

SWAZ Quail Forever

Minutes from Meeting on Mar 10, 2016

Location: Steak Out

Attendance:

Jacob Young, Dave Brown, Linda Pfister, Dan Priest, Nick Besnick, Steve Hopkins, Tom Sullivan, Zach May, Kelly Hanson, Jonathan O'Dell, Jim Littlejohn, Ron Funk

Meeting Opened at 7:05 PM

Reports:

Banquet: 92 paid attendees. Income is right at \$4500 with some small expenses still being submitted.

Suggestion was made to consider going for a larger crowd and a different location and timing to be the last Sat of the season in early Feb. General discussions with future actions to be determined. No Motions

Habitat Committee: Tom Sullivan provided a written report which is submitted and posted to the Habitat page. No motions, but consideration offered up to support Pima County project at Ramsey Well that might happen in late Nov or Dec.

Highway Clean-Up: Jacob summarized the report for Ron Walp. The project was successful with good participation and the stretch near Hog Canyon Road on 82 is much more attractive. Some assistance for cleanup was done on a section of private road as goodwill to possibly help reduce tension there due to access abuse by others.

It was noted to be sure to log your volunteer miles and hours for use in the future to get grant money. More details on that process to follow on the website.

Youth Hunt: Nick reported 20 youth attended. Great time was had by all. There are many photos and thank you letters flowing in. Look for more on that. Discussions were centered around future location size, site, permits, and number of participants along with a call out that back-ups and more committee members are needed going forward. Special thanks to those who helped set up the night before and did a great job during the day. Call outs again to Steve for continued support on meals and Dave and others for just being in the right place at the right time to get things done. Nick was awesome, as usual, at pulling this together.

Elections: Jacob and Dave presented a formalized plan to hold chapter elections. The process will involve normal rules of order which will include a publicized call for nominations in early April in a mailing from QF headquarters.

The next steps will be acceptance of nominations, and then a publicized list of nominees for confirmation. Those accepting the nominations and then confirmed will then be placed on a ballot. Ballots will likely be posted to the website and there is a possible plan to have them independently totaled and counted by a service company.

There is more work going, and progress is good to achieve this goal. More info is being composed and will be distributed. There are typical qualifications as to who can hold the 8 offices and who is an eligible voter. More to come....

Meeting adjourned at approximately 8:45pm

Minutes taken and written by Ron Funk