



**Yahara Fishing Club Board of Directors Meeting Minutes – Date: 8/07/2024**

**Called to Order:** Meeting called to order at 6:41 PM (Virtual Meeting)

**Members Present:** Phil James, Matt Camp, Max Shpak, Gerald King, Tom Harrington, Ken Terrill, Doug Galloway, Kim Galloway, and Jim Kusuda.

**Member Absent:** Jim Krause, Tex Torgerson

**Meeting Minutes:**

- Approved minutes

**Treasurer's Report:**

- A CD came to term
- Several donations in memory of Dan Riddle
- Membership \$230 came in
- Phil bought 8 ft folding table to use at the Expo
  - Phil will build display thing that will fold up
- Our current balances are as follows:
  - Checking           \$9,167.59
  - Savings            \$10,995.49
  - CD March 2025   \$10,556.89
  - CD Jan 2025       \$10,384.00
  - **Total:**            **\$41,103.97**

## Cash Flow - Last month

8/1/2024 through 8/31/2024

Category	8/1/2024- 8/31/2024
<b>INFLOWS</b>	
CD Interest	49.32
Garage Sale	3,386.60
Interest Inc	0.94
Kids Ice Fishing Day 2024 Donations	
Return of food	116.00
TOTAL Kids Ice Fishing Day 2024 ...	116.00
<b>TOTAL INFLOWS</b>	<b>3,552.86</b>
<b>OUTFLOWS</b>	
CD Early Withdrawal Penalty	104.19
Garage Sale 2024	100.00
On The Water Meetings	
Food	104.92
TOTAL On The Water Meetings	104.92
Postage	14.60
Storage	140.00
<b>TOTAL OUTFLOWS</b>	<b>463.71</b>
<b>OVERALL TOTAL</b>	<b>3,089.15</b>

- Report Approved

### Speakers:

- Sept: Justin Neu- catching big gills through fall
- Oct: TBD
- Nov: Midwest Outdoors- ice fishing
- Ken T working on mini-sessions
  - Sept, Oct, Nov, Jan are lined up

### Warner Park Dock Railing:

- Email to Chad this week
- Support handicap accessibility on docks
- Have small amount of funds to do something
- Biggest issue is the width of the dock isn't wide enough to put railing down the middle

### People to Do Tasks:

- Phil will email around one last time
- Log everything down on calendar of what should be taken care of in what month

### Kid's Ice Fishing Day Order:

- Tom H and John E working on jerseys

- Permission to use HT on jersey
- Club wants to make commitment to them
- Potentially not do the clip-on depth finder next year

### **Sound System for Meeting:**

- Somebody go over and see if they solved the problem
- New system last year and didn't work right
- Have a portable one in the storage unit
- Owe them again beginning of Sept
  - Good time to bring up issues with system

### **Meeting Announcements:**

- Talk to spouses about putting up meeting announcements
- Could distribute reasonable well

### **Meeting Powerpoints:**

- Have up at meeting, 3-4 slides rotating
- Someone has to own putting slides up each month
- Doug and Kim said they can take a shot at it

### **80<sup>th</sup> Club Anniversary:**

- Need to put a committee together

### **August on the Water:**

- At Olin Park
- Video to watch
- Need someone for food
- Need boats

### **Other:**

- Website
  - Brian Quong might help
- Club History/Tex's Articles
  - Phil needs to set up interviews
- Warner Park Funding
  - Pat has sent around for fund raising
  - Goal is to raise \$1 million
- Pat asked about more shore fishing books that people like
  - Jerry has a case of them
- On club members fishing page
  - Holding fish up with no scale
  - Need to see a reference
- Running low on items for raffle
  - Will have enough for September
  - But need more starting in October
  - Clam may also not be able to give as much this year
    - Down years for ice fishing

The Board of Directors meeting adjourned at 8:19 PM

*Meeting minutes submitted by Matthew Camp*