



## Seneca County Federation of Sportsmen's Clubs, Inc.

Affiliated with:  
NYS Conservation Council  
FL Conservation Council  
National Rifle Association  
NYS Rifle & Pistol  
NYS SCOPE

PO Box 355 Waterloo, NY 13165-0355

[www.senecacountyfederation.com](http://www.senecacountyfederation.com)

### MEETING MINUTES December 17, 2019: Buckskin Bowmen Club

#### Call to Order

Meeting called to order by President Dieter Kraemer at 7:00 P.M.

#### Pledge of Allegiance

#### Roll Call of Members

Verified quorum visually

Attendance: 13 members, representing 8 clubs

#### Minutes from November 19th Meeting

Read by Secretary Folk

One change: update location of November meeting.

→ Motion made to accept: 1<sup>st</sup>: Ron.; 2<sup>nd</sup> Greg -- Motion carried.

#### Treasurer's Report

Treasurer Bill Ryan gave a detailed report on all accounts.

Expenses Paid: quarterly web hosting

Bill will send out annual dues and delegates notices.

Motion made to accept. 1<sup>st</sup>: Ed 2<sup>nd</sup>: Don; Motion carried.

#### Correspondence/Communications

Advised that ECO Drahms unable to make the Dec. meeting.

FL Conservation Club: 3 youths sponsored this year

Bill Ryan: made motion to reimburse – pushed to old business.

#### Committee Reports

Banquet Committee -- Barb: has posters and tickets for sale; Fred is going to be out of commission for two months.

#### Old Business

Federation (obo Mackenzie Coyle) sent letter to Mr. Barkee regarding the recognition – Dieter read letter aloud

SWD issues: kiosk on hold for now as we figure out what is actually happening with SWD

Discussion ensued about what to do with the funds that were allocated for the kiosk.

#### New Business

- Conservation Council is cash-strapped, Greg advised they are likely going to be short of current budget constraints.
- Article about Newark Rod & Gun Club and SAFE act investigation – a wake-up call for all of us
- Via e-mail: Tom Grasek advised Lee Davidson was sent a get-well card, he is in Monroe rehab following his accident
- 4-H shooting sports: air rifle program @ WRPC – in January and in February
- Discussion about ticket sales now that Mark DeRuyter has retired; Ron going to call Mark to see if he is still able to assist with batch sales.
- Barb will send letter to landfill seeking donation

- Bill Ryan: campership sponsorship requests; \$1,400; whereas policy says \$1,000 lengthy discussion; Dieter suggested paying the full amount requested for this year and then re-visit as needed. – 1st Dieter; 2nd Barb – motion passed.
  - BOD Meeting at end of next months' meeting.
  - Elections will be held next month.
  - Barb will be on nominating committee; current officers agree to run; Jim Lanphear (current director) planning to move south following retirement, thus open director position.
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- Next Meeting: January 21st @ McDougall Sportsmen's Club
    - Dinner: 6:30PM; Meeting 7:00 PM; BOD meeting immediately following regular meeting

Motion to adjourn -- Meeting adjourned at 7:43 P.M.