

# Minutes Feb 2008

**Members In attendance:** Paul Dye, Chae and Renee, Brian Rothbauer, Kim Miller, Kelly and Brian Williams, Vince Weirick & Bill Bennett.

**Treasures Report:** Paul passed out the treasures report and went over it. We had a few Credit card charges last month and Kim was asking about charges that we incur for taking CC she is willing to let us use her machine and run the clubs Credit card transactions threw her and she would donate the % charged to her back to the club also. Paul will check into it. Paul made a new form for us to keep track of things at meetings. The December meeting made 983.93 and the Feb meeting we broke even after the free dinner. Vince moves to accept Treasures report and Bill 2<sup>nd</sup> and he had a couple of flyers for Non profit organizations looking for donations. Kim will donate \$100 to the club if we give it to the water shed foundation in WLMC name chae moves to match Kim's 100 and donate 200 Paul 2<sup>nd</sup> no one opposed. No one opposed. **Side note:** Paul has completed the 2007 Audit for Muskies Inc.

**Sect Report:** Bill Bennett needs to be added to the members in attendance: for December Brian Rothbauer makes motion to accept Vince 2<sup>nd</sup> no one opposed.

**Membership:** we had 165 members as of Dec 6<sup>th</sup>

**Boat Shows** Paul gave Bill the form for the Ft Wayne show to get passes for everyone. Bill is getting a great response for Guide for a day and we still need guides.

**Ice out Challenge** food is still the same as last year. We still need more donations for the raffles. We don't have a lot of prepaid entries but it is still very ICY

**Cash Tournament Advertising** we still get a free  $\frac{1}{2}$  page a year in Muskies free Kim makes a motion to advertise in it Brian Roth 2<sup>nd</sup> no one opposed. Vince said he would send it to MI. Chae is checking on Discounts on Multiple ads for a Non Profit In the outdoor notebook. ( $2\frac{1}{4}$  page ads for May and August)

**New Business** Rick Olson Has LouGarrigs Disease and Chae feel that we should do something for him and his family. We could use The Iron Man outing it was supposed to be for Diabetes We have talked to Sherri and Eric and they would not mind splitting the proceeds. Kim makes a motion to have an entry fee for Iron Man and raise money for Rick and Diabetes Vince 2<sup>nd</sup> no one opposed. Chae would like to send a letter to the membership asking for donations For Rick.

**Youth Outing** will be August 23<sup>rd</sup>

**Website** Penny quit because she and her family are going to live the Alternative Lifestyle. Kim Makes a motion that the Club Pay Renee 450 a year to Run the New Site. Renee will do it for 400.00 Paul 2<sup>nd</sup> no one opposed Chae would like the Board to try and make more posts on the message board

Kim wants to follow threw with a HOG Roast fundraiser every one is open to it but can't find a good time to do it.

Next BOD March 29<sup>th</sup> after ICE OUT

Chae moves to Adjourn Bill 2<sup>nd</sup> no one opposed.