

Minutes December 13th 2008

Board members in attendance: Chae & Renee Dolsen, Bill & Melissa Bennett, Gary Enos, Curt Lindsey, Greg Dini, Kim Miller-Cates, Guests were: Vince Weirick, David Cates, Chad Larson

Treasures Report ~ was passed around we have 2382.70 in Checking and 1444.86 in the savings (stocking fund) Bill moves to accept Kim 2nd no one opposed Web Site renewal is due the first week in Feb it is 400 for the year. Kim moves to pay Chae 2nd no one opposed.

Sect Report ~ was passed out and read Kim moves to accept Bill 2nd no one opposed.

Boat Shows we got into the Cabalas weekend in March Kim would like us to check on the Barts Boat show weekend in July. & the craft show

Membership we have 162 members Haeck and kings have fallen off but will be rejoining soon. Kim thinks we should look into saving money on sending out notices.

Lure Swap meeting date conformation March 14th Noon – 4pm

New Business

Minutes on the message board Kim makes a motion to put the minutes on the members only section of the MI website. There is a lot of discussion~ we need to be careful about where and what we put on the internet. Kim remakes the motion to put the board meeting minutes on the clubs website with the Newsletter archives Chae 2nd no one opposed.

New meeting we need to consider having a meeting in Jan or Feb. Kim suggests that we try a family night we could get Lure blanks and have the kids paint them then we could finish and send them out to the kid that painted it. Gary will talk to Todd about having it in the Back room of Ye olde Chae asks everyone if they have any new business NO NEW BUSINESS

The next Board meeting will be held on Jan 3rd 10am at the legion if it is available

2008 MOFC awards we all agree that we should do the same as we did last year. Men's masters 1-3rd Men's division 1-5th and all of women's and juniors plus add Lunker of the month to the certificate if they got one.

Kim makes a motion to do certificates and not spend any more than last year.

Chae and Renee are opting out of getting an award to save some money.

Chae makes a motion to have Curt Lindsey as our outings and meeting director for 09 Bill 2nd no one opposed.

We need to think about league night and if we are going to try to have a hog roast for the public in 09 for the next meeting

Renee needs to forward the Tournament rules to Gary so he can start working on it.

Bill will add Communications Director to his list of duties.

Kim moves to adjourn Gary 2nd no one opposed