

## Headwaters Chapter M.I. Meeting Minutes for February 3, 2010

Meeting was called to order at 7:00 p.m. by President Bill Jacobs

Motion to approve the January 2010 meeting minutes. 1<sup>st</sup> Jim Heffner, 2<sup>nd</sup> Art Anderson. Motion Passed.

**Treasures Report:** Previous balance at M & I bank - \$11,962.61 Deposits- \$1,050.00 Expenses- \$3,338.17 Ending Balance- \$9,674.44 Plus a ending balance of \$2,312.70 at First National Bank leaves a ending balance of \$11,987.14 Motion to approve Jeff miller 2<sup>nd</sup> Roger Sabota. Motion Passed

**RVP Report:** Jeff Miller reported that International Treasurer Kathy Goon sent a financial report that President Bill Jacobs E-mailed to all directors. Looks like the International is in pretty good shape. Fred Brogle sent a report from Region 2.

**Alliance** Reported that there was nothing to report at this time.

**Membership** Chairman Jim Chamberlin reported that we have 421 members with 9 new adds to bring our total membership to 430.

**Fish report:** Winners were in our last newsletter. Release Chairman Dale Peterson had the drawing for 2009 Fish release winner of the year with John Aschenbrenner winning a rod and reel.

A drawing was held for 2009 Sponsor with Jerry Hollnagel winning a rod and reel and for New member with John Eggleston winning a rod and reel.

**Muskies Inc. Magazine Report** for January had Paul Hansen giving the report. Good report Paul.

**Docks/Landing:** New rep for Vilas County is Jeff Higley. It was reported that he has received a grant for all docks and piers for Vilas county. President Bill Jacobs will follow up on this.

**Youth Committee:** Art Anderson reported that he will be sending letters out for donations.

**Newsletter:** Paul Hansen will be proof reading before it goes to print. New Member Applications have been printed with updates, including scholarship.

**Correspondence:** Eagle River Business Association will have the Eagles done this year. Cost will be an extra \$100.00 making the total \$400.00 to complete. The Eagle will be displayed for a year and a half at the Chamber of Commerce, then it will be auctioned off; money raised will go to the food pantry. Motion was made to donate the \$100.00 by Jeff Miller 2<sup>nd</sup> by Jay Hollnagel. Amendment by Louis Dreger, not pay it until they come in, with a second by Art Anderson. Amendment approved. Motion approved.

E-mail from Tomahawk Lake Fair 2010 sponsored by Tomahawk Lake Association. They would like to have us have a presentation/booth/hands-on demonstration of Musky fishing as part of the

Tomahawk Lake Fair Saturday August 7,2010. President Bill Jacobs to address this in his Presidents Message.

**Banquet Report:** Next meeting- bring in door prizes and all receipts. Big items can be brought in the day of the banquet. Jim Rechlitz reported he will have announcement on radio; Glenn Matula will have it on the Community Calendar of Events on TV and will be in the paper.

**Spring Classic Report:** Chairman Jim Heffner reported that the brochures that Carol Heffner had up-dated will be ready to go to the printers. Fall Classic forms will be done in brown/orange and Spring Classic will stay the same color. Fall Classic will be sent out on June 15<sup>th</sup>. Flyer will be mailed about the Fall Classic with the Spring Classic applications; entire Fall Classic event will be held at the Northern Aire in Three Lakes.

**Spring Sport Show** is on track, with lots of sports shops coming in; pool side demos; Tom Gelb doing Sundays Seminar.

**Scholarship Committee:** John Schmidt reported that he, Paul Hansen and Louis Dreger reviewed seven applicants, with Benjamin Kissinger of Marathon County, being awarded the \$1,000.00 Stephen Bassler Memorial Scholarship. He will be a Senior with a double major in Fisheries/Biology at College of Natural Resources, University of Wisconsin-Stevens Point. This will be awarded in April.

**Chapter Challenges:** Kleeba headed up by Jerry Hollnagel will be at Lake Holcombe at Big Swede's Resort on June 18<sup>th</sup> & 19<sup>th</sup>. Gil Hamm headed up by Dale Peterson August 25th,26th &27th will be held on Vermilion Lake Minnesota and be held at Vermilion Dam Lodge. Bob Weeks is looking for a partner.

**New Business:** Roger Sabota reported that a meeting with Dan Meyer; for his support to over ride a veto by Governor Doyle went very well. The meeting was for a bill that was passed in the legislature by both the Senate and Assembly that the Natural Resource Secretary be chosen by the Natural Resources Board, with an amendment giving the final OK by the Assembly. This meeting was attended by club directors: Bill Jacobs, Paul Hansen, Roger Sabota, Jim Rechlitz, Jim Chamberlin, John Schmidt, Art Anderson, and Jim Heffner. President Bill Jacobs will send an e-mail on behalf of the Club supporting our position to over-ride the Veto.

Roger Sabota reported that the 50" size limit on Pelican Lake will be brought up for a vote at the Spring Hearings. It was recommended that we attend the meeting to vote, to keep the size limit at 50".

**Web-Site:** Jerry & Margie Hollnagel will be up dating our web site. They met with Bob Bloomquist a member of our chapter, who has given us from the Outdoor network our web site Headwatermuskies.com domain. He is working with Jerry & Margie so they can keep our site up to date.

Minutes submitted by Carol Heffner