti as being the site for the 1987 Convention, there was some discussion among Board members about changing the site.

Ron stated, as a word of caution, that he realized things come up that may need and further action has to be taken, but he didn't think that we should get in ε position, for whatever the reasons are, that we make board decisions or motions approved where afterwards people think that maybe it ought to be chan and channeled in another direction.

Ron said the bottom line is we need to look at the site where we can generate the most people and ultimately make the most money to benefit the wild turkey and our organization. For that reason, the Howard Johnson's Motor Lodge surfaced as a possible choice, even after the Genetti site had been approved.

Ron reported that he did go to the Genetti and met with the staff. He said the Capitol Theater would have been available to the Chapter at a cost of \$1200. But the cost was eventually lowered to \$1000, and the Genetti owners agreed to fund \$500 of the cost.

Ron said that in discussions with Dan and members of the Board, it was decided that the Howard Johnson's Notor Lodge afforded the best opportunity to make money for the wild turkey and our organization. Therefore, the decision was made to have the 1987 Convention at Howard Johnson's on March 20-21 rather than the Genetti.

Ron said that he and Dan Roessner would be going to Howard Johnson's in the near future to meet with the people who are coordinating the Convention. He mentioned that he was looking for people to head committees, noting that Steve Lecorchick would chair the Masters'.

Ron alluded to Tom Baldrige's earlier recommendation of getting funds together as soon as possible for the Convention. This would enable the convention committee to purchase guns, artwork, and other items at 1986 prices, saving money that could be spent more wisely.

In discussion with Terry Hyde, it was determined that approximately \$1200 would be needed to purchase guns for the Convention. Terry also suggested that we use art prints as a means of trading for other items to be used in either the Art Auction or Sportsmens' Raffle.

It was noted that Jan Bausinger was requesting approximately \$2000 to purchase art for the Convention. Tom Ecldrige also noted that there were pieces of art left over from the 1986 Convention that could be used next year.

Dan Roessner pointed out that it was necessary to amend the previous motion of the March meeting. The motion read as follows:

A motion was made to accept the Genetti site for the 1987 PA State Chapter Convention by Larry Utnik, seconded by Paul Young. Motion carried.

A motion to amend the previous motion by striking the word "Genetti" and inserting for it the words "Howard Johnson's Motor Lodge" was made by Steve Lecorchick, seconded by Paul Young. Notion carried.

The amended motion now reads as follows:

A motion was made to accept the Howard Johnson's Hotor Lodge site for the 1987 PA State Chapter Convention by Larry Utnik, seconded by Paul Young. Notion carried. Terry Hyde commended Ron Sandrus for handling a delicate situation in a very professional manner. After already committing ourselves to the Genetti, Terry felt that Ron did an outstanding job of keeping egg off our face in a diplomatic fashion. Ron Sandrus was then given a round of applause in appreciation from the members.

Steve Lecorchick reported on the status of the 1987 Masters' Invitational. He requested funding from four local chapters to off-set the cost of running the Masters'. He said that he was looking at \$3700 in total cost. To help raise the money, the State Chapter agreed to give two art prints to each local that pledged funds. Steve also mentioned that Larry Utnik agreed to be his co-chairman.

Dan Roessner mentioned that portfolio material should be turned over to Tom Baldrige. Tom said that portfolio material could be mailed to him or else brought to the Board meetings. He advised that it would help him tremendously if it was typed on State Chapter stationary.

It was noted that all local chapter portfolios must be sent to Tom Baldrige. He, in turn, will forward them to National. Howard Meyers remarked that the State Chapter lost points last year because this procedure was not followed.

Dan Roessner said he received checks from Tim Holtz to be forwarded to five reward recipients. After reading a letter that he sends along with the reward checks, Dan said copies of the letter are also sent to district game protector: involved with the case.

Discussion followed concerning the amount of money available for rewards. After several different views on the subject, each crouse said that he full we need to push the Game commission to raise lines and make the convictions more strict. Jack said if they raised the fines and took hunting privileges away for poaching turkeys there would be less poachers.

Joe Erug suggested that the State Unapter print the names of those individuals who are convicted of illegally killing a wild turkey. Joe cited several examples that led him to believe that printing the names of those convicted would not be gradids for legal action taken addingt the State Chapter.

A motion that the State Chapter print the names of people convicted, the charges that were brought against them, and the amount of fines they paid whenever the State Chapter pays a reward was made by Joe krug, seconded by Steve Lecorchick. Motion carried.

Don Heckman suffested that we send "Furkey Talk" to non-renewal members as a consolid getting them to resume their membership. Don asked that the state Chapter and 1700 issues of "Turkey Talk" to the non-renewals. After some discussion, it was determined that the cost aid not justify the means and Don witherew his suffers ion.

Don Heckman suggested that the State Chapter earmark ten Conservation prints for Convention purposes. Terry Hyde said that he had set aside the last ten artist's proofs for the Chapter's use.

Don said he would like to see the State Chapter donate one or two art prints to the Pennsylvania Forestry Association. He mentioned that their 100th aniversary was coming up, and he wanted them to be able to use the prints as fund-raisers for their function.

Dan Roessner noted that the National Outdoor Writers Association would soon be meeting in Harrisburg. It was indicated that Rich Weaver would represent the State Chapter at the meeting. Dan suggested donating a print to the National Outdoor Writers Association also.

A motion to donate artist's proofs to the Pennsylvania Forestry Association and the National Outdoor Writers Association was made by Jack Crouse, seconded by Mark-Bansner. Motion carried.

Don Heckman requested that a committee of past presidents be formed to collect awards, prints, and other items belonging to the State Chapter and have those belongings place in one central location. Dan Roessner agreed to work with Don and the advisory board.

Dave Fisher said that he folt local chapter presidents should have a voting votes in the State Chapter. Following a lengthly discussion on the matter, Presiden Roessner appointed a standing conduittee consisting of Tom Baldrige, Jack Crouse, Dave Fisher, and Alan Emlet. The committee was directed to review and follow procedures necessary to change the by-Laws so that action could be taken on a de Fisher's suggestion.

The meeting was recessed at 12:17 p.m.

The meeting was reconvened at 1:10 p.m., on Saturday, June 7, 1986, with Presi at Dan Roesener calling the meeting to order. It was determined that a cuoru, was present and the State Chapter could conduct the pusiness to come before it.

NEW BUSINESS - Terry hyde introduced Bud Amrray to the group. Bud, who reside. in Trafford, Pa., was the winner of the Dan Feaser original art titled "Double Explosion." Terry presented Bud with the painting, and pictures were taken of the occasion.

Dan Roessner introduced Dan Jenkins, recipient of the 1986 Conservationist of the Year Award. Dah Jenkins thanked the State Chapter for the award presented to thin at the Awards banduet in Honrowville. Dan mentioned that he had been with the Dame Commission over 18 years, and that he felt the award was the high point in his career. Jack Crouse suggested that the State Chapter take action on the Somerset local chapter, following Dale Jeffrey's description of their current status. Ron Sandrus said the local may need to be dissolved and then reorganized. Jack Crouse remarked that he would be willing to help turn the local around.

Dan Roessner spoke about National's request to place an ad in "Turkey Talk" concerning Sponsor memberships. After some discussion, <u>a motion to have Terry</u> Hyde contact National and request that an ad of equal value be placed in "Turkey Call" and if a swap could not be worked out to let National run their ad for free in "Turkey Talk" was made by Rick Moroney, seconded by Steve Lecorchick. Motion carried.

Dan Roessner discussed the Regional meeting at Trout Run. Jack Crouse requested that some sort of summary of the meeting be made available to the State Chapter.

Dan Roessner read a communication from National, concerning increases in membership rates effective June 30. In the communication, National requested that the State Chapter forego it's rebates of Sponsor members. The projected rebate to the Chapter for 1936 was \$80. Following a group discussion, a motion to forego the projected \$80 on Sponsor member rebates effective June 30 was made by Ron Sandrus, seconded by Jim Leech. Motion defeated. A point was made by President Roessner that it's not a cuestion of sacrificing the \$80 but that we're afraid it's the first step in a plan to do away with the rebate system of the State Chapter.

Dan Roessner mentioned that Max Dewing had verbally requested that he step down as head director of the Northeast Region and stay on as a director of that region. Ron Sandrus suggested that Max but his vishes in writing.

Howard Moyers talked about having a "Turkey Day" for members of the State Chapter and their families. Group discussion followed, and it was decided to tentally schedule "Jurker Day" for the Wolfers of September 15 at Laurel Lill State Park

bon Huchman suggested that the State Chapter contact the Pennsylvania Outdoor writers association about getting together for a meeting. Then, those same line, which weaver suggested that we invite members of the PolA to the Regional meeting at Trout Aun. It was the consensus of the Board that both suggestions should we followed through.

howard is very stated that the security would be at French Greek Sinte for on August 1-1.

There being no hurther business to come before the assembly, a motion to adjourn the meeting was made by Paul Young, seconded by Don Heckman. Notion carried.

The Board of Directors Lecting was adjourned at 2:2 p.M.

