

# Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– Jan 27, 2009



*Submitted by Nicole Moskaluk*

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

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

The meeting was held at Elks Lodge and called to order at 6:07PM by Tom Arvoy.

## **Secretary's Report:**- Nicole

- Minutes from Dec 16, 2008 meeting were reviewed. Tom moved to accept the minutes, Bob second, and the board accepted the minutes as written. Minutes will be added to our website so, club members can review them. Copy of minutes also needs to be sent to [secretary@muskiesinc.org](mailto:secretary@muskiesinc.org).

## **Treasurer's Report:** Nancy. –

- Nancy will receive all the money by Lance on Jan 31. Nancy opened a saving account on 1/7 with \$400.00, money market account on 1/13 with \$2,000.00 and checking account with \$3,000.00.
- Money log includes: 1/7 Jan payment Elks Lodge \$75.00 from saving account, 1/13 business checks \$24.13, 1/23 expense report (Tom A) 1,800.71, 1/26 closes saving account and transfer money to checking account of \$325.00 and 1/26 Feb storage payment \$70.00. Ending Balance is \$3,430.20.
- Once we receive all the money from Lance audit committee will be made. (next meeting Feb 24 )
- Ron H. motion to accept the treasurer report, but not the total money amount until Lance L. gives Nancy the rest of the money, Ron G second the motion and the board accepted the treasurer report.

## **President's Report:** Tom Arvoy.

- Mail: Operation Muskie and Fishing has no boundaries would like a donation. Tom suggest we wait until after the banquet (April Meeting)
- Chuck Smalley came to the board meeting to talk to us about having a booth at SE WI Expo booth. The last meeting (Dec16) we decided not have a booth at the SE WI Expo not enough people attending the expo. We will talk more about the SE WI expo at the next board meeting in Feb.
- “No One” is authorized to purchase anything in excess of \$1000 unless they have prior board approval for the exact amount or maximum amount. Exceptions are the Banquet, Pewaukee Classic and our Youth or member outings but detail reports of all expenses are required at the conclusion of each event. Pat motion to accept the \$1000 money, Craig second and the board accepted the \$1000 expense amount.

## **International Report:** Bob and Ron

- Tom announced that the Iowa spring board meeting is changed to May 9<sup>th</sup> and Region 2 Chapter Contact is Fred Brogle.
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### **Speakers Report:** Craig N-

- Feb: Ken Jackson- Arc of the Lake
- March: Awards night
- April: Dennis Radloff

### **Merchandise Program:** Ron G - No Report

### **Chapter Fishing Contest:** Mike P.

- Need Food ideas at the Feb meeting. We can bring in food for the awards night.
- 450 booklet= \$800.15 (Cheapest) by Ken Cook. Mike will look into the cost of HM graphics for the booklets.

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

- No report

### **Membership Report:** Tom A.

- As of Dec 29
  - 252 memberships
  - 0 new in last 30 days
  - 13 renewed in last 30 days
  - 2 dropped in last 30 days

### **Pond & Stocking:** Bob P.-

- Mike Suggested to have a pond/stocking committee instead of a individual. Mike motion for the pond/stocking committee, Bob Second the motion and the board accepted.
- DNR requested from the state, funding for a dock for the Delafield conversion pond, no response yet.

### **Research Committee:** -Larry P- No report

### **Club Event:**

- Banquet: Invitations have been sent out on 1/16.
- Banquet posters have been made to pass out and promote the banquet.
- We have 12 tickets sold and \$1020.00
- Gil Hamm Chapter Challenge will be at Leech lake during the 3<sup>rd</sup> weekend of August. Bob volunteer to be the chapter coordinator for the Gil Hamm Chapter Challenge.
- Muskie Expo will be Feb 13-15. Ron G unable to attend the Muskie Exp. Bob volunteered to set- up and takes down the booth at the expo.

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**Youth Fisheries:** –Joel- No Report

### **Old Business:**

- Mike motion to have a website committee to help update the website, Craig second the motion and the board accept. The website committee will be Joel Michel, David Dawson, Mike Phelps, and Tom A.

Veterans outing: Ralph Anderson memorial outing – Outing should be around June/Sept. Tom talked to John Lehman regarding using his place to have the outing and John agreed. We need a coordinator for the Veterans outing. Joel volunteer to be the coordinator.

### **New Business:**

- Pat K volunteer to write a article in the MI Magazine Chapter news update section.
- Cabela's 3<sup>rd</sup> annual captain's weekend March 7<sup>th</sup> and 8<sup>th</sup>- Ron and Pat will attend the annual captains weekend and work the muskie inc booth.

**At 7:23PM, Bob moved the meeting be adjourned, Mike second and approved by all.**