Star Prairie Fish & Game Association--January Meeting Minutes
Monday, January 15, 2018—Madsen's on Cedar Lake

The January meeting of SPF&G was called to order at 6:50 p.m. by President Zais. The Secretary's report was approved as read. The Treasurer's report was tabled as guests were present.

Thank You's: **To:** Orland Bygd-Bucks Night Auctioneer
Scott Mickleson-Bucks Night Patio Donation

From: None.

Meeting Guests: Jess Schladweiler-NR/Somerset Trap & Sporting Clays

Attendance: 16 Members

New Members: None

Committee Reports:

1. **Pontoon Ride:** Tabled.
2. **Youth Hunt:** Ordered bird launchers for Youth Hunt.
3. **Bucks Night:** Tabled.
4. **Habitat/Fisheries:** New fisheries technician in Baldwin-Brian Spangler. Also a new Fisheries Biologist (Marty's replacement). We do not need a permit to treat cattails on Stuart Nelson Landing.
5. **Outreach:** Club will donate 2-2018 Bucks Night tickets to WITC.
6. **Membership Report:** The club has 18 paid members for 2018.

Old Business:

1. Shirts- Jim Groth now has an inventory on club clothing. New long sleeve shirts were presented; all members will receive a new long sleeve shirt when they arrive.

New Business:

1. Jess Schladweiler from the NR/Somerset Trap & Sporting Clays team presented the latest activities on the teams. In 2017, the team had 70 kids. They are currently at 6-8 coaches. She is asking for donations to offset the many costs associated with the teams. The teams receive no funding through school system. Club will discuss more on a decision at the next meeting.

2. Board Elections- Erv Erickson, Craig Warren, Dan Cain and Chris Clarkson were up for re-election; all agreed to run again. Jason Eccles was nominated and was also on the ballot. All paid members in attendance voted via paper ballot; Erv, Craig, Dan, and Chris were all re-elected to the board. Next month will be committee sign up.

3. Budget- The 2018 Budget was reviewed by the membership; the budget was approved by a motion and second.

4. North Landing- Club received building permit and a fire number for the new pavilion project. The building committee is currently collecting bids for the project.

5. Don Coles was drawn for the attendance drawing of $60 and was not present. Next month's attendance drawing will be for $80.

With no further business, the meeting was adjourned at 8:10 p.m.

The next meeting of the SPF&G Association is scheduled for Monday, February 19, 2018 at Madsen's on Cedar Lake.
6:00 p.m. Social Hour
7:00 p.m. Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)