

SUNDAY, JAN. 28, 1962

The meeting opened at 3:30 p.m., with Pres. R. Babcock presiding

ROLL CALL OF OFFICERS - All present

The minutes of the previous meeting were read and a motion was made by N. Tober, seconded by K. Blum to accept them as read, carried.

TREAS. REPORT: Balance 419.00. Wm. Burgard made a motion to accept the Treas. report as read, seconded by N. Tober, carried.

CORRESPONDENCE: A letter of resignation was read from R. Chapman
GAS CO. CHECK 15.50

Bills: County Taxes - 63.72
Stamps (A. Fischer) - 1.68

K. Blum made a motion to pay the bills seconded by A. Fischer, carried.

E.C.F.S.C. - A. Grupp reported the federation meeting was mostly election of officers, and that M. Kobel was elected as a director.

UNFINISHED BUSINESS: The \$5 deer prize for the biggest buck went to Rus Andres and the \$5 prize for the biggest doe went to Donald Kelker

NEW MEMBERS: Bennett Knobloch sponsored by Art Grupp

NEW BUSINESS: The meeting was turned over to Warren Wittick the 1st V. Pres. of the federation who acted as installing officer and installed the officers of the Buffalo Rod and Gun Club.

Outgoing Pres. Babcock thanked all for their cooperation and support given him during his tenure as President.

A. Moser the newly installed President led the membership in a rising ovation to R. Babcock for a job well done.

N. Tober made a motion to adjourn, seconded by T. Huber, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK/jek
CC: President

2001, 2002, 2003

the meeting, recorded by W. Labor, recorded by W. Labor, recorded by W. Labor

2001, 2002, 2003 - all present

the meeting, recorded by W. Labor, recorded by W. Labor, recorded by W. Labor

the meeting, recorded by W. Labor, recorded by W. Labor, recorded by W. Labor

the meeting, recorded by W. Labor, recorded by W. Labor, recorded by W. Labor

County Clerk - 88.78
State - 1.88

the meeting, recorded by W. Labor, recorded by W. Labor, recorded by W. Labor

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the meeting, recorded by W. Labor, recorded by W. Labor, recorded by W. Labor

respectfully submitted,

Donald G. Kellner
Secretary

W. Labor
President

FEBRUARY 15, 1962

The meeting opened at 8:30 p.m. with Pres. A. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read, and a motion was made by M. Kobel, seconded by William Burgard to accept them as read, carried.

TREASURERS REPORT - Balance \$491.25 R. Lang made a motion to accept the Treas. report as read, seconded by J. Worz, carried.

E.C.F.S.C. M. Kobel reported that state trees now are \$10/1000. Also it was reported that March 24, was the day set for the Conservation Convention at the Moose Hall in Lancaster. This year's theme is to be Farmer and Sportsmens Relations. Mickey urged the membership to vote in favor or against on the following 2 proposals.

1. Sheriff's deputies acting as game protectors in Niagara County
2. Two or three more game protectors to be established in Erie County.

RAFFLE COMMITTEE: It was reported the returns are coming in good.

UNFINISHED BUSINESS: none

NEW BUSINESS: A. Moser appointed the following committees to serve for the year 1962 (attached)

M. Kobel made a motion seconded by R. Andres that the boys names be submitted by April who are candidates for the Summer camp at Camp Rushford, the candidates are to be members of their sons and if this cannot be filled, this way the membership will choose another boy, carried.

A. Grupp made a motion, seconded by William Burgard that if more than one boy is a candidate for this camp, the one chosen will be the best writer of a 100 word composition on "Why I would like to go to Camp", Rushford".

The membership voted against the proposal of having deputy sheriff's not in uniform acting as game protectors in Niagara County. The membership was in favor of having two or three more game protectors in Erie County. J. Moslew made a motion, seconded by R. Lang that the membership buy the dinner tickets for the E.C.F.S.C. delegates, carried. Ray Andres made a motion, seconded by J. Worz to send the Federation a club emblem for display purposes, carried.

GOOD AND WELFARE: Pres. Moser urged all members to do their part in keeping the camp in an orderly fashion. He reported that there was dirty towels, socks, and food lying around.

There is to be a fox hunt on March 18, at Forrestville with the Dirty Dozen Hunting Club.

