



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 11/06/2024

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

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

Member Absent: Tom Harrington

Meeting Minutes:

- Approved Oct meeting minutes

Treasurer’s Report:

Checking	\$8,225.65
Savings	\$10,998.34
CD March 2025	\$10,681.25
CD Jan 2025	\$10,474.80
Total:	\$40,380.04

Cash Flow - Last month

10/1/2024 through 10/31/2024

Category	10/1/2024- 10/31/2024
INFLOWS	
CD Interest	91.23
Club Raffle Ticket Sales	140.00
Donations 2024	80.00
Hat Sales	40.00
Interest Inc	0.94
Membership 2024	215.00
TOTAL INFLOWS	567.17
OUTFLOWS	
Member Appreciation Picnic	751.94
Speakers	300.00
Storage	140.00
TOTAL OUTFLOWS	1,191.94
OVERALL TOTAL	-624.77

- Report Approved

Members Appreciation Picnic:

- Went well, but was windy

- Good participation

Speakers:

- November: Jim O'Neil
 - Midwest Outdoors
 - Will talk about ice fishing
 - Stan Nichols is doing the mini-session
- December is potluck and our annual meeting
 - Will give out Pete Froland award
 - Give elections for the board
 - Matt is the only board member stepping down
 - He will still help out with raffle prizes until someone can take that over
 - Summary of financial standing (1 page summary)
 - Meeting will start at 6 AM
 - Jerry to look at what plates and cutlery we might need

Nominees for Pete Froland Award:

- Phil has gotten 4 candidates submitted
- In the newsletter to nominate more people

Summer Kid's Fishing Day:

- June 7, 2025 is booked, but there is a Cherokee golf tournament that weekend
 - Could switch days
 - May 31 or June 14 are available to us
 - June 14 has a kids walk and run out of the main shelter
 - May 31 is NOT Memorial Day weekend

Fishing Expo:

- Getting the raffle tickets
- Jim Pankratz will print and laminate a bunch of copies of the QR code to pay through Venmo instead of printing them on the tickets
- We will be running the "fish pond" booth, as well
- Jim Pankratz has manned the booth for a long time

Dock Railing:

- Ken sent a response
- Dock will be taken out at Warner Park
- Railing will be pulled off and changes made
- Waiting on plans for a new style of railing

Holiday in Lights:

- Did it the morning of Nov 6
- Done by noon, stuck around and moved about 15 away from the road due to the set-up being too close to the road

My Paypal and hosting email:

- There is a club email that received several emails from Paypal and Myhosting about changes to the account
- Not sure if they are serious or just junk emails

80th Anniversary Committee:

- Put something in Newsletter about people considering joining the committee
- New restaurant in Windsor called the Windsor that might be a good location

Clothing Order:

- Tried to contact John about order
- What sponsors should go on the shirt
- Good example is “Hooked Up” because we pay for them vs them paying us as a sponsor

Meeting Powerpoint:

- Things to put on the PPT
- Discussed things to put on the PPT

Other:

- Bowl-a-ward has a conflict in Feb and we will meet on Thursday

The Board of Directors meeting adjourned at 8:23 PM

Meeting minutes submitted by Matthew Camp