

HEADWATERS JUNE 3RD. REGULAR BUSINESS MEETING.

MINUTES: A motion was made by Jim Heffner and seconded by Harvey , motion carried.

TREASURERS REPORT: 4/30/09 BALANCE..... \$34,706.51

Income.....\$ 6,219.61
Expenses.....\$ 4,506.52
Balance.....\$34,419.00

There are still funds at First National Bank.

R.V.P. REPORT. Jeff Miller gave a overview of the M.I. meeting listed below is the report

From Fred Brogle.

I have just returned from the Spring Board meeting and would like to report back to you. The meeting was held in Okoboji, Iowa next to the Town of Spirit Lake, and on the water of Spirit Lake a very good location... better than Las Vegas! Early arrivals got a tour of the Spirit Lake Fishery and got to see thousands of musky fry in the tanks, it was neat to see them only $\frac{3}{4}$ of an inch long with over 49 inches to go.

Anyway our meeting started on time Saturday morning and all Board and committee members gave reports, I will cover some of the highlights.

Our new secretary Ellen Wells, wife of Greg Wells is now working on memberships and the duties of office. She still has several chapters that have not turned in their charters. For those chapters who have not, you stand a chance of not being insured for your tournaments so GET THEM IN. Ellen seems to fit right in and is doing a good job as our new secretary. Also doing an outstanding job is Kathy Goon our new treasurer as of last Fall. Kathy is getting the books straight as we did have some problem with our former treasurer. Kathy was able to give a good "Profit and Loss" report better known to us as treasurer's report. This gives us a better understanding of our financial status. Also for the Chapters, Kathy needs your audit report. There are 5 chapters that need to get the audits in.

In the Profit & Loss our current balances in the reserve fund are: Gil Hamm \$83,000.00, Kermit Benson Scholarship \$4800.50, Perry Smith Memorial Fund \$2917.50, Youth Fund \$6554.00, Research \$2667.50, Carleton University Project, \$820.00. The Gil Hamm once had \$112,000.00 but the current value reflects market loss. For those who wish a copy of the profit loss statement on the operational expenses please email Kathy.

We are starting to save for the 2016 Symposium and we are placing \$2,000.00 per year into this fund. All chapters are asked to consider contributing to the Symposium fund, membership is slightly declining and assistance to this fund is will be appreciated.

One of the biggest projects right now is a new website; in a four phase setting the new website should be online by the end of July. We will no longer be a server host and the new site will be much more user friendly and will have a great look when finished; I got to see some photos on the new look... I like it! In addition to the new website you will also find a new email directory; you will find Regional Director Contacts and Regional Chapter contacts. This is not yet posted but I have viewed it in its beginning phase and believe once up and running will be a good contact list. Remember keep your contacts current. If you are not a person to check emails in a regular manner please assign someone as "Chapter Contact". He/she does not need to be the president, vice-president, etc.; just some who reads emails more quickly. If you want to be informed you have to read your mail.

There are many other projects going on but I would like to get down to the Regional issue. As you all know by now MI needed to reduce the size of the board as was apart of the regional plan. Although our membership is slightly decreasing we are increasing slowly the number of chapters; this is GOOD! We have picked up chapters in New Mexico and soon to be in Idaho, along with some International chapters in Canada and "yes" Sweden. The only change on the Executive Board was Jay Zahn stepped down from V.P. of communications, Dale Vercauteren made a lateral move to this position; Dale was V.P. of membership & marketing and former President Greg Wells will now take over this position. Your Regional 2 Directors remain Bob Timme, Will Schultz, and Fred Brogle. Region 2 covers the states of Michigan, Iowa, and Wisconsin. Your Regional Directors are you liaison... communicators between Chapters and the International board and vice versa. Please get to know them. Invite them to a meeting of function if possible. A suggestion would to be to reimburse their expense, or put them up. Visiting all 13 chapters can be difficult.

There really are only two things chapter are responsible for... Charters & Audits. They should also keep contact information on the web current an email contact person is essential. Please make every effort to stay on top of this; these are important chapter responsibilities.

Regional Directors need to know the chapters in their district. **Please note: In the Fall every Region will have an election for at least one RD and that will be a three year term. This Fall, Will Schultz from our Michigan chapter will be up for election. Will is running again; but additional nominations for this position will be taken. If you have a member in your chapter that would like to run for Regional Director please submit your nominations to Fred Brogle by July 15, 2009. Nominees will be expected to CHAMPAIGN for that position, or submit a resume to each chapter in the region, this is a Regional (all chapter) Vote. Chapter RVP's when attending the Fall meeting will be casting "1 Chapter each Vote". If you want this position you need to make it known for those nominees wishing to run I will help you.**

REGIONAL MEETINGS

Guidelines for Regional Fall meetings have been set. A timeline for completing or having a Regional meeting on or by: **(Region 1 the first Saturday in October) == (Region 2 the second Saturday in October) == (Region 3 the third Saturday in October) == (Region 4 the fourth Saturday in October)**. The purpose of the schedule is to allow the Executive Board to attend each meeting if necessary. Each region has been given the power to run their meetings to best fit their need.

