

Conservation Partners of America
July 14th Meeting Minutes
Green Isle Sportsmen Club

Members Present: Dave Sell, Al Hahn, Joe Luskey, Jim Luskey, Bob Reid, Jeff Erik, Chris Grems, Dave Wroge, Joel Wenzloff

Meeting called to order.

Secretary's Report: Motion by Joe and 2nd by Jim to accept the Secretary' Report.

Treasurer's Report:

McLeod Fish & Wildlife	\$ 5,632.74
Green Isle Chapter	\$ 9,959.96
Central Sibley	\$ 1,950.59
Grant Account	\$ 18,407.40
Gaylord Bank	\$ 22,671.85
CD	\$ 26,492.14
Central MN Sportmans Alliance	\$ -1,8000.00
General Checking	\$ 8,229.29

Al motioned to accept Treasurer's Report, 2nd by Bob.

Old Business:

- The golf tournament was cancelled due to lack of participants.
- Al handed out a list of prizes for the August 10th and 11th days in Gaylord.
- Need 3-4 workers on those days to help put bird houses together on Saturday after 2pm and some on Sunday after 12pm.
- Central MN Sportmans Alliance banquet is on the 21st of September in Brownton again.

New Business:

- Dave Sell will check with Dave Dammann to see if he has any pouches left for the event
- Al brought the \$5000 check from the GGPL for their sponsorship.
- Jim made a motion to donate \$5000 to GGPL for work on a new landing on Lake Titloe, Dave Wroge 2nd, approved
- Website update, remove old contributing sponsors and add any new ones.
- Dave Sell brought a letter from Scharpe asking if we paid our 2011 taxes, they didn't have record of it. Jeff was going to check and get back to them.
- Bob brought a letter from IRS about them not filing any taxes for 2012. Dave Sell will drop off at Scharpe's.
- Next meeting will be September 8th.
- Joe made a motion to adjourn, 2nd by Bob.