

**Star Prairie Fish & Game Association December Meeting Minutes  
Monday December 16, 2013 –Don Madsen’s on Cedar Lake**

The December meeting of SPF&G was called to order at 6:46 pm by Pres. Zais.  
The Secretary’s report was approved as read. Treasurer’s report was tabled.

**Thank You’s:** From : Dan Donahue – prairie funding, Hudson Rod & Gun – handicap hunt chair, Friends of St. Croix Wetland MD – Conserv. day  
To : Orland Bygd, R&D Catering, SP Trout Farm, Deer’s Locker and the ticket girl- Bucks Night

**Meeting Guests :** Ryan Haffele, Missy Sparrow – WI DNR

**Attendance :** 23 members

**New Members :**

**Committee Reports:**

1. **Duck Race:** Tabled
2. **Buck’s Night:** We had a successful event, with net results up quite a bit from last year, most of it from increased 20 gun raffle sales. The most successful raffles were the 10 gun in-house, pistol, and big game hunt.
3. **Fisheries/Habitat:** Tabled.
4. **Outreach/Youth:** A second \$1,000 scholarship will be offered in 2014, St. Croix Falls and St. Croix Central will be added to the high schools offered the application. The web-site grant application will be changed to add the opportunity for organizations other than non-profits to apply. An additional \$2500 will be made available for these organizations. Bonus application points will be available for applicants that have direct relatives in our club.
5. **Senior Pontoon Ride:** Tabled.
6. **Special Events :** Tabled
7. **Membership Report:** The club closed the year with 56 members that paid the \$60 membership fee for 2013.

**Old Business/New Business:**

1. John Peterson and Erv Erickson provided the December meeting meal. Todd Outcalt volunteered for January. A \$5.00 donation is expected from all members for the meeting meal and refreshments.
2. A sum of money was taken from the check cashing money bag at Bucks Night, Terry Zais announced that the member responsible needs to return the cash, or consequences will result.
3. The club continued discussion on how to recognize Stuart for his contributions to our club. A quote for a memorial stone was discussed, additional quotes for an engraved memorial stone or rock will be pursued.

4. Ryan Haffele the DNR wildlife biologist out of Baldwin discussed a new project at the Cylon wildlife area to improve habitat for grouse and woodcock. He has applied for grants for timber harvest and buckthorn removal and would like club support financially or with labor for the project, he will keep us informed as plans develop. Missy Sparrow – private lands wildlife biologist discussed her current assignments with habitat development on private lands.
5. The Indianhead Pheasants Forever banquet will be held on March 28th.
6. The board has decided to make the annual dues payment due in January. Dues must be paid to be eligible to vote at any meeting including for the Board of Directors at the January annual meeting. Dues are still \$60, that can be recovered by selling 20 gun raffle tickets that are available in early summer.
7. Board members whose terms expire at the end of 2013 are : Chuck Magoon, Dick Hoppe, and Stuart Nelson. Dan Bygd is the nomination chair, contact Dan if you would like to run for a board position.
8. Dan Bygd was drawn for the attendance prize of \$20, he was not present so the Jan drawing will be for \$40.

**The next meeting of the SPF&GA is scheduled for Monday January 20, 2014 with the 6:00 pm social hour and the 7:00 pm regular meeting at Don Madsen's on Cedar Lake. This is the club annual meeting with voting for directors.**

With no further business the meeting was adjourned at 7:33 pm.

Respectfully submitted: Mike Kelly (Secretary)