

**Upper Snoqualmie Valley Elk Management Group  
(USVEMG) Meeting  
June 17, 2013**

**Meeting called to order:** VP Harold Erland called the USVEMG meeting to order at 5:45 P.M., June 17, 2013. There were 18 persons attending.

**Introductions of Guests:** None.

**Quorum:** Present: Harold Erland, Jim Gildersleeve, Don Hacherl, Tom Kemp, Jeff Dideon, Matt Yancey, Sam Metzler, Pat Young and Jerry Koepping, Phil Cassady, and Sam Metzler.

**Agenda Items:** Key agenda items for the meeting were:

- Previous Minutes and Treasurer's report
- New Business
  - Financial Auditor's Report
  - Annual Officers/Directors election/selection

**Meeting Minutes and Treasurer's Report:** Minutes of the 3/18/2013 meeting were reviewed and unanimously approved. Treasurer's reported a balance of about \$10,000 on hand in checking. Checks for \$9400 (from the RMEF grant) and \$875 (from Jesse Ziegler for the Wild Game Dinner/Auction) were received. A large payment of about \$4500 was made for GPS collars. A donation from the City of North Bend for \$1,000 and a reimbursement from WDFW (\$500) are expected anytime. A net profit of about \$7500-\$10,000 from the Wild Game Dinner/Auction is also expected.

**Committee Reports:**

- WGD/Auction: Sharen Marsall and Jim reported that we have a caterer (Benjamin Riggs with the Fall City Roadhouse) and a venue ( Sno-Valley Senior Center). Member and Master Hunter, Jesse Ziegler, has generously offered to pay the facility's rental fee (\$675) again. There will be a WGD planning committee meeting immediately following Harold's committee meeting.
- Elk Research and Habitat Improvement Committee- immediately following this meeting.
- Education and Outreach Committee: Sharen Marsall reported on our plans to provide EMG educational displays at the Mt Si Festival (Aug.9-11, 2013) and Snoqualmie Days (Aug. 16-18, 2013). We will have 8 X 20 ft. display/education areas at both locations. She is planning the program. Sharen needs many volunteers to help out both weekends. If you want to volunteer to help, email Sharen at [smarsall@gmail.com](mailto:smarsall@gmail.com).

- Land and People Management Committee: Nothing to report.

**Unfinished Business:** The financial audit is still outstanding and is planned to be presented at next month's meeting on July 15, 2013.

**New Business:**

- Elections: President Andrea Toomey's term ends in Nov. 2013, so we need not elect a future President at this point.
- VP Harold Erland was re-elected for another year term.
- Secretary Jim Gildersleeve was re-elected for another year term.
- There remains an open director's position for a wildlife advocate as a result of Maura Callahan's resignation. We owe Maura many thanks for her myriad contributions to the EMG! She is a founding member of the EMG and had a huge impact on the organization that it became, and is. Members fitting "wildlife advocate" stakeholder category are asked to volunteer for its director's position.

**Comments for the Good of the Order:** None.

The meeting was adjourned at 6:05 P.M 6/17/2013.

Jim Gildersleeve  
EMG Secretary