October 2014 General membership meeting

The meeting started at 7:02 p.m. with no communications.

Girl Scout Kendall Prehn put in 9 informational post out at Terrell’s Island along with a brochure explaining each post. A boy scout is almost complete with benches for the property and Pete will assist him with putting those in certain areas. Another boy scout is looking for a project to do out at the property and the board will get back to him.

The floor opened for nominations for the board of directors. Alexis, Bruce, and Joe are at the end of their terms. Don nominated Alexis and she declined. Pat nominated Ken Meier and he declined. Pat nominated Gary, he accepted and it was seconded by Randy P. Pete G. nominated Ken Kandler, he accepted and it was seconded by Pat. Don nominated Joe, he accepted and it was seconded by Gary. Hearing no other nominations the floor was closed until next meeting.

The secretary’s report was read and accepted as such.

The treasure’s report will be delayed until later into the meeting.

Old business began with Radtke noting the carp gate will get completed by the first freeze, he will work on an estimate for the boat lift and noted a lift with a small portable generator would be best, and will deliver a load of gravel so the club can fill in the parking lot and road as needed.

One Boy Scout will be out at the property soon to deliver the benches and another is going to make tables and benches for inside the porch at the clubhouse.

The clubhouse siding is a dark beige as part of it is on the house already and he is just waiting for the windows to arrive to finish. We would like to rip out the old carpet, put in laminate flooring and replace the panel on the damaged wall. We would like to take pictures and show it to area schools to show them the available space for learning while at the property.

Blue Door Consulting will facility and help the club to update the strategic plan on January 10th from 10-2 and a luncheon will be provided. If you would like to come please contact the board so we know how many are to attend.

By the end of the week the club will get a check to the OACF to start the investing process.

The board is working on contacting individuals who have been a member, attending a dinner, or donated in the past and did not return the first form to encourage them to be part of the club. The dinner in April will have an option to purchase a dinner ticket and a membership for a discounted price.

The annual meeting will be at the Fin in Winneconne Monday January 12th and we are still working on a speaker. The bike race noted to be at the property this fall is set for next spring or fall.

New business noted to get more schools in using the property to learn what is available to them at a close distance as noted before. Monday April 6th is the annual dinner at the Fin in Winneconne. Now 1 ticket will be used for all raffles to need less volunteers and to keep it simple for those buying tickets. Door prizes and tickets will be downstairs to relieve congestion. The dinner invitation is being updated for ease of use and for a fresh look. Ken suggested having a raffle package of antique hunting and fishing items. Kelly was asked to send out an email for donations for this idea. It was noted to add a calendar to the website to note meeting date and times and other club activities and perhaps have save the dates for the dinner.

The treasurer’s report for the month of August was given. Other accounts the club has is the Cole Memorial and one the club is managing for the DNR. Bruce noted expenses of the maintenance at the property, Ray sanitation, printing, Kelly’s paycheck. Incoming money was received from memberships, the Thrift Shop, and the golf tournament. The report was accepted as read.

A Henry rifle is on the market and it was suggested the club buy one for the banquet. Pete will looking into where one can be purchased.

Pat made a motion for adjournment and Ken seconded it and the meeting ended at 8:10 p.m.