



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 5/01/2024

Called to Order: Meeting called to order at 6:44 PM (Virtual Meeting)

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

Member Absent: Doug Galloway, Kim Galloway

Meeting Minutes:

- Jim's name misspelled and \$ was \$250
- Approved minutes after these changes

Kid's Fishing Day:

- Get more fliers out
- Rig up rods day of or night before
- Need quarts and sinkers
- Rod rigging in Pat's back shop
 - Set a date for meeting
- Tex will be there
- Theresa Stabo put us on DNR publicity site
 - DNR asking if we want any supplies at the event
 - Do have some tattoos
- Reminder to group about the day

Garage Sale:

- Not in newsletter
- E-mail reminder to group
- Heard back from Cabela's
 - Asked if we are interested in gear from trade-in sale
- Need date/time for sale
 - Sun Prairie one is this weekend (missed the cut-off)
 - Could do Bowl-a-ward
 - Only \$75/day
- Probably do it some time in June

Warner Park Event:

- Tom H said good event
- Signed up 2 people for the club

People to Do Tasks:

- Need others in the club to step up and do tasks
- Could have people volunteer for doing tasks or projects during the year
- Develop a list of one-time tasks

- Identify people who are interested in club who seemed more interested in the club
- Have Phil put list of things that need to be done together
- Jim Kusuda said he can source the gear for Kid's fishing days

Summer Meetings on the Water:

- June on Mendota for white bass
- Maybe Waubesa in July and Mendota again in Aug
- Need someone to own food

Railing at Warner Park:

- Complaint about it
- Person called the board member
 - Discussed history
 - Pilot project
 - People with issues can lose balance and fall in water
- When its on left side of dock, weed-eating created issues
- Plan to move railing to far North dock and on the right side
- Ada rules crated an issues (should be a continuous railing)
- Railing blocks someone getting out of their boat
- Move railing to a dock that only launches from one side of dock
- Ken to contact new Parks Director

The Board of Directors meeting adjourned at 8:35 PM

Meeting minutes submitted by Matthew Camp