

Headwaters Chapter Muskies, Inc.

May 6, 2009 Board of Directors & Open Members Meeting

April Minutes: Motion to approve by Jim Heffner, 2<sup>nd</sup> Elmer Jensen

Treasurers Report: Louie & Val Dreger Income \$26,665.00

Expense \$6526.36 Balance \$ 34,706.51

RVP Report: No correspondence with International

Wisconsin Muskie Alliance: Jim Heffner reports 17 clubs present And 6 absent. A study on Muskie mortality during tournaments was delayed. DNR Leech Lake strain Muskies - new brood lakes will be Elkhart, Archibald, and Anderson.

Membership reported May 1<sup>st</sup> - 432

Fish Report: 1st fish of the year goes to Jay Hollnagel 43" caught on Little Green Lake (Southern Opener 5/2/09)

Docks & Landings: Will swap docks Mud Creek floater to Muskellunge, and Muskellunge with wheels to Mud Creek. The pads at 7 mile buckled, and the landing is unusable. Spoke to Pat Collins, and he had looked at it. Said he was going to repair at no charge.

Old Business: Year end report for International not in yet. Credit card funds from banquet to be deposited shortly.

New Business: Three Lakes tournament to be taken over by Headwaters. Committee to meet with Three Lakes Chamber are: Paul Hansen, John Schmidt, Kip Kramer. Also brought up by Paul Hansen, was asking our members for a donation of their old boats & motors as a fund raiser. Donations of boats and motors would be a write off for a Non Profit club.

Banquet Report: Our 2009 Awards Banquet has been tentatively set as March 20<sup>th</sup>, 2010. Chair Joe Koschnik will check on availability of Hall. Spring Classic: Wild Eagle Lodge - Broasted Chicken & BBQ. 95 pre-Registered.

Jim Chamberlin asked that we try and sell more Alliance tickets. We do Not have the boat for display.

Motion to adjourn: 1<sup>st</sup> Paul - 2<sup>nd</sup> Louie

Respectfully submitted Paul J. Hansen, VP