

Conservation Partners of America

December 10th, 2017 Meeting Minutes

Members present: Bob Reid, Dean Reid, Dave Sell, Joe Luskey, Jason Jacques, Jeff Ehrich, Joel Wentzlaff, Scott and Wendy Scheidt

Secretary's Report: Motion made by Bob Reid and 2nd by Dean Reid to approve the meeting minutes.

Treasurers Report:

McLeod Fish and Wildlife \$24,615.18

Central Sibley \$12,368.36

Green Isle Chapter \$32,957.57

Central MN \$5,710.29

Grant Account \$39,850.33

1st MN Bank \$24,953.04

Money Market \$22,844.88

CD \$26,744.82

Total \$189,920.44

Motion made by Joel Wentzlaff and 2nd by Joe Luskey to approve the Treasurer's Report.

Old Business:

CPA won a tackle box and cooler from GPL. We can use these items for either the Chuckar Challenge or Green Isle Father/Son Banquet.

Looking at having the Chuckar Challenge 2 weeks after NAPD.

Lindemann Project – Scott Scheidt has pictures of project. Property has been purchased and does include homestead as well. House and buildings would need to be taken down. Well needs to be capped, Septic system emptied and filled. They are looking for L/S items that they need assistance with. Would have 1 ½ years to pledge money for project. Motion made to stay with the donation of \$40,000 to this project initially but if they need more we can discuss it then. Motion made by Joel Wentzlaff and 2nd by Joe Luskey. Will pursue matching grants as well if an option. Approved by all. Would like to reach out to Brownton Rod and Gun Club and Hamburg Hunt and Fishing club before telling other PF Chapters.

New Business:

Major Ave Hunt Club does have new owners. Dave Sell will talk to them about the Chuckar Challenge. It was sold to their granddaughter.

Green Isle banquet is set up January 27th.

GFW sporting clays is looking for a donation. Local chapters will contact them.

Bill for logo – renew \$3980.00 for 10 year trademark. Motion made by Joel Wentzlaff and 2nd by Joe Luskey to take care of this bill.