Ray Andres made a motion to adjourn, seconded by J. Worz, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCE:JEK
CC: PRES.

The meeting opened at 8:30 a.m. with the prayer.

ROLL CALL: All present

The minutes of the previous meeting were read, and a motion was made by Mr. Kober, seconded by Mr. Johnson, to accept them as read, carried.

THE BUSINESS REPORT - Mr. Johnson's report was read, seconded by Mr. Kober, carried.

Mr. Kober reported that the trustees of the Board of Christian Education reported that the year for the Commission Government was the year for the Commission Government. This year's theme is to be known as the "Year of the Commission Government". Mr. Kober urged the membership to vote in favor of the proposal on the following 2 proposals.

1. That the trustees be authorized to accept the same trustees in this County.
2. That the trustees be authorized to be established in this County.

Mr. Kober stated that the trustees are now in good.

THE BUSINESS: none

Mr. Johnson reported the following committee to serve for the year 1962 (attached)

Mr. Kober made a motion seconded by Mr. Johnson that the trustees be authorized to accept the same trustees in this County. This motion was seconded by Mr. Johnson and carried.

Mr. Johnson made a motion seconded by Mr. Kober that the trustees be authorized to accept the same trustees in this County. This motion was seconded by Mr. Kober and carried.

The membership voted against the proposal of having Deputy Trustees in this County. The trustees in this County are now the same as the trustees in this County.

Mr. Johnson made a motion seconded by Mr. Kober that the trustees be authorized to accept the same trustees in this County. This motion was seconded by Mr. Kober and carried.

Mr. Johnson urged all members to do their best in keeping the church an orderly financial. He suggested that there be a committee to study the church's financial records, and to report back.

There is to be a box lunch on March 11, at the Dixie Tavern, Dixie, Va.

Mr. Johnson made a motion seconded by Mr. Kober, carried.

Donald C. Walker
Secretary

PC:JMK
CC:JMK

MARCH 15, 1962.

The meeting opened at 8:30 p.m. with Pres. Moser presiding.

ROLL CALL OF OFFICERS: All present

The ~~minutes~~ minutes of the previous meeting were read, and a motion was made by N. Tober to accept them as read, seconded by R. Babcock, carried.

Treas. Report: Balance \$538.55 R. Babcock made a motion, seconded by P. Amazon to accept the Treas. report as read, carried.

Bills: \$1.86 for 62 stamps @\$.03 payable to A. Fischer. N. Tober made a motion to pay this bill, seconded by R. Babcock, carried.

New Members: Norbert Eberle & Kenneth Friedhaber sponsored by A. Grupp

E.C.F.S.C. M. Kobel displayed a Bushmaster Deerslayer Remington shot gun that the Fed. was raffling to help degray expenses for the coming conservation dinner.

UNFINISHED BUSINESS: 1 name was submitted for the summer camp at camp Rushford. March 18, was the fox hunt at camp and all were urged to go.

GOOD AND WELFARE: M. Kobel reported that W. Wittak, the first V. Pres. of the Fed., donated 2 finished pieces of plywood that could be used for plaques to the club. Pres. Moser wished H. Scott well on his new venture in Calif.

R. Babcock made a motion to adjourn seconded by A. Fischer, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK/jek
CC: Pres.

NOV 15 1962

The meeting ended at 8:30 p.m. with the following agenda:

1. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

2. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

3. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

4. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

5. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

6. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

7. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

8. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

9. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

10. Report on the meeting of the previous meeting, and a motion was made by Mr. Jones to accept them as read, seconded by Mr. Brown, carried.

Richard G. Kellner
Secretary

DCX
CC: Jones

April 19, 1962

The meeting opened at 8:30 p.m. with Pres. Moser, presiding

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read, and a motion was made by K. Blum to accept them as read, seconded by J. Moslow carried.

TREAS. REPORT: Balance \$704.44 J. Moslow made a motion to accept the Treas. report as read, seconded by R. Whittall, carried.

B. OF D. A. Moser reported the B. of D. met and decided that any member who was dropped due to delinquency must submit a new application along with the initiation fee. Pres. Moser announced that the 3rd. weekend in May the 19th. and 20th are to be work days at camp. The Treas. was authorized to destroy all bills prior to 1955, but to maintain all cancelled checks.

