

Headwaters Chapter M.I. Meeting Minutes for January 6th, 2010

Motion was made to approve the December 2, 2009 minutes by Jeff Miller and seconded by Jim Heffner, motion carried.

Treasurer's Report: Starting Balance at M & I Bank - \$12,816.01, Income - \$1,240.25, Expenses - \$2,103.55, Ending Balance - \$11,962.61. Plus an ending balance of \$2,312.70 at First National Bank.

RVP Report: Jeff Miller advised no new news since last report.

Membership: Jim Chamberlin advised that we have 413 members, 2 new members for a total of 415.

Fish Report: Dale Peterson advised that we have 1122 fish registered to date. The numbers will be finalized on January 31st.

Alliance: Roger Sabota reported that there was nothing new to report.

Membership Meeting: The next regular business meeting will be held on February 3rd, 2010 at the Eagle River Inn. New and prospective members welcome.

Members Outing: Roger Sabota advised that there will be a change in our May outing due to the late start date for the Musky season. Please check the members outing schedule in our newsletter for time and place.

Docks and Landings: Bill advised that we are froze in.

Youth Committee: Art Anderson advised that we are all programmed for this season. If members would like to assist please give Art a call. Dale Peterson advised that a rod building class will be held April 24th & 25th at the Sugar Camp School for their outdoors club.

Correspondence: No correspondence was received this month.

New Business: None.

Banquet Report: Joe Koschnik held a banquet meeting, donor letters have been mailed. We will have a sit down dinner, still investigating an on site Artist. A reminder will go out for a February banquet committee meeting by Bill Jacobs.

Spring Classic: Jim and Carol Heffner advised that all is set up and on schedule.

Chapter Challenge: Dale Peterson advised that we have 14 members signed up for the Gil Hamm outing to be held on Lake Vermillion, Minnesota. Anyone interested please contact

Dale. There was talk that the Kleeba tournament will be held on the Holcombe Flowage, more info will be forth coming.

Fall Classic: Art Anderson advised that all is set up. Art is looking for help. Harvey Sadler advised that he would assist.

Respectfully Yours,
Glenn Matula
Secretary