

**Star Prairie Fish & Game Association November Meeting Minutes  
Monday November 11, 2013 –Don Madsen’s on Cedar Lake**

The November meeting of SPF&G was called to order at 7:00 pm by Pres. Zais. The Secretary’s and Treasurer’s reports were approved as read.

**Thank You’s:** From : none  
To : Bruce Seagren – pontoon use for buoy removal

**Meeting Guests :** none

**Attendance :** 32 members

**New Members :** Todd Outcalt

**Committee Reports:**

1. **Duck Race:** Tabled
2. **Buck’s Night:** Setup will be Sunday the 17<sup>th</sup> at 3:00. Members will be served dinner at 4:00 on Monday. Raffle tickets and guns must be turned in on Sunday. Work assignments were reviewed and follow up with sponsors. Members should wear long sleeve club shirts at Bucks Night, and should see Chuck Frawley if they need one. Stuart Nelson will be recognized for his many contributions at the beginning of the program.
3. **Fisheries/Habitat:** Tabled.
4. **Outreach/Youth:** No grant applications have been received.
5. **Senior Pontoon Ride:** Tabled.
6. **Special Events :** Tabled
7. **Membership Report:** The club has 53 members that have paid the \$60 membership fee for 2013.

**Old Business/New Business:**

1. T. Zais provided the meal for November. Meal and beverage donation of \$5 is requested of all members. John Peterson and Erv Erickson have volunteered to supply the December meeting meal.
2. The club discussed how to recognize Stuart for his contributions to our club. Ideas discussed included a possible memorial stone and plaque at a site to be decided, and working with SPLPT on projects that will be created from the McMurtrie memorial fund.
3. Bruce Seagren was offered \$50 for use of his pontoon for buoy removal, Bruce declined the donation.
4. The net loss from the Fish Boil was about \$1,000. A decision on continuing the event will be discussed at future meetings.
5. The Indianhead Pheasants Forever banquet will be held on March 28th.
6. A board meeting will be held on Wed. Dec 4<sup>th</sup>.

7. Board members whose terms expire at the end of 2013 are : Chuck Magoon, Dick Hoppe, and Stuart Nelson. Dan Bygd is the nomination chair, contact Dan if you would like to run for a board position.
8. Ryan Haffele – WI DNR wildlife biologist will be invited to speak at the Dec. meeting.
9. John Peterson was drawn for the attendance prize of \$80, the December drawing will be for \$20.

**The next meeting of the SPF&GA is scheduled for Monday December 16, 2013 with the 6:00 pm social hour and the 7:00 pm regular meeting at Don Madsen's on Cedar Lake.**

With no further business the meeting was adjourned at 8:15 pm.

Respectfully submitted: Mike Kelly (Secretary)