

# Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– April 27, 2010



*Submitted by Larry Price 4/27/10*

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

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

The meeting was held at Waukesha Elks Club and called to order at 6:10PM by Bob Petzke.

**Secretary's Report**- Bob P.

- March meeting minutes are forthcoming.

**Treasurer's Report**: Tom A.

- Total funds available 12,395.14. Mike motioned to accept the treasurer report, Larry seconded the motion and the board accepted.

**President's Report**: Bob P.

- Discussion ensued on summer meetings. The consensus was to skip the June and July meetings and have the August meeting on Aug. 17 at Smokey's.

**Speakers Report**: Tonight's speaker will be John Andrew. No report.

**Merchandise Program**: Ron G.

- No report

**Memberships**: Tom -

As of March 30

6	New in the last 30 days
18	Renewed in last 30 days
13	Dropped in last 30 days
229	Total memberships

**International Report**: Ron G.

- International is in chaos; nobody knows what is going on. There is no process in place for electing vice presidents. Leadership is weak, if not non-existent. The membership is declining. Other than that, things looking good.

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### Club Event: Bob P

- We will be getting a credit card machine for the Classic. Ron will get together with Nancy in regard to this. A week ago the count for the Classic was 100. Rumor has it that it is possibly up to 120. Not enough people to warrant a gun raffle.
- Darrell reports that 15 are coming from Quad-County for the Challenge. They will also be bringing the beer and we will furnish the food.
- May 19 monthly outing is in conjunction with Joel's Big Brother/Big Sister outing. Joel has 5 boats lined up currently but could easily use 5 more. Nancy will be doing the food.

### Chapter Fishing Contest: Bill W.

- Bill reports 1 fish registered, from Cave Run, in April. Numbers should improve dramatically after May 1.

### Youth Fisheries: Joel

- See bullet point 3 in Club Events.

### Pond & Stocking: Bob/Mike/Larry-

- No report

### Wisconsin Alliance of Musky Clubs: Jack S.

- No report

### Web Site Development: Mike

No report

### Old Business:

- None

### New Business:

- Ron is resigning from his duties of editing *Newscasts*. We need someone to take over.
- Discussion on bereavement gifts. Who qualifies and what amount. Consensus was that current and past board members that loose an immediate family member should receive flowers or such somewhere in the \$40-\$50 range.

**At 7:10 PM, Mike moved the meeting be adjourned, Bill seconded and all approved.**