Respectfully submitted,

Thick)

Richard E. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation



ORGANIZED 1975

ATTENDEES AT PA STATE CHAPTER BOARD OF DIRECTORS' MEETING JUNE 6-7, 1986 LAUREL HILL STATE PARK CAMP #9 - SOMERSET, COUNTY

NAME	POSITION	PHONE-HOME	OFFICE
Dan Roessner	President	(814) 676-0388	676-5764
Howard Meyers	First Vice President	(412) 838-7059	
Tom Baldrige	Second Vice President	(412) 864-1978	672-3294
Rick Moroney	Secretary	(412) 372-6613	1
Don Heckman	Membership Secretary	(717) 761-5925	763-60 62
Tim Holtz	Treasurer	(814) 647-8587	
Dale Jeffrey	Vice Treasurer	(814) 662-2904	
Ron Sandrus	Chairman of the Board	(814) 942 - 0932	
Jim Leach	Director, N.C.	(814) 236-3100	
Paul Young	Director, N.C.	(814) 765-6342	
Joel M. Bock	Pres. Scattered Flock	(814) 342-0294	342-1160
Jim Roessner	Advertising Mgr. Turkey Talk	(814) 827-3428	
Bob Nodler	Director, N.W.	(412) 932-5214	
Al Emlet	Pres. Michaux-Yellow Breeches	(717) 624-8267	624-4356
Terry Hyde	Director, S.C.	(814) 684-4832	
Jack Crouse	Head Director, S.W.	(412) 872-6289	
Rich Weaver	Public Relations Chairman	(717) 776– 5929	
Joe Krug	Director, S.W.	(814) 736-3953	
Ron Fretts	Pres. R.W.T.E.	(412) 887-8765	<u>ą</u> .
Gib Hayes	Pres. Hecla Local Chapter #1	(412) 547-8291	
Alan keagy	Pres. Allegheny Mountain	(814) 793-4321	
Crist Newcomer	Pres. Fort Cnambers	(717) 263-1889	
Daniel Hess	Director, S.C.	(717) 264-3761	
Leo Mangold	Summit Mountain Yelpers (H.C.)	(412) 564-2966	
Charles Darr	Pres. Summit Mountain Yelpers	(412) 564-4066	
Tom Szerlik	Director, S.E.	(215) 949-0163	592-2048
Mark Bansner	Director, S.E.	(215) 484-2370	
Steve Lecorchick	Director, S.W.	(814) 948-5133	
Larry A. Smail	Treas. Tri-County Gobblers	(412) 548-2042	
Gil Shaffer	Treas. Mon-Yough Boss Gobblers	(412) 925-7762	
Dave Fisher	Sect. Summit Mountain Yelpers	(412) 569-2376	
Stu Harshberger	Director, S.W.	(814) 266-2992	

GARDNER HILL • WEEDVILLE, PENNSYLVANIA 15868

CLOSING REPORT ON:

DOUBLE GRAND RAFFLE

EXPENSES:

TICKETS:	\$700.00
LABELS:	58.47
ENVELOPES:	132.50
FOLDING OF LETTERS:	35.00
MAILING:	313.22
POSTAGE:	417.00
	\$1656.19

SALES:	DATE:	MONEIES	RECEIVED	GRAND TOTAL
		TOSCHIK	FEASER	
8 8 1	3/15/86 4/28/86 4/29/86 4/30/86 5/01/86 5/02/86 5/03/86 5/05/86 5/06/86 5/07/86 5/08/86 5/10/86	\$127.00 70.00 71.00 60.00 120.00 115.00 160.00 170.00 137.00 120.00 70.00 210.00	\$156.00 70.00 81.00 50.00 120.00 117.00 170.00 130.00 150.00 70.00 205.00	<pre>\$ 283.00 423.00 575.00 685.00 925.00 1157.00 1487.00 1827.00 2094.00 2364.00 2504.00 2919.00</pre>
		\$1430.00	\$1489.00	\$2919.00

PROFITS: TOSCHIK:

SALES: EXPENSES	: (1/2 of total)	\$1430.00 828.10
en a companya da se a companya da comp	CROSS: PA. CHAPTER ONE HALF: ARTISI ONE HALF:	\$ 601.90 300.95 300.95

FEASER

SALES: EXPENSES:	(1/2 of total)	\$1489.00 828.10
	GROSS: PA. CHAPTER ONE HALF: ARTIST ONE HALF:	\$ 660.90 330.45 330.45

NET PROFIT PENNSYLVANIA STATE CHAPTER NWTF: \$ 631.40

SUBMITTED: TERRY HYDE: CHAIRMAN ART COMMITTEE

CC DAN ROESSNER: PRESIDENT PA. CHAPTER TIM HOLTZ: TREASURER PA. CHAPTER LARRY TOSCHIK DAN FEASER ESTATE

Twy Hyde

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PA CHAPTER NAT'L WILL TURKEY FEDERATION Variable Budget Income Statement For the Three Months Ended March 31, 1986

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				64		
	Lurient Perrod	farrent ferrod	53. 34 P.			
	Actual		ইংগ্ৰাটি ইংশেষ মাজ জন্ম	1999 (A. 1997) (A. 1997) (A. 1997)	Tik≊i iĕ late	Difference
	HC LUAT	Budget		eret 👘 to print	民に信息せて	The second second
Donations	\$100.00	\$500.00	(\$400.00)	⊈]UU.OU	\$500.00	(\$400.00)
Interest Income	11.10	37.50	(26.40)	11.16	37.50	(26.40)
Turkey Talk, Advertising	650.20	500.00	150.20	650.10		A DESCRIPTION OF A
National Rebates	1,212.00	3,000.00	(1,788.00)		500.00	150.20
Promotional Items	734.33	912.50		1,212.00	3,000.00	(1,788.00)
Raffel Income	0.00	750.00	(178.17)	734-33	912.50	(178.17)
Ganvention Income	12,172.46		(750.00)	0.00	750.00	(750.00)
1982 Stamp/Print		3,375.00	8,797.46	12,172.46	3,375.00	8,797.46
	0.00	500.00	(500.00)	- 0.00	500.00	(500.00)
Commemorative Items	500.00	- 500.00	0.00	500.00	500.00	0.00
Miscellaneous	46.58	25.00	21.58	46.58	25.00	21.58
				10 10 10 10 10 10 10 10 10 10 10 10 10		
				a		
Scass Revenue	\$15,426.67	\$10,100.00	\$5,326.67	\$15,426.67	A 1 1 1 5 6 6 9	(1) 对于这种情况和我的问题。
				*1J/420.0/	\$10,100.00	\$5,326.67
Operating Expenses						and the second second
Accounting	\$195.00	\$212.50	# 1 T E O			
Computer Service	178.38	375.00	\$17.50	\$195.00	\$212.50	\$17.50
Convention	390.00		196.62	* 178.38	375.00	196.62
Ilonations		750.00	360.00	350.00	750.00	360.00
Insurance	0.00	500.00	500.00	0.00	500.00	500.00
Legal Fees	0.00	100.00	100.00	0.00	100.00	100.00
	0.00	75.00	75.00	0.00	75.00	75.00
Legislative Committee	89.60	62.50	(27.10)	ine 89.50	62.50	(27.10)
Local Chapt, Development	119.80	150.00	30.20	115.80	150.00	30.20
Meeting Expense	133.14	225.00	91.8 <i>6</i>	133.14	225.00	91.86
Membership Expense	410.00	225.00	(185.00)	410.00	225.00	(185.00)
Operating Expense	262.00	200.00	(62.00)	27.2.00	200.00	(62.00)
Fostage	161.57	125.00	(35.57)	171-25	125.00	1 Sector NEW DOCUMENTS
Fromotional Items	3.75	500.00	496.25	3.75		(36.57)
Fublic Relations	200.24	156.25	(43.99)		500.00	496.25
Rewards	0.00	100.00	100.00	0 200.24	156.25	(43.99)
Secretary Expenses	0.00	50.00		0.00	100.00	100.00
Supplies	31.29	250.00	50.00	0.00	50.00	50.00
Travel	. 0.00		218.21	E -1 E9	250.00	218.71
Telephone	718,41	200.00	200.00	= 0.00	200.00	200.00
Turkey Talk, Advertising		450.00	(268.41)	E18.41	450.00	(268.41)
Turkey Talk, Post/Handle	0.00	125.00	125.00	0. VQ	125.00	125.00
Turkey Talk, Printing	1,102.95	605.00	(497,95)	luise.	505.00	(497.95)
	3,565.78	2,145.00	(1,420.28)	P 14 1 . 13	145_00	(1,420.78)
Youth Committee	0.00	75.00	75.00	a.:o	75.00	75.00
Habitat Improvement	0.00	1,500.00	1,500.00	് പുക്ക	5-500-00	1,500.00
Education Fund	0.00	375.00	375.00		375.00	375.00
6				10 80 8#	370100	-HILLINGS 373.00
Lotal Operating Expense	\$7,561.91	49,531,25	\$1,949.34	12-5-6-1 I	12 31.25	\$1,969.34
						*1,707.34
Net Income	\$7,864.76	\$568.75	17,293.01	1 becar a	11:68.75	12 004 04
		- Annuer mener		A DEPARTURE LA	1.00.00	\$7,296.01
			an man sa da an na mana a 1977 (17 1976) 77 - 1976 (1			***********

\$ 5, 136.68 (treamer calance as of fine 6, 1986)

FINANCIAL REPORT

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1ST CONSERVATION PRINT

JUNE 7, 1986

EXPENSES:	PRESS RUN PRESS PROOF FOUR COLOR SEPARATION & PLATES PACKING BOXES (300) PICTURE FOLDERS (300) SHIPPAGE COST TO DELIVER BOXES TAPE (5 rolls) ADDRESS MARKERS (3)	651.00 651.00
	ARTIST PAYMENTS:	
3 19	93 Prints @ \$5/Print MAY 1, 1986	\$465.00
	55 Prints @ \$5/Print JUNE 1, 1986	<u>275.00</u> \$740.00
GROSS EXPENSES:		
	Expenses:	\$3,177.73
	Artist Payments:	740.00
		\$3,917.73
SALES:	122 PRINTS @ \$50.00/Print 26 PRINTS @ \$25.00/Print	\$6,100.00 650.00 \$6,750.00
NET PROFITS:	SALES	\$6,750.00
	GROSS EXPENSES	3,917.73
		\$2,832.27*
RESPECTFULLY SUBM	TERRY HYDE: CHAIL	RMAN ART PRINT &

FINANCE COMMITTEES

162

This profit was accomplished in approximately 60 days. We have currently sold about 1/3 pf all prints.



