



Conservation Partners of America

March 17, 2013 Meeting Minutes

Green Isle Sportsmen Club

Members Present: Jim Luskey, Joe Luskey, Al Hahn, Scott and Wendy Scheidt, Dave Sell, Chris Grems, Kerby Kroells, Jeff Ehrich, Dave Wroge, Bob Reid,

Secretary Report: Motion made by Joe Luskey to approve the minutes. 2nd by Bob Reid. Approved by all.

Treasurers Report:

Green Isle Conservation Partners: 12,904.95

McLeod Fish Wildlife 5350.87

Central Sibley 593.54

Central MN 1800.00

CD 26,383.31

Grant 15,972.90

Glencoe Bank 12,265.12

Money Market Account 22,655.46

Total 94,326.15

Motion made by Bob Reid to approve the minutes. 2nd by Joe Luskey. Approved by all.

Old Business:

- Chuckar Challenge: Dave Sell has left messages for Jerry regarding 4 wheelers for the event. Kerby Kroells went and got some prices for the event but we still need more yet. Jeff Ehrich has ordered the plaques and they are here. Set up will be about 4-5 on Friday. Coffee and Doughnuts on Saturday only. Pop and Water available on both days. Same plaques as next year. Will have food available for the workers only.
- We need to look for a New CEO with Don Sauter passing away. Bring to Chapter meeting to see if anyone would be interested in this position at all. Bob Reid nominated Al Hahn for the CEO,
- We need to update our Non-profit status every year by the 31st of December.
- Elections: Jeff Ehrich, Treasurer, Joe Luskey, Vice President, Nate Norreim and Dean Reid for the Board of Directors. Motion made by Al Hahn and Kerby Kroells to keep it the same except for Nate. Replace Nate Norreim with Dave Wroge. Seconded by Joe Luskey.

New Business:

- Update website to reflect that Gaylord Game Protective League and Locher Bros is bigger than our Contributing Sponsors. Remove West Country Kennels since he has not really donated as much. We need to also make sure that we are recognizing those who do the Sponsorships on each level for the individual or multiple chapters. Each Chapter will need to get to Wendy Scheidt a list of who their Sponsors are for the banquet each year so we can update this on the website accurately. Motion made by Kerby Kroells that we have a Contributing sponsor that is a value of \$500 and up, Corporate Sponsor of \$1500 and up. 2nd by Joe Luskey. Wendy will work on getting this updated as soon as we get the information from the chapters.
- McLeod Banquet went well, served about 350 people. Gross that night was about \$51,000.
- Central Sibley banquet will be April 27th.
- Family south of Arlington donated \$100 to CPA. Dave Sell thought that we should send them a Thank you note. We could also put a Thank you on the Website. Donation was from Marlene Moskop.
- Grant Writing, Dave, Joe and Jim went to US Fish and Wildlife Trust had a meeting on the 7th of March. Pheasants Forever donated \$10,000 to the Hartung Project. They are still short about \$10,000 to complete the project. Motion made by Joe Luskey to donate the \$10,000 to the Hartung Project. Motion 2nd by Scott Scheidt. Approved by all. Dave Sell will get in touch with Mike Mulhing. Will be around 100+ acres of Land.
- Make sure that after each banquet that chapter finalizes out the Credit Card Machine.
- Suggestion was made to see if we can get someone to videotape some of the Amateur Chuckar/Flusher Runs to see if we can entice more people to come run the event.
- Central Minnesota Sportsmen Alliance will be having a golf tournament on June 15th at Shadowbrooke in Lester Prairie.

Next meeting April 14th

Motion made by Joe Luskey to adjourn and 2nd by Dave Wroge.