



*Conserving Our Land Today for Tomorrow*

4833 Owen Center Road · Rockford, IL 61101-6007  
(815) 965-2392, Ext 3 · [www.winnebagoswcd.org](http://www.winnebagoswcd.org)

---

Board Meeting Minutes  
Tuesday, January 14, 2025  
District Office

**DIRECTORS PRESENT**

Justin Krohn  
Jim Morrison  
Mike Leick  
Larry McPheron (via teleconference)  
Paul Beuth

**DIRECTORS ABSENT**

None

**ASSOCIATES PRESENT**

Judy Barnard  
Dwayne Proctor

**ASSOCIATES ABSENT**

Dave Mullen  
Harlan Tipton

**SWCD STAFF PRESENT**

Melisa Long  
Dennis Anthony

**NRCS STAFF PRESENT**

Josh Franks  
Colton Asche

**IDOA STAFF PRESENT**

Hunter Cejka

**PCM STAFF PRESENT**

None

**NGRREC PRESENT**

Heather Herakovich

**PHEASANTS FOREVER STAFF PRESENT**

Lucas Wilson

**NATIONAL WILD TURKEY FEDERATION**

Connor Evans

**CALL TO ORDER**

8:03 a.m. – Justin Krohn called the meeting to order.

**CONSENT AGENDA**

minutes, correspondence & monthly transactions

*Jim Morrison made a motion to accept the consent agenda, Paul Beuth seconded. Motion passed by unanimous vote.*

**REPORTS**

Staff Reports

Administrative Coordinator – Melisa Long (attached)

Executive Director/Soil Scientist – Dennis Anthony (attached)

*Mike Leick made a motion to approve the staff reports presented, Jim Morrison seconded. Motion passed by unanimous vote.*

Partner Reports

- NRCS – Josh Franks (attached)
- IDOA – Hunter Cejka
- NGRREC – Heather Herakovich
- NWTf – Connor Evans
- PF – Lucas Wilson

**UNFINISHED BUSINESS**

FSA office space – no new information

**NEW BUSINESS**

Mid-year budget review and revisions

- \$555,107 - total assets, \$7,203 - total liabilities
- \$10, 997 – net income
- revised budget – (attached)
  - net income - \$5,394

*Jim Morrison made a motion to approve budget amendments as presented, Paul Beuth seconded. Motion passed by unanimous vote.*

Local Work Group meeting/funds

- \$10,000/year for 3 years
- joint local work group meeting with Boone
- 1/16 – training to discuss deliverables

The next board meeting will be on Tuesday, February 25 at 8:00 a.m.

*Jim Morrison made a motion to adjourn the meeting at 9:01 a.m., Mike Leick seconded. Motion passed by unanimous vote.*

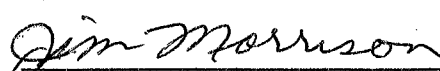
**ADJOURNMENT** – 9:01 a.m.

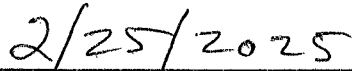
\* \* \* \* \*

Minutes taken & submitted by:

Melisa Long, Administrative Coordinator

Approved by:

  
 \_\_\_\_\_  
 Jim Morrison – Secretary/Treasurer

  
 \_\_\_\_\_  
 Date