

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– January 26, 2010



Submitted by Larry Price 1/26/10

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-

- December minutes were reviewed. Nancy noted that in the treasurer's report it was stated that most banks want a \$1000 minimum for a CD. She added that the CD must be held for a minimum of 6 months. Tom motioned to accept December minutes as amended. Larry seconded the motion and the board accepted.

Treasurer's Report: Nancy H. -

- Total funds available 12,301.17. Don motioned to accept the treasurer report, Tom seconded the motion and the board accepted.

President's Report: Bob P.

- Discussion ensued on banquet. The consensus was that the banquet would not be held this year.
- Bob said he tried contacting Mr. Blanke via email and telephone regarding the Classic. He still has not heard back from him. It was pointed out that Mr. Blanke is currently very busy with work and personal business and may not have time to chair the classic. Discussion ensued on possible options. Bob will continue to try and make contact with Mr. Blanke.

Speakers Report: Craig N -

- Tonight's speaker will be Phil Schwiek.
- February 23's speaker will be Don Schwartz of Elroy Wi. He will feature his CD, "Wonderful World of Muskies From Below".
- March 23rd will be Awards Night with no speaker.
- April or May will feature Roy and Pat Kelmerton.

Merchandise Program: Ron G –

- Ron is checking into some new merchandise.
- Ron confirmed we are getting the best deal with our current supplier.

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– January 26, 2010



Memberships: Tom -

As of December 31

- 2 New in the last 30 days
- 9 Renewed in last 30 days
- 4 Dropped in last 30 days
- 224 Total memberships

International Report: Ron –

- Ron has been appointed to a new committee tasked with updating policies and procedures.
- The website is being redesigned. Ron thinks it is stalled though. Not enough forethought went into it. Lots of people have ideas on what it should do but nobody really knows how to get there yet.
- The date of the spring meeting hasn't been determined yet.

Club Event: Bob P -

- Nancy will put together some possible club outing dates.
- 2010 Gill Hamm Challenge will be held in MN, at Lake Vermillion August 25th-27. Our chapter is interested in making a good showing.
- With no banquet funding is going to be strained. Discussion ensued on whether or not it was worth \$800 to hand out the traditional booklets on Awards Night instead. Mike said he could put the booklet on the website in a downloadable format. Nancy motioned that we forgo the booklets this year and post them electronically. Tom seconded the motion and the board accepted.

Chapter Fishing Contest: Mike P. –

- Mike is still handling the responsibilities of Chapter Fishing Contest person until Bill Weyers gets up to speed.

Youth Fisheries: Joel-

- Joel is looking into other schools and maybe big brother/big sister fishing outing.

Pond & Stocking: Bob/Mike/Larry-

- Mike tried calling Ben in December but his calls were never answered or returned. Discussion ensued on the feasibility of being able to commit any funds without banquet revenue. We may only be able to offer pond labor if funding stays flat.

Wisconsin Alliance of Musky Clubs: Jack S. –

- The Alliance is still looking for people to sell tickets. They will be available at the next Alliance meeting.

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– January 26, 2010



Web Site Development: Mike-

- Mike is still updating the current site.
- FRV has the option of making donations to their club, through their website, via Pay Pal. Discussion ensued on this topic; Tabled till next month.

Old Business:

- Pat brought in the new booth. Mike, Tom, and James will get it to the storage unit.
- Pewaukee study- We have an incomplete document. Mike will add the incomplete document to the website for club members to review.

New Business:

- Craig brought up the possibility of looking for a different location for meeting at no cost. Discussion pointed out that this sounds like a good idea but nobody wants to move the location multiple times annually. Idea died for lack of a motion.
- Craig mentioned that there may be some businesses willing to donate a portion of their profits to an organization such as ours. He will research the matter further.
- Discussion on the possibility of a new formatted Flier for the Classic this year.
- Discussion on trying to find innovative ideas for the classic. Bob will take the matter to the membership tonight.

At 8:19PM, Tom moved the meeting be adjourned, Mike seconded and all approved.