ORGANIZED 1975

Fage 1

June 6,1986

PA State Chapter of the N.W.T.F. Convention Report

INCOME	\$43934.51
EXPENSES	24055.39 *
PROFIT	19876.62

* Expenses should be \$24057.89: difference of \$2.50, an outstanding check

ITEMIZED INCOME

Start up Funds \$1700.00 Pre-registration & on site registration 10:03.55 Exhibitors 1200.00 Naster's Calling Contest 3995.00 Donations \$2800.00 Caller Fees 805.00 Admission 350.00 Art Auction 12662.50 Gun & Print Kaffle 8872.46 Life Membership Haffle & Memberships 575.00 Taxidermy Competition 170.00 Photo Competition 55.00 Sportsmen Raffle, Write-in Auction & Chinese 4141.00 haffle at the banquet TOTAL INCOME \$43.934.51



ORGANIZED 1975

2 D.E.R. Foresters .

185 1Pa. Game Commission Land Managers

18 D.E.R regional forestry offices

7 \$5.00 per year subscribers / Schools and libraries

lotior tidarn.

Conversation Print buyers

art Alleries Wildlife Artists

Pa. Game Commission Info. and Ed. Supv's.

Pa. Game Commission Land Manager Supv's. 57 Penna. Outdoor Writers (selected members)

(sports dept. editors)

6 Pa. Game Commission regional offices

15/1a, newspapers and outdoor magazines

1. State Chapter Computer System

A. State Chapter Complimentary Subscribers: 591
 Officers, Directors, Local Chapter Presidents: 80
 "Turkey Talk" - Advertisers: 59

Complimentary includes - (Pa. Game Commission members Pa. Game Commission District Game Protectors

N.W.T.F. State Chapter Newsletter Editors (26 STATES)

NWITE STAFF

...ditional cate for (-

. Lext computer internet will be completed by June 14th, name and adarest changes for officers, directors, and local chapter presidents must be turned in by this weekend. Labels for July issue of "Turkey Talk" will be ready for mailing by July 9th. to Checks and Balances.

1.2

C. April issue of "Turkey Lallt" expenses for postage and mailing: includes costs for postage duc, postage starps, and postage for mailing newsletter: with correct addresses - 200.00.



ORGANIZED 1975

2. State Chapter Membership - N.W.T.F. A. Membership totals, includes all levels (January thru May - 1986) January 1985 - 4910 January 1986 - 4819 December 1985 - 4888 May 1986 - 5084 B. New members - 1985 - 901 1986 - 478 Renewal Ratio 75% C. Renewal members - 1935 - 3494 1986 - 1604 D. Membership rebates - 1985 - \$9991.00 1986 - \$4732.00 -> to dite E. State and Local Chapter information: 1. state and local chapters receive 4 sets of labels at no cost from 1.W.I. . computer express must be received by the tenth 19th, or each month. 2. state and local enapter: may sponsor gift subscriptions to "Turkey Call" for \$15.00 per subscription, includes "Turkey Talk" 3. state and local chapters by sponsor gift subscriptions to "Turkey Talk" for 35.0 per subscription, 4. membership revers report available monthly, and local chapter sequence by member last name available semi-annual. 5. non-renewal membership report available semi-annual. 0. sip code directory listings available for review. Jip code listing should be reviewed at least twice each year. new local chapters sure of dia sin code directory report to the State Mapter Conversion Constany and NATA Genbership Director. 3. PA000 - local chapter code - sip codes are available for existing local chapters if they desire to include any additional zip codes to their membership status, notify Membership Secretary and Membership Director

GARDNER HILL • WEEDVILLE, PENNSYLVANIA 15868



ORGANIZED 1975

July 1, 1986

TO: ALL OFFICERS, DIRECTORS AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the minutes of our June 6-7, 1986 Board of Directors' meeting held at Laurel Hill State Park, Camp #9.

Our next Board of Directors' meeting will be Aug. 1-2, 1986, at French Creek State Park, just off I-76, in Berks County. The camp will open at 4:30 on Friday, and the meeting will commence at 7:30 p.m. The Board of Directors' meeting will resume at 9 a.m., on Saturday. Enclosed is a map showing the location of the August meeting.

In the meantime, President Roessner asks that everyone give some serious thought to nominations for the prestigious Roger Latham Award, as nominations will be accepted at the meeting.

A representative of the Sheraton Inn will be at the meeting to explain about services and facilities provided by the Sheraton Inn for our 1988 State Convention which will be hosted by the Blue Mountain Local.

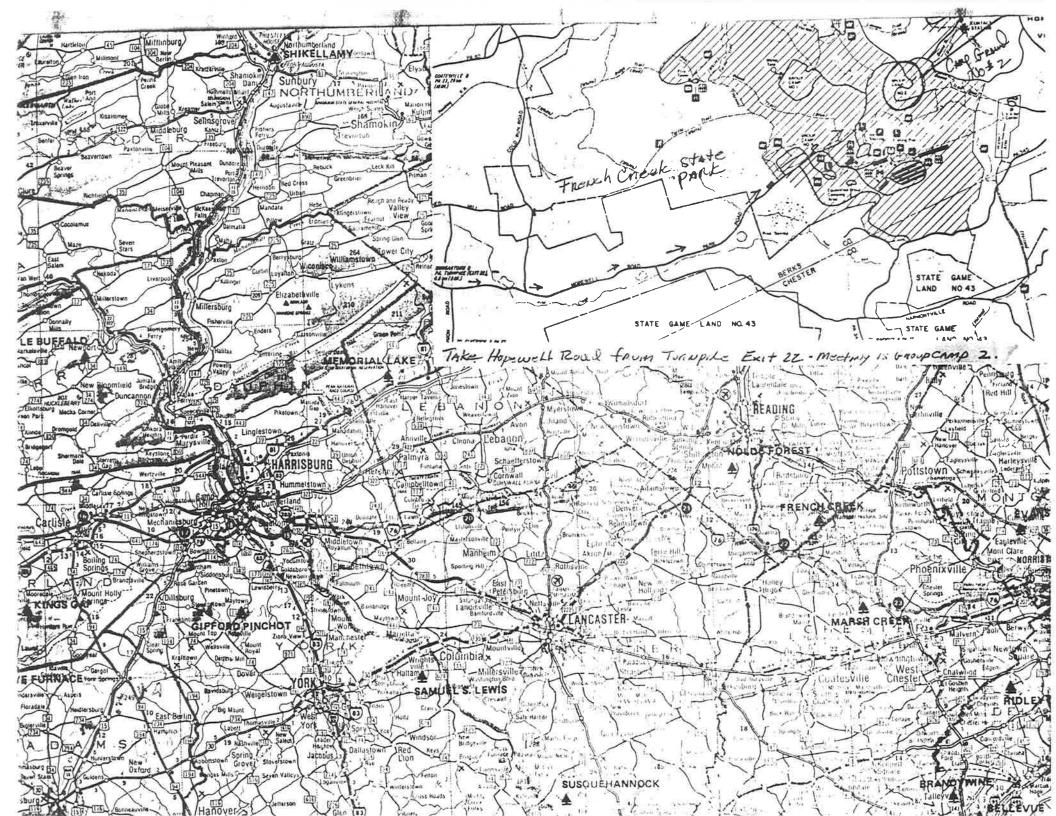
September 12-14, 1986 has been scheduled for "Wild Turkey Days" at Laurel Hill State Park, Camp #5. Tentative activities planned for the weekend include: a calling competition between local chapters, a scavenger hunt, a range estimation competition, a place to pattern shotguns, a corn roast, games for the kids and huch more! Members and their families are invited. It's a picnic-type affair, and everyone is responsible for providing their own food. The State Chapter will provide corn-on-the-cob and pop. Please plan to attend!

Looking forward to seeing you at the August meeting. . .

Sincerely,

Richard L. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation

Enclosure:





ORGANIZED 1975

May 2, 1986

TO: ALL OFFICERS, DIRECTORS AND LOCAL CHAPTER PRESIDENTS

Enclosed, for your review and reference, please find one copy of the annual minutes of our March 15, 1986 State Chapter meeting held at Howard Johnson's Motor Lodge, Monroeville, during the Pennsylvania State Chapter Convention.

Our next Board of Directors' meeting will be June 6-7, 1986, at Laurel Hill State Park's Camp #9 in Somerset County. Please plan to be in attendance as this meeting will cover the State Convention among other important items of interest.

The camp will open at 4:30 on Firday, and the meeting will commence at 7:30 $p_{\bullet}m_{\bullet}$ A trap and transfer slide presentation is tentatively scheduled following the meeting on Friday.

The Board of Directors' meeting will resume at 9 $a_{\circ}m_{\circ}$, on Saturday, followed by a tentatively scheduled film. Enclosed is a map showing the location of the June meeting.

