

Star Prairie Fish & Game Association—Annual Meeting Minutes—January 20, 2024—Old Star Prairie Town Hall

The January meeting of SPF&G was called to order at 6:35 p.m. by President Jon Bush. The Secretary's report was approved as read. The Treasurer's report was tabled to New Business.

Thank You's: **To:**
From: RISE-New Richmond - Donation for preparing Big game hunt tickets

Meeting Guests: None.

Attendance: 21 Members

New Members: None.

Meeting Meal: Chuck M, Diz and Syke served the January meal. Vern Warwick will serve the February meal.

Committee Reports:

1. **Pontoon Ride:** Will be held July 9, 2025.
2. **Youth Hunt/Trap Shoot:** Tabled.
3. **Buck's Night:** Guns are already being purchased to take advantage of some deals.
4. **Habitat/Fisheries:** Marty shared that there are still volunteer opportunities to help burning brush piles at the Headwaters property. Every Wednesday at 8am in January and possibly into February if needed. Sign up on the Kinnickinnic Land Trust website.
5. **Outreach:** \$1000 scholarship was sent out to Nick Olson after receiving his transcripts. We will plan on attending the 45th Parallel outdoors event if they are having it again this year.
6. **Building:** New TV is up in the clubhouse. Purchased a smart thermostat to be put in. LED lights were installed in the basement. Judd will coordinate the capping of the chimney. Motion light is installed. Talking about putting a mini-split in the main room for cooling in the summer.
7. **Membership Report:** The club had 19 paid members for 2025.

Old Business:

1. Board Meeting-Any decisions related to membership will be made by the Board, not by membership vote.

New Business:

1. 2025 Budget Proposal-Jon reviewed how we did financially in 2024. Jon went over the 2025 budget and it was presented to the membership for approval. Motion passed to approve the 2025 Budget.
2. 2025 Board Elections- Jon Bush, Lucas Felling, Al Lingen and Matt Gunderson were elected by unanimous vote.
3. Officer Elections-*Jon Bush-President, Matt Gunderson-Vice President, Craig Warren-Treasurer, Chris Clarkson-Secretary*
4. Committee Sign-up- Jon will send an email out for opportunities to sign up for committees.
5. A Guest is scheduled for late spring-Sponsored by Westfields. Guests are welcome at all meetings except the January meeting.
6. Jon Bush needs help working on the new website. Anyone interested should let Jon know.
7. The Treasurer's report was approved as read.

Other Business:

1. 2024 Meal Server Drawing for a Shotgun - Kim Anderson
2. Nick Bush was drawn for the attendee drawing of \$100 was present. The drawing for the January meeting will be for \$20. With no further business, the meeting was adjourned at 8:05p.m.

**The next Meeting of the Star Prairie Fish & Game will be held Monday, February 17, 2025 at the Old Star
Prairie Town Hall.**

6:00pm Social Hour/Meal

6:30pm Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)