

**Star Prairie Fish & Game Association--December Meeting Minutes**  
**December 19, 2016—Madsen's on Cedar Lake**

The December meeting of SPF&G was called to order at 6:40 p.m. by President Zais. The Secretary's and Treasurer's Reports were approved as read.

**Thank You's:**               **To:** None.

**From:** Evergreen Cemetery Association-Seed Packet Donation

**Meeting Guests:** Jason Westbrook-Diz's Son-in-law (Living in Madsen House)

**Attendance:** 20 Members

**New Members:** None

**Committee Reports:**

**1. Pontoon Ride:** Tabled.

**2. Youth Hunt:** Tabled.

**3. Ox Cart Days:** Tabled.

**4. Bucks Night:** Results of banquet were presented, overall another great event! Committee noted several minor changes that will be put in place for next year.

**5. Habitat/Fisheries:** Crib sleds are now at Menke's Garage for storage. Club will need to setup a contact for other entities to contact for borrowing the sleds.

**6. Outreach/Youth:** Archery trailer will be looked into again. Dan Cain will research costs involved.

**7. Membership Report:** The club has 45 paid members for 2016.

**Old Business:**

1. Dick and Willie provided the ham and potatoes for the meeting.
2. Dohring Memorial-More discussion took place on what should be done for a memorial.
3. WWF Petition and Shell Application- The petition and shell application have been sent off. Club could potentially receive up to 25 boxes of shells through application.

**New Business:**

1. Monarch Grant-Make sure to report time and expenses involved if you planted any seed packets, Caitlin Smith wants reports of any work done.
2. Jason Westbrook offered various prints to club members for no cost.
3. Norm Soderman has passed away recently in Arizona, Don Demulling will let club know in the spring if the club can do something.
4. January meeting will be the annual meeting and we will hold elections of board members with terms coming due. Club membership dues (\$60) will also be due at this meeting.
5. Dick Hoppe made a motion for club to donate \$300 to fix electrical issues in Madsen Garage where meetings are held.
6. Check signing/check availability was discussed as well as reimbursement. Craig, Terry, and Mike Kelly will now all have checks on them to disburse reimbursements to members for instances outside of meetings.
7. Don Jackelen was drawn for the attendance drawing of \$20. He was present; next meetings attendance drawing will remain at \$20.

With no further business, the meeting was adjourned at 7:30 p.m.

**The next meeting of the SPF&G Association is scheduled for Monday, January 16, 2017 at Madsen's on Cedar Lake.**

**6:00 p.m. Social Hour**

**7:00 p.m. Regular Meeting**

Respectfully submitted: Chris Clarkson (Secretary)