

**Upper Snoqualmie Valley Elk Management Group  
(USVEMG) Meeting  
May 19, 2014**

**Meeting called to order:** President Andrea Toomey called the USVEMG meeting to order at 5:30 P.M. There were 20 persons attending.

**Introductions:** None.

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

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

- New Business
  - Annual Elections—officer and directors
  - Revised Telemetry policy

**Meeting Minutes and Treasurer's Report:** Minutes of the meeting were reviewed and unanimously approved. Treasurer's report was submitted and shows we have a balance of about \$3000 on hand in our checking account. This is after paying most of the upfront costs of the Wild Game Dinner.

**Committee Reports:** Sharen Marsall, lead for the WGD, reported status of planning, donations, and ticket sales. She said we needed continued emphasis on donations and ticket sales.

**Unfinished Business:** None.

**New Business:**

1. Election: Nominations for EMG vice-president were opened. Sam Metzler moved that Harold Erland, Don Hacherl, and Jim Gildersleeve be nominated for re-election as VP, Treasurer and Secretary, respectively. There being no other nominations, nominations were closed. Voting was done by voice and was unanimous.
2. Telemetry Policy. Jim Gildersleeve moved that the current telemetry policy be amended to change the one year prohibition to hunting in area GMA 460, to 7, 15 or 30 days. Discussion suggested 30 days was preferred. Don Hacherl moved we adopt 30 days as the waiting period for those involved in telemetry before they hunt in GMA 460. It was seconded and approved.

The meeting was adjourned at 6:05 P.M 05/19/14.

Jim Gildersleeve, EMG Secretary