

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– November 17, 2009



Submitted by Nicole Moskaluk 11/17/2009

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 6:30PM by Tom Arvoy.

Secretary's Report-

- October minutes were reviewed. Bob motioned to accept October minutes. Nancy seconded the motion, the board accepted.

Treasurer's Report: Nancy H. -

- Nancy motioned put \$5000.00 in a 3 month CD, Jim seconded and the board accepted.
- Total cash available \$12,387.64

President's Report: Tom Arvoy-

- December board meeting will be held December 15th at Thunder Bay.
- Mike will add an ad to the cabin fever challenge on the website.

Speakers Report: Craig N -

- No report

Merchandise Program: Ron G –

- No Report- Tom will be helping Ron with Merchandise.

Memberships: Tom -

As of Oct 30th

1	New in the last 30 days
6	Renewed in last 30 days
4	Dropped in last 30 days
226	Total memberships

- EC committee conference Call held on Oct 27 regarding decrease membership situation.

International Report: Bob –

- No report

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Club Event:

- 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. Tom is willing to help Blanke with the Pewaukee Classic.
- 2010 Gill Hamm Challenge will be held in MN, at Lake Vermillion August 25th-27
- Nancy will write a set of rules regarding the summer fishing outings.
- Veterans outing: Ron motioned to send a magazine and new letters to veteran's organization, Tom seconded and the board accepted. Tom will help Joel with the veterans outing.

Chapter Fishing Contest: Mike P. –

- Great news: Bill Weyers will take Mike's MOFC position.
- As of Nov 14, 560 total fish caught.

Youth Fisheries: Joel- No Report

Pond & Stocking: Bob/Mike/Larry-

- No report

Wisconsin Alliance of Musky Clubs: Jack S. –

- No one went to the meeting.

Web Site Development: Mike-

- Mike will add the new board members to the website.

Old Business:

- Pewaukee River- waiting for spring hearing from the DNR.

New Business:

- No Report

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