



January 2nd, 2020 FRV BOD Meeting
Secretary's Report

A regular Board of Directors (BOD) meeting of the Fox River Valley Chapter of Muskies, Inc. was held on Thursday, January 2nd, 2020 at Chandler's. President Dan Koniewicz was present and presided over the meeting. A quorum (> 1/3) was present and the **meeting was called to order at approximately 6:15PM.**

Quorum was established with the following Chapter 39 Board Members being present:

EA	Rich Gallagher	X	Dan Koniewicz		Mark Rue
	Dave Klop		Steve Walter		Frank Bottiglieri
X	Tim Crews		Joe Erkenswick	X	Mike Pierce
EA	Steve Kroll	EA	Todd Minor	X	Blake Pawlikowski
X	Frank Lucido	X	Dan Lamkin	X	Pete Barber
X	Steve Berhends	X	Jeff Henderson	EA	Terry Magnuson

X = Present

EA = Excused Absence

UA = Unexcused Absence

Reports of Boards and Standing Committees:

- Reading of Minutes (Pawlikowski) – approved
- Treasurer's Report (Barber) – approved
 - Pete, Dan and Frank to have a meeting to discuss hand off of Treasurer duties
 - \$6100 net gain in cash in 2019
 - \$42,627 Total
 - \$39,127 in Operating Account
 - \$1000 in Merch Account
 - \$3000 in PayPal
 - \$600 banks

- 5/3rd needs all to update signature cards when adding Frank B to the account
- Received insurance documents for the shows today
- Checks sent for shows
- 2020 Budgets
 - Stocking - \$6000/\$9000 (if we get Becker)
 - Youth - \$2500
 - Raffle - \$3700
 - Banquet - \$18,000
 - Tournament - \$10,500
 - Merchandise - \$1000
 - Website - \$1500 (site, treasurer software, Constant Contact, WordFence, projector and cables)
 - Speakers - \$3500
 - Newsletters - \$2000
 - Cancer Benefit - \$1000
 - Shows - \$1200
 - Musky Signs - \$600
- Membership (Lucido)
 - Current Membership – 258
 - 3 new members at the December meeting
 - 3 new members registered online
 - 86 people have memberships ending soon
 - Musky Road Rules
 - Eric Shover would like to join the BOD
 - Dan suggested he help with Membership
 - Frank said he'll hand it all off and
- IMA (Barber/Minor)
 - Ray (Chairman) is in the hospital with some sort of leg issue
 - Election resulted in same officers
 - Need to discuss what we're doing with the Becker Funds
 - Dan got a call from George and said the documentation for stocking was great, but need a separate one for the youth efforts otherwise no additional youth funds for 2020
- Communication/Article (Klop & Erkenwick)
 - Everything we need to happen is happening
- Musky Signs - Mike
 - Looking for 10 more signs...added this to budget numbers above
- Speakers - Todd
 - 3 gaps for Todd to fill currently
 - January – Pete Rich
 - May – Kevin Pische (sp?)
 - October – Chris Reibe (sp?)

- Newsletter
 - Dan sending list to Steve B and Mike P to call people to confirm email addresses
 - Missed pushing for transition to emails starting
 - Hard stop in September
 - Anyone wanting to physical copy have to explicitly tell Dan or Rich
 - 154 via mail, 92 via email
- Stocking (Pierce and Klop)
 - \$5000 from FRV budget
 - \$1000 one time received
 - 1000 fish on Pistakee did not happen this year
 - Applied for a grant for stocking Long Lake was granted
 - Pete and Rich sending Hugh Becker thank you/proof and request for next year
 - Dan mentioned having spacing between the thank you/proof and the application...they'll reject it if they get it at the same time potentially
 - Dan received a notification regarding needing to send the proof in
- Youth Activities (Jeff)
 - Take a Kid Fishing – 5/2, confirmed with Musky Tales
 - Goal of 25 kids (13 last year)
 - Round Lake for YCA next year – 6/19 – 6/21
 - Fliers will be passed out at both shows...going to use color dots on forms to determine where the applications are coming from
 - OHU
 - Waiting to see if 6/6 will work for them
 - Schaumburg Fishing Team asked for \$500 again
 - Jeff has asked for details on what the money is being used on...tourneys? Can we put our logo on their jersey?
 - Would like to find another school to sponsor if they are competitive and could put our logo on a jersey/exposure
 - Dan mentioned Huntley's coach would potentially be interested
 - Muskie Inc
 - Recap letter sent for 2019 sent to MI to review
 - Filling out grant money requests
- Outings (Dan K)
 - LOTW Sunset – July 18-24
 - 12 spots taken with deposit
 - Pop's – Sept 25-27
 - All set
 - Garmish – Oct 23-25
 - Cast for the Cure Outing – June 27th

- \$50/person...determining how to address food and collection of money
 - Walleye Outing (Detroit) – April 25-27
 - May 2 or April 25 based on conversations Pete has had since last BOD meeting
 - Limit at 21 people, 3 people each boat...10-12 from FRV if May 2
 - Need to have commitments and book guides
 - Approximate cost \$400-500 (including guide)
 - St. Clair – Todd wasn't available to talk about this
- Tournament - May 16th
- Shows (Dan L)
 - Musky Expo
 - Full on covering booth
 - Working with Thorne on combo for raffle
 - Need fliers for banquet, tourney, etc.
 - Schaumburg
 - Need more people to sign up to work the booth
 - Would like to order new backrest for chair...included in budget and will be ordered
 - Terry has Wheel of Fortune
 - Steve would like to give away pens with FRV on them, also have stickers
 - Dan needs a way to track who and communicate to Tony/Greg about new members to use the Musky Road Rules offer (max 10)
 - Dan K, Dan L and Pete to coordinate
- Banquet - March 7th, 2020
 - Todd, Rich, Terry, Gary and Dan on the committee
 - Shared list of prizes already accumulated
 - Send details to Dan to add to the list on anything not on the list
 - Going to use 5 prints from Tim's stash
 - Special raffle/game for musky gear
 - Couple games for the ladies
 - Meetings twice a month keeping this moving
 - Will need some help stuffing envelopes, Dan will keep us posted
- Lake Geneva Tournament – October 17th
 - Dan volunteered us to co-sponsor tournament with Chicagoland
 - All proceeds will go towards stocking the lake
 - Restaurant lined up already
 - Williams Bay Launch – no fee in October

Special Orders:

Motions/Follow-up:

The meeting adjourned at approximately 7:41PM