

**Star Prairie Fish & Game Association Annual Meeting Minutes
Monday, January 16th, 2012 –Don Madsen’s on Cedar Lake**

The January meeting of SPF&G was called to order at 7:00 pm by President Dan Bygd

The Secretary’s and Treasurer’s reports were approved as read.

Thank You’s: From : Five Loaves Food Shelf, Friends of USF&W
To : Val Jackelen – fish crib assembly area

Meeting Guests: Marty Engel – WI DNR, Tom Spaniel & Bill Holmberg – Bass Lake Assn.

Attendance: 21 members + 3 guests.

Officers for 2012

President : Dan Bygd Vice President : Chuck Magoon
Treasurer : Stuart Nelson Secretary : Mike Kelly

Board Elections

Joe Bolder (replaced Ray Barry), Dan Cain, Erv Erickson, Craig Warren

Committee Chairs

Senior Pontoon : Hoppe, Swanda Bucks Night : Magoon, Warren
Outreach : Bush, Nelson Duck Race : Driscoll, Kelly
Habitat/Fisheries : Bolder, Cain, Erickson
Executive (new) : Bygd, Kelly, Magoon, Nelson

Committee Reports:

1. **Duck Race:** Tabled.
2. **Calendar Project:** None for 2013, perhaps again for 2014.
3. **Buck’s Night:** Tabled.
4. **Fisheries/Habitat:** Fish cribs will be built on Sat. January 28 at Jackelen’s landing. 20 cords of green oak logs have been purchased for \$1800. Logs will be staged and drilled on the 18th, brush to be hauled the next week. Re-rod and cement blocks have been purchased. Lunch will be served at Madsen’s after the cribs are built.
5. **Outreach/Youth:** A \$500 request from Osceola Community Health has been submitted for a summer camp on the St. Croix river. The club will be making donations of \$500 each to Deerfield, Village of Star Prairie, Cancer Center, Health Center, and The Youth Outdoor day at Forest Ridge
6. **Senior Pontoon Ride:** Tabled.
7. **Membership Report:** The club has 33 paid members in good standing, plus 17 seniors and 1 youth.

Old Business/New Business:

1. Marty Engel discussed the fishery projects on Bass Lake consisting of fish cribs and tree drops from the shoreline. 80 trees will be placed on private lands anchored to shore. Our club will provide brush, sleds, and volunteers to help with the project. Work to be done when ice conditions allow.
2. A motion was made and passed to waive the requirement that the annual meeting be moved if it falls on a Holiday.
3. Upcoming Partner Banquets : Wisconsin Wildlife Fed. - Feb 18 at Crickets, Amery. Pheasants Forever – March 30 at Crickets, Amery.
4. This year is the 20th anniversary of SPF&G, the first annual meeting was in 1992. The idea of creating club jackets to commemorate the 20 years was discussed.
5. The budget proposal for 2012 was handed out and explained, the plan is to reduce our cash balance by \$13,000 through increased donations. The budget was passed after thorough discussion.
6. As part of the budget, starting in Feb., a \$5.00 donation will be asked to cover food and beverages at the monthly meetings, This will be collected on the honor system. Guests will not be asked for a donation. Don Madsen, Alex Frinack, and Hoot Johnson are excluded from the requested donation.
7. The club membership fee will become a fixed \$60 fee for all ages, which will become a free membership by selling the 30 ten gun raffle tickets provided to all members. The \$60 fee is due by the time the raffle tickets are distributed, current members will be considered to be in good standing until this time. Jim Riemer and Phyllis Menke are excluded as special life members.
8. Don Madsen was presented a \$100 gift card to Family Fresh in thanks for the use of his building for club meetings and events.
9. A club trip to visit the Menke operations in Indiana was discussed.
10. The club was invited to attend the Bass Lake Assn annual meeting on the 2nd Saturday in June at the St. Joseph town hall by our 2 guests. They plan on observing the fish crib build on Cedar Lake.
11. The club thanks Ray Barry for his time and efforts served on the board.

The next meeting of the SPF&GA is scheduled for Monday, February 20th, 2012 with the 6:00 pm social hour and the 7:00 pm regular meeting at Don Madsen's on Cedar lake.

With no further business the meeting was adjourned at 8:55 pm.

Respectfully submitted: Mike Kelly (Secretary)