

HEADWATERS MUSKIES INC. REGULAR MEETING FEB.4TH.2009

MINUTES: Minutes were read, a correction to March 4th minutes to replace \$100.00 instead of \$150.00 dollars for the kids program. The rest of the minutes were approved as written.

TREASURERS REPORT:**INCOME.....\$3546.00**
EXPENSES.....\$8269.00
BALANCE.....\$7922.00

RVP REPORT: Jeff advised that there was no new news. The spring meeting will be held May 16TH. 2009.

MEMBERSHIP: 425 members....5 new members...427 total members

FISH REPORT: No changes since last report of 966

ALLIANCE REPORT. Roger reported no new news with the alliance.

MEMBERSHIP MEETING. Our next regular membership meeting will be held on March 4th. At 7 P.M. at the Eagle River Inn.

MEMBERS OUTINGS. Jim Rechlitz presented a list of dates for our outings. The list of times and places will be published in our March 2009 newsletter.

DOCK/LANDINGS. Bob Jacobs advised that we are still all froze in no new news.

YOUTH COMMITTEE: Art advised that all is well. Our youth as well as boating safety info has been moved to the Hi-Pines storage building \$50.00 was motioned and approved for new supplies. It has been many years since equipment updates have been made.

NEWSLETTER, feed back has been positive. Fred Brogle brought up that he has the software to issue a high quality newsletter via email. He has over 140 e mail addresses and with this set up and members that wants e mail version rather than hard copy mail postage would be saved. Also the e mail version is in color.

OLD BUSSINESS/NEW BUSSINESS.

1. A motion was approved to donate \$300.00 dollars to ERCLA (Eagle River Chain of lakes Association) to assist in the cost of the placement of the channel markers on the Eagle River chain.
2. Fishing has no boundaries will have there annual event on the chain June 6th. Bill Jacobs needs a crew as Headwaters will be in charge of the food serving. Volunteers to assist Bill will be needed.
3. Headwaters will be hosting the first Regional meeting for Muskies Inc. region two The second Saturday of Oct., Fred Brogle wants to have a small committee to work on details. There will probably be around 15-20 people attending.
4. Fred asked if we have by laws. Our club uses the same by laws as Muskies Inc.
5. John Schmidt reported that 3 Lakes Chamber will not be having there Musky tournament this year and that they have talked with John and are looking for some group to take it over. This is something that Headwaters will look in to the feasibility of it in the future.
6. Assembly Bill is being worked on as we write regarding the rescinding of the bill passed For early musky season north of highway 10. Further information should be forthcoming soon from Madison.
7. John Schmidt has been working with the University of Wisc. College of Natural Resources for a candidate for our first scholarship to be rewarded from the Steven Bassler Sr. Scholarship program. This program is going well.
8. The conservation congress will have 3 Vilas county Lakes on the ballot this spring. There has been some objections on Kentuck lake as there Lake district was left out of the loop. Measures will be taken to work closely in the future. Fred talked with several lake front property owners.

BANQUET REPORT: All appears to be moving forward regarding the Banquet.

SPRING CLASSIC: Jim and carol advised that all is going well. Jim has the bump board ready and Carol has the brochures. They are in the process of going to the printers.

CHAPTER CHALLENGES.

1. The Gill Hamm challenge is held at Leach lake. Dale Peterson has two larger cabins reserved and people interested need to work with Dale on reserving your sots.
2. The Kleeba challenge will be hosted this year by our chapter. This will be held June 20th and 21st. We will be headquartered out of Eagle River Inn. Art has worked on a Block of rooms at a reduced rate of \$69.00. Details will be forthcoming on food, beverages, hospitality room. Teams will be made up of 6 people.

Meeting Adjourned. 9:00 Pm

Respectively Yours

Glenn Matula

Secretary