



## CONSERVATION OFFICERS OF PENNSYLVANIA ASSOCIATION

Board of Trustee's Meeting Minutes  
Sieg Conference Center – Lamar

June 7, 2011

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**Call Board Meeting to Order**  
**Roll Call**  
**Pledge of Allegiance**  
**Moment of Silence**  
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**Treasurer's Report**  
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**Meeting called to order with the pledge of allegiance @ 930 hrs.**

**After the meeting was called to order, Bernie introduced Rich Cramer as the Vice-President of NAWEOA.**

### **Roll Call of Board Members: Present (Y/N)**

President: Bernie Schmader	Yes
Vice-President: Pat Snickles	No
Secretary: Richard Sarver	Yes
Treasurer: Tim Marks	Yes
Membership Secretary: Richard Cramer	Yes
Media Secretary: Vance Dunbar	Yes
Trustee: Don Chaybin	Yes
Trustee: Harold (J) Cole	No
Trustee Tom Grohol	No
Trustee Martha Mackey	Yes
Trustee Tom McMann	Yes
Trustee Ted Onufrak	No
Trustee Frank Parise	No
Trustee Colleen Shannon	Yes
Trustee: Peter Thomas	Yes
Trustee Matt Visosky	Yes

11 Board members present.

## **OFFICERS REPORTS:**

### **Secretary's Report:** Submitted by Richard Sarver

- Minutes from the March 20<sup>th</sup> meeting were read and accepted
- Correspondence was read from James V. Spignesi concerning Connecticut Conservation Officers Association needing a donation for their scholarship banquet. Matt will take care of the donation.
- Card of appreciation was read from the Maine Warden Service for COPA's support during the loss of Game Warden Pilot Daryl Gordon.

### **Treasurer's Report:** Submitted by Tim Marks

- Checking account--\$7,859.72
- Smith-Barney Money Market--\$42,975.02
- Total--\$50,834.74
- WCO David L. Grove Scholarship Fund--\$4850.10

### **Membership secretary's Report:** submitted by Rich Cramer

• Associate Life Members	32
• Regular Associate Members	53
• Junior Associate Members	15
• Family Associate Members	2
• Honorary Associate Members	34
• <b><u>Total Associate Members</u></b>	<b><u>136</u></b>
• Regular Life Members	155
• Regular Members	309
• <b><u>Total Regular Members</u></b>	<b><u>464</u></b>
• <b><u>TOTAL MEMBERSHIP</u></b>	<b><u>600</u></b>

### **Media Secretary's Report:** Submitted by Vance Duncan

- The summer Green Line has been sent out
- Articles and Field Notes are needed for the winter edition with a deadline of November 15<sup>th</sup>.
- Spring Newsletter was not sent out
- Press releases were sent out for the Wildlife Leadership Academy
- NAWEOA 2012 Conference Sponsorship information will be included in the winter Green Line instead of postcards being mailed to all members.

## **OLD BUSINESS:**

### **Wildlife Society:**

- Tim took care of the donation

### **Bumper Stickers or Window Decals:**

- Looking at window decals instead of bumper stickers
- 1000 to be ordered, with Rich giving out with membership renewal and the remainder to be sold

### **Wildlife Leadership Academy:**

- COPA will sponsor another youth with the condition that said youth will provide pictures and an oral or written report of their involvement for the week
- If anyone would like to help out in the academy, it would be welcomed.

