

**Star Prairie Fish & Game Association January Annual Meeting Minutes
Monday January 19th, 2015 –Madsen’s on Cedar Lake**

The January and Annual meeting of SPF&G was called to order at 6:40 pm by President Zais.

The Secretary’s and Treasurer’s reports were approved as presented.

Thank You’s: To :

From : School district of NR – Fishing Club

Meeting Guests : none

Attendance : 23 members

New Members : Don Jackelen

Board Election : Re-Elected : Cain, Erickson, Warren Elected : Clarkson
All for 3 year terms

Club Officers : President – Zais, VP – Magoon, Treas – Warren, Sec – Kelly

Committee Chairs

Bucks Night : Bush, Kelly, Magoon, Zais

Building : Erickson, Hoppe, J. Peterson, D. Madsen

Fisheries/Habitat : Cain, Clarkson, Erickson

Outreach : Bush, Warren

Special Events : Hoppe, Magoon

Committee Reports:

1. **Duck Race:** Tabled.
2. **Buck’s Night:** Tabled.
3. **Fisheries/Habitat:** Tabled.
4. **Outreach/Youth:** Ryan Fitzgerald submitted paperwork to receive his scholarship. The NR fishing club used a 2nd \$500 grant to purchase an additional ice auger and for tournament fees.
5. **Senior Pontoon Ride:** Tabled.
6. **Special Events :** Tabled.
7. **Membership Report:** The club ended 2014 with 56 paid members.

Old Business/New Business:

1. Duane Madsen and Don Jackelen supplied the January meeting meal. Vern Warwick and Jason Eccles volunteered to supply the Feb. meal.
2. The Building committee has started developing plans for an education/meeting building at McMurtrie with the Star Prairie Land Preservation Trust (SPLPT). SPLPT has approved the joint planning and has committed to fund raising. A

motion was made and approved to spend up to \$1,000 to hire Scott Counter to develop preliminary building plans.

3. Chuck Frawley will take requests for club shirts, vests, and jackets. Contact Chuck if you need one. The first shirt is free to new members who work events, additional shirts can be purchased. Club jackets must be purchased at cost.
4. The club will build up to 25 each of wood duck nesting boxes and blue bird nest boxes this winter. Erv Erickson to coordinate the project. Some of the wood duck boxes will be donated to USF&W.
5. The 2015 budget was presented by Treasurer Warren, after discussion it was approved by the membership.
6. Proposed by-law changes on annual meeting notification, terms of directors, and removal of board members were presented by President Zais, and approved by the membership.
7. There will be an ice fishing contest on Feb. 7th on Lake Wapogasset. Contact Vern Warwick for more information.
8. Dave lackey was drawn for the attendance prize of \$20. He was not present, so the February drawing will be for \$40.

The next meeting of the SPF&GA is scheduled for Monday February 16th, 2015 with the 6:00 pm social hour and the 7:00 pm regular meeting at Madsen's on Cedar Lake.

With no further business the meeting was adjourned at 7:55 pm.

Respectfully submitted: Mike Kelly (Secretary)