

Star Prairie Fish & Game Annual Meeting 1/21/13

Meeting was called to order by Treasurer Stuart Nelson. Stuart was the only officer there so there was no secretary report. A limited treasurer's report was presented. Guests in attendance were Marty Engle.

New Business

Election of 4 director positions. Nominated were Jon Bush, Chris Clarkson, Mike Kelly, Duane Madsen, Jim Thompson and Terry Zais. Nominations were closed. Ballots were passed out. There also were 6 proxy ballots Stuart received from members who were unable to attend. Jon Bush and Mike Kelly were reelected, with Duane Madsen and Terry Zais being the two new members. With enough directors present to form a quorum, directors recessed to elect officers. Officers elected were President- Terry Zais Vice President- Chuck Magoon Secretary- Mike Kelly Treasurer- Stuart Nelson

Thank You

Thank you was received from Justin Johnson for the scholarship money. Justin had 3A & 1B+ last year. The Star Prairie Land Preservation Trust also sent one for our continued support. There were no thank you cards available so cards will be signed at the next meeting for Tom Peterson from Osceola and the CIP crew. Tom charged only \$150 to pull the log truck out of Cedar Lake. The CIP crew helped drill the logs and loaded brush for us.

Marty Engle gave a report on the crib build scheduled for Saturday 1/26/13. He asked for four crew leaders to direct crews doing the building. We have quite a variety of logs this year. A lot of small and crooked ones. He said the leaders need to make sure there is 10" – 12" for the bottom 2. Then as close as possible in size for each layer as they go up. Brush is put in starting with the second layer and the crew leader needs to make sure that the cribs have enough layers to use the full length of the rebar with just enough to bend over the top. He explained how to use all logs even the crooked ones. Joe Bolder, Chuck Frawley, John Peterson and Matt from the DNR will be crew leaders. Vern Warwick is in charge of blocks. Don Demmuling and Duane Madsen will haul cribs. Bob Swanda along with Shane Demmuling and his friend will do all the skid steer work. A meal will be provided at Don Madsens after the build. It was also discussed at this time that this is the final year of crib building on Cedar Lake. We intend to focus on other projects on other lakes in our area.

At an officers this past summer, committee structure was changed for 2013. There will be a chairman with sub-chairman under his direction to take care of certain tasks such as for Bucks Night a sub chair will take care of guns. One will take care of games etc. A better explanation will be given at the next meeting. There will be a sign up sheet at the next meeting.

There was a lengthy discussion about the 2013 budget. Stuart went over the entire budget. All questions about the various items were answered. The budget is a little over 15% higher than last year as we are trying to spend down some of our money. A motion was made and seconded to pass the budget. Motion was approved.

It was brought up about signage at the Cedar Lake landing to let anglers know that the SPFG was one of the organizations instrumental in building the cribs and where to go to find all their locations. This will be looked into by the outreach committee.

Excess beer at a reduced price was offered to members present.

Joe Bolder won the pot drawing of \$20.00

Motion made and seconded to adjourn. Meeting was adjourned at 8:25.

Submitted by ERV