

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– February 23, 2010



Submitted by Nicole Moskaluk

Board Members: (in Attendance in **Bold**):

Joel Michel	Tom Arvoy	Jim Gallion	Ron Groeschl
Ron Heidenreich	Don Jahncke	Pat Kilps	Darrel Mack
Nikki Moskaluk	Craig Niermann	Bob Petzke	Mike Phelps
Jack Senn	Larry Price	Nancy Hinkforth	Bill Weyers
Craig Ader			

The meeting was held at Waukesha Elks Club and called to order at 6:05PM by Bob Petzke.

Secretary's Report: Larry P.

- Minutes from Jan were reviewed. Jim G. motioned to accept Jan minutes and Darrel second the motion, the board accepted.

Treasurer's Report: Nancy H.

- Total available funds \$11,735.00. Tom motioned to accept the treasurer report, Jim seconded the motion and the board accepted.

President's Report: Bob P.

- We need to select Gill Hamm Winner

Speakers Report: Craig N.

- Tonight- Don Schwartz- "Wonderful Under Water Muskie's View Below"
- March 23- Rewards night- no speaker
- April John Andrew

Merchandise Program: Ron G.

- 3 dozen hats were ordered.

Membership Report: Tom A.

- As of 1/30/2010
 - 222 memberships
 - 0 new in last 30 days
 - 15 renewed in last 30 days
 - 4 dropped in last 30 days

International Report: Ron G.

- Madison Meeting this weekend

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Club Events:

- Pewaukee Classic Committee- Tom made Boucher's for the outing and it will be held on 3 lakes this year instead of 1.
- Quad County- Chicago land would like to join the outing. Darrel needs counts.
- Club Outings- Will be monthly during the Summer months.

Members Only Fishing Contest: Bill W.

- Bill is looking to the cost of booklets.

Youth Fisheries: Joel M.

- No report

Pond & Stocking: Bob, Mike, Larry-(The 3 P's)

- No one called regarding the pond yet. We don't have much money this year to do anything with the pond.

Wisconsin Alliance of Musky Clubs: Jack S.

- Selling Boat tickets

Web site: Mike P.

- Pewaukee Classic and Quad County have been added to the website

Old Business:

- Musky Expo- 4 new members

New Business: -

- Non members who come to the monthly meetings should pay to listen to the guest speaker. Jim motioned to charge \$2.00 for non members at monthly meetings, Darrel Seconded and the board accepted. We will add this to our newsletter and our website.

At 7:10 PM, Jim moved the meeting be adjourned, Tom second and approved by all.