

# Meeting Minutes December 13<sup>th</sup>. 2006

**Pledge to the Flag:** Niagara County Federation of Conservation Clubs **December** 2006 Meeting held on the 13th. Called to order at 7:00 p.m. by President John Butcher at the 4-H Bldg., Lockport, New York with the Pledge to the Flag.

President John Butcher started the meeting by reminding everyone that the December meeting will only focus on essential business so that we can end it early and allow the delegates the opportunity to enjoy the NCFCC Holiday Party. Our agenda for this evening will be: Approval of the Minutes & Treasurers Report, Holiday Raffle, D & O Insurance and Election of 2007 officers. He asked that all committee members please hold committee reports until the January meeting unless there was a pressing issue that needed the delegate's immediate attention.

## **Treasurer Report:**

Gerry Bennett noted that minutes for November incorrectly listed the meeting dates for July, November and December; the correct dates should have been listed as Monday July 23, Monday November 26th and Wednesday December 19, 2007.

Motions to accept the November minutes with the changes by Dale Dunkelberger, 2<sup>nd</sup> by Walter Kanouff, carried.

## **Financial Report:** *Gordon Rotting Sr.*

Motion to accept the financial report presented by Gordon Botting Sr. was made by Dale Dunkelberger, 2<sup>nd</sup> by Gary Lowe, carried.

## **Holiday Raffle:**

Treasurer Gordon Bolting Sr collected the ticket stubs and money for the 2006 raffle. A total of 96 Tickets were sold and a total of \$480.00 in ticket donation were collected. Winners were 1st Place Thomas Miles, 2nd Place Ed Belbas, 3<sup>rd</sup> Place Ed Belbas.

## **Old Business:**

D& O Insurance. President John Butcher reported that he and the following NCFCC officers Secretary-William Mudge, VP -Paul Jackson and Treasurer Gordon Botting Sr. had a meeting with John Long Jr. from United Insurance to discuss a D & O Insurance Policy for the NCFCC. After discussion on the policies coverage a motion was made by Gary Lowe to purchase the policy 2<sup>nd</sup> by Bill Hilts Sr. carried.

Election of Officers:

NCFCC Election committee chairmen Chris Schotz informed the delegates that the following people have been nominated for officer in 2007:

President: John Butcher

Vice President: Paul Jackson

Secretary: William Mudge

Treasurer: Gordon Botting Sr

NYS Conservation Council: Dale Dunkelberger

NYS Conservation Council Alt.: Gerry Bennett

In the absence of Secretary William Mudge, John Butcher appointed Chris Schotz acting secretary, a motion was made Bill Hilts Sr to have acting secretary Chris Schotz cast one vote the delegates nominated for office, with the exception of the secretary's office, and that President John Butcher cast one vote for the office of secretary 2<sup>nd</sup> by Walter

Kanouff, carried.

Motion to adjourn by Chris Schotz, 2nd by Pam Leaderhouse, carried.

Respectfully submitted,  
Larry Childs Recording Secretary, NCFCC