

Headwaters Chapter M.I. Meeting Minutes for July 1, 2009

Minutes: The regular business meeting of Headwaters Chapter 12 was called to order by President Bill Jacobs at 7:00PM. A motion was made to approve the minutes of June 3, 2009 by Dale and Harvey, motion carried.

Treasurers Report: Beginning balance of \$34,419.00, Income of \$9,710.00, Expenses of \$32,394.00 for a balance of \$13,394.00. (Note: There is still an open balance at First National Bank.)

R.V.P. Report: Jeff advised no correspondence from International. Fred had sent out a survey to all presidents in our region to see opinions and get the first regional meetings moving forward. A lengthy discussion on reorganization and where it should be going in the future. Emphasis was put on the need of a motion to hire an executive director. This needs to be done 45 days before their next meeting. Fred advised that he would write the motion.

Alliance Report: Roger reported boat ticket sales going slow; Jim Chamberlin has tickets. We sold some through Wild Eagle Store. Jim is working on having the boat at the County Fair.

Membership Report: Previous – 399, New members – 6, Total – 405.

Fish Report: 147 total fish registered. Dale advised that we need to get pictures within 30 days for the lunger of the month candidates.

Docks/Boat Landings: Status quo no new news.

Youth Committee: Art has held 3 kids fishing days. There were 31 kids at the last session. Art has the boat safety class coming up with 12-20 students.

Newsletter: Paul Hansen advised all is well, Paul and Jennifer doing a great job. We are looking for PICTURES and articles from fellow members. We look forward to receiving them and publishing in future newsletters.

Old Business: Paul Hansen advised there are 10 people signed up for Buena Vista. Dale Petersen advised there are 6 people signed up for the Gil Hamm.

Correspondence:

New Business:

Banquet Report: Nothing new. Date is set for March 20, 2010.

Chapter Challenges: On June 20th Headwaters hosted the annual Kleeba Challenge. Art Anderson, our chair person, reported we had 39 participants from 5 chapters. Five

chapters were present. Bill and Sandy Jacobs, Bob Jacobs, Jim Heffner and Jim Ellermanall caught fish for Headwaters Eagle. Bill Jacobs won the largest fish pot. Congrats, Bill! Art Anderson wants to extend a personal thanks to all that helped.

Notes:

Motion to adjourn was made at 9:00PM.

Secretary,
Glenn Matula