

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– Feb, 24 2009



Submitted by Nicole Moskaluk

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

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

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

Secretary's Report

- Minutes from Jan 27, 2009 meeting were reviewed. Minutes from Jan 27 need some correction to treasurer report. Ron H. moved to accept the minutes, Nancy. second and the board accepted the minutes as written.

Treasurer's Report: Nancy H.

- Nancy received receipts, records, and the rest of the money from Lance. Nancy did not receive any Bank statements. Ron H. motion to have a audit committee Tom second and the board accepted. Ron H, Darrel, Pat, Nancy and Ron G will be on the Audit committee. The Audit committee will review the receipts, records and all the transactions done throughout the year by Lance to determine if we received all the money.
- Total amount of money received from Lance is \$5,000, \$400.00 and \$2,106.55.
- Total amount of money in Checking account as of 2/24- \$5,102.40 and total amount of money in money market account is \$2,000.00 as of 2/24.

President's Report: Tom Arvoy.

- During our last board meeting we accepted a motion that no one will spend no more the \$1000 on purchases unless the board approval the amount. Tom suggested that the amount of money maybe too much. Darrel thinks we don't need to re-look at the amount, board member will use common sense and the board agrees.
- Bob will be attending the WI chapters meeting Feb 28, 3009 at 10am at the Alliant Energy Center

International Report: Bob and Ron-

- The Spring board meeting is May 16th motions due to Dan Narste by March 7th

Speakers Report: Craig N-

- March- Awards night
- April Dennis Radloff

Merchandise Program: Ron G - No Report

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Chapter Fishing Contest: Mike P.

- Awards cost \$600.00 and 400 Booklets for \$800.00. Board decided to provide snacks during the awards night. Craig will buy the snacks.

Wisconsin Alliance of Musky Clubs: Jack S. –

- No report

Membership Report: Tom A.

- As of Jan 29
 - 261 memberships
 - 3 new in last 30 days
 - 18 renewed in last 30 days
 - 11 dropped in last 30 days

Pond & Stocking: Bob P.- No Report

Research Committee: -Larry Price- No Report

Club Event:

- Ice Fishery results of Survey- Looks like Muskie Inc. members are not interested.
- Banquet- We have collected \$5,175 and 93 tickets- about \$1,000 behind from last year at this time. About even in purchased Muskie Bucks and \$600 stimulus Muskie Bucks given. Tom would like Young's Wilderness Camp to have an ad in our next news casts- Tom will provide the actual ad. 1st round of purchases at Cabela's complete- Cabela's will provide us with gift cards on March 6th or 7th. Shopping at Sportsman's is scheduled for this Friday. Tickets will be mailed in March. Please provide Tom with detailed description on banquet merchandise because that's will go on the SA card, BA card or Main raffle cards.
- Pewaukee Classic- no report
- Gil Hamm Chapter Challenge- 3rd week of Aug on Leech lake. Needs to be published in next couple News Letters

Youth Fisheries: Joel-

- Joel contact Brookfield East regarding the youth fishing outing. Brookfield East will get back to Joel in a few weeks they need to assemble interest. Joel is also looking to other outings.
- Veterans outing: working on contact- playing phone tags, thinking the outing will be in Sept.

Old Business: - No report

- Website Development: Mike suggested that we should have our own independent website. This website will be outside of the international website. The hosting package cost roughly \$180.00 per year. Darrel thought it was a great idea but we should wait until after the banquet. Darrel motion to accept the independent website Pat second and the board approved. Mike will change the URL for <http://www.milwaukeeuskiesinc.com> to point to his personal web-hosting package until after the banquet.

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New Business:

- Summer monthly outing: Pat suggested we purchase a gift card from Smokey's. Each time a member attends the summer monthly outing they will get a raffle ticket, at the end of the summer monthly outing season they will draw the lucky winner of the gift card. The more you go to the summer monthly outing the bigger chance you will win the gift card. Nancy motion the summer monthly outing gift card idea Darrel second and the board accepts.

At 7:15PM, Darrel moved the meeting be adjourned, Mike second and approved by all.

