## Star Prairie Fish & Game Association September Meeting Minutes Monday September 21st, 2015 –Madsen's on Cedar Lake

The September meeting of SPF&G was called to order at 6:55 pm President Zais. The Secretary's report was approved as read. The Treasurer's report was tabled.

**Thank You's**: To : Arlen Luehmann – sweet corn From :

Meeting Guests : Marty Engel – DNR, Nicholas Bush

Attendance : 24 members + 2 guests

**New Members** :

## **Committee Reports:**

- 1. Duck Race: A decision will be made on holding the event in 2016.
- 2. **Buck's Night:** Attendee invitations will be mailed next week, sponsor letters in another week or so. All mailings will be going out earlier this year.
- 3. **Fisheries/Habitat**: A trout fishing outing for Seniors at Don Stephens pond will held on Friday, Oct 2. The Health Center and Deerfield have been invited. Fishing poles will be provided by the DNR for use at the event.
- 4. **Outreach/Youth:** Youth Day will be held Oct 3<sup>rd</sup> at Forest Ridge. The club will again provide lunch, 30 youth are expected to attend. The Osceola fishing club has requested a \$500 grant.
- 5. Senior Pontoon Ride: Tabled.
- 6. Special Events :
- 7. Membership Report: The club has 56 members that have paid 2015 dues.

## **Old Business/New Business:**

- 1. The September meal of ribs, chicken and sweet corn was prepared by Don Demulling and Chuck Magoon. The October meal will be provided by J. Peterson, Erv Erickson, and Dick Hoppe.
- 2. The Building committee reported on progress on the pavilion at McMurtrie. Site preparation is complete, If all goes well the pavilion will be up this fall. Costs will be split with SPLPT, billing will go to our club as SPLPT does not have a sales tax exemption.
- 3. Nicholas Bush explained a request that will be made via a club grant to provide individual copies of the book "My Side of the Mountain" to 110 Amery seventh grade students, cost will be about \$500.
- 4. Conservation day on the WPA will take place on Sat, Oct 17<sup>th.</sup> This year Boy Scouts will collect milkweed seeds on the Koska WPA near Deer Park and other

areas. Some of the Scouts will be camping at McMurtrie. Contact Chuck Magoon if you can help with parking and traffic control for the event.

- 5. Marty Engel discussed possible development of the north Cedar Lake boat launch area. The DNR purchased the old school house building in Feb. 2011. If funding can be obtained the plan would be to demolish the building and expand the parking spaces for boat trailer parking. A privacy fence would be required to protect neighbors from vehicle headlight issues. The process may take several years, if and when funding and permits can be obtained
- 6. Marty also reported that funding has been obtained for replacement of the Willow river dam in the state park. A partial draw down of the impoundment has begun.
- 7. The DNR has the club fish crib sleds in storage.
- 8. The November club meeting will be held a week earlier than usual on Monday November 9<sup>th</sup>, a week before Bucks Night.
- 9. Don Madsen was drawn for the \$20 attendance prize, he was present so the October drawing will again be for \$20.

With no further business the meeting was adjourned at 7:42 pm.

The next meeting of the SPF&GA is scheduled for Monday October 19th, 2015 with the 6:00 pm social hour and the 7:00 pm regular meeting at Don Madsen's on Cedar Lake.

Respectfully submitted: Mike Kelly (Secretary)