



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 1/03/2024

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

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

Member Absent: Kim Galloway

Meeting Minutes:

- Scott Strain
- ADA requirement is 1” per ft, so 48’ ramp
- Fishing Contest- Winners
- Approved December minutes with these corrections

Treasurer’s Report:

Some highlights include:

- Opened a second CD at 5.2% interest
- \$1,180 collected in membership dues
- \$500 donation to Learn 2 Fish With Us

Account Balances:

Checking: \$3,608.91
Savings: \$16,127.95

CD July, 2024: \$10,387.83
CD Jan, 2025: \$10,028.61

Cash Flow - Last month

12/1/2023 through 12/31/2023

Category	12/1/2023- 12/31/2023
INFLOWS	
CD Interest	71.58
Hat Sales	20.00
Interest Inc	1.68
Membership 2024	1,180.00
TOTAL INFLOWS	1,273.26
OUTFLOWS	
Awards	58.61
Club Raffle Supplies	266.64
Donation from Club	557.34
Fishing Contest	
Prizes	320.00
TOTAL Fishing Contest	320.00
License (raffle)	25.50
Member Christmas Pot Luck	18.45
Storage	140.00
Supplies	133.95
TOTAL OUTFLOWS	1,520.49
OVERALL TOTAL	-247.23

- Need to renew the Zoom license
 - 1st payment declined due to new debit card
- Approved treasurer's report
- Will look at renewing licenses
- St Croix rods donated
 - Tom R purchased Loomis
 - Phil looking to put up for sale on-line
 - Decide on how to repair?

Election of Officers:

- Jim K wants to take VP role off
- Doug and Matt staying in positions
- Discussed VP duties:
 - VP covers for when President can't be there
 - Jim K interested
 - Take initiative on projects
 - Help build up the club
 - Read off the duties from the by-laws
 - By-laws say elect for 3 yr term, people have stayed for more
 - Discussed having Tom Harrington step up into the VP role
 - Tom Harrington elected to the VP role

Kid's Ice Fishing Day:

- Insurance company said we have to have people sign a waver for the events
- Primarily it means kid's events
- Insurance through the same insurance broker but new company owns insurance
- Can do a ticket and that is how you get a rod
 - By getting ticket or wristband/stamp on hand then can get bucket
- HT has equipment ready to pick up
- Pick a day to do the rod tying
- Club meeting on 11th, event on 27th
 - Looking at the 17th
- Hot dogs have been ordered
- How many buns do we need?
 - 120-150 people when we couldn't go on the ice
- Will monitor the ice
- Advertising, gave out posters
 - Putting a bunch online
- They have spring bobbers on them
- Getting jigs from Widowmaker
- Have 2 yrs worth of buckets
- Jim Kusuda offered to show how to tie a double loop knot
- Phil talked about putting directions on posters
- Need to get the port-a-potty ordered

Fishing Contest Rules:

- Club member called 2 different Board members to complain about the rules
- There are some concerns that may be brought up at future meetings
- No further action needed

Fishing Expo:

- Booth with pictures from outings
- Jim K working on a collage of photos to put on green display box
- Most of Expo prep can do in Feb

Club History:

- Topics list to be sent out

Other Topics:

- Tex sent file folder of articles to Phil
- Handrails for parks: John is the new contact

The Board of Directors meeting adjourned at 8:43 PM

Meeting minutes submitted by Matt Camp.