

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– September 22, 2009



Submitted by Nicole Moskaluk 9/22/2009

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 6:00PM by Pat Kilps.

Secretary's Report-

- August minutes were not completed. Bob has the minutes and was not at the meeting.

Treasurer's Report: Nancy H. -

- No report

President's Report: Tom Arvoy/Pat Kilps-

- Reminder we need a new banquet director/committee needed for 2010.
- Need a new MOFC director by 1/1/2010. Mike is out. Please get the word out.
- Tom said it might be a good idea to put new members in the newscast. The board agreed.

Speakers Report: Craig N -

- Tonight speaker is Tom Rozek
- Oct 27 speaker will be Doug Welch

Chapter Fishing Contest: Mike P. -

449 total fish caught
252 men's
170 men's master
9 women
18 women's master

Memberships: Tom -

As of Aug 30th

0 new in last 30 days
11 renewed in last 30 days
6 dropped in last 30 days
223 total memberships

Youth Fisheries: Joel-

- No report
- Sept 19 veterans' outing was a great success. Total of 5 Muskie's caught.

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Pond & Stocking: Bob/Mike/Larry-

- Ben Heussner from DNR came to talk to us about the cost of raising muskies in the Amron Pond. Ben provided us a spread sheet with the cost of raising the muskies. Darrel would like to start small with a 100 muskies this year, tag them for research and see how they grow and handle the Amron Pond. We need to find our money status first from Nancy. Mike started to clean around the Amron pond but more work needs to be done. 250 Muskie's went into Pewaukee and Okauchee lake from the DNR. Ben Heussner will check on how many muskies are available for this year.
- Ben suggested we contact the City Delafield and let them know what's going on with the Delafield Pond. Pier grant was denied.

Merchandise Program: Ron G - No Report

Club Event:

- Muskie Expo in 2010- If we pay before Oct 1st we save \$100. Per Darrel we never paid for our booth. Darrel will call and confirm.
- Banquet "Total Muskie Package" winner wants to sell back the package to the club. Club will consider if the price is less than \$500.00. Darrel motioned to accept and Pat seconded. The board accepted.

International Report: Bob –

- Regional meeting is Oct 10th. Bob will be attending the meeting.

Wisconsin Alliance of Musky Clubs: Jack S. – No report

Web Site Development: Mike- No report

Old Business:

- Racks for our booth will be done when we need them.
- Darrel suggested we use the Dick Wanasek Fund for the Amron pond.

New Business:

- Andy Rosenvelt from St. Matthew School would like help and donations from the club for the educational fishing curriculum he is starting next year.

At 7:10PM, Darrel moved the meeting be adjourned, Mike seconded and approved by all.