NEW MEMBERS: Norman Furl sponsored by N. Snyder

E. C. F. S. C. A. Grupp reported a million trees were given to the 4H clubs. M. Kobel and A. Grupp thanked the membership for sending them to the conservation dinner. About 200 attended this dinner after which a film on Alaskan bow hunting was shown. It was reported that the BUFFALO EVENING NEWS has a film available free to clubs on hunting and fishing if an attendance of 35 or more can be guaranteed.

M. Kobel reported that 26 fellows went to the fox hunt and only one fox was shot by P. Frigon. Also only 1 name was submitted for camp Rushford and M. Kobel reported this was the last night for names. The auditing Committee reported that the Treas. books were audited and found in order.

RAFFLE COMMITTEE: It was reported that A. Moser sold 92 books and therefore, wins the \$25. prize which was allocated to the seller of the most books.

UNFINISHED BUSINESS - NONE

NEW BUSINESS - NONE

J. Moslow made a motion to adjourn, seconded by A. Grupp, carried.

Respectfully submitted,

D. C. Kelker, Secretary

After the meeting a movie on Rabies was shown. The winners

the raffle were: 1st. prize - T. Huber
2nd. Prize - Bonnie Ryan
3rd. Prize - C. LaRonde

DCK/jk
CC: Pres.

April 18, 1952

The meeting was held at 7:30 p.m. with Frank Moore, President

present and the following

The minutes of the previous meeting were read, and a motion was made by N. H. Smith to accept them as read, seconded by J. M. Moore.

THE S. H. SMITH: Balance \$100.00. A motion was made by N. H. Smith to accept the financial report as read, seconded by R. H. Smith.

J. M. Moore moved that the D. of C. report be read and decided that the report be read and approved by the membership and submit a report to the Executive Committee. The report was read and approved. The Executive Committee was asked to report on the financial report. The report was read and approved. The Executive Committee was asked to report on the financial report. The report was read and approved.

THE S. H. SMITH: Motion was made by N. H. Smith

THE S. H. SMITH: Motion was made by N. H. Smith to accept the financial report as read, seconded by R. H. Smith. The report was read and approved. The Executive Committee was asked to report on the financial report. The report was read and approved.

A. H. Smith reported that the following were the names of the members who were present at the meeting. The names were read and approved. The Executive Committee was asked to report on the financial report. The report was read and approved.

THE S. H. SMITH: It was reported that the following were the names of the members who were present at the meeting. The names were read and approved. The Executive Committee was asked to report on the financial report. The report was read and approved.

THE S. H. SMITH: Motion was made by N. H. Smith

The meeting was held at 7:30 p.m. with Frank Moore, President

Respectfully submitted,

D. C. Walker, Secretary
After the meeting a copy of the minutes was made. The names of the members who were present at the meeting were read and approved. The Executive Committee was asked to report on the financial report. The report was read and approved.

THE S. H. SMITH

MAY 17, 1962

The meeting opened at 8:30 p.m. with Pres. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and a motion was made by R. Babcock, seconded by N. Tober to accept them as read, carried.

TREAS. REPORT - Balance ~~\$2017.00~~ ^{1171.09} N. Tober made a motion to accept the Treas. report as read, seconded by T. Kozak, carried.

NEW MEMBERS: Douglas Haas sponsored by K. Moser
Forrest Washbon sponsored by N. Snyder

E.C.F.S.C.- M. Kobel reported that Emery Inn is available for any meetings that sports' clubs may want to hold there; also the Fed. will have an office there. At the Inn there will be a pistol range. It was reported that the state donated 20,000 trees to the county parks. M. Kobel reported that the Fed. wants to change the opening date of Trout season to the last Sat. of April.

CAMP COMMITTEE: B. Knobloch reported that everything is ready for the work day at camp.

PICNIC COMMITTEE: Regarding outsiders at the clubs family picnic, it was decided with a motion by A. Fischer, seconded by Wm. Sager, that any married member is entitled to bring his wife and children, a single member is entitled to bring 1 guest and outsiders are to be charged \$1.00 per person - \$2.00 per couple and children free, any exceptions are to be ruled on by the Board of Directors, carried.

General Picnic Chairman R. Kobel appointed A. Grupp, A. Fischer, and Wm. Burgard to the prize and game committee also S. Sobolewski - F. Washbon and Wm. Sager were appointed cooks.

