

Warren County Conservation Council (WCCC)

Minutes February 2, 2023

Attendance:

1. Dan Ladd – President
2. Dennis Dempsey – Vice President
3. John Bowe – Treasurer
4. Mike Currie – Appointed Member Liaison (also the Delegate for Individual Members)
5. Natasha Gadway – Secretary
6. Ben Gadway
7. JJ Johnson

Meeting called to Order 6:05 p.m.

Pledge of Allegiance.

Meeting Minutes of January 5, 2023

Motion to approve minutes – John Bowe 1st; Ben Gadway 2nd; All in favor, approved.

Treasurer's Report

End of December Balance \$1383.19. \$45 in Deposits made in January for 3 memberships including donations. \$80 out for NYSCC and ACC memberships.

Motion to approve treasurer's Report – Dennis Dempsey 1st; Mike Currie 2nd; all in favor, approved.

CLUB REPORTS

Johnsburg Fish and Game Club – neighboring property sold, need to walk around and post the property line; plowing – need someone to volunteer to plow; Hard to find people to help with anything.

Dunham's Bay Fish and Game Club – Membership renewals are still going on, up to 559, the online membership is successful; pricing tractors; restoring overhead range, need variance; Dennis wrote up guidelines for SOP for RSO's, RSO book was used for safety guidelines for members.

Luzerne Rod & Gun Club – No report.

Hague – No report – Dan says their fishing derby is scheduled for February 25th. You can fish anywhere, ice or open water and any body of water.

Chestertown – No report.

Stony Creek – No report.

COMMITTEE REPORTS

OLD BUSINESS –

North Creek Fishing Derby – April 29, 2023

Natasha sent an email to the Johnsburg Town Board. She will be attending the next Town Board meeting on February 7, 2023 to confirm the use of the beach and get insurance coverage.

(This is from previous minutes and I think it should be reiterated so it is not forgotten about: John Bowe will confirm with the 4-H Horse Club for handling the food concession; Anyone who wants to volunteer to help, you are more than welcome to – it is really a fun time watching the children.)

If you would like to donate something, please contact Dan Ladd. Adirondack Conservation Council would probably donate \$200 if asked; Folks should ask around North Creek to see about donations/sponsorships – i.e. Braley & Noxon, Gun Shop (Rick Bennett); Abe Gadway (Adirondack Outfitters) will donate something. WCCC will reimburse 4-H kids for providing food (water, coffee, cocoa, lunch) and kids will have a bake sale to raise money for their needs.)

Sportsman's Flea Market at Dunham's Bay Fish and Game Club – March 18, 2023

-Dan and Dennis will take the table reservations and figure out the table set up (their numbers are on the flyer). The Flyer will be posted on the Dunham's Bay website.

-EVERYONE – Please post the flyer to your Facebook page (attached for you to save) for promoting the event – it will be greatly appreciated. Thank you.

-Also, we will need volunteers to help with running the Flea Market-

1. Taking admission – Natasha Gadway
2. Selling Raffle Tickets –
3. Manning the WCCC Table and selling whatever donations are given to sell; also giving out information about the WCCC and what we do –
4. Someone to walk around and make sure that everything is going smoothly and answer questions that may arise from anyone –

-Anyone interested in volunteering to help, please contact Dan or Dennis and let them know what you can or may help out with.

-We will finalize the details at the March 2nd meeting prior to the Flea Market date.

-4-H Food and Bake Sale table – John Bowe will possibly get Weston A. to rally up some kids for the food table. If not successful, hopefully we can get some of Erika Patton's Youth Group to maybe want to do a fund raiser for their benefit.

-We will have the Kids Fishing Derby Flyers ready to hand out at the Flea Market.

-Hadlock Pond cancelled their Ice Fishing Derby due to no ice.

-Glen Lake moved their Ice Fishing Derby to February 25, 2023.

NEW BUSINESS –

Dan Ladd will be meeting with Bill Pike to discuss ways to resurrect the Fish & Wildlife group for Region 5 and try to get headway with DEC. Ron has been reaching out to DEC with no luck. Dan will try to have these meetings at the Warren County 4-H Cornell building. Meetings used to be held 4 times a year in February, May, September and December. Mike Currie will talk with Kevin Garitty (sp?) to try and inform the public what we do.

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Next meeting will be March 2, 2023 at the Cornell Cooperative Extension Building in Warrensburg, New York at 6:00 p.m. **IF WARRENSBURG SCHOOLS ARE CLOSED DUE TO WEATHER CONDITIONS, THEN MEETINGS WILL BE VIA ZOOM ONLY.**

Motion to adjourn – 1<sup>st</sup> Ben Gadway ; 2<sup>nd</sup> JJ; all in favor, meeting adjourned – 7: 00 p.m.

Respectfully Submitted.

*Natasha Gadway*

Secretary, WCCC