

**Star Prairie Fish & Game Association--December Meeting Minutes  
December 17, 2018—Menke's on South End of Cedar Lake**

The December meeting of SPF&G was called to order at 6:30 p.m. by President Zais. The Secretary's report was approved as read. The Treasurer's report was tabled.

**Thank You's:** To: Powers Wild Game Processing-Buck's Night sausage

**From:** None.

**Meeting Guests:** None.

**Attendance:** 19 Members

**New Members:** None.

**Committee Reports:**

1. **Pontoon Ride:** Tabled.

2. **Youth Hunt:** Tabled.

3. **Bucks Night:** Tabled.

4. **Habitat/Fisheries:** Tabled.

5. **Outreach:** Awarded \$500 to Wanderoos Area Community Club for their kids fishing tournament prizes. An application was received from Amery Middle School for \$759 for the purchase of an archery net for their new archery unit in the class. The committee is researching other sources for cost and will come back to the membership with a recommendation.

6. **Membership Report:** The club has 39 paid members for 2018.

**Old Business:**

1. Buck's Night Recap-Comments and suggestions were shared about this year's event. Overall, numbers and attendance were a bit down this year. A few small changes will be made for next year, but the biggest difference being was the amount of sponsorships was down.

**New Business:**

1. Board Member Terms Due-Board members with terms coming due in January 2019 are Jon Bush, Duane Madsen, Mike Kelly, and Terry Zais. Duane Madsen and Terry Zais do not intend on running for another term. Mike Kelly will be taking nominations for new board members. Members interested in running for a board position or know someone they would like to nominate, please contact Mike.

2. The January Annual meeting scheduled for January 21, 2019, will take place at Craig Warrens home. Craig will send out directions as the meeting approaches.

3. Jon Meister was drawn for the attendance drawing of \$80, and was not present. The attendance drawing for the January meeting will be for \$100.

With no further business, the meeting was adjourned at 7:15 p.m.

The next meeting of the SPF&G Association is scheduled for Monday, January 21, 2019 at Craig Warren's home.

6:00 p.m. Social Hour

7:00 p.m. Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)