

**Star Prairie Fish & Game Association July Meeting Minutes
Monday August 18th, 2014 –Madsen's on Cedar Lake**

The August meeting of SPF&G was called to order at 6:40 pm by President Zais. The Secretary's and Treasurer's reports were approved as read.

Thank You's: To : Ron Huppert – Ox Cart parade car
From : Deerfield residents – fishing outing

Meeting Guests : Phyllis Menke – special member, Dan Harding, Reed Shipley,
Jeremy Erickson

Attendance : 26 members + 3 guests

New Members : Wes Joachim

Committee Reports:

1. **Duck Race:** Gross receipts were \$2210 = 442 duck tickets sold. Our net was about \$940 after expenses. The adult winner was Stefanie Fountain. The Youth winner was Rylan Sessions. There were about 50 to 60 youth tickets given away. The event went well, no ducks were injured or lost during the race.
2. **Buck's Night:** The date is set for Monday, Nov. 17th. Members should be checking on bars selling raffle tickets to collect cash and replenish tickets..
3. **Fisheries/Habitat:** \$1,000 was approved to support boat inspections for invasive species on Cedar :Lake. Don Demulling will keep the club informed on the program. It was suggested that \$2500 be budgeted for next year for boat inspections. The location of the 2 fish crib sleds is unknown, they need to be located.
4. **Outreach/Youth:** A \$500 donation was made to the Girls Scouts for a wood duck project. A grant request was received from the friends of WRSP for fish cribs, it was suggested that we could provide labor or expertise for their plan of building 25 fish cribs at the State park. More info would be required to make a cash donation. Four Deerfield residents were guided on a fishing trip on Cedar Lake by Chuck, John, Jon & Erv.
5. **Senior Pontoon Ride:** Tabled.
6. **Special Events :** Tabled.
7. **Membership Report:** The club has 45 members that have paid the \$60 membership fee for 2014.

Old Business/New Business:

1. Joe Bolder and Bruce Seagren provided the August meal. Chuck M. and Don D. have volunteered for Sept. Jason Eccles volunteered for Oct
2. Don Stephens was not able to obtain a trout stocking in his private pond, so the Sr fishing outing has been cancelled for this fall.

3. There is a DNR meeting in Eau Claire on Sept 11th at 6:30 to discuss and take comments on the proposed Trout fishing regulation changes.
4. Jerry Lachman hosted a club booth at the recent Farm City days, club info and some give-away items were distributed.
5. Dan Donahue, the chair of the St. Croix county deer advisory committee is still looking for a representative from our club. Contact Dan if interested.
6. The observation deck at Oak Ridge WPA was dedicated this last week. A plaque recognizing our donation will be erected soon.
7. Phyllis Menke made a generous \$1,000 donation to the club.
8. Input on potential major club projects is requested either from members or the public.
9. There will be a Bucks Night committee meeting on Wed. Sept 3. 6:00 PM at the Friendly bar.
10. The boat wash station on the north Cedar Lake landing was again discussed, nothing can be done until the contract with group using the old school house expires next year, and the school house is razed.
11. Dick Leitner was drawn for the attendance prize of \$40. He was not present, so the September drawing will be for \$60.

The next meeting of the SPF&GA is scheduled for Monday September 15th, 2014 with the 6:00 pm social hour and the 7:00 pm regular meeting at Madsen's on Cedar Lake.

With no further business the meeting was adjourned at 7:30 pm.

Respectfully submitted: Mike Kelly (Secretary)