

Star Prairie Fish & Game Association—January Meeting Minutes
January 20, 2020—Old Star Prairie Town Hall

The January meeting of SPF&G was called to order at 6:30 p.m. by President Eccles. The Secretary's and Treasurer's Reports were approved as read.

Thank You's: **To:** None.
From: Landmark Conservancy (Rick Remington)-10 Mile Creek Donations

Meeting Guests: None.

Attendance: 20 Members

New Members: Greg Moe and Rick Connors

Committee Reports:

- 1. Pontoon Ride:** Dick would like someone to take over organizing the event.
- 2. Youth Hunt:** Tabled.
- 3. Bucks Night:** Totals for the event were discussed. The committee will meet soon to start discussing 2020 Buck's Night.
- 4. Habitat/Fisheries:** Dan will be meeting with Mike Soergel (DNR) to discuss the roughly 15 public land food plots in our area that we are looking at funding.
- 5. Outreach:** The club received transcripts from Jessica Hedley; she has met the requirements and will receive the scholarship money. Craig will be sending out checks to Midway USA to disburse \$5000 each to the Amery and Baldwin-Woodville HS Trap Teams Endowment Funds.
- 6. Special Events:** Committee will be meeting to discuss more details on the event coming up.
- 7. Building:** Tabled.
- 8. Membership Report:** The club has 20 paid members for 2020.

Old Business:

1. Guests-Club discussed how we handle having guests related to grant applications. It was reminded to everyone that the club will not discuss or approve any grant money to be disbursed while the guest is present at the meeting. The Outreach Committee will invite applicants to the meeting, if they deem necessary, to present more information on the application. The decision on whether to award or decline the application will be communicated to the guest in the days after the club has made the decision. The idea was discussed to add an application deadline of the 1st of the month if an application is to be considered for that month. The club also agreed not to have any agenda guests in the months of December and January, due to Buck's Night recap and annual meeting activities taking place in those months.

New Business:

1. Board of Directors Elections-**Chuck Magoon (14 votes), Marty Engel (14 votes), and Mac Sandberg (10 votes)** have been elected to the Board for a three year term. The Board members present decided to keep all Officers the same for 2020.
2. 2020 Budget-Craig explained the budget for the year. The budget was approved by the membership with a motion.
3. Riverwood Nature Center-Matt D. shared with the club that the non-profit organization Riverwood Nature Center has purchased the Utgaard property in Star Prairie and plan to conserve the property. They are currently seeking support as they apply for the Knowles-Nelson Stewardship funds. The club will submit a Letter of Support to the organization.
4. Lease-Matt and Jason have a draft of a lease agreement in which they will review. They will be submitting the agreement to the village board in the coming weeks.
5. Jim Groth was drawn for the attendee drawing of \$20 and was not present. The drawing for the February meeting will be for \$40.

With no further business, the meeting was adjourned at 8:00 p.m.

The next meeting of the SPF&G Association is scheduled for Monday, February 17, 2020 at the Old Star Prairie Town Hall.

6:00 p.m. Social Hour

6:30 p.m. Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)