### I. ORGANIZATIONAL MATTERS
#### A. CALL TO ORDER
- Meeting called to order by Trent Tonn at 9:30am

#### 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**
  - None
- **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**
  - 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 having 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 #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.

- **ACTION**
- **PERSON(S) RESPONSIBLE**
- **DEADLINE**
B. Discussion on room sharing for YCC delegates at the Convention

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<td>asking the youth if they would be willing to share a room with another youth delegate</td>
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C. Discussion on holding a Sat AM training session for using Google Calendar

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<td>Tashina will give the presentation / recap on the use of Google Calendar</td>
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D. Updating Google Calendar with future events

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<td>discussion of events that we know of to add to the calendar Trapper Ed July 31st, August 3rd &amp; 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.</td>
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E. YCC Involvement at 2019 MOHEE

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<td>May 15th &amp; 16th Would be great volunteer opp for YCC delegates.</td>
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F. Update on YCC Coordinator position

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<td>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.</td>
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G. Review Pennsylvania model and the development of a pilot summer program

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

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

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