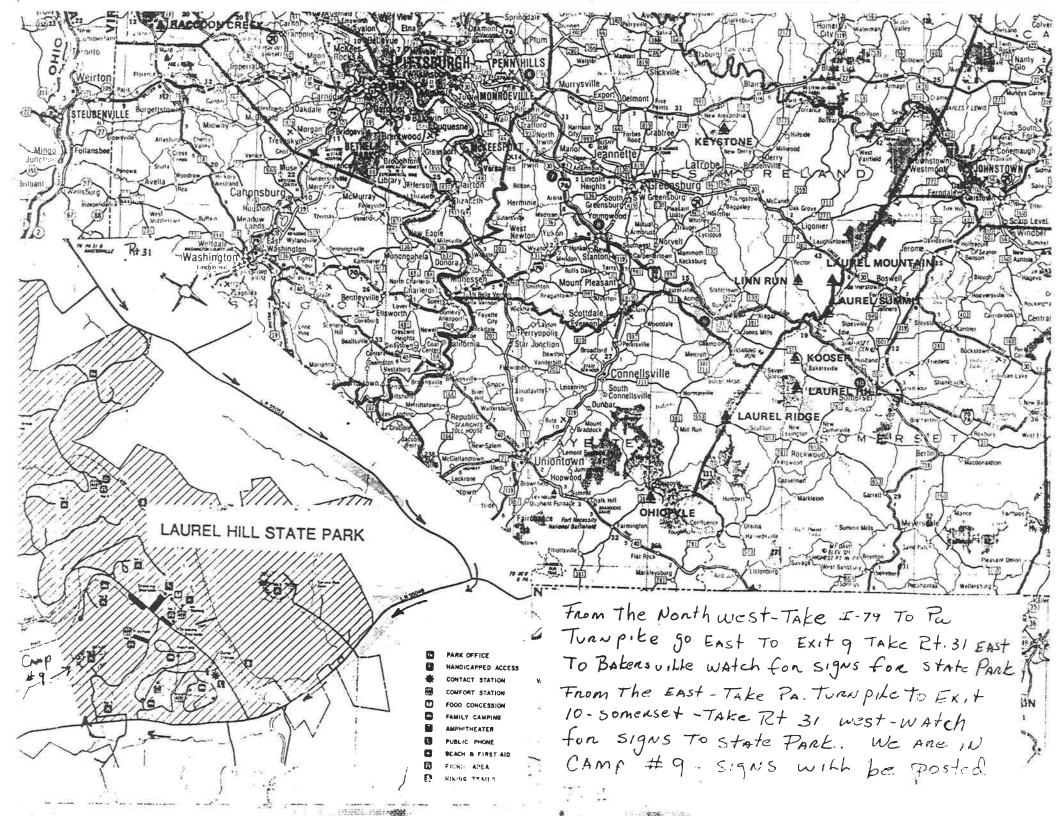
I'm sure that by now everybody has read and admired the latest edition of "Turkey Talk." Congratulations Dan. Jim and Bud on a job well done:

Wishing all of you a successful and safe season. Looking forward to seeing you . . .

Sincerely,

Richard E. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation

ENCLOSURE





ORGANIZED 1975 PENNSYLVANIA STATE CHAPTER, N.W.T.F. BUSINESS AND ELECTION MEETING HOWARD JOHNSON'S - MONROEVILLE, PA MARCH 15, 1986

The March 1986 business and election meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 8:25 a.m., on Saturday, March 15, 1986.

After welcoming everyone to the meeting, President Roessner apologized for being late, due to getting all the arrangements for the room taken care of, and he expressed a desire to proceed through the general membership meeting as quickly as possible so that everybody could get on to the exhibits and seminars.

It was then noted that a quorum was present and the State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Dan Roessner said that it was his extreme honor and pleasure to represent the PA State Chapter at the National Wild Turkey Federation's Convention held at Nashville, Tenn., in February. Dan displayed the award that he accepted on behalf of the PA State Chapter for "Outstanding State Chapter" in the entire United States. Dan also passed along the good news that two of our local chapters, the Allegheny Sultans and the Michaux-Yellow Breeches, were awarded first runner-up and second runner-up respectively for "Outstanding Local Chapter" in the entire United States.

Dan reported that the PA State Chapter gave \$5000 to the Bureau of Forestry Department of Environmental Resources for various habitat improvement projects across the state during the past year.

He also reported that the Pennsylvania State Chapter was the host Chapter for the Northeastern Regional NWTF meeting held at Trout Run Lodge near St. Marys in June 1985. Dan also stated that the Trout Run Lodge is being considered for the site of the 1986 Northeastern Regional Meeting, and it is anticipated that the PA State Chapter will be the host for that meeting.

Dan reported that the PA State Chapter had donated \$1200 during the past year to National for the purchase of radio telementry equipment which will be used throughout the country along with Pennsylvania when the need arises.

Dan expressed his appreciation to the Officers, Directors, and Local Chapter Members responsible for representing the PA State Chapter at the numerous outdoor shows and seminars held throughout the Commonwealth during the past year. Dar stated that the PA State Chapter, under the direction of Rich Weaver, had undertaken an ambitious public relations schedule in an effort to establish a communications network across the state during the past year.

Dan mentioned that the PA State Chapter had become a member of the Pennsylvania Sportsmen's Coalition. Norm Schlosser said that the Coalition consists of seven organizations with a membership of over half-million sportsmen. Dan indicated that the PA Sportsmen's Coalition would act as the Chapter's legislative voice, and that Norm and Rich Weaver would work with the Coalition to represent the views of the PA State Chapter.

Dan reported that the PA State Chapter, under the direction of Terry Hyde, had initiated a Conservation Print Program. Terry Hyde indicated that the profit potential for the State Chapter would amount to \$17,500, providing the prints were sold out. Dan encouraged the members to support the print program.

FIRST VICE PRESIDENT'S REPORT - No Report

SECOND VICE PRESIDENT'S REPORT - No Report

SECRETARY'S REPORT - Howard Meyers read the annual minutes taken during the Tenth Convention held at the Marriott Hotel, Harrisburg, PA., on March 16, 1985. No additions or corrections were noted. A motion to approve the annual minutes of March 1985 as presented was made by Norm Schlosser, seconded by Jan Bausinger. Motion carried.

TREASURER'S REPORT - Tim Holtz said that the Treasurer's Report would be the same as the one given at the January 1986 Directors' meeting. Tim presented the balance comparative statement for the period ending Dec. 31, 1985. The gross profit income totaled \$34,564.02 and the operating expenses of the State Chapter totaled \$34,787.54, leaving a minus balance of \$223.52 for the period. Total liabilities and equity on hand at that time totaled \$740.49. A motion to accept the Treasurer's Report as presented was made by Skip Schaich, seconded by John Patterson. Motion carried.

<u>MEMBERSHIP SECRETARY'S REPORT</u> - Don Heckman said that the report he presented at the January 1986 Directors' meeting was his final report for the calendar year of 1985. Don stated in his report that the PA State Chapter had 4454 adult, 315 life and 119 youth memberships for a total of 4888 members with a renewal rate of 75 percent for 1985. (Membership Secretary's Annual Report is attached to and part of the minutes.) CHAIRMAN OF THE BOARD REPORT - Ron Sandrus reported that since his last report he had worked at several sport shows and had been involved in several local chapter turkey calling contests. He also indicated that he would be involved in several more sport shows and contests during the months ahead.

Ron reported that he was working on the Northeast Wild Turkey Festival. Ron stated that the PA State Chapter would have a booth at the festival to be held in the Wilkes Barre area.

Ron said that two locations were under consideration for the 1987 State Convention. The two considerations were Seven Springs and the Genetti-Lycoming in Williamsport. Ron stated that further discussion, concerning the convention sites, would be done during the Board of Directors' meeting to follow.

Ron reported that there was a new addition to the local chapter system to be acted on during the Board of Directors' meeting. Ron said that he was also working on the addition of several new local chapters.

In his report, Ron said that the local chapter system seems to be turning around. As a result of several productive meetings, Ron indicated that he believed the local chapter difficulties were being solved and that the local chapters involved would once again be functional parts of the Pennsylvania State Chapter.

NWTF REPORT - Rob Keck reported on the necessity of making changes in various programs to keep the attention of the audience which has evolved over the years into more of a turkey educated audience.

Rob also reported on the necessity of fund-raising dinners to offset the cutbacks levied against federal programs in the areas of turkey research and habitat improvement.

ELECTION OF OFFICERS AND DIRECTORS - Howard Meyers read the slate of nominations for Officers and Directors of the Pennsylvania State Chapter for 1986. <u>A motion</u> to accept the slate of Officers and Directors as presented was made by Ron Sandrus, seconded by Boyd Enos. Motion carried. (Copy of elected Officers and Directors attached to minutes.)

There being no further business to come before the assembly, a motion to adjourn the meeting was made by Bob Nodler, seconded by Skip Schaich. Motion carried.

The Business and Election Meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Rick Moroney

Richard E. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation

1986 OFFICERS AND DIRECTORS PENNSYLVANIA STATE CHAPTER NATIONAL WILD TURKEY FEDERATION

OFFICERS

President.....Dan Roessner First Vice President.....Howard Meyers Second Vice President.....Tom Baldrige Secretary.....Rick Moroney Membership Secretary.....Don Heckman Treasurer.....Tim Holtz Vice Treasurer.....Dale Jeffrey

705 North St., Oil City 16301 523 Alexander St., Greensburg 15601 13519 Lincoln Way, N. Huntingdon 15642 389 Kenney Ave., Pitcairn 15140 14 Slate Hill Road, Camp Hill 17011 RD 1 Box 321A, Austin 16720 Box 15, West Salisbury 15565

DIRECTORS-AT-LARGE

Editor-Turkey Talk.....Dan Sullivan Asst. Editor-Turkey Talk.....Bud Erich Ad. Manager-Turkey Talk.....Jim Roessner Public Relations Chairman....Rich Weaver Legislative Chairman.....Norm Schlosser

HEAD DIRECTORS

N.W. Region.....Fred Webster N.C. Region.....Paul Young N.E. Region.....John P. Crouse S.C. Region.....Ron Sandrus S.E. Region.....Dennis Strawbridge 811 E. Grandview Road, Erie 16504 RD 2, Weedville 15868 125 W. Bloss St., Titusville 16354 RD 6 Box 383, Newville 17241 8250 Bargain Road, McKean 16426

1182 Hydetown Road, Titusville 16354 604 Turnpike Ave., Clearfield 16830 RD 1, Warren Center 18851 Box 350, Smithton 15479 3022 Spruce Ave., Altoona 16601 709 Franlyn Drive, Dallastown 17313

DIRECTORS-Northwest Region

DIRECTORS-Northcentral Region

DIRECTORS-Northeast Region

Jan Bausinger.....Box 57, Waterville 17776 David Mastrobuono....Box 18A, Warren Center 18851 Ken Winehart....Box 66, Waterville 17776

DIRECTORS-Southwest Region

DIRECTORS-Southcentral Region

DIRECTORS-Southeast Region

Carl Brown	NWIF LOCAL CHAPTER DIRECTOR P.O. Box 530, Edgefield, S.C. 29824
Ron Fretts	NWIF PRESIDENT RD 1 Box 235A, Scottdale, PA 15683
Gary West	NWIF DIRECTOR 3615 Pine Ave., Erie, PA 16504
Jerry Wunz	TECHNICAL COMMITTEE Route 1 Box 67, Milroy, PA 17063
Ron Sandrus	PA LOCAL CHAPTER DEVELOPMENT COORDINATOR 3022 Spruce Ave., Altoona, PA 16601

