



Wisconsin Conservation Congress
 YCC Oversight Committee
 Meeting Minutes

ORDER OF BUSINESS	03/23/2019	9:30	Mead Wildlife Area Visitor Center
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Trent Tonn at 9:30am
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B. ROLL CALL

ATTENDEES	Larry Damman, Frank Pratt, Don Duckerschein, Jim Heffner, Roxanne Broullire, Terri Roehrig, Jason Brazzale, Tashina Peplinski, Reed Kabelowsky, Scott Lettman, Trent Tonn, Rob Bohmann, Kevin Smaby
EXCUSED	Linda DeNell
UNEXCUSED	
GUESTS	Michael Schmit

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	motion to approve by Rob, second by Jim

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	motion to approve by Jim, second by Kevin

E. PUBLIC COMMENTS

DISCUSSION	none
ACTION	

II. INFORMATION & ACTION ITEMS

A. Finalization of the Schedule for the Annual Convention for YCC Members [PRESENTER]

DISCUSSION	<p>review of draft schedule estimating 10-15 youth based on attendance last year Friends of the WCC will put together welcome packets for the new youth delegates at the Convention, including shirts. Try to get a head count for Thursday night ahead of time so that we can order the pizzas ahead of time. Contact District 9 about having some extra soda for the YCC gatherings in the hospitality room. Need a few people to bring snacks / desserts for the kids. Terri has a local contact that will be coming in to talk to the kids, and teach painting sturgeon decoys. Jim has some fishing gear and a guided fishing trip that he will be donating to the kids for door prizes. Discussed have committee members getting other WCC Delegates to hang out with the kids. Possibly send out an email a couple days before the convention reminding delegates to visit the kids. Need #1 sized flat head screw drivers for lure assembly. Friday morning have a 7am returning youth delegate and mentor organized breakfast. Discussion on what to do Friday afternoon. Get box lunches and go fishing. Approx 12:15 / 12:30 4pm have musky & sturgeon talks back-up plan for bad weather is have the youth attend the meeting. Raffles for door prizes would be Friday night. Youth delegates to sit together at the banquet on Friday without adults. 7am group breakfast Saturday morning. we will finalize agenda after spring hearings.</p>
ACTION	
PERSON(S) RESPONSIBLE	
DEADLINE	

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B. Discussion on room sharing for YCC delegates at the Convention [PRESENTER]

DISCUSSION	general discussion asking the youth if they would be willing to share a room with another youth delegate	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

C. Discussion on holding a Sat AM training session for using Google Calendar [PRESENTER]

DISCUSSION	Tashina will give the presentation / recap on the use of Google Calendar	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

D. Updating Google Calendar with future events [PRESENTER]

DISCUSSION	discussion of events that we know of to add to the calendar Trapper Ed July 31st, August 3rd & 4th at Bong State Rec Center Send info to Tashina to get added to the calendar if you're not sure how. Plan a YCC committee meeting made of the Youth, getting them used to how meetings go. Talk to kids at the convention and when. Rob will talk to the youth delegates on Saturday morning at the convention.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

E. YCC Involvement at 2019 MOHEE [PRESENTER]

DISCUSSION	May 15th & 16th Would be great volunteer opp for YCC delegates.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

F. Update on YCC Coordinator position [PRESENTER]

DISCUSSION	We have a commitment from the Secretary's office to create the position. Determining job specifics, what department they would fall under, etc. The ball is rolling, and we should hopefully have it done by the convention. Hopefully to have someone hired by then.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

G. Review Pennsylvania model and the development of a pilot summer program

Rob Bohmann

DISCUSSION	review and discussed the Pennsylvania program. discussion of how to begin a similar program for At the Annual Convention, have the Youth Delegates pick a date and set up a 1-day committee meeting that we will help them plan, and then at that meeting, brainstorm and start planning the first 3-day weekend event.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

H. Update on the mentor verification process

[PRESENTER]

DISCUSSION	everything seems to be working well so far. any questionable mentors are forwarded the Executive Chair.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

I. Update on the implementation of the YCC Strategic Plan

[PRESENTER]

DISCUSSION	discussed in previous items at the Annual Convention, have the Youth Delegates elect their own chair, vice chair and secretary and start taking the lead and deciding what they want the YCC to mean / do.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Frank discussed the youth delegate involvement in the Sawyer County fish advisory committee. Rob is trying to get us on the Convention schedule for Saturday to give some updates on the YCC. Jason talked about the successful HS Ice Fishing season, state tournament had a great turn out. If your school doesn't have an ice fishing team, but is willing to have one, talk to Trent or Jason. Discussion on getting new mentors / mentees. Trent would like to set a tentative date for the next meeting on October 12th.
ACTION	Motion to adjourn by Kevin, second Terri.

IV. ADJOURNMENT

MEETING ADJOURNED	1:00 pm
SUBMITTED BY	Tashina Peplinski
DATE	03/23/2019