

MINUTES OF HEADWATERS 12 REGULAR MEETING MARCH 4, 2009

MINUTES...The regular business meeting of Headwaters chapter 12 was called to order by President Bill Jacobs at 7 P.M. A motion to approve the minutes of our Feb. meeting was made by Jim Heffner and seconded by Dale Peterson, motion carried.

TREASURERS REPORT...

M&I.....\$7900.00
Income.....\$ 272.00
Expenses...\$1420.00
Balance....\$2851.00

Note. We are in the process of closing First National and after all outstanding checks clears, balance will be transferred to M & I.

RVP REPORT...No Report.

MEMBERSHIP....422....New Additions...7...Total 429

FISH REPORT. ..976. Note per the last edition of Muskies Inc we were in second place only 41 behind first place Capitol City. If all fish were registered we could be number 1.

ALLIANCE REPORT... The boat raffle tickets have been received. Wis. Chapters of Muskies Inc. has a new President Greg Wells and Vice President Art Anderson. Congratulations Art. At the last meeting not a lot new Tim Simenson had a 2 hour presentation from the DNR. Discussions on the Green Bay 54 inch limit and 50 inch limits on Kentuck, Big Sand and Long have the backing of the DNR. At the meeting the Larry Kleeba was discussed and interest was there by the Wis. clubs.

MEETINGS...There will be a banquet meeting March 18th 6 P.M.
Our regular meeting on **APRILS 1ST. WILL BE AT 6.P.M.**
Followed by our meeting with the DNR at 7 P.M.

DOCKS AND LANDINGS...Froze in.

YOUTH COMMITTEE...Art Anderson advised that we are in good shape and Settle Inn Hi Pines will be were the classes will be taught.

NEWSLETTER...All is going well. There was a lot of discussion regarding the benefits and cost of having the newsletter e-mailed to members who elect having them e-mailed rather than snail mail. Bill Jacobs is going to check with Paul and Jennifer to see if the format is correct. Further details at our next meeting.

OLD BUSINESS...Paul Klein from North Fond du Lac has been working on a successful program to take veterans from the Iraq war on a Canadian Fishing trip. The Wisconsin Chapters have donated \$300.00 dollars and Paul was looking for assistance. Art motioned and Harvey seconded that Headwaters match the donation. Motion carried to donate \$300.00 to this program.

BANQUET...There will be another meeting March 18th to wrap up all the details. Joe Koschnik needs the names of the donors

SPRING CLASSIC...Jim Heffner gave the report. All is looking well the letters and applications due out April 1st. Approximately 700 letters will be mailed.

CHAPTER CHALLENGES...The Larry Kleeba Tournament will be held June 27th and 28th, with registration on June 26th. The event will be held at the Eagle River Inn. The Gil Hamm Chapter Challenge will be held on Leeach Lake on Wednesday thru Friday Aug 26th thru Aug 28th. Cabins will be available from 8-22-09 thru 8-29-09 for those looking to stay a longer. Cabins will be available Dale Peterson and Lloyd Fisher handling details. The nightly charge is \$50.00 per bed. Deposits need to be in soon to guarantee reserving the two large cabins.

NEW BUSINESS... Congratulations to Jay Hollnagel who was elected as a director. Thanks for stepping up and look forward to your active participation. John Schmidt and Paul Hansen will be presenting The Steven Bassler Sr. scholarship award on April 3rd in Stevens Point.

Meeting Adjourned 8:45 pm.

Respectively
Secretary
Glenn Matula