UNFINISHED BUSINESS: none

NEW BUSINESS: J. Moslow made a motion, seconded by A. Grupp to appropriate \$175 for the picnic; carried. N. Tober made a motion, seconded by J. Moslow that the family picnic be held August 12, carried. The fishing party was set for June 17 with a motion and second by N. Tober and J. Worz, carried.

N. Tober and J. Worz were appointed co-chairman of this committee, who ~~is to~~ ~~make~~ ~~an~~ ~~annoy~~ and second to appropriate \$20 for prize money.

The membership voted in favor of changing the opening day of trout season to the last Sat. of April. Robert Sterling, an Erie Co. game warden gave a very informative talk on white tail deer. T. Kozak's cub scouts presented the club with a plaque they made for the cabin. The cubs were given permission to use the camp for the July 14th. weekend.

A motion was made by N. Tober to adjourn, seconded by E. ~~A~~howicz, carried.

Respectfully submitted,
Donald C. Kelker
Secretary

DCK:jk
CC:Pres.

MAY 17, 1968

The meeting opened at 8:00 p.m. with prayer. Prayer was led by...

ROLL CALL: All present

The minutes of the previous meeting were read and a motion was made by R. Tolson to accept them as read, carried.

TRUST - Balance \$11,000.77. Tolson made a motion to accept the Trust report as read, seconded by T. Kowalski, carried.

MR. KOWALSKI: Douglas Hess was covered by K. Tolson. Forest Hanson was covered by K. Tolson.

R.C.M. 2.0.0. - Kowalski reported that Henry had in available for any meeting a third speaker, which may want to be identified also the 10th. If we have an office there. At the time there will be a stated meeting. It was reported that the state had 20,000 trees to the county parks. M. Kowalski reported that the Board wants to change the opening date of that season to the last Sat. of April.

AM. COMMITTEE: S. Kowalski reported that everything is ready for the work of the year.

STUDY COMMITTEE: Resolutions concerning the club family picnic, it was decided with a motion by S. Kowalski, seconded by M. Kowalski, that any married member be notified of being his wife and children, a single member be notified of being a member and children are to be changed. \$1.00 per person - \$2.00 per couple and children free, any couple are to be ruled on by the Board of Directors, carried.

General Finance Chairman R. Kowalski appointed A. Tolson, A. Kowalski, and M. Kowalski to the club and have committee also S. Kowalski - S. Kowalski and M. Kowalski were appointed copies.

FINANCIAL REPORT: None

NEW LEADERS: M. Kowalski was a motion, seconded by A. Tolson, to be appointed for the club; carried. M. Tolson made a motion, seconded by M. Kowalski, that the family picnic be held August 12, carried. The picnic was set for June 17, this motion and seconded by M. Tolson and A. Tolson, carried.

M. Tolson and A. Tolson were appointed co-chairmen of this committee, with M. Kowalski motion and second to contribute \$50 for this money.

The membership voted in favor of changing the opening day of trout season to the last Sat. of April. Robert Sterling, an Erie Co. game warden gave a very informative talk on white tail deer. U. Kowalski's cup account presented the club with a license they made for the cabin. The cups were given permission to use the same for the July 1st weekend.

A motion was made by M. Tolson to adjourn, seconded by S. Kowalski, carried.

Respectfully submitted,
Robert L. Kowalski
Secretary

COX: 11
OO: Res.

June 21, 1962

The meeting opened at 8:30 P.M. with Pres. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and a motion was made by N. Tober, seconded by A. Lindner to accept them as read, carried.

TREAS. REPORT: Balance \$1,087.66 A. Lindner made a motion to accept the Treas. report as read, seconded by T. Huber, carried.
Bills: \$2.10 for 70 stamps payable to Wm. Burgard. N. Tober made a motion to pay this bill seconded by A. Lindner, carried.

E.C.F.S.C. - Art Grupp reported that about 200 boys were graduated from the N.R.A. course. Art also reported that Don Mitchell was elected sportsman of the year. It was also reported that a pistol instruction course will be held during the Summer.

CAMP COMMITTEE: B. Knobloch thanked all who came to help at the work day at camp. July 7th was set for another work day at camp.

