



May 6th, 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, May 6th, 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 6:15PM.**

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

X	Rich Gallagher	X	Dan Koniewicz		Mark Rue
X	Dave Klop	X	Steve Walter	X	Frank Bottiglieri
EA	Tim Crews	X	Joe Erkenwick	X	Mike Pierce
X	Steve Berhends	X	Todd Minor	X	Blake Pawlikowski
X	Frank Lucido	X	Dan Lamkin		Pete Barber
X	Terry Magnuson	X	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
 - ~\$44,000 in the bank, very little activity this month
 - MI Grant for Youth for \$1000 received by Hendo, sending it to Frank
- Membership (Lucido)
 - Current Membership – 235
 - 17 up for renewal
 - Lots of drops this year
 - Motion to pay for Joe Keiser's membership for 2 years
- IMA (Barber/Minor)

- Have heard anything about next meeting at this point or any other communication
- Communication/Article (Klop & Erkenwick)
 - Making sure to submit for MI
- Speakers – Todd
 - Kevin presenting next week
 - Getting presentation at the end of this week
 - Dan setting up trial run, maybe Monday
 - Everyone lined up for the year into March of next year
 - Jan – Spencer
 - Feb – Gregg and Tony
 - Mar – Jordan Weeks
- Newsletter – Rich
 - Good job putting this together again this year
 - Will be emailed out tomorrow around noon
 - Dan getting everything over for mailings
- Youth Activities (Jeff)
 - Take a Kid Fishing – 8/22, confirmed with Musky Tales
 - New name after Steve Kroll
 - Hendo working on logo to use next year
 - Round Lake for YCA next year
 - Everyone holding off at the moment
 - Will contact kids on 15th...5 entries
 - Decision on date will happen on 6/1
 - OHU - 9/5
 - Waiting on confirmation with the HOA
 - Starting to receive some donations
- Outings (Dan K)
 - LOTW Sunset – July 18-24
 - Full at 22 people
 - Pop's – Sept 25-27
 - Garmish – Oct 23-25
 - Cast for the Cure Outing – June 27th
 - \$50/person
 - Make up date is July 11
 - 15 people interested, but not signed up yet
 - Walleye Outing (Detroit) – April 25-27
 - St. Clair
- Banquet - March 7th, 2020
 - P&L was sent out to the BOD
 - ~\$12,600 profit
 - Todd M will be owed some still for prizes
- Tournament - rescheduled

- Misc.
 - Veterans Boat on Bang's Lake (Lake County)
 - \$500 check to be made for Lake County Watersports (Terry to confirm)
 - Sending some stickers to Terry to put on the boat
 - Blake and Dan did quick demo of using Zoom to live stream to YouTube

Special Orders:

Motions/Follow-up:

- Hendo makes a motion to pay for Joe Keiser MI membership for 2 years. - Passed

The meeting adjourned at approximately 7:05PM