General Membership Meeting for September 2014

The meeting at started at 7:00 p.m.

Welcome new members Craig and Ken.

The communications included the Lake Poygan Sportsman Club, Whitetails, Lake Tides, and Wisconsin Wildlife Federation.

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

The treasurer’s report reported May, June, and July’s numbers. The expenses included the April banquet, Kelly, printing, gas for the property, tax return service, extended warranty on the gator, and board of director member insurance. It was accepted as read.

A boy scout William was at the meeting and asking the club to help with money donations and he was directed to Omro Lumber for assistance.

The new roof on the house at the property is complete. Pete had an estimate for sliding and new windows for the house for $12,000 as it is falling apart fast. Don made a motion to buy the needed supplies from Omro Lumber and it was seconded by Craig for upgrading the house. All were in favor.

The OACF contract is signed and sent back and we are asking if $125,000 is a good amount to invest. A motion for investing $125,000 into the fund was made by Pat and amended by Don to be up to $125,000 and seconded by Russ. All were in favor.

The golf outing made $1619 and next year’s date is already set for August 16, 2015 at 11 a.m. We are striving to expand and grow this year’s participants and earnings.

The club is going to table the new display board as discussed due to updating the house as to hold down spending.

There is no update on the carp gate or boat lift as we have not received all estimates.

The club passed on the opportunity to have an ultramarathon at the club property as it would be disturbing the property for a straight 24-36 hours.

Joe is working on the strategic planning and will update the board at the meeting to come.

Memberships are at 130 and the club is going to start following up to those who have not renewed.

The property is going to be featured on George Curtis’ show. We will receive a copy and post it on line when it is available.

The annual meeting is January 12th at 7 at the Fin N’ Feather in Winneconne with food provided.

Please start thinking about the dinner and the planning will begin at the next board meeting. The net profit from this year’s dinner was $11,213 which is down from last year. We need to keep planning and have a variety of items and ways to win them.

Pete noted that next year we would like to move the voting for the board of director’s to the months of September, October, and November so ballets can be set for the month of December. Everyone agreed with this idea. The floor will open for 3 available positions on the board of directors next month.

Art noted that we need to better control the birds at the property to help the water clarity to improve and he will keep planning for the best way to do this.

The next meeting is at the Butte des Morts Lion’s Club October 6th and 7 p.m.

The meeting was called for adjournment first by Pat and seconded by Lowell at 8:20 p.m.