FISHING COMMITTEE: The following are the winners of the fishing contest:

G. Findlay - \$7.00 Largest yellow pike
R. Andrews & H. Paluch - \$3.50 each for largest Bass
R. Andrews \$3.00 - Most Perch
\$3.00 was turned back to the Club of the \$20. appropriation

PICNIC COMMITTEE: K. Moser, D. Haas and A. Lindner volunteered their services for any of the picnic committees.

UNFINISHED BUSINESS: none

NEW BUSINESS: It was reported that a friend of B. Knobloch's son would like to attend camp Rushford, but must be sponsored by a club. He made a check out to the club and the membership agreed to sponsor him.

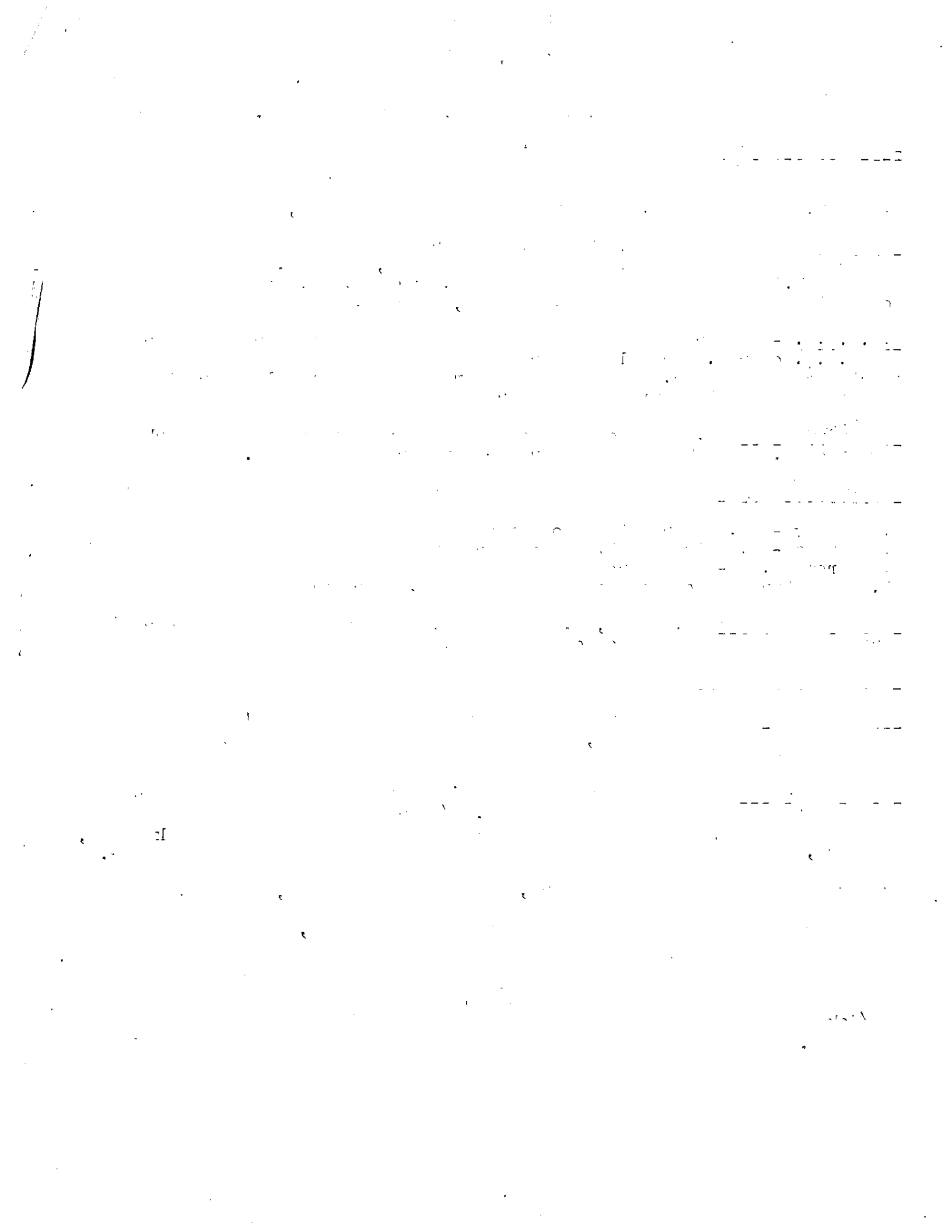
GOOD & WELFARE: It was reported that the Sportsman of Western New York booklet was available to anyone for \$1.00/year. The Secretary was instructed to send Robert Sterling of 123 East Lake View, New York, a letter of thanks for his informative talk on white tail deer.

