



## April 1st, 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, April 1st, 2020 remotely via Microsoft Teams/conference call. 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 7:00PM.**

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

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

**X = Present**

**EA = Excused Absence**

**UA = Unexcused Absence**

### Reports of Boards and Standing Committees:

- Reading of Minutes (Pawlikowski) – approved
- Treasurer's Report (Bottiglieri) – approved
  - Profit and Loss statement for January through March is distributed via email
    - \$42,909.47 cash on hand.
  - Bank balances
    - Fifth Third checking account \$23,006.45
    - Fifth Third Money Market \$1,000.00
    - PayPal \$20,454.16
  - Roughly \$7000 profit on the banquet
    - Some refunds because of canceled games

- Potential refunds if we can't get the tournament in
- Membership (Lucido)
  - Current Membership – 240
  - Normal activity
- IMA (Barber/Minor)
  - Todd will send out the wishlist
  - Hasn't been a meeting recently
  - Only 1 email since Thomson's passing
- Communication/Article (Klop & Erkenwick)
- Speakers – Todd
  - Lost April speaker, moved him to next year
  - Kevin is in May
    - Should we attempt a virtual meeting?
    - Dan, Todd and Blake to see what we can coordinate
    - Todd to reach out to Kevin to see if he's up for it and if fees would be negotiable
- Newsletter
  - April via email only since meeting canceled, website and Facebook
- Youth Activities (Jeff)
  - Take a Kid Fishing – 5/2, confirmed with Musky Tales
    - 8 applications returned
    - Assuming 5/2 is not going to happen, Jeff will look at other dates that might work
  - Round Lake for YCA next year – 6/19 – 6/21
    - 4 applications received
    - Haven't heard anything from Kevin yet
  - OHU
    - Jeff spoke to Cindy and keeping things for now
    - Cindy would like to do something for Steve as part of the event
  - Holding off on anything with Schaumburg Fishing Club since they aren't meeting currently
  - Jeff will potentially reach out to some other high school fishing teams
    - Will reach out to the 2 members
  - Have filled out 3 grants with MI, waiting for approval
  - Have been receiving some donations for various events
- Outings (Dan K)
  - LOTW Sunset – July 18-24
    - 2 spots open
  - Pop's – Sept 25-27
    - Booked and deposit in
  - Garmish – Oct 23-25
    - Booked and deposit in
  - Cast for the Cure Outing – June 27th

- \$50/person
  - Walleye Outing (Detroit) – April 25-27
  - St. Clair
- Banquet - March 7<sup>th</sup>, 2020
  - ~\$7000 profit
  - Dan and Frank to regroup on this
  - Spoke about starting to pull together items for the next banquet
    - Todd has purchased a couple camera bundles and a waterproof camera controllable with mobile app
- Tournament - May 16<sup>th</sup>
  - 26 boats entered
  - 9/12 an alternative date
    - TAVF cancelled their event on 5/17...Rich will keep us posted on the new date
  - Offer refunds if people are not available, or apply the fee to next year's tournament
- Steve Kroll
  - Spoke about the recommendation to name something for Steve
  - Might consider naming a Youth event in his memory
  - Todd brought up doing what we can to have him inducted into the Fishing Hall of Fame next year
- Misc.
  - Haven't heard back from Becker yet, but Dan needs to visit the PO box in the next couple days
  - Mike has a couple people that would like to advertise in the Newsletter – will email the BOD with details
    - Reviewed the current advertisers
    - Lake County wants to do a half a page
    - Joe Kaiser
    - Camo Lures
    - Dan mentioned business card size being \$75, half page for \$150
    - Frank L also has someone that signed up that is potentially
  - Terry asked for money for the Veterans Boat on Bang's Lake (Lake County)
    - We want to make sure they are getting the full amount before we give the money to them

Special Orders:

Motions/Follow-up:

- Jeff motioned to rename the Take a Kid Fishing Event the Steve Kroll Take a Kid Fishing Event – passed
- Rich motioned to donating \$500 to reupholster the TAVF pontoon – passed

**The meeting adjourned at approximately 7:51PM**