

Star Prairie Fish & Game Association—January Annual Meeting Minutes
January 16, 2023—Old Star Prairie Town Hall

The January meeting of SPF&G was called to order at 6:25 p.m. by President Jon Bush. The Secretary's report was approved as read. The Treasurer's Report was tabled.

Thank You's: **To:** Monarch Paving-Money Donation
Russell's Sport and Bike-Kayaks
From: Wanderoos Area Community Club-Kayak Donation

Meeting Guests: None.

Attendance: 21 Members

New Members: None.

Meeting Meal: Craig J. & Duane H. served the meal. Lucas F. & Mac S. will serve the February meal.

Committee Reports:

- 1. Pontoon Ride:** Tabled.
- 2. Youth Hunt:** Tabled.
- 3. Bucks Night:** New Responsibilities structure was discussed, and members signed up for positions. If interested, let Chuck Magoon know.
 - i. 20 Gun Bar Raffle- None.
- 4. Habitat/Fisheries:** Dan shared a project for the Kinni River Land Trust for approximately 46-acre restoration on the headwaters of the Kinni River. Committee will review and decide on funding to present to membership. Trees and shrubs have been ordered for the Habitat Handout worth approximately \$2500. A motion was made and carried to pay \$2500 for 2023 trees and shrubs.
 - i. Landowner Assistance Program- An open house event to be scheduled sometime in February, more details to come.
- 5. Outreach:** Wanderoos Area Community Club is looking for a couple members to present the kayaks on February 4 around Noon. Grant for \$500 approved to Somerset Ice Fishing Team. The final payment of \$5000 was made to Riverwood Nature Center.
- 6. Special Events:** Tabled.
- 7. Building:** Clubhouse will be cleaned on Saturday, January 28 at 10am.
- 8. Membership Report:** The club has 24 paid members for 2023.

Old Business:

1. The deer hunt did not happen, due to lack of participation.

New Business:

1. 2023 Budget-Jon presented the proposed Budget. A motion was made and seconded to approve the proposed 2023 Budget. Motion passed.
2. Committee sign up sheet was passed around; members are encouraged to sign up for committees they are interested in.
3. Board elections were conducted via ballot. Winners were: Chuck Magoon (25), Mac Sandberg(15) and Judd Alton (19).
4. Riverwood Nature Center-The \$950,000 rural development grant was included in the federal budget for 2023. They plan to use about half to pay off the loan and about half to go towards renovations at the property.
5. Bill Jasperson 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 8:00 p.m.

The next Meeting of the SPF&G Association will be held Monday, February 20, 2023, at the Old Star Prairie Town Hall.

6:00pm Social Hour/Meal

6:30pm Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)