

March 4th, 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, March 4th, 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:

EA	Rich Gallagher	X	Dan Koniewicz	EA	Mark Rue
X	Dave Klop	X	Steve Walter	X	Frank Bottiglieri
X	Tim Crews	EA	Joe Erkenswick	X	Mike Pierce
	Steve Kroll	X	Todd Minor	X	Blake Pawlikowski
X	Frank Lucido	EA	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
 - Need to make file size smaller to get last couple months posted to forum
- Treasurer's Report (Barber) – approved
 - Bank papers all signed
 - Pete meeting with Frank soon to hand off
 - ~30k end of January
 - Dan K will need to update bank with PayPal
 - ~\$16k in PayPal as of today (banquet and tourney entries)
- Membership (Lucido)
 - Current Membership – 236
 - 36 dropped in last 60 days
 - Frank got 35 renewals
 - 74 renewals coming up in next 60 days
 - Frank passed out list of these people asking
 - 8 sign ups between 2 shows
- IMA (Barber/Minor)
 - Looking for new Chairman still
 - No news on Becker grants
 - Pete is writing up something on nets
- Communication/Article (Klop & Erkenswick)
 - Missed MI, but Joe had it in on time...not sure what happened
- Musky Signs - Mike

- Looking for 10 more signs...added this to budget numbers above
- Speakers – Todd
 - Jordan Weeks next month, speaking on genetics
 - Set for 2020
 - January 2021 – Spencer Berman
 - February 2021 – Tony and Gregg
- Newsletter
 - 151 via mail
 - Dan needs help updating lists, Blake will help out
 - Dan will send info to Blake
- Stocking (Pierce and Klop)
- Youth Activities (Jeff)
 - Take a Kid Fishing – 5/2, confirmed with Musky Tales
 - Goal of 25 kids (13 last year)
 - 6 applications returned
 - Round Lake for YCA next year – 6/19 – 6/21
 - 3 applications received
 - OHU
 - Waiting to see if 6/6 will work for them still...99%, but still not confirmed
- 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
- Tournament - May 16th
 - 26 boats entered
 - Joe Keiser helping Dan
- Banquet - March 7th, 2020
 - Far more prizes than last year for this year, over \$28k (spend less than \$7k)
 - 226 paid spots
 - Dan took notes on agenda and roles for the evening

Special Orders:

Motions/Follow-up:

- \$1000 to TAVF at banquet
- \$1000 to Chicagoland for Geneva stocking at banquet
- \$800 to Phil's Friends from Cancer outing at banquet

The meeting adjourned at approximately 7:38PM