

Yahara Fishing Club Board of Directors Meeting Minutes – Date: 4/03/2024

Called to Order: Meeting called to order at 6:40 PM (Virtual Meeting)

Members Present: Jim Krause, Phil James, Max Shpak, Gerald King, Tom Harrington, Doug

Galloway, Kim Galloway, Ken Terrill, and Jim Kusuda.

Member Absent: Tex and Matt

Meeting Minutes:

• Need to make corrections last month-change spelling in last name to Kloth

• Approved minutes after these changes

General Topics:

- Jim Kusuda announced a \$200 donation from Zimbrick. We plan to give Zimbrick 2 years of ads
- Our website: Front page-maybe a slideshow of members with fish. We need someone savvy in this area. Maybe Brian Kwong (sp?), next meeting date with the speaker, next few outings, the 2 kids events as ideas.
- Public FB page needs some help.
- Club History. Brian received our questions and made a few of them more open ended. Phil to start to arrange people/times. Jack will be first, then Paul/Clay, Mary/Millie, and Kurt W (DNR perspective). They will get the questions ahead of time.
- UW Stevens Point-Jim Krause going-Thanks!!!
- 4/28/24 Warner Park event. We will participate, 4 hours, Tom will help that day and get banners/books/advertising for our summer fishing event
- Jim Kusada. He has the kids poles ordered and ready to be picked up. HT Enterprises. Tom has a trailer and can help pick up. Thanks!!!
- Teresa will put kids fishing on DNR websites and they will bring their fishing mobile.
- New Cabela's manager was emailed for a donation, no response, Phil to follow up. Thanks!!!
- Lake Winnetka. They sent us a very generic note asking for donations. In Evansville. Will pass on this.
- Meeting announcements. Maybe a slide show at the start to cover items and photos. Can we advertise at places like Dorn, DNS, Cabela's, Club 51 in Deforest, Deon's Bait Shop,and bait gas stations? Do we email them the item to hang? Max could help with Monona Harley's Liquor and Bait. Doug could cover the McFarland BP.
- Warner Park dredging. We will need to do some *serious* fundraising in the next few years. DCCL-unclear what size grants they can get. We need to find some donors. Getting smaller donors may help us capture bigger donors. Would Clean Lakes help-unclear but it would be worth a try. Their current focus is on phosphorus and such. We need to get committees together to plan. Is GoFundMe good for this fundraising? What cut do they take? Could we donate dredging material to farms/fields? Maybe then they would donate.

- Garage sale. Let's wait a month to see what we can get from Cabelas. Next meeting lets advertise "spring cleaning" and encourage people to bring in their garage sale items to the next meeting. Designate a drop off spot near the door.
- Should we have a senior discount...NO

The Board of Directors meeting adjourned at 8:03 PM

Meeting minutes submitted by Kim Galloway