

**AGENDA WEST VIRGINIA WILDLIFE FEDERATION
SUNDAY OCTOBER 30, 2011 at 1:30 PM
VANDALIA WMA**

I. Call to Order

President Harman called the meeting to order. Those in attendance were Jerod Harman, Wayne Kirby, Jim Summers, John Drangmeister, Bob Knight, Arthur Mullins, Dana Brown, Bob Wines, and Jim Evans

II. Secretary Report

Jim Evans reported on comments on the George Washington/Jefferson NF plan and comments on opposition to captive deer pens.

III. Officers Report

a. 1st Vice President (affiliates)

Jim and Wayne are working on affiliate mailings to go out with the newsletter prepared by Jerod.

b. 2nd Vice President (NH&FD)

Arthur talked about a successful NH&FD event with over 1000 youths participating in the youth challenge.

c. 3rd Vice President (membership)

Dana gave an update on new members and life members.

d. Treasure Report

Bob gave the Treasurers Report. Balances to date are \$33,394 in the NH&F Day account and \$49,013 in the WVWF account. Several bills are still due on these accounts. It was moved by Wayne and seconded by Jim E to pay the \$300 to the Mountaineer Newspaper Record Daily from the WVWF account, the motion passed. The Treasurers report was approved by a motion by Wayne and a second by Dana and passed.

e. Regional and County Directors Report

John gave a report on the activities of the WVBHA. They need additional help at the NH&FD event.

f. Bob Knight reported on the DNR proposed new deer plan.

IV. Committee Reports

a. NH&FD committee

The next meeting will be November 1. Committee members are urged to attend. Doug Benson and Bob submitted an application for the NRA grant for \$4 thousand. Sherry is checking on the Weatherby grant.

b. Nominations committee

Jerod appointed a nomination committee of Wayne Kirby, chairman, Anna Sherer and Tracy Bowser.

c. Other

VI. Old Business

a. George Washington NF Plan comments

Copies of WVWF comments were previously sent to the BODs.

b. Bass Federation Nation Conservation Grant

Jim Summers reported that a \$22,400 grant for reimbursement of vegetation work on Corps impoundments by Bass Federation Nation volunteers and work on a new 14 acre site at the Elk River campground on Sutton is in expected soon.

VII. New Business

a. Legislative discussion

We are expecting another bill to move captive deer pens under WVDOA. Jim Evans will work on a letter with Jerod. The exotic animal situation in Ohio was emphasized as the results of poorly regulated exotic animal programs.

b. 2012 Charleston Hunt Show and Annual Meeting

The Charleston Hunt Show is January 20-22 with our Annual Meeting scheduled for January 21 at 10:00 AM. Those who are expecting to attend are Jerod, Bob, Jim S, Jim E, Arthur and Wayne. Debbie and Penny have volunteered to man our booth during the meeting. We will have a membership incentive for \$15 for both new members and old members bringing new members to the booth. They will also be eligible for the drawing of a Savage home defense pump shotgun. We are expecting a Smith and Wesson .460 pistol for raffle. Jim E moved and Bob seconded a motion to buy a shotgun from Jerry's for backup.

c. 8th Annual Assembly of Sportsmen's Caucuses Nemaocolin PA

Jim Summers will attend this event on his own.

d. John agreed to serve as County Director for Putnam county and was appointed by

Jerod.

VII. Adjournment

Date of Annual Meeting January 21, 2012