



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 2/07/2024

Called to Order: Meeting called to order at 6:32 PM (Virtual Meeting)

Members Present: Jim Krause, Phil James, Max Shpak, Matt Camp, Gerald King, John Pribek, Tom Harrington, Doug Galloway, Kim Galloway, Ken Terrill, Jim Kusuda, and Tex Torgeson

Member Absent: N/A

Meeting Minutes:

- Approved

Treasurer's Report:

Some highlights include:

- \$433 in Donations from Kids Ice Fishing Day
- \$545 in Membership Dues
- \$2,955 in expenses for Ice Fishing Day

Account Balances:

Checking	\$5,038.84
Savings	\$10,979.03
CD July 2024	\$10,430.98
CD Jan 2025	\$10,073.08

Cash Flow - Year to Date
1/1/2024 through 2/6/2024

Category	1/1/2024- 2/6/2024
INFLOWS	
CD Interest	87.62
Interest Inc	1.08
Kids Ice Fishing Day 2024 Donations	433.00
Membership 2024	545.00
TOTAL INFLOWS	1,066.70
OUTFLOWS	
Association Dues	65.00
Bills & Utilities	280.00
Fishing Contest 2023	25.00
Gifts & Donations	
Gift	105.48
TOTAL Gifts & Donations	105.48
Insurance	701.00
Kids Ice Fishing Day 2024	2,955.46
Misc	3.00
Postal Box	182.00
Supplies	218.24
Website Hosting	359.64
Zoom	159.89
TOTAL OUTFLOWS	5,054.71
OVERALL TOTAL	-3,988.01

- Cash Flow
 - \$433 in donations at ice fishing day
- Working on options for Venmo
 - There is a small fee for people to venmo us (2%)
 - Many people at ice fishing wanted to donate, but did not have cash
 - Even with the fee, it is still worth it overall because of the donations
- Approved treasurer's report

Kid's Ice Fishing Day:

- Seemed like more cash given than normal
- Went very well, kid's caught a lot of fish
- Note from someone that attended (they had a great time)
- Jim Kusuda would like to be in charge of the set-up process to help ensure that all rods have the same set-up

Website Improvements:

- Have a link on there to donate to the club (Venmo)
- Look at some better front page options
- Looking for someone to take on the look of the website
- Could look at a web designer, but they are expensive
- Don't have anyone that knows a lot about web pages
- Kim will reach out to Jeff Barts
 - Could develop a committee
- Tex might be able to help with the Facebook page
- There is another site with the YFC that will need to come down
 - Phil to contact this member

Mini Sessions:

- February
 - Paul Zoch: How to make and use ice fishing jigs for pan fish
- March: None
- April:
 - Stan Nichols: How to make and use quick and Easy Poppers and bluegill flies
- May:
 - Don Golembiewski: Presentation on fly fishing for bluegills and/or bass
- Mini sessions start at 6 PM instead of 6:30 PM so they don't run into the regular meeting

Madison Parks- Dock handicap rail:

- Ken contacted Jason
- Chad Hughes is the new Director
- Wingra is off the list for the rail on the ramp dock
 - Big upgrade coming to the ramp
- Ken had to leave the meeting

Fishing Expo:

- Jim Krause is going to make a collage of the whole whitefish outing
- No updates yet for the other 3 panel boards
- Have pictures from Big Bay De Noc
- Print cards and/or tell people who we are as we are moving in
- Board agreed to spend \$200-\$300 to help get more quality items at the Expo
 - Matt Camp to work with the booths to do a 2 for 1 deal

Club History:

- Phil sent out a list of club history questions
- Board agrees these are really good questions
- Add something about articles on how YFC purchased the land south of the beltline
- Interview people together
- Phil received a letter from the recent recipient of the club scholarship
 - Olivia Van Dyke
- Idea to put in slide show of one of our meetings
- Several board members involved in conservation projects
- Changes to local fisheries
 - Dramatic rise in phosphorus levels
- Percharee
 - How did the fishing pressure and event affect population
- History of kid's fishing events
 - When did the Summer Day start?
 - Used to be at the Coliseum ponds
 - Started by the Madison Bass Club

Other Topics:

- March Board Meeting at Matt Camp's House
 - Budget meeting
 - Food to start at 6 PM

- Chee Thao would like to have a booth at the Summer Fishing event talking about the PFOS issue

The Board of Directors meeting adjourned at 9:17 PM

Meeting minutes submitted by Matt Camp.