



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 3/06/2024

Called to Order: Meeting called to order at 6:48 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:

- Need to make corrections to the mini session details
- Chee Thao is the name of the PFOS person
- Approved minutes after these changes

General Topics:

- Need to decide when/where to have the garage sale
- Fish history questions
- Phil will miss next week's club meeting, so Tom will need to cover
 - Phil has the info for Tom
- Jim Krause met with group that sent students to PFOS discussion
- Ken meet with new Madison Parks Director
 - Not going to do the handrail at Wingra due to major upgrade
 - \$ in budget as placeholder for next round
- Ken received e-mails from 10-12 people about the mini-sessions
 - Possible have Sat morning hands-on session
 - Recommendation made to do this during the week after work, so that people can fish Saturday morning
- Bowl-a-ward Lanes has been sold
 - Jerry see what might change
 - Need to work on the sound with the new microphone
 - Couldn't hear anyone last time
- April 28 at Warner Park is an event for kid's interested in fishing
 - Would like to do a booth
 - Potential to get more members
 - 10 AM to 2 PM
 - Recreation Center
 - Need to let them know if we can do it
 - Need to confirm the date
- Facebook page
 - 2 other pages out there
 - Jim Klough started it
 - Jim Krause to contact him

- Other page has no activity
 - Former member had it open
- Approached by person to support the HS fishing team
 - Would like to support them

Special Addition Treasurer's Report: Budget Review

- Went through the expenses and Income of the budget for 2024
- Discussed how much donations to count on
- Garage Sale was good in 2023
- Get Jim Pankratz and Matt Camp in on raffles right after September in order to be ready for raffle prizes at the 2025 Fishing Expo
- Get form improved for kid's at ice fishing event
- Stickers were a little more expensive than expected
- \$2,000 in budget for speakers
- Look at outings and start with someone that knows what to do
 - Or what can we do to make food?
 - Have speakers right before an outing
 - Where to go and what to use
 - If we wanted a guide, the \$ would come from those who attend
 - Need to improve the general communication at club outings
- \$500 for fishing contest winners
- Need to get ties and other verbiage in rules
- Change title of lower category
 - Educational fishing grant
- Separate donations to other causes vs organizations
- Use \$ to get clubs started in schools
- Should we continue to give \$500 to Greg Karsch?
 - Could give us ideas on Winnebago
- \$300 for schools (2 schools, \$150 per school grant)
- Stevens Pt Scholarship
 - Want to continue to load it
- Warner Park
 - \$10 per combo
- \$3,000 for rods/reels (HT provider) for Summer Kid's Fishing Day
- Ice fishing: \$3,000
 - Costco donate hot dogs
- \$0 DNR conservation
- \$2,000 city park funding (railing)
- \$11,000 deficit planned
- Doug to sum it up and send it out for the BofD to review

The Board of Directors meeting adjourned at 9:00 PM

Meeting minutes submitted by Matt Camp.