

Star Prairie Fish & Game Association December Meeting Minutes
Monday December 17, 2012 –Don Madsen’s on Cedar Lake

The December meeting of SPF&G was called to order at 7:00 pm by Pres. Dan Bygd
The Secretary’s and Treasurer’s reports were approved as read.

Thank You’s: From : Osceola Community Health - \$500 grant
Friends of St. Croix Wetlands – traffic control, scout day
To: Warners Dock, Tim Madden, Bremer bank, Orland Bygd,
Tjader-Highstrom (Don Stephens) – all for Bucks Night donations

Meeting Guests : none

Attendance : 24 members

New Members : Larry Standaert – Glenwood City

Committee Reports:

1. **Duck Race:** Tabled.
2. **Buck’s Night:** Overall and by game/raffle results were presented. Suggestions for next year included : 20 or 21 gun raffle , run bingo game more than once, hand gun raffle, cap and shotgun shell raffles – start new ones when sold out, expand the Big Game Hunt.
3. **Fisheries/Habitat:** Fish crib build is scheduled for Sat. Jan 26 at the north landing on Cedar lake, alternate date will be Feb 2. Will need to transport half the assembled cribs to the south end of the lake. Brush from the Oak Ridge WPA from USF&W will be hauled to the north landing in early January. Plowing a path to move cribs, will be arranged if required. The club will provide lunch & refreshments for the workers after the build.
4. **Outreach/Youth:** Tabled
5. **Senior Pontoon Ride:** Tabled.
6. **Executive :** The board will meet on Jan 21 to create a 2013 club budget proposal.
7. **Membership Report:** The club has 52 members that have paid the new \$60 membership fee, this is recoverable by selling the allotment of 20 gun raffle tickets.

Old Business/New Business:

1. Terry Zais provided the food for the meeting. Dan Bygd volunteered for January.
2. Stuart N. led a discussion on the club providing funding for new CRP plantings and private land prairie burns. Proposal will be in the 2013 budget.
3. Excess beverages and trout, left-over from the Fish Boil, were sold to members at cost.
4. The Wisconsin Wildlife banquet will be held on Feb. 23 at Crickets, Amery. The Pheasants Forever banquet will be held Friday, March 22 also at Crickets.

5. Board members whose terms expire in 2012 are : Bush, Bygd, Kelly, and Swanda. Anyone interested in running for a 3year term on the board should contact a member of the nominating committee of Nelson, Hoppe and Erickson.
6. The Backpack sprayers are on back order, needed by spring. Dan Cain will follow up on delivery.
7. A discussion was held on building fish structures on Big or Wapogasset lakes, Terry Z. to contact the Polk Co. DNR fisheries manager for more info.
8. The club has purchased table and chairs, the can be loaned to club members only. A sign-out and usage policy needs to be developed.
9. Thank you letters to all Bucks Night attendees and sponsors will be mailed out in the next week.
10. Secretary Kelly was presented with 2 NR8 movie passes for his work on Bucks Night.
11. Attendance drawing of \$40 was won by Jerry Lachman, also included were 2 movie passes to the NR8 Theatre.

The next meeting of the SPF&GA is scheduled for Monday January 21, 2012 with the 6:00 pm social hour and the 7:00 pm annual and regular meeting at Don Madsen's on Cedar lake.

With no further business the meeting was adjourned at 8:33 pm.

Respectfully submitted: Mike Kelly (Secretary)