



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 6/05/2024

Called to Order: Meeting called to order at 6:35 PM (Virtual Meeting)

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

Member Absent:

Meeting Minutes:

- Stabo was lady from DNR
- Approved minutes after these changes

Treasurer's Report:

- Receipts, \$60 for permit
- Each permit is for each season
- Someone had an old card that had a charge on it and it was settled/returned
- Kid's fishing day:
 - \$325 for food, \$60 for permit
- \$100 Rick Kruger- Jan meeting
- Phil sold the St Croix rods
- Report Approved

Kid's Fishing Day:

- Weather didn't cooperate
- Could serve lunch sooner on bad days
- 2.5 cases of soda left over

Summer Meetings on the Water:

- Jim Paffenroth doing food for the June meeting
- Where will the July on the water be at?
 - Should be fine to eat from Monona
 - What about Babcock dam?
- If storms, will move to Thursday
- Do Waubesa in July?
 - Babcock in July?

Clothing Orders:

- Has mock ups for long, sleeve white shirts
- Need to get 4-5 orders as a minimum
- Need John's info to help put meaningful sponsor's on the shirts
- Need to send out reminder to everyone

Dock Railing:

- Had heard it was taken down
- Will work on it this month

Garage Sale:

- Got a large donation
 - Seems to be higher quality than in the past
 - 2 large boxes of reels
 - 4X4 pallet
 - Vast majority are spinning/casting reels
- Might get more crankbaits
- 50% of storage space is full of items
- Could offer \$100 gift certificate for someone that offers their garage
 - Need a place to allow parking
- Getting people to go to the bowling alley would be a problem
- Could we look at the VFW?
- Good flow/traffic in Sun Prairie
- Sun Prairie has another garage sale weekend in August
- Tom Harrington offered
- Look at what weekend works for Tom

People to Do Tasks:

- Phil created list
- Add "Poster Presentation Coordinator"
- Add "Governmental Action Coordinator"
- Add "DNR liaison"
- Phil to send list of jobs around

Other:

- Would like to see us get more of the kids fishing books
- Need to fix microphone
 - Need to fix the issue
 - Mike sounds good when you speak into it but crowd doesn't hear it
- Diane Schwartz- Get Kids Outside
 - Picked day, Tuesday July 9
 - Get kids back to Warner Park to learn to fish
 - Ask for help in Newsletter
 - 10 AM to 12 PM
- 1 year from 80th Anniversary
 - Need to book a venue
 - Forego the membership appreciation that year
 - Clothing opportunity
 - Committee to put together
 - Have past members, non-board members help put it together
 - Want to get club history together for this event
- Jim Krause volunteered for kid's casting event
 - Mark D and Tony G
 - Winston Hopkins
 - Started as muskie guides
 - Grown so much, raised \$150k

- Generated \$700k directly from donations
 - Winston wants to come to a meeting and ask for help
- Warner Dredging
 - Need to look at raising funds
 - County could fund it
 - Madison in budget crunch
 - Have some large donors that can contribute a lot
- Carp were seen in the lagoon

The Board of Directors meeting adjourned at 8:28 PM

Meeting minutes submitted by Matthew Camp