

**Star Prairie Fish & Game Association—May Special Board Meeting Minutes**  
**May 18, 2020—Old Star Prairie Town Hall**

The special meeting of SPF&G Board of Directors was called to order at 6:30 p.m. by President Eccles. The meeting was held to discuss how the club will operate through the COVID 19 issues this year.

**Topics Discussed**

1. **June 15<sup>th</sup> Meeting-** Options were discussed on how to hold the June meeting. The Board has decided to hold the meeting as normal, but without food. Chris will send out a proposed agenda to the membership a week before the meeting, to give members who may not be comfortable attending in person the chance to have input on the agenda items. We ask members that do not feel well or do not feel comfortable attending the meeting; please stay home.
  
2. **Events effected due to health concerns:**
  - Pontoon Ride:** Cancelled for 2020.
  - HS Trap Shoot:** Rescheduled to 2021.
  - PF Youth Hunt:** Undecided at this time, but would like to still hold event.
  - Buck's Night:** The plan, at this time, is to hold Buck's Night as normal. We will continue to assess the situation as summer progresses. We will need to make a definite decision on whether to hold the event, or not, by September 17<sup>th</sup>. Discussion was had to reach out to our sponsors to get their feedback on if they would be comfortable attending Buck's Night if we were to continue as normal. They are what makes the night, so we need to put much thought into how they respond, whether it's positively or negatively. The 20 Gun Bar Raffle will continue as normal, with the drawing date of Buck's Night, regardless if we hold the event or not, the guns will be drawn. The Buck's Night Committee will discuss some contingency plans for the club to explore, if needed.
  
3. **Scholarship-** Only one scholarship application was received this year. Drew Meyer from Amery was awarded the scholarship.
  
4. A \$500 grant was approved to an Eagle Scout who is going to build bat houses to be placed at the McMurturie Preserve.

With no further business, the meeting was adjourned at 7:35 p.m.

**The next meeting of the SPF&G Association is Monday, June 15, 2020 at the Old Star Prairie Town Hall.**

**6:00pm Social Hour (No Meal)**

**6:30 Regular Meeting**

Respectfully submitted: Chris Clarkson (Secretary)