

**MINUTES OF HEADWATERS CHAPTER 12 REGULAR MEETING APRIL 1<sup>ST</sup>.  
2009**

**Minutes:** The regular business meeting of the Headwaters chapter 12 was called to order by President Bill Jacobs at 6:00 P.M. A motion was made to approve the minutes of the March 4<sup>th</sup> 2009 was made by Jim Heffner, seconded by Roger Sabota, motion carried.

**Treasurers Report:** .....Beginning Balance.....\$ 2,851.00  
Income.....\$16,782.00  
Expenses.....\$ 5,066.00  
Ending Balance.....\$14,567.00

Treasurer Louie Dreger gave the above financial report.

**RVP Report.** Jeff Miller advised that there is not a lot happening. The new treasurer is in place.

We got \$500.00 for the road sign and there should be \$500.00 for the 2009 year to be forthcoming.

**ALLAINCE REPORT:** Roger Sabota will not be going to the next meeting. Jim And Carol Heffner will be attending. Jim will check to see if we owe any dues to the alliance.

**MEMBERSHIP:** Jim Chamberlain advised that we have 427 members on our roster.

**Fish Report:** Dale Peterson is anxiously awaiting the new season.

**Muskies Inc Magazine.** If any members have a article, story, or something of interest for the chapter notes please contact Glenn Matula per the address listed in the newsletter.

**Docks, Landings.** Bob Jacobs advised we are still froze in.

**Youth Committee.** Art Anderson advised nothing new. Roger Sabota presented Art with a plaque from the Alliance in recognition of all the work with the youth groups. The Oneida County youth program is looking for sponsors and exhibitors. A vote was taken and approved for Headwaters to sponsor a table for \$200.00. This is an event the same day as our Spring Classic so we did not commit to providing personnel. If there is any one interested, please feel free to contact Roger Sabota or Bill Jacobs.

**Newsletter:** Paul and Jennifer Durst doing a great job. Paul Hansen still would like pictures or articles from members. Bill Jacobs had discussion on having the newsletter e mailed. At this time we are to hold off and Paul and Jennifer to work with Fred Brogle to see if we can get the newsletter onto our web page.

**Old Business:** None

**Correspondence:** Bill Jacobs received info from Paul Klein , a thank you and too let him know there are about 20 Iraq veterans going to Canada this summer. WRJO contacted Bill Jacobs regarding Headwaters hosting the fishing tank at the home show this year. After discussion and since the home show is the same as our spring tournament manpower is not available.

**Banquet Report:** Joe Kosschnik gave a brief overview and many thanks to all that helped and to his wife Mickey for helping on this major fundraiser. A follow up meeting will be held on April 8<sup>th</sup> at Bucktales at 6:00P.M for the workers that assisted Joe to go over all the details.

**Spring Classic:** Jim and Carol Heffner reported that all is well. Jim reported that 739 envelopes were mailed out. Jim is going to get our bump board branded with our logo.

**Scholarship Meeting :** Paul Hansen advised that he was going down to Stevens Point with John Schmidt to present the Steven Bassler Sr. scholarship award this Friday. Additional details will be reported after the awards date.

**Chapter Challenges :** Dale Peterson advised that 6 people signed up for the Gill hamm chapter challenge. He will be sending the deposits in. Any chapter members will need to make there reservations on there own. Nothing new on the Kleeba.

**Membership Outings:** Jim Rechlitz handed out a calander of events. Our upcoming fish outings for members only is: May 23<sup>rd</sup> Fishing outing 6pm Oneida Village Three lakes

June 13<sup>th</sup> and 14<sup>th</sup>. Spring Classic at the Wild eagle resort Eagle River Chain  
July 11<sup>th</sup> fishing outing at 6pm Eagle River Inn , Eagle River  
August 12<sup>th</sup> Fish outing at 6pm 12 Pines Eagle River  
Sept 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, LOTW Canada  
Oct 31<sup>st</sup>. Fishing outing Enduro Eagle River Inn

**Motion To Adjourn:** Motion to adjourn meeting ended 6:45, with DNR meeting to start at 7:P.M.

Respectively Yours  
Secretary  
Glenn Matula

