

**Star Prairie Fish & Game Association December Meeting Minutes  
Monday December 15th, 2014 –Madsen’s on Cedar Lake**

The December meeting of SPF&G was called to order at 6:47 pm by President Zais. The Secretary’s report was tabled. The Treasurer’s report was approved as presented.

**Thank You’s:** To :  
From :

**Meeting Guests :** Don Jackelen  
**Attendance :** 23 members + 1 guests

**New Members :**

**Committee Reports:**

1. **Duck Race:** Tabled.
2. **Buck’s Night:** Results were discussed for all the games and raffles. Overall net income was up slightly over last year. There are 10 guns leftover for next year’s event. A decision has been made to limit attendance to 275 people and send out mailings 2 week earlier than usual, a system to notify attendees that they have a spot will be worked out. The banquet ticket price will be raised \$5 to \$60. Limiting card sale numbers to 5 at a time was discussed, as well as a crossbow card game. Concerns about the bar price of beer were brought up.
3. **Fisheries/Habitat:** Tabled.
4. **Outreach/Youth:** Pat Beeksma will contact the NR school fishing club to see if they can use additional club funding for equipment or other costs. A motion was approved to provide up to an additional \$500 based on need.
5. **Senior Pontoon Ride:** Tabled.
6. **Special Events :** Tabled.
7. **Membership Report:** The club has 56 members that have paid the \$60 membership fee for 2014.

**Old Business/New Business:**

1. Duane Madsen and Bob Williams supplied the Dec. meeting meal. .
2. The board of directors has proposed constructing a meeting/educational building at the McMurtrie preserve for joint use by our club and the Star Prairie Land Preservation Trust. A building committee has been appointed to explore possible building layouts and costs. Preliminary thoughts are a 40 x 80 ft. building to be upgraded in stages as funds are available. The Land Trust will vote on the proposal on Jan 12<sup>th</sup>.
3. Board members whose 3 year terms expire at the end of 2014 are : Bolder, Cain, Erickson, and Warren. Election for 4 board positions will be held at the January annual meeting. Any club member that wishes to run for the board should contact

a member of the nomination committee of: Dick Hoppe, Mike Kelly, or Duane Madsen.

4. Chuck Frawley will take requests for club shirts, vests, and jackets. Contact Chuck if you need one. There will be a sign-up sheet at the Jan meeting. New club caps will also be ordered.
5. The club will work with Don Jackelen to reimburse him for repair costs of the dock damage that occurred during the Sr pontoon ride.
6. 2015 club dues of \$60 are due in January. You must be a paid member to vote on board elections or other club business. You can recover your \$60 membership fee by selling 20 gun raffle tickets to the public.
7. Don Demulling was drawn for the attendance prize of \$40. He was present, so the January drawing will be for \$20.

**The next meeting of the SPF&GA is scheduled for Monday January 19th, 2015 with the 6:00 pm social hour and the 7:00 pm regular meeting at Madsen's on Cedar Lake. This is the 2015 Annual meeting.**

With no further business the meeting was adjourned at 8:03 pm.

Respectfully submitted: Mike Kelly (Secretary)