

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– April 28, 2009



Submitted by Nicole Moskaluk

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

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

The meeting was held at Elks Lodge and called to order at 6:08PM by Tom Arvoy.

Secretary's Report

Minutes from March 24th 2009 meeting were reviewed. Darrel. Motioned to accept. Pat K seconded and was passed.

Treasurer's Report: Nancy H.

- Per Nancy, International has received the year –end audit from Lance and we are off by \$7,000.
- As of April 28 (today) we have \$16,006.46 in our account. Tom motioned to accept the treasurer's report. Darrel seconded the motion. Board accepted the motion to accept the treasurer's report as read.

President's Report: Tom Arvoy.

- Membership- We are missing money and membership fees from the expo. Money has been taken out of the club account to cover the missing membership fee for the new member. Reminder- please be careful with club property and money!
- Smokey's no longer will have a catalog; therefore there will be no update to our ad.

Speakers Report: Craig N-

- No speaker as of today.
- Ideas... lure rummage and the movie called World Oldest Muskie video

Chapter Fishing Contest: Mike P.

- Jim Brunch will mail out the final patches and stars. Total people who are missing stars and patches are 5 to 6.
- 1 fish caught so far this year.

Membership Report: Tom A.

- As of March 31st
 - 8 new
 - 20 renewed
 - 17 dropped
 - Total 231

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– April 28, 2009



Youth Fisheries: Joel M.

- Brookfield East High School outing is May 19th at 4:30 PM. Total of 10 kids coming. We need about 5 boats.
- No report on the Ralph Anderson outing. Joel is playing phone tag. He will update us at the May 26 meeting.

Pond & Stocking: Bob P.- No Report

- Bob forgot to call Ben H. to check on status on the Amron pond and The Delafield Conversion pond.

Merchandise Program: Ron G

- Ron brought new Jackets. The jackets price range will be from \$60-\$70.
- Ron will not be at the next meeting (5/26) he needs help running the front door raffle. Pat K. volunteered to help out.

Club Events:

- Banquet: total amount \$12, 332.58, with the total attendance of 250 people.
- Larry Kleeba Tournament – June 19th-21st. Total amount of people attending so far is 8. If you interested in going please contact Bob.
- Pewaukee Classic- May 9- no report
- Gil Hamm Chapter Challenge- 3rd week of Aug on Leech Lake.
- Club Outing- Pat motioned that we give out a raffle ticket to each person who attends the club outing. At the end of the night, for each event, a \$20.00 dollar gift card will be rewarded. At the end of the season, we will give 1st \$100.00 gift card to Smokey's and 2nd thru 4th a bottle of wine. Nancy seconded the motion and the board accepted.

International Report: Bob P. and Ron G.

- No report

Wisconsin Alliance of Musky Clubs: Jack S. –

- No report

Research Committee: -Larry Price- No Report

- No report

Web site ongoing development- Mike P

- Mike needs pictures from banquet to add to the website and will be putting merchandise on the web to sell.
- Dave Dawson will be adding the web calendar.

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– April 28, 2009



Old Business:

- Operation Muskie Donation- Darrel motioned not to send donation money, Bob seconded and the board accepted.
- Marion Lions Club donation- Darrel motion not to send money, Don J seconded and the board accepted.
- Fishing has no Boundaries Donation- Darrel motioned to send \$200.00 and Pat K. seconded and the board accepted.
- Tom brought a new booth for all the club events and expos.
- Pewaukee Study report from Doc Anderson- Received draft booklet. Incomplete booklet.

New Business:

- Tom Propose to get a reasonable priced but sturdy shelf for the storage locker, Bob seconded and the board accepted.

Mike P motioned to adjourn, Pat K. seconded and we adjourned at 7:21pm