5th district federation meeting 10/30/18

* Meeting started at 7:30 pm with the Pledge of allegiance & moment of silence for our veterans. A big thank you to Campbell County Game and Fish for an excellent dinner of buttered noodles and roast beef, mashed potatoes, green beans, salad, rolls and several pies for dessert.

**Approval of minutes from last meeting**

* Josh Lillard read the minutes from September meeting. They were approved on the floor.
* Call of Clubs – 17 # of club’s present

**Conservation officer reports / 5th District Commissioner report**

* Commissioner Kevin Bond Reported:
	+ Karen Waldrip was taken to the hospital yesterday. Uncertain of what’s going on currently. Partial paralysis due to low potassium but she is currently on the mend.
	+ 6 people doing interviews tomorrow morning for the commissioner position.
	+ Asked everyone to be careful in their tree stands etc. Had a death this year in Caldwell county, from an out of state hunter from Mississippi.
	+ Discussed the meeting coming up on 11/5/18 @ 6pm at Lloyds. The meeting is about Timber harvest, food plots for small game habitat.
* Paul Sorrel reported:
	+ Officer faucet got a real nice award from NWTF.
	+ Had a good turnout for the auction of collected items over the year.
	+ FINS lakes – Trout stocking for fall is going to be postponed due to low numbers of trout at hatchery.
	+ Active Shooter training held at Louisville, a lot of our KDFWR officers attended.
	+ Our KDFWR officers participated in Presidential detail.
	+ Richwood flea market – person selling red ear sliders without permit.
	+ Informational meeting being held at Lloyd on 11/5/18 @ 6p.m at Lloyd WMA.
	+ KDFWR officers received a 5% raise across the board in September.
	+ COL Gibson – Has a plan that he is working on to retain more officers. The plan will contain different levels within the officer positions and pay raises etc.
	+ Trophy Catfish regulations approved.
		- 1 Blue and 1 Flathead over 35” can be kept.
		- Tightening up regulations on giving fish to pay lakes
	+ Reminded us that the rut is coming into season.
		- If you would like to keep a road kill deer, you need to get a disposal tag.
		- Take picture of deer, get it to game warden then you can get your disposal tag.

**Committee Reports**

* KY Wildlife Federation – Linda Saunders present but no report)
	+
* 5th District Federation Fair – Harold Pferman)
	+ Will have a new event on Saturday 8/4/18 (5 stand)
	+ Always first Sunday in August. 2019 date will be: (8/5/18)
	+ Drawing held for the clubs that will run the fair for the next four years.

~~2016 – Pferman Gun Club / Moonlight~~

~~2017 - Dutchman and Pendleton~~

~~2018 – Crittenden AAA / Kenton Game and Fish~~

2019 - Bob White and Northern KY Straight Shooters

2020 - Campbell County / & Open currently

* National Rifle Association
	+ Al Witchy – (not present – no report)
	+ Tom Laswell made a motion to underwrite the Ruger 10/22 rifle for a cost not to exceed up to $250.00 for the friends of NRA. Approved on the floor.
* 5th District website
	+ Get with Al if you want anything on the website.
* Handicap Fishing Derby – 2nd Saturday in May (5/11/19) @ Campbell County Game and fish 42nd event
	+ Midge no present, no report.
* Camp Webb – Sam Bryant
	+ Sam read his letter about the $5250.00 that we raised for their 2019
	+ Should allow 2 kids from each of the 13 counties and 4 additional from the higher populated counties. This would be a total of 30.
	+ Asked all clubs that want to sponsor a child to get the funds in by November meeting to donate $175.00. This is $55 less than the cost, because we want the kids to have something in so they show up.
	+ Scholarships are picked from essays “why do I want to go to camp webb”
* League of KY Sportsman – Mike Coyle:
	+ Now a recruiter for the NRA. A portion of the funds goes to LKS for the recruiter fee.
	+ There has been an offer accepted for the property that was owned by the HYLYFT fund which is in Greenup County. Selling price is around $150,000.
* Chet Hayes
	+ Discussed the 2nd district folded due to lack of interested people, however they are now back with officers and a new director
	+ Made a presentation at the KY conservations officers a lifetime membership.
* Hunter Ed – Ron Kilmer
	+ Present but no report
* Youth Fest – Josh Lillard
	+ Date for 2019 is: 6/20/19 (9:00am – 1:00pm) (Always 3rd Saturday in June)
* KY Squirrel Rifle Shoot – Josh Lillard
	+ Looking to get other events scheduled for this year, let Josh know if your club would like to host an event.
* Call for Membership:
* No new membership requests
* New Business:
	+ Nominations for 2019
		- President – Rich Zimmer
		- Vice President – Tom Laswell
		- Secretary – Midge Elmore
		- Assistant Secretary – Josh Lillard
		- Treasure – Norm Decker
	+ Election of officers will be held at the November meeting
* Communication
	+
* Treasure’s Report: Norm Decker
	+ 2 CD’s 6k & 4K @ BB&T
	+ $5580.29 Checking Account
	+ $15,580.29 total balance (prior to checks written tonight)
* Good of the Federation
* February meeting will be hosted at the saddle club, hosted by Camp springs coyote club.

Next meeting will be on 11/27/18 @ Bob White Club