



Fishing Club Meeting Minutes April 5, 2008

Meeting lead by Jerry Sellers and Frank Durkin

Item #1:

Three new members: Mark Walsh, Charlie Moore, and Ernie Richards – Welcome Aboard!

Item #2:

Treasurer Report by Ron Berger:

Balance as of January 5, 2008:	\$1,590.02
Expenses Totaled:	108.86
Income Totaled:	<u>285.14</u>
Current Balance:	\$1,766.30

Item #3:

Discussed that Defibulator purchased would be left in clubhouse.

Item #4:

Review of last month's minutes by Jerry Sellers; confirmed that Marty made all phone calls with a positive outcome; no mailing currently scheduled.

Item#5:

Joe gave a report about the Club Website discussing the ideas of adding new links, adding area tournament information, meeting dates, and children friendly pages. All were agreed upon.

Item#6:

Mississippi Belle – price went up to \$20.00/ minimum of thirty people required to break even. Voted on promoting the trip – agreed; Voted on September booking – agreed; voted on Wednesday, September 17th – agreed; Information on Casino outing will be placed in Newsletter.

Item#7:

Discussed upcoming RCD meeting on April 8th and the importance of Fishing Club Members to attend. RCD will discuss fish budget and bow fishing.

Item#8:

Jerry Sellers presented slide show presentation on floating islands. Survey on Shoreline Structures to be completed by next meeting.

Item#9:

Fishing Derby discussed by Gene Bronkema; to be held Saturday, June 28th. At this time, cake auction was discussed and decided upon for fish fry in September.

Item#10:

Vivian and Lisa to contact Social Club/Senior Focus to promote open house for Kids. Currently have sixteen rods and reels, terminal tackle, flip charts, etc. donated by *Teach Kids to Fish* – fishing derby pictures to be sent to program.

Item#11:

8x x10 shelter was bought by Tim and given to club.

Item#12:

Frank Durkin gave overview of Seminar regarding Lakeshore Stabilization. Discussed three options to upgrading in which Joe Rush will be heading up. Certificates awarded to the following for active participation:

Ron Berger
Don Fin
Raylond Dern
Jim Proper
Jerry Styles
Bill Wurt

Clubhouse will house a “Hall of Fame”.

Item#13:

Goose Management: Activity low; Seagulls in abundance. Oiling of eggs allowed for destruction of 242 eggs over last five years.

Meeting ended with reminder that next meeting would be held on Tuesday, May 6th at 7:00pm.