



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 10/02/2024

Called to Order: Meeting called to order at 6:39 PM (Virtual Meeting)

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

Member Absent: N/A

Meeting Minutes:

- Kwong is spelled incorrectly
- Approved Sept meeting minutes

Treasurer’s Report:

Checking	\$8,942.59
Savings	\$10,996.40
CD March 2025	\$10,636.26
CD Jan 2025	\$10,428.56
Total:	\$41,103.97

Cash Flow - Last month
9/1/2024 through 9/30/2024

Category	9/1/2024- 9/30/2024
INFLOWS	
Uncategorized	44.27
CD Interest	44.56
Club Raffle Ticket Sales	130.00
Donations 2024	450.00
Membership 2024	35.00
TOTAL INFLOWS	703.83
OUTFLOWS	
Bills & Utilities	140.00
Speakers	250.00
TOTAL OUTFLOWS	390.00
OVERALL TOTAL	313.83

- Report Approved

Fishing Expo:

- Do we want to take on the minnow races as a club?
- Jim Pankratz willing to run it

- Potential for \$1,000 profit

Decide on Raffle:

- Need to make some sizable donations in 2025
- Keep connections that enable us to do it
- Agreed that we need to do the raffle
- Need to apply for Class A license

Kid's Ice Fishing Day Order:

- Price for gear includes the spring bobbers
- Plan don't give out weights
- Jim Kusuda will get the same \$500 from Clam after all
- Have option to use \$500 credit to include a large net for \$80-\$90 per net
 - Will do it as a special prize
- Jan 25, 2025 reserved for winter event
- June 7, 2025 reserved for Summer event

Dock Railing:

- Ken gave an update
- Met with leaders and they were very receptive
- Will pull dock at Warner and adjust railing
- Try something also at Olbrich in the Spring
 - ADA people might have other funding
- ADA requires certain distance on each side of the rail (down the middle)

Members Appreciation Picnic:

- Jerry has every thing lined up
- Jerry will pick up deserts separate
- Oct 13

Holiday in Lights:

- Jerry contacted them about it
- Is on Nov 6
- Kim off that day and will help
- Jim Krause can led it until Jerry shows up around 11:30 AM
- Bring work gloves and hammer and sockets

Speakers:

- October: Pat Westberg
 - Lake Mendota and make your own lures
- November: Jim O'Neil
 - Midwest Outdoors
- December is potluck

Pete Froland Nominees:

- Month we start asking for nominees
- Usually vote at Dec club meeting

80th Anniversary Committee:

- People on committee last time have declined
- Want board member on committee
- Oct 2025 in place of member appreciation picnic
- Kim and Tex will help

Clothing Order:

- No new update

Other:

- Phil gone next week for Dad's 90th
 - Tom will run the meeting
 - Need to get AV equip to someone
- Bowl-a-ward said room not available for our Feb meeting time
 - Move to Thursday
 - Do we want to move to the back room?
 - Too small
- Power Points
 - Talked about before, put something together before
- Resource Sheets
 - Meant to help keep list of what needs to be done
- Talked about ordering raffle through Distributor's book
 - Need to limit so it doesn't impact local businesses

The Board of Directors meeting adjourned at 9:00 PM

Meeting minutes submitted by Matthew Camp