**Website/ Webmaster Status:**

- Tim will be contacting Jack concerning updating it

**COPA Collector's Pistol:**

- Due to an apparent lack of interest, this has been dropped

**NAWEOA Decals:**

- Rich will be checking into this further

**Plaques for Erin Czech, Tom Burrell, and Jack Lucas:**

- A prototype has been made
- The plaques will given to them at a later date

**Final Report on the Winter Gun Raffle:** Submitted by Matt Visosky

• <u>INCOME</u>	
• 2539 tickets sold @ \$10.00	\$25,390.00
• 12 Gratis Tickets @\$0.00	\$0.00
• Total Income	\$25,390.00
• <u>EXPENSES</u>	
• 27 Firearms—Gander Mountain, Erie, PA	\$10,581.00
• Raffle Flyer Printing & Envelopes	\$153.67
• Postage for mailing envelopes	\$322.56
• Total Expenses	\$11,057.23
• <u>INCOME MINUS EXPENSES</u>	\$14,332.77

**WCO David L. Grove Scholarship Fund:**

- Colleen will be in touch with the Grove family
- Scholarship will also include the students at the DuBois Campus
- COPA now has \$15,000 toward the scholarship fund

**NEW BUSINESS:**

**NAWEOA Fallen Officers Fund Contribution:**

- Tim sent the contribution

**Torch Run/Walk Contribution:**

- Tim sent the contribution

**David L. Grove Museum Stone:**

- Bernie will decide the wording
- A photo of Dave will be placed on the paving stone

**Joint Venture—COPA Rendezvous and FOP Lodge 114 Family Day at Delgrosso's Park:**

- COPA members will be given 2 ride or 2 meal tickets
- FOP will pay for their members
- For those with dual membership, the cost will be split between COPA and FOP

- COPA will supply pulled pork sandwiches, sausage sandwiches and hot dogs with potato salad, macaroni salad and cole slaw

**NAWEOA 2011 Sponsorships:**

- The two members who received sponsorships are Gary Toward and Larry Hergenroeder

**GOOD OF THE ORDER:**

**2010 NAWEOA:**

- Steve Kleiner was introduced as the Secretary/Treasurer of NAWEOA
- He presented COPA with a check for \$81,377.78 for the 2010 NAWEOA Conference held in PA

**MOTION made by Vance Dunbar:**

- To place half of the proceeds from the Gun Raffle in the WCO David L. Grove Scholarship Fund
- The motion passed

**MOTION made by Matt Visosky:**

- To reduce the number of archived patches for the year 1995 to 50 patches. All years will be the same with 50 archived.
- The motion passed

**September Meeting:**

- September 11<sup>th</sup> at 10 AM at Moshannon State Forest District Office
- Exit 111 of Interstate 80, 1 mile north on Route 153, right hand side

**Motion made by Bernie that meeting be adjourned. Second by Tom McMann. Motion passed. Meeting adjourned.**

**Board Member attendance**

<b>Trustee</b>							
	<b>Nov. 14 2010</b>	<b>Jan. 17 2011</b>	<b>Jan. 30 2011</b>	<b>Mar 20 2011</b>	<b>June 7 2011</b>		
<b>B. Schmader</b>	Yes	Yes	Yes	Yes	Yes		
<b>P. Snickles</b>	No	Yes	Yes	Yes	No		
<b>D. Sarver</b>	Yes	Yes	Yes	Yes	Yes		
<b>T. Marks</b>	Yes	Yes	Yes	Yes	Yes		
<b>R. Cramer</b>	Yes	Yes	No	No	Yes		
<b>V. Dunbar</b>	Yes	Yes	Yes	Yes	Yes		
<b>T. Burrell</b>	No	No	No	-----	-----	-----	-----
<b>D. Chaybin</b>			Yes	Yes	Yes		
<b>H. Cole</b>			Yes	Yes	No		
<b>T. Grohol</b>	No	No	Yes	No	No		
<b>M. Mackey</b>	Yes	No	No	No	Yes		
<b>T. McMann</b>	No		Yes	Yes	Yes		
<b>M. McSkimming</b>				Yes	No		
<b>T. Onufrak</b>	Yes	Yes	Yes	Yes	No		
<b>F. Parise</b>	Yes	No	No	No	No		
<b>C. Shannon</b>	No	No	Yes	Yes	Yes		
<b>P. Thomas</b>	No	No	No	Yes	Yes		
<b>M. Visosky</b>	Yes	Yes	Yes	Yes	Yes		