Art Grupp made a motion to adjourn, seconded by N. Tober, carried.

Respectfully submitted,

D. C. Kelker
Secretary

DCK/jek
CC: Pres.



SEPTEMBER 20, 1962

The meeting opened at 8:30 P.M. with Pres. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and a motion was made by J. Moslow to accept them as read, seconded by N. Tober, carried.

TREAS. REPORT: Balance \$970.31 N. Tober made a motion seconded by A. Grupp to accept the Treas. report as read, carried. N. Tober made a motion to pay the following bills, seconded by J. Moslow, carried.

140 stamps @\$.03 - \$4.20 payable to Wm. Burgard
6.55 payable to Bpstan Bros. Co. for bronze plaques and engraving.

CAMP COMMITTEE: B. Knobloch reported that out of the \$150 appropriated for the building fund the bills totalled \$131.78 with a balance of \$18.22

PICNIC COMMITTEE: Ron Kobel reported that he was turning \$82.81 back out of the \$175. appropriated for the picnic. Pres. Moser lead the membership in a rising note of thanks to Ron for a job well done on the family picnic. Ron thanked all who helped him on the various committees.

E.C.F.S.C.: Art Grupp reported that pheasants were released in different sections. It was also reported that Emery Park is the new meeting place for the Federation.

Unfinished business } -- none
New Business

GOOD & WELFARE: A. Grupp talked of the possibilities of putting in a pond on the camp site. Pres. Moser appointed R. Babcock - A. Grupp - B. Eberle, and M. Kobel to a committee to check into these possibilities.

Herb Chapman was introduced to the membership, that he is the editor of the booklet "Sportsmen of N.Y." Herb informed the membership of the conception of this booklet and hoped all would subscribe to it.

Dale Knobloch and his friend Nelson *STIMAKER* informed the membership of their good time at the Rushford summer camps and thanked the ~~many~~ members for sending him.

Wm. Burgard made a motion that the next meeting be held on a Sunday, seconded by N. Tober, carried. Oct. 28th. was set for the next regular meeting.

A. Grupp made a motion to adjourn, seconded by J. Moslow, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK/jk
CC: President



OCTOBER 28, 1962

The meeting opened at 3:00 p.m. with Pres. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read, and a motion was made by N. Tober to accept them as read, seconded by E. Kobel, carried.

TREAS. REPORT: Balance \$1,003.39 R. Babcock made a motion to accept the Treasurer's report as read seconded by N. Tober, carried.

Bills: 72 stamps @ \$.03 - \$2.16 payable to Wm. Burgard- N. Tober made a motion to pay the bill seconded by R. Babcock, carried.

E.C.F.S.C.: M. Kobel reported the results of the decathlon shoot held recently. Also it was reported that club meetings can be held at the Emery Park Inn.

CAMP COMMITTEE: B. Knobloch urged all members to help keep camp clean.

Unfinished Business)
New Business) -- none

GOOD & WELFARE: M. Kobel made a motion, seconded by E. Cichowicz that the club purchase one ton of coal for the camp. **CARRIED**

Pres. Moser led the membership in 30 seconds of silence in memory of our departed member, Jacob Mertz.

Dale Knobloch displayed some of his fine works in the field of taxidermy.

Pres. Moser read Art. IV Sec. 6 to the membership in regard to suspending a member for a violation or infraction of any game law.

M. Kobel suggested to the membership that the hunting season should open at 7:00 a.m. standard time. E. Kobel made a motion that the Buffalo Rod and Gun Club go on record that they recommend the starting time for pheasant season should be 7:00 a. standard time, seconded by R. Babcock, carried.

K. Blum made a motion to adjourn, seconded by R. Babcock, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK/jk
CC: Pres.

CONF

SECRET

NOVEMBER 15, 1962

The meeting opened at 8:30 P.M. with Pres. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read, and a motion was made by R. Babcock to accept them as read, seconded by D. Dobmeier, carried.