ATTENDEES AT PA STATE CHAPTER BUSINESS AND ELECTION MEETING MARCH 15, 1986 HOWARD JOHNSON'S - MONROEVILLE, PA

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NAME	POSITION	PHONE-HOME	OFFICE
Dan Roessner	President	(814) 676-0388	676-5764
Tom Baldrige	Second Vice President	(412) 864-1978	673-0823
Howard E. Meyers	Secretary	(412) 838-7059	
Tim Holtz	Treasurer	(814) 647-8587	642-2601
Don Heckman	Membership Secretary	(717) 761-5925	763-6062
Bob Nodler	Director, N.W.	(412) 932-5214	
John Patterson	Director, N.W.	(814) 664-2553	664-8661
Jim Roessner	Advertising Mgr. Turkey Talk	(814) 827-3428	
Rick Moroney	Pres. Mon-Yough Boss Gobblers	(412) 372-6613	
Reed Johnson	Director, N.C.	(814) 765-7264	
Dave Fisher	Sec. Summit Mountain Yelpers	(412) 569-2376	
Rich Weaver	Public Relations Director	(717) 776-5929	
Al Emlet	Pres. Michaux-Yellow Breeches	(717) 624-8267	624-4356
Dennis Strawbridge	Head Director, S.E.	(717) 246-2291	
Larry A. Utnik	Director, S.W.	(814) 749-7309	
Steve Lecorchick	Director, S.W.	(814) 948-5133	
Dorothy Lecorchick	Tres. Northern Cambria County	(814) 948-5133	
Lou Mamone	Director, S.W.	(412) 695-3551	
Larry Smail	Tres. Tri-County Gobblers	(412) 548-2042	
Dale Miller	Director, N.W.	(412) 376-2400	
Lee Neely	Director, N.W.	(814) 797-1522	
L.J. Perry	Guest		
Ken Rhinehart	Life member	(717) 769-6235	769-6902
Jan R. Bausinger	Director, N.E.	(717) 753-8231	
Charles R. Darr	V. Pres. Summit Mountain Yelpers	(412) 564-4066	
Leo Mangold	Member Summit Mountain Yelpers	(412) 564 -2966	
Skip Schaich	Director, S.E.	(215) 374-3468	
Ken Springer	V. Pres. Roger Latham	(412) 264-3079	
Gary Horner	Sustaining Member	(412) 399-2156	
Jim Mohler	Rep. of USFS-ANF	(814) 776-6172	
Joyce Mohicz	Guest		
Dick Blair	Pres. Laurel Run	(814) 539-6152	
Max Dewing	Director, N.E.	(717) 395 -3314	
Joel M. Bock	Pres. Scattered Flock	(814) 342-0294	342-1160
Mark Folmar	Member PA.State Chapter, NWTF	(814) 342-1160	
Norman Schlosser	Director-at-Large (legislation)	(814) 476-7344	
Stan Dynda	Director, N.C.	(814) 781-1413	
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* attendees continued

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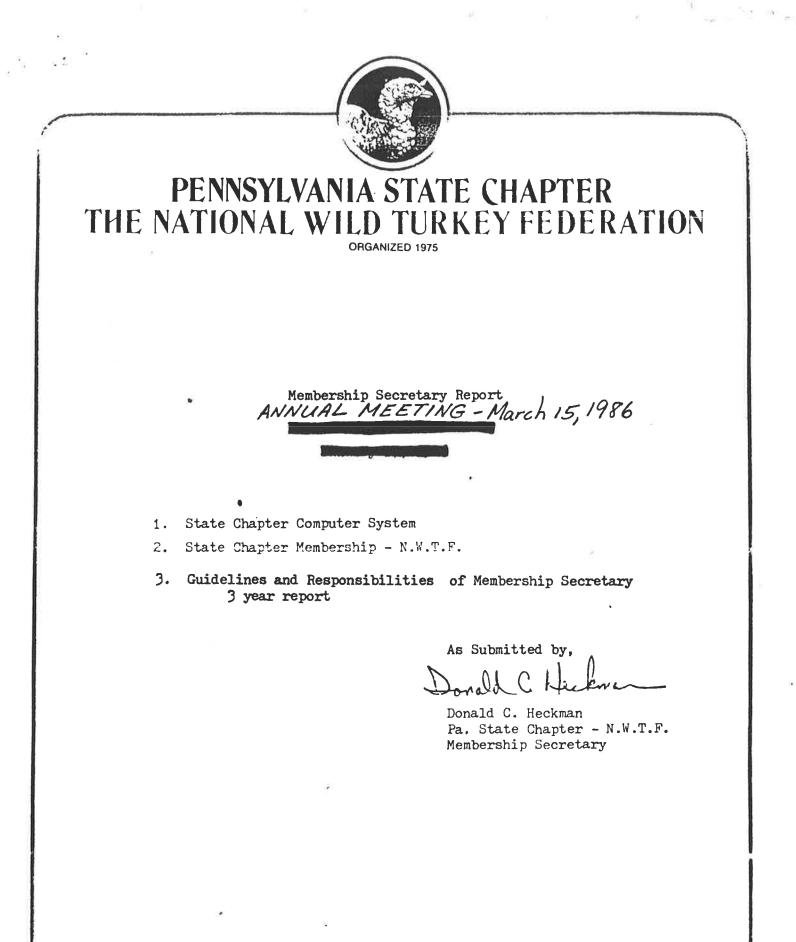
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Business and Election Meeting Attendees Continued

NAME	POSITION	PHONE-HOME	OFFICE
Jerry Tregembo	Member PA State Chapter, NWTF	(412) 258- 8262	258 -552 4
F.J. Murray	Member PA State Chapter, NWTF	(412) 372- 5423	
Gerry Bosley	Member PA State Chapter, NWTF	437–1 603	
Paul Young	Director, N.C.	(814) 765-6342	
Jim Leach	Director, N.C.	(814) 236-3100	236- 3890
Boyd Enos	Member PA State Chapter, NWTF	677-4072	45
Terry Hyde	Director, S.C.	(814) 684-4832	
Danny Hess	Member PA State Chapter, NWIF	(717) 264-3761	
Crist Newcomer	Pres. Fort Chambers	(717) 263-1889	
Ron Sandrus	Chairman of the Board	(814) 942-0932	





ORGANIZED 1975

1. State Chapter Computer System

- A. State Complimentary and Subscribers: 589 Officers, Directors, Local Chapter Presidents: 73 "Turkey Talk" Advertisers: 56
- B. State Chapter master file updates will be completed by February 24th, any changes for local chapter presidents, state chapter directors address changes, or any change to advertisers, should be turned in by this date.
- C. Master file updates and labels and reports are requested from our computer vendor MASCO, Harrisburg, Pa. Previous years expenses:

1985	-	5 updates	-	\$939.11
1984	-	4 updates	-	\$519.49
1983	-	5 updates	-	\$369.33

For each master file update, label request and report request there is a set-up request charge for each maintenance run. This set-up charge for 1985 is \$99.00 per maintenance update, 5 updates, equals \$495.00. For file 1984, this set-up charge per maintenance update was \$90.00.

Summary breakdown of maintenance updates:

158	-	additio changes deletio	s @	.22/ea.	•		521	- updates	2
71 <i>5</i> 0 8371	-	name li labels	ist @ @	\$14/m] \$25/m]	lines Labels	1	5,521	- lines/la	bels
		85.40 37.46 5.80 99.40 208.00 486.00 922.06	Chang Deles Lines Labe Setup	tions s/Report ls/Report p Charge	rts	= \$	938 _• 0	6	

ТИЕ	PENNSYLVANIA STATE CHAPTER NATIONAL WILD TURKEY FEDERATION ORGANIZED 1975
2. Sta	te Chapter Membership - N.W.T.F.
Α.	Membership totals, includes all levels
	January 1983 - 5122 January 1984 - 4936 January 1985 - 4910 December 1985 - 4888
В.	New members - 1983 - 686 1984 - 1139 1985 - 901
c.	Renewal members - 1983 - 3583 1984 - 3425 1985 - 3484 75 percent
D.	1985 membership breakdown:
	4070 - regular 4454 Renewal 381 - sustaining 315 Life 3 - sponsor 119 Youth 290 - life - L 4888 25 - life - K 119 - jakes (youth)
E.	Fall newsletter 1985 - 39 name and address changes received @.25 ea. and 25 newsletters mailed with correct address @ .40 ea. equals \$19.75 for costs of address corrections and mailings.
F.	State and Local Chapter information:
	 a. State and Local Chapters receive 4 sets of labels free from NWTF. b. State and Local Chapters may sponsor gift subscriptions to "Turkey Talk" for \$5.00 per subscription. c. State and Local Chapters may sponsor gift subscriptions to "Turkey Call" for \$15.00 per subscription, includes "Turkey Talk". d. Membership levels report available monthly, and last name sequence available semi-annual, for all local chapters. These reports show
	current members, renewal members, membership levels and addresses. e. Zip code directory listings available for review. Zip codes should
	be reviewed/updated by each local chapter at least twice each year. f. New local chapters must submit a zip code directory to the State

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ORGANIZED 1975

G. Local Chapter Membership Totals - 11/16/85

PA000 - 1121 PA017 -35 124 PA001 -357 PA018 -PA002 -97 PA019 -156 PA003 -102 PA020 -65 PA004 -PA022 -117 136 PA005 -PA023 -44 71 PA008 -PA024 -57 94 PA010 -PA026 -178 105 PA012 -PA027 -206 44 PA013 -62 PA028 -216 PA014 -219 PA029 -877 PA015 -73 PA031 -27 PA016 -PA033 -61 258

H. Rebates per month for 1985:

January	-	\$1004	12/16/84-01/15/85
February	-	\$ 890	01/16/85-02/15/85
March	-	\$ 792	02/16/85-03/15/85
April	-	\$1361	03/16/85-04/15/85
May	-	\$ 620	04/16/85-05/15/85
June	-	\$ 936	05/16/85-06/15/85
July	-	\$1272	06/16/85-07/15/85
August	-	\$ 681	07/16/85-08/15/85
September	-	\$ 529	08/16/85-09/15/85
October	-	\$ 634	09/16/85-10/15/85
November	-	\$ 695	10/16/85-11/15/85
December	-	\$ 517	11/16/85-12/15/85

\$9931

Notes:

- a. Local Chapters not shown have either been dissolved, are re-organizing, or have not bothered to turn in zip code directories according to Local Chapter guidelines.
- b. Local Chapter membership totals are available from N.W.T.F. Membership Director.
- c. PA000 are members of State Chapter that are not assigned to a Local Chapter.



