Carver County Pheasants Forever Meeting minutes,

October 8, 2018

Members present: 13

 Balance of accounts: $26,303.27 Cash mgmt PF balance

 $ 291.09 Kline bank

 $26,596.36 total as of October 8, 2018

All outstanding checks are in.

In November 2017, a seeding restoration expense of $7000 was approved by motion for the Tiger Lake Grunke property WMA. Those funds are still included in the above balance. This amount includes $5500 raised and donated by the Clays for Cause group from the Horse and Hunt club, Prior Lake for use at the Tiger lake management complex.

Treasurer’s report approved.

Update on the Tiger Lake wildlife complex: A purchase agreement has been signed for an additional 83 acres on the north side of the complex. Title work is in process. Property is irregular shaped connecting Grunke property and DNR lake access. Closing date has not been set.

Grunke property wetland restoration work and seeding has been completed.

* Electronic survey to members results: Responses selected habitat enhancements as #1 priority for chapter funds, #2 land acquisitions, #3 sponsor high school trap shooting.
* Several members responded with an interest to participate in the chapter functions, and they were invited to the meeting

Open discussions were held on the 2019 Banquet. Consensus of members was not to proceed with the January banquet. Discussions centered on a new date, new location, and possible new format. Discussions will continue at November meeting, set for November 19, 6:30 pm, Waconia legion.

Glen provided inventory listing for future banquet use. Retail value approximately $8000.

Motion approved for up to $600 spend to the Waconia high school Conservation club pheasant hunt at Wings over Watertown game farm.

Chip advised that the Watertown high school youth pheasant hunt is in flux with no finalized plans as of our October meeting.

Next meeting scheduled for November 19, 2018 at Waconia legion, 6:30 pm.

Meeting adjourned at 8:30 PM