REGION 2 MEETINGS

Because I strongly represented the “voice of the chapter” and maintaining the Chapter RVP in this region-alization, Region 2 will have a Fall meeting. The purpose of this meeting will be to meet each of the chapter reps; to review and explain regionalization and mainly the operations of Region 2. Get inside information from each chapter, hold elections, and if International motions are on the floor to vote on those motion. Basically we want everyone to have complete understanding of the current MI Structure. We will also discuss if you would like to continue this meeting format in this concept. Also we will need chapters to host future Fall meetings. In addition Region 2 is seeking a member as Parliamentarian for these meetings, if you are interested please contact me. You will be required to know our bylaws and a working knowledge of Roberts Rules of Order.

THIS FIRST REGIONAL MEETING IS IMPORTANT WE NEED TO GET ORGANIZED. I ask every Chapter to put forth the effort to send their RVP to this meeting or a chapter representative. Other members are welcome to attend, so please do not be shy. In this first Fall meeting we will retain the atmosphere of what you all knew to be the Spring and Fall Board meetings. We will conduct business in this format at this first meeting then we will act on input gained here. I have volunteered my chapter to host this first meeting here is the current view of what we will do. If you are attending and not the RVP you must bring a letter form your president that you are the chapter designee.

Fall Region 2 Meeting October 10th Eagle River Wisconsin

Host Location and Lodging – The Eagle River Inn

Friday October 11th will be a Musky Outing in the Surrounding area of Eagle River (There will be prizes or (?) planned for those that catch fish, we will supply boats for those in need)

Friday night: Hospitality Room & Raffles, hosted by Headwaters, with awards from the fishing outing.

**Saturday October 10th 8:30 Start the Business Meeting
Luncheon provided by Headwaters**

Since we are still working on details nothing is concrete yet. Chapters guests that are not RVP's or RD can fish the outing and go to the luncheon but there might be a charge. We might have an entry fee or Big Fish pot for cash prizes (still in the works). We are hoping that the luncheon will conclude the business meeting so people can start back home. We may also have just some fun fishing in the afternoon after the meeting for those who can stay. Anyway we are working on it. This is the basic plan and I thought we would give you an early notice.

Region 2 is the smallest of the region geographically but largest in members. I believe we have some of the best anglers and members in the organization. Region 2 can lead and set examples for the other Regions and I hope you will agree with me. Start planning to attend the Fall meeting, every chapter needs to send a representative. If you have any suggestion please contact me.

Respectfully submitted

Fred E. Brogle

Regional Director

MEMBERSHIP. 418.....New Adds....7.... New Total 425.

Jim Chamberlin has boat raffle tickets for any one interested in purchasing or selling.

FISH REPORT. Dale Peterson gave a report that as of May 31st. we have 30 fish registered. The three largest was 49,45, and a 44.

ALLIANCE REPORT. Jim reported that we had the boat for awhile but it will now be relocated.

MEMBERSHIP MEETING. The next membership meeting will be July 1st Eagle River Inn at 7 pm.

DOCKS AND LANDINGS. Bob Jacobs reported that the landing at 7 mile is squared away and that we are looking into swapping piers at Mud Creek and Muskellunge Lake. Some discussion was made regarding making additional pads in the future dependent on funds and cash flow.

YOUTH COMMITTEE. Art Anderson was not present . The Sugar Camp School will be awarding Headwaters this Friday at 9 am Bill and Dale were planning to represent us.

NEWSLETTER. The news letter went out and all is looking good. The post office will not allow staples so tape had to be used as well as in the future. A color copy of the newsletter was submitted by Fred and passed around to show how are newsletter would look when e mailed out or placed on our website.

CORRESPONDENCE. We received a thank you card from the University of Wisconsin for our scholarship the Steven Bassler Sr. scholarship award as well as from the Sugar camp school for our many classes for there outdoor club.

NEW BUSINESS. Paul Hansen and John Schmidt meeting with the Three lakes Chamber regarding Headwaters hosting the fall Tourney. The Vilas county Marathon forms will be in the future newsletter. Headwaters will donate \$500.00 to the Conover Kids Day program. Headwaters will Donate \$500.00 to the Eagle River Kids day. Motion was made and approved to join the three Lakes Chamber.

BANQUET REPORT. Joe Koschnik has the date set with eagle River inn for next years banquet. The date will be March 20th, 2010.

SPRING CLASSIC. Jim Heffner advised all going well, judge marine radios are in and there are some openings left.

CHAPTER CHALLENGES. We have 6 people signed up for the Gil Hamm outing.

The Kleeba tournament set for June 20th. Heaswaters will be hosting All members are welcome to fish the chain.

MEETING ADJPOURNED 9:30 p.m.

Respectively

Glenn Matula
Secretary.