



Yahara Fishing Club Board of Directors Meeting Minutes – Date: 9/05/2024

Called to Order: Meeting called to order at 6:30 PM (Virtual Meeting)

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

Member Absent: Jim Krause, Tex Torgerson

Meeting Minutes:

- 2 corrections for August minutes:
 - Change Rittle to Riddle
 - Speaker for September will be Neu
- Approved August meeting minutes

Treasurer's Report:

Summit and Quicken reports for August. Our current balances are as follows:

Checking	\$9,167.59
Savings	\$10,995.49
CD March 2025	\$10,556.89
CD Jan 2025	\$10,384.00
Total:	\$41,103.97

Cash Flow - Last month

8/1/2024 through 8/31/2024

Category	8/1/2024- 8/31/2024
INFLOWS	
CD Interest	49.32
Garage Sale	3,386.60
Interest Inc	0.94
Kids Ice Fishing Day 2024 Donations	
Return of food	116.00
TOTAL Kids Ice Fishing Day 2024 ...	116.00
TOTAL INFLOWS	3,552.86
OUTFLOWS	
CD Early Withdrawal Penalty	104.19
Garage Sale 2024	100.00
On The Water Meetings	
Food	104.92
TOTAL On The Water Meetings	104.92
Postage	14.60
Storage	140.00
TOTAL OUTFLOWS	463.71
OVERALL TOTAL	3,089.15

- Report Approved

Speakers:

- Sept: Justin Neu- catching big gills through fall
- Oct: TBD
- Nov: Midwest Outdoors- ice fishing
- Ken T working on mini-sessions
 - Sept, Oct, Nov, Jan are lined up

New Member Packets:

- New members get a packet in the mail and an email with raffle tickets, an outing voucher, and an offer to go fishing with a member
- Should we continue doing this?
- How to maintain and attract new members
- Paul is the new membership person and is currently transitioning into the role
- We will no longer offer to take a member fishing

Kid's Ice Fishing Day Order:

- Jim Kusuda working on order pricing
- \$8.14 now was \$7.55 last year

- Will try to talk to Tom to get the best options and pricing
- Phil to look at what is left from last year
- Kurtz and Matt might donate jigs

Meeting Announcements:

- Might disperse to various places around town
- Maybe next month

Meeting PowerPoints:

- Doug and Kim shared a concept for the PowerPoint
- Will add a loop to play before the meeting with info/photos/sponsors

Fishing Contest:

- Final decision was to talk to members after the current contest as to if they like the current rules or change them

80th Club Anniversary:

- Need to start planning soon
- Approximately 1 year from now
- Where?
- Check who was on the committee during COVID and see if they would like to continue to serve again
- There needs to be a board member on the committee
- We invite Dane County Executives
- Maybe April-could be cheaper
- Next meeting we need to finalize a committee

Raffle Prizes:

- Have just enough for September
- Clam is tightening up due to lack of Sales
- Have an option from a club member for more lures

Other:

- Website
 - Brian Kwong will help with the website starting in late October
 - Put QR code on our new business card, more fish photos, outing photos, keeping it up to date, list upcoming speakers, adding the articles that Tex organized.
 - A good list next month would be helpful
- Club History/Tex's Articles
 - Planning to start soon with Jack
 - The goal is to have the history on our website and for the 80th anniversary
- Club jobs list and institutional knowledge will be addressed next month
- Need to decide if we will do the Expo raffle in 2025
- Haven't heard about Holiday in Lights yet

The Board of Directors meeting adjourned at 8:42 PM

Meeting minutes submitted by Matthew Camp