ORGANIZED 1975

I. Re-cap of N.W.T.F. membership levels report and rebate firures:

	\$2	_\$5	<u>\$20</u>	Total	New	Renewals
1982 totals:	4804	288	15	5105	1220	3887
rebates:	\$9608	\$1440	\$300			
1982 rebate tot	al: \$11	1,348.00				
1983 totals:	3265	279	6	3550	602	2948
rebates:	\$6 <i>5</i> 30	\$1395	\$120	٠		
1983 rebate tot	al: \$8	3,045.00				
			0	1		× alar
1984 totals:	4227	342	8	4572	1139	3425
rebates:	\$8454	\$1710	\$160			
1984 rebate tot	al • \$1(324.00				
1904 relate tot	GET 6 WIX	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
1985 totals:	<u>\$2</u>	_\$5	<u>\$20</u>	<u>Total</u>	New	<u>Renewals</u>
1985 totals: January February March April May June July August September October November December totals:	\$2 397 365 336 588 250 398 576 263 255 221 4123	\$5 38 32 24 29 25 28 24 31 17 26 37 15 326	2 1	Total 436 396 341 600 265 424 598 285 234 278 292 236 4385	New 25 35 67 177 53 194 209 27 9 41 36 28 901	Renewals 411 361 274 423 212 230 389 258 225 237 256 208 3484
1985 totals: January February March April May June July August September October November December	\$2 397 365 336 588 250 398 576 263 222 255 221 4123 \$8246	\$5 38 32 24 29 25 28 24 31 17 26 37 15 326 \$1630	2 1	436 396 341 600 265 424 598 285 234 278 292 236	25 35 67 177 53 194 209 27 9 41 36 28	411 361 274 423 212 230 389 258 225 237 256

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ORGANIZED 1975 PENNSYLVANIA STATE CHAPTER, N.W.T.F. OFFICERS AND DIRECTORS MEETING HOWARD JOHNSON'S - MONROEVILLE, PA MARCH 15, 1986

The March 1986 Officers and Directors meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 9:37 p.m., on Saturday, March 15, 1986.

President Roessner expressed his thanks to everyone in attendance.

It was then noted that a quorum was present and the Pennsylvania State Chapter could conduct the business to come before it.

PRESIDENT'S REPORT - Dan Roessner reported that he represented the State Chapter at the Erie Sport Show on March 9, which was sponsored by the James E. Wilhelm local chapter.

Dan stated that over the past several months he had served on various committees to give input into those committees.

Dan expressed his personal thanks on behalf of the PA State Chapter to Tom Baldrige and Howard Meyers for the fine job that they did in preparing the portfolio for submission to National. Dan stated that due in large part to their efforts, the PA State Chapter was able to garnish the "Number One Chapter" award once again.

FIRST VICE PRESIDENT'S REPORT - No Report.

SECOND VICE PRESIDENT'S REPORT - No Report.

SECRETARY'S REPORT - No Report

TREASURER'S REPORT - Tim Holtz reported that the fund balance, as of March 14, 1986, was \$1566.31, and the accounts payable, as of March 14, 1986, was \$4005.77. In concluding his report, Tim stated that the bills would be paid following the convention. A motion to accept the Treasurer's Report as presented was made by Norm Schlosser, seconded by Dennis Strawbridge. Motion carried. VICE TREASURER'S REPORT - No Report.

MEMBERSHIP SECRETARY'S REPORT - No Report.

CHAIRMAN OF THE BOARD REPORT - Ron Sandrus reported that the Scattered Flock local chapter, located in the Philipsburg/Black Moshannon area, had its organization meeting on March 5, 1986 at the Black Moshannon District Forest building. Ron also stated that the Scattered Flock's paperwork was in order. A motion to accept the Scattered Flock as the Pennsylvania State Chapter's 34th local chapter was made by Ron Sandrus, seconded by Steve Lecorchick. Motion Carried.

At that time, Ron presented a check in the amount of \$100 to Joel Bock, president Scattered Flock, to help the State Chapter's newest local get started.

Joel took the floor and thanked all those individuals who had a part in helping the Scattered Flock become the 34th local chapter in Pennsylvania.

TURKEY TALK COMMITTEE - Jim Roessner gave the committee report in the absence of Dan Sullivan. Jim reported that "Turkey Talk" was at the printers and right on schedule. Jim said there will be a total of 6000 copies printed with 5600 copies distributed to the membership and 400 copies sent out in pre-mailings.

There will be lots of color and one full-color ad in the April issue of "Turkey Talk," Jim reported. Use of the hard cover, which cost \$400 per one issue, has been discontinued. A new paper, which cost \$1 per page per 1000 pages, prints color very well and will be used throughout "Turkey Talk." As a result, Jim stated that there's a good posibility color will be used in every issue of "Turkey Talk," without extra charge to the State Chapter.

Jim said that Dan wished to remind everyone that May 15 is the deadline for all material to be used in the July issue of "Turkey Talk."

Jim reported that the total advertising income for the April issue will be \$1120.97. Jim also included an advertising rate sheet in his written report.

PROMOTIONAL ITEMS - Sandy Babich reported that the mail order promotional sales for the two-month period January 1 through February totaled \$463.37. Promotional sales for Friday, March 14, 1986 totaled \$260. A total of \$429 was taken in on promotional item sales from three sport shows across the state.

Ron Sandrus requested an update status on the State Chapter pin. Sandy reported that the pin has been out of stock for seven or eight months. Since the cost of a die is \$250 - \$300, Sandy said that she has been trying to locate the original die used to make the pin. After further discussion, it was suggested by Ron Sandrus that the purchase of State Chapter pins should remain under consideration. Dave Fisher requested a profit listing breakdown on promotional items for both the state and local chapters. After further discussion, it was agreed that Sandy and/or the promotional committee would develop a breakdown listing of profits for distribution to local chapter presidents.

It was mentioned that the State Chapter was in need of license plates to fill orders. A motion to order 100 license plates was made by Ron Sandrus, seconded by Skip Schaich. Motion carried.

ART PRINT & STAMP COMMITTEE - Terry Hyde reported that the Conservation Print was going real well with approximately 150 of the 500 prints having already been sold. Terry said that the bills his committee had incurred were paid, and he would be transferring the proceeds from the Art Print & Stamp Committee account to the State Chapter Treasury account each month.

HABITAT COMMITTEE - Gary West reported that Dan Develin was preparing a report for the Allegheny Sultans, concerning a habitat project they had funded. This report would be a synopsis of the completed project. Gary also stated that further planting of conifers adjacent to the spring seep on this particular project would be funded by DER.

Gary expressed his concern for a need to understand the full scope and impact of habitat projects and not to expect overnight successes. Gary also suggested that the board members should have more input on the decision making of habitat projects proposed by the habitat committee.

PUBLIC RELATIONS - Rich Weaver reported that the State Chapter Directors' Manual would be updated in time for distribution to new directors and local chapter presidents at the June meeting. Some of the new additions to the Directors' Manual will be information on fund-raising dinners, reward programs and a special section on local chapter portfolio guidelines.

Rich also requested slides, snapshots and/or negatives from the members for use in a public relations program that he is putting together. (Attached to the minutes are forms that Rich needs to assist him in Public Relations work for 1986.)

NWTF REPORT - Gary West congratulated the PA State Chapter for winning the "Number One Chapter" award at the National Convention. Gary announced, however, that the State Chapter did not win by very much. It was also noted that the Item 29 category in the portfolio created some controversy.

Gary said that the State Chapter needed to keep up the good work, and he reminded the membership that the Missouri and South Carolina Chapters were

closing the gap in the portfolio competition between themselves and the PA State Chapter.

President Roessner remarked that the State Chapter portfolio probably contained only about a quarter of the work completed by the State Chapter and its locals. Dan said that if everybody did their job and submitted work that was done--there would be no contest.

Gary added that Item 29 would be revised to eliminate the controversy and that points given for membership growth would also be revised to give that category more significance.

LEGISLATIVE COMMITTEE - Norm Schlosser gave a brief background report on the Pennsylvania Sportsmen's Coalition, which had recently accepted the PA State Chapter as a member. He stated that the Coalition is looking at the Deer Association and the Ruffed Grouse Society as potential members of the Coalition.

Norm said that he reported to the Coalition on behalf of the State Chapter, concerning the Bottle Bill. In his report to the Coalition, Norm said that the State Chapter was in favor of the Bottle Bill but did not favor the Litter Tax.

Norm also brought to the attention of the membership that Senate Bill 191, sponsored by Democratic Senator Fisher, Allegheny County, is designed to bury the Bottle Bill.

Norm reported on the status of the Firearms Owners Protection Act. Norm also mentioned that a bill concerning five-year permits for handgun owners was going to be introduced by the PA Sportsmen's Coalition. He said this bill had the backing of the State Police and the State Treasurer's Office, and he was going to recommend this bill on behalf of the PA State Chapter.

CONSERVANCY REPORT - No Report.

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OLD BUSINESS - Items of Old Business were not presented from the floor.

