



February 5th, 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 Wednesday, February 5th, 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 6:20PM.**

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

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

X = Present

EA = Excused Absence

UA = Unexcused Absence

Reports of Boards and Standing Committees:

- Reading of Minutes (Pawlikowski) – approved
 - Minutes posted in forum
- Treasurer's Report (Barber) – approved
 - \$5997 Net Income
 - Cash flow ahead of what we expected
 - \$28,868 remaining from last year
 - Pete needs to coordinate a meeting with Frank and Dan to hand this off and go to the bank
- Membership (Lucido)
 - Current Membership – 251
 - 7 renewed and should bring up to 258

- Frank sent out ~80 letters and got ~20 responses
- Year over year membership has come up a bit over the last couple years, essentially status quo
- IMA (Barber/Minor)
 - Ray (Chairman) passed away last week
 - IMA now looking for a new Chairman
 - Pat Glavin is the Vice Chair and running things until someone is put in place
- Communication/Article (Klop & Erkenwick)
 - Everything we need to happen is happening
 - Luke R wants to do a Q&A session for his entire presentation, so we should have some topics/questions prepared
- Musky Signs - Mike
 - Looking for 10 more signs...added this to budget numbers above
- Speakers - Todd
 - Set for 2020
 - January 2021 – Spencer Berman
 - February 2021 – Tony and Gregg
- Newsletter
 - 151 via mail, bill down quite a bit
- Stocking (Pierce and Klop)
 - See MI section for update
- Youth Activities (Jeff)
 - Take a Kid Fishing – 5/2, confirmed with Musky Tales
 - Goal of 25 kids (13 last year)
 - 3 applications returned
 - Round Lake for YCA next year – 6/19 – 6/21
 - Dan spoke to Kevin yesterday about the controversy
 - Letter was sent to Jim Ashton, have not heard back
 - Will have our kids sign both waivers
 - More of a science and fishing vs. musky hunt
 - Would we be interested in sponsoring an advanced youth musky hunt...smaller group of 12-20 kids
 - Need to think about this and get back to Kevin...Dan and Jeff to talk more about it
 - OHU
 - Waiting to see if 6/6 will work for them still
 - Schaumburg Fishing Team asked for \$500 again
 - Can't commit to donating this until after the banquet to see if we have funds to support this
 - Muskie Inc
 - Recap letter sent for 2019 sent to MI to review
 - Filling out grant money requests

- Jeff got a box of musky lures donated from someone on Facebook to use for kids
- Rods and lures being donated from Sam Wilson's family
- HS Musky Tournament
 - Kincaid tournament and we'd like to find a school we can sponsor, get logo on a jersey
- Musky Tales did a video of stocking and they also posted our video from the event
- MI
 - Received invoice for \$850 and they did not respond to our questions
 - They granted \$1000 to us, so they only sent us \$150
 - This was earmarked for Long Lake and promised matching, so need to figure out how to meet this \$2000 expectation
 - Jeff did a write up and provided pictures to MI and they may use it in a future magazine
- Outings (Dan K)
 - LOTW Sunset – July 18-24
 - 17 spots taken with deposit
 - Pop's – Sept 25-27
 - All set
 - Garmish – Oct 23-25
 - All set
 - Cast for the Cure Outing – June 27th
 - \$50/person...determining how to address food and collection of money
 - Rich made flyer for the event
 - 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
 - Made \$246 on raffle
 - Weather impacted some and early close on Sunday
 - Show was about even compared to last year in terms of general attendance
 - Dan sent out the recap
 - Schaumburg
 - Dan L reviewing results still
- Pete Rich asked about \$500 donation for Geneva Convention event

- Confirmed that the money would be used on stocking on Geneva
- Dan K gave him the money
- Dates moved to a week before our tournament
- If we sign up before 2/15, you get 20% off for guiding and seminars
 - Dan will write up something for meeting next week to advertise
- Banquet - March 7th, 2020
 - Need 180 people at the event, otherwise we can't cover our budget for 2020
 - Only have 44 people signed up, 120 down from last year
 - Terry sent note to Cindy at OHU to invite them, also has the list of Alden people that have attended previously
 - Need to drum up more attendance/ticket sales
 - Suggestion to sent out banquet info via CC
 - Freezer of meat and 65" tv secured as prizes, knife set
 - Signed up with a consignment outfit for some trips and for some memorabilia
 - Tim is handling the awards
 - Packet stuffing on 2/29 at Dan's from 10AM to 2PM
- 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
- Scott Cavannagh gave club a \$500 donation

Special Orders:

Motions/Follow-up:

The meeting adjourned at approximately 7:38PM