

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



Submitted by Nicole Moskaluk 10/27/2009

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	

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

Secretary's Report-

- September minutes were reviewed. Bob motioned to accept September minutes with changes. Tom seconded the motion, the board accepted.

Treasurer's Report: Nancy H. -

- Total Available Cash Balance as of 10/27/2009 is \$12, 564.41.
- Nancy requests a audit to be complete this year.
- Nancy motioned to have a raffle inventory. Tom seconded and the board accepted.

President's Report: Tom Arvoy-

- Discuss the 2010 officers and other club positions
- Need a new MOFC director by 1/1/2010. Mike will be out. Mike is talking to couple of guys who might be interested in the position.
- We received a nice thank you card from Judy Anderson regarding the Ralph Anderson Veterans outing.

Speakers Report: Craig N -

- Tonight speaker is Doug Welch
- November speaker is Ed Foster- Hunting with Falcons and Hawks.

Merchandise Program: Ron G –

Ron is looking for a new merchandise vendor. We also need more fishing rods for the meetings. Ron will pick some up from John at Smokey's

Memberships: Tom -

As of Sept 30th

2 New in the last 30 days
6 renewed in last 30 days
3 dropped in last 30 days
229 total memberships

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



International Report: Bob –

- MI has openings in some areas and is looking for future officers. If anyone is interested, please contact Dan Narsete.
- Highlights regarding the regional meeting on Oct 10, 2009. Budget was passed. Motion to hire an executive director was passed. Next meeting will be October 9th 2010. St Clair chapter will be the host.

Club Event:

- Nancy would like to have final prize changed from \$100 to \$50 for the monthly fishing outings during the summer, the board agreed.
- Banquet is in need of a new Banquet director and maybe a committee for 2010.
- Pewaukee Classic: Blanke said he will still coordinate the event provided he gets help with the raffles and finding prizes.
- 2010 Gill Hamm Challenge will be held in MN, at Lake Vermillion August 25th-27
- Joel would like to run the Ralph Anderson Veterans outing and Tom will help.

Chapter Fishing Contest: Mike P. –

- 508 total Fish caught.

Youth Fisheries: Joel- No Report

Pond & Stocking: Bob/Mike/Larry-

- No Muskie's are available this year for the Amron pond.

Wisconsin Alliance of Musky Clubs: Jack S. –

- Next meeting will be Nov 7th at Steven's Point. Jack is unable to attend the meeting.

Web Site Development: Mike- No report

Old Business:

- Musky Package buy –back: Total package cost is \$516. Offer to buy back for no more than \$350.
- Dick Wanasek Fund: Darrel suggest using the \$500 towards the raising the musky's at the Amron pond. Discussing will follow at the next meeting.

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New Business:

- Do we want to sell tickets for Musky Road Rules? Club keeps \$15 for every ticket we sell. We to let them know if we are interested. Jim motioned not to -accept the offer, Darrel seconded and the board accepted the motion.

At 7:30PM, Jim moved the meeting be adjourned, Nancy seconded and approved by all.