<u>MEW BUSINESS</u> - A written request from the PA Game Commission on the subject of a reward payment was read by President Roessner. Details were documented in the request about a gentleman providing the Game Commission with information that led to the conviction of an individual and his accomplice, who were responsible for illegally killing three wild turkeys and one deer, which were then transported to New Jersey. <u>A motion to pay the reward of \$100 was made by</u> Steve Lecorchick, seconded by Jan Bausinger. Motion carried.

Dan mentioned that four other reward payments were approved at a previous meeting. Dan stated that all of the rewards would be paid following the

State Convention and that he would personally send a follow-up Thank-you letter to those gentlemen receiving the reward payments.

Dan announced that prior to the Officers and Directors meeting, the Executive Committee had met to consider various appointments to the Board of Directors. Dan stated that the Executive Committee had, by unanimous vote, accepted the nominations and approved the appointments of Dan Hess, Dwight Skip Sanderson and Ken Rhinehart to the Board of Directors.

Dan acknowledged Alan Emlet and the Michaux-Yellow Breeches local chapter for representing the State Chapter at the Eastern Outdoor Show. It was mentioned that Al turned in an excellent report about the show to National and President Roessner.

Ron Sandrus reported that two locations were under consideration for the 1987 State Convention. The two considerations were the Genetti-Lycoming in Williamsport and Seven Springs.

Ron said that the only weekend available at Seven Springs was the weekend of March 27. He noted that the Genetti was available during the first, second or third weekends of March. Ron also mentioned that the Capitol Theater would be made available at the Genetti.

Don Heckman raised a question concerning individuals who might be willing to co-chair the convention at Seven Springs. Ron said that he had talked with Ron Fretts about having some people from Chapter Number One host the convention, but under the conditions that existed with Chapter Number One at the time, it was decided that they would prefer to host a convention sometime in the future.

It was then stated by Ron Sandrus that no one had come forth to host a convention at Seven Springs. After a brief discussion concerning future convention sites, a motion was made to accept the Genetti site for the 1987 PA State Chapter Convention by Larry Utnik, seconded by Paul Young. Motion carried.

Ron then recommended the weekend of March 21 as the date for the State Convention. A motion to accept the weekend of March 21 for the convention date was made by Jim Roessner, seconded by Bob Nodler. Motion carried.

Ron said that he would have a formal contract prepared by the Genetti in time for the June Board meeting.

President Roessner discussed the conditions for use of the Paradise Pine's facilities as a site for a State Chapter meeting. At a cost of \$300 in advertisement and since the State Chapter did not have a policy of paying for meeting places, it was recommended by Dan to reject the offer. A motion was made to reject the Paradise Pine's offer of a meeting place by Skip Schaich, seconded by Lou Mamone. Motion carried.

Howard Meyers said that the June meeting was set for June 6-7, at Camp #9, Laurel Hill State Park.

On behalf of the Laurel Run Highlands local chapter, Larry Utnik mentioned the passing of longtime member John Ostrosky. It was agreed that the State Chapter would co-sponsor a plaque in memory of John Ostrosky.

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

The Officers and Directors Meeting was adjourned at 10:50 a.m.

Respectfully submitted,

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Richard E. Moroney, Secretary Pennsylvania State Chapter National Wild Turkey Federation

ATTENDEES AT PENNSYLVANIA STATE CHAPTER MEETING MARCH 15, 1986 HOWARD JOHNSON'S - MONROEVILLE, PA

1. N. M. Sec.

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NAME	POSITION	PHONE-HOME	OFFICE
Dan Roessner	President	(814) 676-0388	676-5764
Howard E. Meyers	First Vice President	(412) 838-7059	
Tom Baldrige	Second Vice President	(412) 864-1978	673– 0823
Rick Moroney	Secretary	(412) 372-6613	
Tim Holtz	Treasurer	(814) 647-858 7	642-2601
Don Heckman	Membership Secretary	(717) 761-5925	763–6 062
John Patterson	Director, N.W.	(814) 664-2553	664-8661
Jim Roessner	Advertising Mgr. Turkey Talk	(814) 827-3428	
Bob Nodler	Director, N.W.	(412) 932-5214	
Rich Weaver	Public Relations Director	(717) 776-5929	
Al Emlet	Pres. Michaux-Yellow Breeches	(717) 624-8267	624-4356
Dennis Strawbridge	Head Director, S.E.	(717) 246-2291	
Larry Utnik	Director, S.W.	(814) 749-7309	
Steve Lecorchick	Director, S.W.	(814) 948-5133	
Lou Mamone	Director, S.W.	(412) 695-3551	
Reed Johnson	Director, N.C.	(814) 765-7264	
Dale Miller	Director, N.W.	(412) 376-2400	
Skip Schaich	Director, S.E.	(215) 374-3468	
Jan R. Bausinger	Director, N.E.	(717) 753-8231	
Stan Dynda	Director, N.C.	(814) 781-1413	
Lee Neely	Director, N.W.	(814) 797-1522	
Joel M. Bock	Pres. Scattered Flock	(814) 342–02 94	342-1160
Joe Krug	Director, S.W.	(814) 736-3953	
Max Dewing	Director, N.E.	(717) 395-3314	
Paul Reed	Pres. James E. Wilhelm	(814) 456-8980	
Jim Mohler	Rep. of USFS-ANF	(814) 776-6172	
Norman Schlosser	Director-at-Large (legislation)	(814) 476-7344	
Jim Leach	Director, N.C.	(814) 236-3100	236- 38 9 0
Paul Young	Head Director, N.C.	(814) 765-6342	765-2401
Terry Hyde	Director, S.C.	(814) 684-4832	
Dan Hess	Member Fort Chambers	(717) 264-3761	
Crist Newcomer	Pres. Fort Chambers	(717) 263-1889	
Ron Sandrus	Chairman of the Board	(814) 942-0932	

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MINUTES PENNSYLVANIA STATE CHAPTER, N.W.T.F. MEETING FROST'S CAMP JANUARY 17-18, 1986 HUNTINGDON COUNTY

The January 1986 regular meeting of the Pennsylvania State Chapter of the National Wild Turkey Federation was called to order by President Dan Roessner at 7:30 p.m. on Friday, January 17, 1986.

Dan welcomed everyone to the meeting and expressed the State Chapter's thanks to Rick Moroney, President of the Mon-Yough Boss Gobblers, for hosting and funding this meeting and to Mr. Tweedy for the use of the camp.

It was noted that a quorum was present and the state chapter could conduct the business to come before it.

PRESIDENT'S REPORT

Dan Roessner said he had some correspondence about the question on the poaching of wild turkeys in Luzerne County. Dan reported that a meeting with the Pennsylvania Game Commission was scheduled for Tuesday, January 28, at 1:00 p.m. This meeting will be with the State Chapter; the National Wild Turkey Federation will meet with the commission in the morning. Dan said he will be representing the Pennsylvania Chapter at the N.W.T.F. Convention in Nashville, Tennessee.

FIRST VICE PRESIDENT'S REPORT

No report.

SECOND VICE PRESIDENT'S REPORT

Tom Baldrige reported that the portfolios were all mailed out to the National Wild Turkey Federation on December 27, 1985. He said he had seven local chapters send their portfolios to him as per our procedure adopted at the June 1985 meeting. He said one local chapter had sent their portfolio directly to National and we lost any points we could have used from them because the procedure wasn't followed. Tom said the State's portfolio looks impressive and he feels we have a good chance now to win the award for the most outstanding State Chapter. Tom thanked every State Chapter Director and local chapter who sent in information for the portfolio and he wants to do better next year.

SECRETARY'S REPORT

Howard Meyers reported he had sent a letter to Pennsylvania Game Commissioner Paul Hickes informing him of the Director's meeting and was glad to see Mr. Hickes in attendance at our meeting. Howard also reported the State Chapter had been turned down the request to have the June meeting at Laurel Hill State Park Organized Group Camping Area. He said he will try to get the problem resolved so our meeting can be held there. An offer to hold a meeting at the Paradise Campground, Potter County, had been received in exchange for free advertising in Turkey Talk. <u>A motion to accept the minutes was made by</u> Ron Sandrus, seconded by Fred Webster. Motion carried.

MEMBERSHIP SECRETARY'S REPORT

Don Heckman reported that the State Chapter computer system was updated and is now on a floppy disk. Don said Code PA 000 must be handled by local chapters expanding their boundaries. Don said he would discuss how to assign the new codes at the local chapter president's meeting scheduled for February. Don said rebates from N.W.T.F. for 1985 totaled \$9,931.00.

CHAIRMAN OF THE BOARD REPORT

Ron Sandrus reported that a local chapter president's meeting is in the process of being arranged. A local chapter is very close to being organized in the Philipsburg, Pennsylvania, area. Ron said he will have a seminar at the Blair County Sportsmen's Club. Ron stressed the importance of local chapters sending someone to the local chapter president's meeting.

TURKEY TALK

Dan Sullivan, editor, reported that the January issue will be out by the end of the month. He said he will include the survey in the next issue. He said he had a new picture of the promo items. He also said mailing costs have risen and our advertising rates, his committee believes, are too low. Dan would like to increase the advertising rates for Turkey Talk.

ADVERTISING MANAGER'S REPORT

Jim Roessner gave a printed report in which showed Jim had twelve ads in this issue of Turkey Talk. Income from these ads is \$1,014.60.

PROMOTIONAL COMMITTEE

Howard Meyers gave out a printed report from Sandy Babich. He reported that the convention committee gave a loan to the promotional committee so the promo committee could reorder items for the upcoming sports shows. The promotional committee is experiencing some problems with shipping which Sandy Babich is trying to get solved. A discussion about the promotional committee having their own account followed. Treasurer Tim Holtz felt this would cause problems with the accountant. It was brought up that several persons have registered complaint letters. Howard said that these complaints would be handled and Don Roessner said we <u>must</u> have an inventory report for each board meeting. Howard said this will be done.

YOUTH COMMITTEE

No report.

