Northwest CT Sportsman's Council 3 Bare Hill Road, Goshen, CT 06756 nwcsc.org 860 491-3116

Council Minutes: February 26, 2008

Regular meeting called to order at 7:35 PM by Council Vice-President Jason Marshall. All rise for Pledge of Allegiance.

Roll of Delegates, Clubs, Officers and Guests:

Phil Mauriello, Woodbury/ Southbury R&G; Elise Mauriello, Olde Newgate Coon Club & Bristol F&G; Chris Marino, NVBC; Tom Accuosti, Goshen Sportsmen; Jim Fedorich, Sharon F&G; Clyde Breakell, Foothill's Sportsmen; Tony Chianese, Bethlehem F&G; Jim Fairchild, Bethlehem F&G; Jerry Ciarcia, Waterbury F&G; Dominic Basile, Chase R&P Assoc.; Tom Small, Ratlum Mtn. F&G; Mike Fusco, Harwinton R&G; Joe Rinaldi, Torrington F&G; Jason Marshall, NWCSA.

Associate member and Adviser; Wildlife Biologist Peter Picone.

Officers in attendance: Vice-President, Secretary and Treasurer.

Secretary's Report:

Minutes for the January 22, 2008 meeting were e-mailed to delegates. Copies were available at the meeting. Mike Fusco **motions** to, "Accept the minutes as delivered." Motion receives a second from Phil Mauriello. Discussion. **Motion approved.**

Agendas for the February meeting were also e-mailed and provided at the meeting.

Treasurer's Report:

Tom reported all account balances.

Phil Mauriello **motions** to, "Accept the Treasurer's Report as received." Second by Jerry Ciarcia. Discussion. **Motion approved.**

Correspondence:

E-mail from Bell City delegate Ed Cormier. Ed wanted to let us know that he has accepted new duties for the Club and Bell City will be appointing a new primary delegate to the Council.

Membership:

It was suggested that the Secretary mail copies of the Minutes to all affiliated Club Secretaries. Receipt of the minutes would have to be reported at meetings; and hopefully, any items of interest to the Clubs would be reported.

Mike Fusco has volunteered to serve as a non-voting alternate for the Torrington Gun Club. Torrington is seeking a delegate to attend the Council and represent the Club.

Committees:

Banquet:

The Committee presented an idea to award a plaque and NWCSC jacket at the Banquet, in recognition of the years of support the Council has received from Mark Gray. Joe Rinaldi motioned to, "authorize the Committee's request to make a presentation to Mark Gray." Second by Phil Mauriello. Discussion. Motion passed.

Mike Fusco made a motion to, "Authorize and present, a \$500.00 contribution t the Coalition of CT Sportsmen at the 2008 Banquet." Chris Marino seconds. Discussion. Motion passes.

All preparations have been made for the 2008 banquet. 2009 Banquet scheduled for February 27th.

CAC Report:

Phil, Jason and Chris reported for the CAC. Full transcript will be posted to the web site.

DEP:

Wildlife Biologist Peter Picone gave a short presentation on the Housatonic WMA Habitat Project. Pete reports that 5 and 34 acres of clearing have been completed. The plan is to complete a total of 12 acres of old field reclamation and leave 6-8 acres uncut, to provide cover for small birds and animals during the time of regrowth for the treated areas. Peter also mentioned plans for additional successional management at Housatonic WMA.

Old Business:

Jim Fedorich distributed copies of proposed changes to the Farmington River Trout Management Areas, and explained what the various proposed options meant to fishermen.

New Business:

A motion was made by Tom Accuosti to, "Pay Chris for nwcsc portion of phone bills for 2008." Clyde Breakell seconds. Discussion. Motion passes.

Dominic Basile reported on firearms legislation introduced in the current Legislative Session.

Good of the Council:

NWTF Litchfield Limbhanger Chapter will hold its annual banquet on April 25th. Tickets at Autumn Gunworks.

Food Plot Seminar by Blue Seal Feeds to be held at Harwinton R&G on April 12th. Mike Fusco for info.

Motion to, "adjourn" by Chris Marino. Second by Joe Rinaldi. Motion passes.

Adjourn: 9:10 pm.

Respectfully Submitted

Chris Marino Secretary: NWCSC