

**Upper Snoqualmie Valley Elk Management Group  
(USVEMG) Meeting  
August 18, 2014**

**Meeting called to order:** President Andrea Toomey called the USVEMG meeting to order at 5:30 P.M. There were 22 persons attending.

**Introductions:** None.

**Quorum:** Present: Andrea Toomey, Harold Erland, Jim Gildersleeve, Tom Kemp, Matt Yancey, Sam Metzler and Jerry Koeping.

**Meeting Minutes and Treasurer's Report:** Minutes of the July 17, 2014, meeting were not reviewed, an oversight. Don Hacherl, Treasurer, was absent so no Treasurer's report was presented.

**Committee Reports:**

**Public Education and Outreach.** Chairperson Sharen Marsall reported that the EMG had a booth at the Festival at Mount Si on the weekend of August 8-10, 2014, and that we had many visitors which resulted about six new members. All who participated thought it was quite successful. She further advised that she canceled a similar booth at Snoqualmie's Railroad Days due to insufficient volunteers to set up and staff the booth. Sharen put forth the suggestion that the Group should consider a booth at the January 22-26, 2015, Sportsmen's Show at the Puyallup Fairgrounds.

**Elk Research and Habitat Improvement Committee.** Harold deferred providing a report at this time because his committee meeting immediately follows this general meeting.

**People and Land Management Committee:** No report.

**Unfinished Business.**

o Gildersleeve proposed a second reading of an amendment to the bylaws which would define the three major three committee chairs as officers, thus enabling them to vote in group decisions. A motion to approve the second reading was moved, seconded and approved unanimously by the Board.

**New Business:**

o Andrea explained how she intends to update and revolutionize our website. More details to follow.

o Awards for outstanding service and achievement were presented to Sharon Marsall and Scott Phelps. A third award will be presented to Don Hacherl at a future meeting.

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

The meeting was adjourned at 6:10 P.M 08/18/14.

Jim Gildersleeve, EMG Secretary