ART PRINT, STAMP PRINT FINANCE

Terry Hyde gave a printed report. His checkbook balance is \$25.30 for 1985. Conservation print--Terry said 500 prints will be for sale. Pennsylvania Sportsmen might purchase 40 prints from us. Terry reported he is in the process of having the tickets printed for the two painting raffles. It was decided that both paintings will be at the convention site and tickets will be available for the membership to take.

HABITAT COMMITTEE

Tim Holtz was asked if a report on the 1985 habitat projects could be obtained from Dan Develin, D.E.R.

PUBLIC RELATIONS CHAIRMAN'S REPORT

Richard Weaver gave out a printed report. He said in 1986 he would increase help with the local chapters. Rich said he would like to see each local chapter have a P.R. Chairman. <u>PLEASE NOTE</u>: Rich is in need of slides of local chapters working! He also reported that five national banquets are committed for 1986. These will be sponsored by local chapters.

NATIONAL REPORT

It was reported that the life membership will be increasing soon. It will go from 300 to 500. It was reported Quaker Boy calls has a promotion to assist in membership. Quaker Boy will give a \$5.00 gift certificate with a new membership.

PAPER SUPPLIES

Dave Pershing reported we have 100 plastic reward posters and cardboard posters in stock. We are in need of envelopes and stationery.

CONSERVANCY REPORT

It was reported that we have not renewed our membership due to lack of funding.

The meeting was recessed at 12:02 a.m.

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The meeting was reconvened at 10:07 a.m. on Saturday, January 18, 1986 with President Dan Roessner calling the meeting to order. Dan welcomed everyone to the meeting and expressed the gratitude of the State Chapter to Rick Moroney and members of the Mon-Yough Boss Gobblers Local Chapter for the fine accommodations for the weekend.

It was determined that a quorum was present and that the business of the State Chapter could be conducted.

LEGISLATIVE COMMITTEE

Norman Schlosser reported on the Bottle Bill. He said a litter tax is being considered but probably not work. We need to support some type of bill but not as this bill is written. Norm reported the recodification of the Game Law and he feels it went well for the sportsmen.

1986 BUDGET

Tim Holtz gave out the 1986 budget as proposed. A motion to accept the 1986 budget without any changes was made by Tom Szerlik, seconded by Norm Schlosser. Motion carried.

N.W.T.F. REPORT CONTINUED

Ron Fretts, President, said that the N.W.T.F. report will give to the Pennsylvania Game Commission \$4,500.00 to keep projects going that were discontinued by budget cuts so these projects can be carried out. He state said that the National is appealing the 50-year planned changes in the Cartional Forests in the courts.

1986 CONVENTION

Howard Meyers and Tom Baldrige reported plans for the convention are going well. A change this year--no dinners will be given to anyone who is a member of the Pennsylvania State Chapter. It like all indications there will be an explanation-preliminary contest before the masters. Howard reported plans for the Sportsmen's Raffle are going as well.

NOMINATING COMMITTEE

Bob Nodler read the 1986 slate of officers with a few changes. <u>A motion</u> was made by Jack Crouse to accept the slate, seconded by Don Heckman. <u>Motion</u> carried.

HEAD DIRECTOR'S REPORTS

The following reports were presented:

Northwest Region - Fred Webster	Southcentral Region — Ron Sandrus
Southwest Region – Jack Crouse	Northeast Region - Jan Bausinger, gave report
Northcentral Region - No report	Southeast Region - Dennis Strawbridge

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LOCAL CHAPTER REPORTS

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

Local Chapter No. 1 Allegheny Mountain Local Chapter Susquehanna Local Chapter Michauax - Yellow Breeches Local Chapter Roger Latham Memorial Local Chapter North Cambria Local Chapter Fort Chambers Local Chapter Mon-Yough Local Chapter Evergreen Flock Local Chapter Blue Mountain Local Chapter Mason Dixon Local Chapter Allegheny Sultans Local Chapter

OLD BUSINESS

Howard Meyers passed around the samples of the past president's pin. It was decided that the sample with the N.W.T.F. turkey will be the past president's pin. Lou Mamone was instrumental in obtaining this style from Sid Bell at a price we can afford. <u>A motion was made by Reed Johnson to purchase these pins</u> for our past presidents, seconded by Bob Nodler. Motion carried.

TURKEY TALK ADVERTISING

Dan Sullivan reported Turkey Talk's advertising rates have not changed for several years, and his committee feels we now are low in our rates. After a brief discussion, a motion was made by Dan Sullivan to increase the advertising rates for Turkey Talk by 25% across the board, seconded by Fred Webster. Motion carried.

PROMOTIONAL COMMITTEE

Jack Crouse reported his concern for a lot of disgruntled members who have ordered promo items and not received them. Jack asked if the board could see the promotional committee be run like a business with an inventory that was stocked. Not as it is now. After a lot of discussion, it was decided that the board will have for each meeting a complete inventory. Jack Crouse also felt that we should stop mail-order sales of promotional items since we don't realize very much profit on these items. Howard Meyers said he would do a study of the mail order received from January 1 to March 1 to see how much profit we realize on mail-order items. Jack Crouse also asked to have the next advertisement for promotional items removed pending the outcome of all the promotional problems and this was agreed to be done.

NEW BUSINESS

A letter was read by President Roessner asking the board for consideration of Donald Stevens of South Carolina as Director for the National Wild Turkey Federation.

President Roessner reported that we have reward claims for violations that have occurred in the following counties: Forest County, Venango County, Greene County, and Luzerne County. A total of four rewards of \$100.00 each.

NOTE: In the Luzerne County matter, President Roessner was assured by the Game Protector that the bird killed was a wild turkey, not a released pen bird.

GUIDELINES FOR DIRECTORS

Many questions about lack of interest of some of the directors that the State Chapter is carrying on the slate of officers. It was decided that the present guidelines for directors has to be revised. Head Director Fred Webster will chair a committee to revise the director's guidelines.

There being no further business to come before the assembly, <u>a motion to</u> adjourn the meeting was made by Fred Webster, seconded by Richard Weaver. Motion carried.

SPECIAL ANNOUNCEMENT

NOTE: As Co-Chairman of the 1986 convention, we ask you to support the Sportsmen's Raffle this year at the banquet. This will be a "first" for us and remember all the funds raised at this banquet stay in Pennsylvania for the wild turkey!

Respectfully submitted,

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Howard E. Meyers, Secretary Pennsylvania State Chapter National Wild Turkey Federation



February 28, 1986

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TO: All Officers, Directors, and Local Chapter Presidents

RE: 1986 11th State Convention and Annual Meeting

Enclosed please find one copy of the minutes of our January 17-18, 1986 State Chapter meeting held at Frost's Camp, Huntingdon County. I know that by now everyone is quite anxious and excited about the upcoming State Convention and Annual Meeting to be held in Monroeville, Pennsylvania on March 14-15, 1986 at the Howard Johnson Motor Lodge.

Tom Baldrige, Reed Johnson, Stu Harshberger, all the subcommittees, & Local chapters have done a great job preparing for the convention. With all the new events and changes this convention will be an entirely new experience for us all.

Please plan to be in attendance at our Convention and Annual Meeting, encourage your friends and relatives to be there also. It is a perfect way to show others "What the Pennsylvania State Chapter is doing for the wild turkey!" You can see what NEW things have been added this year to surprize you and help keep your interest for the week-end.

I'll be looking forward to seeing you on March 14. . .

Sincerely,

Howard E. Meyers, Secretary Pennsylvania State Chapter National Wild Turkey Federation

Enclosure



ORGANIZED 1975

ATTENDEES AT PENNSYLVANIA STATE CHAPTER MEETING JANUARY 17 & 18, 1986 FROST'S CAMP, HUNTINGDON COUNTY

NAME

POSITION

Dan Roessner Howard E. Meyers Don Heckman Tom Baldrige Alan Emlet Gary Lee Alan Kragy Joe Krug Richard Weaver Thomas Zerlik Terry Hyde Dale Miller Dennis Strawbridge Norman Schlosser Dan Sullivan Fred Webster Jim Roessner Steve Lecorchick Ron Sandrus Tim Holtz Bob Nodler Dan Bayliss Rick Moroney Dave Pershing Reed Johnson John Eckley Crist Newcomer George Pedmo Ralph Hultin Jim Leach Paul Young John Crouse Ron Fretts Jan Bausinger Shirley Grenoble Director, S.C.

President Secretary Membership Secretary Second Vice President President, Michaux-Yellow Breeches Director, S.C. Pres. Allegheny Mountain L. C. Director, S.W.	(412) (717) (412) (717) (814)	676-0388 838-7059 761-5925 864-1978 624-8267 695-8861 793-4321 736-3953	838-6741 763-6062 672-3294
Public Relations Chairman	(717)	776-5929	241-2100
Director, S.E.		949-0163	592-2048
Director, S.C.		684-4832	944-3571
Director, N.W. Director, S.E.		376-2400	764 1115
Director-at-Large		246-2291 476-7344	764-1115
Editor-Turkey Talk		825-9057	
Director, N.W.		827-1415	
Advertising MGR. Turkey Talk		827-3428	
Director, S.W.	(814)	948-5133	
Chairman of the Board	(814)	942-0932	
Treasurer		647-8587	225-3756
Director, N.W.		932-5214	10
Mon-Yough L.C.		372-4551	
Pres. Mon-Yough L.C.		372-6613	027 4701
Paper Supplies Director, N.C.		384-4577 765-7264	937-4791
Pres. Susquehanna L.C.		765-6033	
Pres. Fort Chambers L.C.		263-1889	Ť
Susquehanna L.C. Director		339-6261	
Director, S.C.		369-2816	
	(814)	236-3100	£.
		765-6342	
		872-6289	2
		887-8765	160) 1
Director, N.C.		753-8231	
Director, S.C.	(814)	942-0932	s.

PHONE-HOME

OFFICE

GARDNER HILL . WEEDVILLE, PÉNNSYLVANIA 15868