TREAS. REPORT: Balance \$1,037.36 R. Babcock made a motion seconded by J. Moslow to accept the Treas. report as read, carried.

BILLS: 1 Ton of Chestnut Coal \$27.- Payable to D. J. Zeiser
7 Stamps at \$.03 - \$2.16-payable to Wm. Burgard
P. Christman made a motion to pay the bills seconded by R. Babcock, carried.

E.C.F.S.C.: Art Grupp reported that ¹⁷there is a possibility that hunting in Allegheny Park will be closed on Sundays due to some recent troubles with near accidents in the park. Art also reported that the Game Protectors are now called Conservation Officers and they received their long sought after raises.

NEW MEMBERS: ~~Raul~~ Leone - sponsored by K. Moser
A. D. Beneditto - sponsored by Wm. Sager
~~Raul~~ Walter - sponsored by R. Kobel

CAMP COMMITTEE: no report

UNFINISHED BUSINESS: none

NEW BUSINESS: J. Moslow made a motion seconded by R. Babcock that the club offer \$5. for the biggest legal buck and \$5. for the biggest legal doe taken during the regular hunting season, carried. A. Grupp made a motion seconded by M. Kobel that the membership be closed at 75.

GOOD AND WELFARE: Pres. Moser appointed J. Worz, chairman, R. Babcock and D. Dobmeier to the nominating committee.

R. Babcock made a motion to adjourn, seconded by J. Moslow, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK/jek
CC: Pres.



December 20, 1962-----

The meeting opened at 8:30 p.m. with Pres. A. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read, and a motion was made by N. Tober to accept them as read, seconded by R. Babcock, carried.

TREAS. REPORT: Balance \$1,060.73 M. Kobel made a motion, seconded by A. Grupp to accept the Treas. report as read, carried.

Bills: 1000 membership cards - \$13.09 payable to
Ross Printing Service

72 stamps at \$.03 - \$2.16 payable to Wm. Burgard
R. Babcock made a motion to pay the bills seconded by M. Kobel, carried.

CORRESPONDENCE: The Secretary read a letter from R. Linsmair requesting reinstatement as a member of the club. Since he had been delinquent a check was enclosed for back dues. R. Babcock made a motion, seconded by N. Tober that R. Linsmair be reinstated as a member; this motion was amended by M. Kobel and B. Knobloch that the Board of Directors act on this situation, carried. It was decided by the B. of D. that R. Linsmair be refused reinstatement.

NEW MEMBER: Harold Green sponsored by R. Kobel

E.C.F.S.C. - A. Grupp reported that the Board of Supervisors are intending to build a conservation building in Emery Park. There also will be a zoo where deer, turkey, and other wild life will be raised. Also Erie County is planning to build a conservation camp.

CAMP COMMITTEE: no report

UNFINISHED BUSINESS: The \$5.00 deer prize for the biggest buck went to K. Friedhaber whose buck weighed 127 lbs. The \$5.00 deer prize for the biggest doe went to Dick Walter whose doe weighed 130 lbs. It was decided that next year, "Happy Corners" will be the clubs check point for weighing in deer. D. Walter will supply the scale required.

NEW BUSINESS: The nominating committee offered the following names as their nominations for B. of D. - A. Moser, R. Kobel, M. Kobel, C. Kohl, and D. Kelker. The floor nominated B. Knobloch and R. Babcock.

The membership elected A. Moser (24), R. Kobel (23), G. Kohl (25), M. Kobel (19), and D. Kelker (22) to the B. of D. for 1963. The newly elected B. of D. met and elected:

- A. Moser - Pres.
- R. Kobel - V. Pres.
- G. Kohl - Treas.
- D. Kelker - Sec.
- M. Kobel - Sgt. at Arms.

GOOD AND WELFARE: J. DiBeneditto, son of Tony donated an ash pan for the stove at camp.

R. Kobel and T. DiBeneditto made a motion not to order any trees, carried.

Delinquent List: The following men have been dropped from the membership rolls since they have been delinquent for more than 3 months and duly notified.

F. Dacy - E. Huber - R. Linsmair - K. Mohler - J. Schmidt - M. Schneider, and W. White

N. Tober made a motion to adjourn, seconded by M. Kobel, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK/jk