

Star Prairie Fish & Game Association—January Meeting Minutes
January 17, 2022—Old Star Prairie Town Hall

The January Annual 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-Land Appraisal Donation

Meeting Guests: None.

Attendance: 18 Members

New Members: Ethan Mork

Meeting Meal: Judd and Matt served the January meal. Erv, Chuck, Dick & John P. will serve February meal.

Committee Reports:

- 1. Pontoon Ride:** Tabled.
- 2. Youth Hunt:** Tabled.
- 3. Bucks Night:** Gun prices were discussed and will be taken into consideration by committee.
- 4. Habitat/Fisheries:** Marty reached out to DNR for projects; has had some feedback.
- 5. Outreach:** Application received from St. Croix Falls HS Trap. Scholarship received from last year's recipient, \$1000 was sent. \$250 donation to Amery HS Trap and \$250 donation to Amery HS Ice Fishing Team in honor of Steve Bielmeier.
- 6. Special Events:** Craig has confirmed that the UTV and trailer have been ordered.
- 7. Building:** Tabled.
- 8. Membership Report:** The club has 20 paid members for 2022.

Old Business:

1. None.

New Business:

1. Board of Directors Elections- New Board members voted in were Jon Bush, Lucas Felling, Al Lingen and Terry Zais. Officers for 2022 will be: President-Jon Bush, Vice President-Terry Zais, Treasurer-Craig Warren, Secretary-Chris Clarkson.
2. 2022 Budget Proposal-Jason went over the proposed budget and our current financial position. The budget was approved with a motion and a 2nd. All approved.
3. Club Projects-It was decided that projects could be presented monthly as needed. Decisions to fund projects will be made quarterly in March, June, and September. Committee will make recommendations to the club; membership will vote.
4. Committee Signups- Sheet went around for everyone to fill out what committees they would like to be on. Committees are encouraged to meet at least quarterly unless more meetings are necessary.
5. Insurance-Nothing new yet, looking at changing companies to get better service.
6. Squaw Lake will have tree drops this winter.
7. Memorial Plaque-Jon B. made a motion to approve up to \$3000 to install a plaque to honor passed club members. The motion was seconded and all approved. Building committee will find something to fit.
8. An idea was discussed about hosting a rod building class again and invite local fishing teams. Outreach committee will look into the possibility.

9. Bruce Seagren was drawn for the attendee drawing of \$60 and was not present. The drawing for the February meeting will be for \$80.

With no further business, the meeting was adjourned at 7:55 p.m.

The next Meeting of the SPF&G Association will be held Monday, February 21, 2022 at the Old Town Hall.

6:00pm Social Hour/Meal

6:30pm Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)