



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 12/05/2023

Called to Order: Meeting called to order at 6:38 PM (Virtual Meeting)

Members Present: Jim Krause, Phil James, Max Shpak, Matt Camp, Gerald King, John Pribek (joined at 7:50 PM), Tom Harrington, Doug Galloway, and Tex Torgeson

Member Absent: Tom Harrington

Meeting Minutes:

- Froland misspelled in the November meeting minutes
- Approved November minutes with this correction

Treasurer’s Report:

- Our balances are as follows:
 - Checking \$4,123.54
 - Savings \$26,127.27
 - CD \$10,344.86

Cash Flow - Last month
11/1/2023 through 11/30/2023

Category	11/1/2023- 11/30/2023
INFLOWS	
CD Interest	41.42
Club Raffle Ticket Sales	187.00
Hat Sales	20.00
Interest Inc	2.15
Membership 2024	80.00
TOTAL INFLOWS	330.57
OUTFLOWS	
Christmas Light Expense	25.00
Storage	140.00
TOTAL OUTFLOWS	165.00
OVERALL TOTAL	165.57

- Might move some savings into checking
- Would like to move more \$ to the CD from Savings
 - Will give us 4%
 - Plan to move \$10,000
 - Board agreed this is a good move
- Put fishing contest category winners in envelopes
 - Talk to Paul Zoch about it
- Raffle license is expiring
 - A and B licenses
 - We are not doing the raffle tickets at the Expo this year

Pete Froland award:

- Phil sent an e-mail out with the nominees to get a response from the Board members
- Tex mentioned throwing his name out
- Jim Krause and Kathy McGee are the nominees
- Send votes in tonight

Warner Park:

- Alders put in amendment to move up in budget
 - Moves \$80,000 forward to 2025 to develop the plan
 - Remaining \$ moved forward to 2027
 - Another \$1 million needed from local grants

Fishing Expo:

- Made decision to not do a raffle this year
- Focus effort on joining the club
- What's the strategy?
 - Pamphlets available
 - Work on speaker for March
- Booth set up for expo
- Promote the outings
- Develop a collage
- Outings planned through June
- Could have screen/loop running with pictures/videos
- List of speakers over last few years
- Have someone own the poster development/display
 - Put pictures on a sheet to put under the plexiglass

Speakers:

- Had 80 people at the PFOS discussion
- Scott Strain do a painting lures mini session possibly in March
- Rick Kruger maybe January- scuba diving
- Greg Karch, ice fishing on Winnebago

YFC Stickers:

- Jack asked Pat if he could make our old shoulder patch into a sticker
- Have a car sticker website option

- Discussed what type of sticker to get
 - Either for a bumper sticker or maybe stick to a windshield instead

Kid's Ice Fishing Day:

- Ask for WidowMaker jigs
 - 4-6 mm jigs
- Need more buns for hot dogs
 - Wait until before the event to make sure we had good ice
- Have a ramp of some kind
 - City probably wants to approve the ramp
 - Needs to be ADA compliant
 - 1" per ft of incline
 - To get 4 ft down, needs to be 48' long
 - Original idea was to take carpgate out, but couldn't
 - Difficult to get anything approved
 - If we put something in place and someone falls, it is on us
 - Hit issues at every level

Board Elections:

- John P stepping down
- Have at least 1 open position
- Jim said he wanted to step back some
 - Step back from VP
 - Look at other members who could join the board
- Have another member who might want to come back to the board

Fishing Contest Winners:

- Announcing contest winners at next meeting
- People are confused on new rules
- Set a minimum for each category
 - Makes things a little more complicated
- Could say that out of state fish needs to be bigger than the 2nd or 3rd place fish within WI
- Out of state bigger than 3rd place fish or smallest fish entered

Other Topics:

- December club meeting
 - Phil may be late to the meeting
 - Remember it is on Tuesday and not Wednesday
- Have a \$75 gift card to Millers grocery store that we could raffle off at a meeting
- Interested to know who took their new person out
- Change admin rights on the website
 - There are some names that should be removed
 - John will talk to Karlette
- Tex looked up articles
 - Karlette talked about putting on Pintrest
 - Used to have YFC softball league or team back in the day
 - 1959 yearbook

- Perchere paid for land south of the Madison beltline that was give to the State so it couldn't be developed
- Kelly Slack sent note about grant
 - Funded by Iron-man
- Holiday meeting
 - Do we have paper plates, cups for event?
 - Have forks/spoons and salt/pepper
- We received another donation of rods/reels this week

The Board of Directors meeting adjourned at 8:37 PM

Meeting minutes submitted by Matt Camp.