Star Prairie Fish & Game Association--January Meeting Minutes
January 16, 2017—Madsen's on Cedar Lake
Annual Meeting

The January annual meeting of SPF&G was called to order at 6:45 p.m. by President Zais. The Secretary's and Treasurer's report were approved as read.

Thank You's: **To:** Eric Solberg-Buck's Night Auctioneer
Deer's Food Locker-Buck's Night Donation
Tim Madden-Buck's Night Donation

From: None.

Meeting Guests: None.

Attendance: 18 Members

New Members: Pat Andersen

Committee Reports:

1. **Pontoon Ride:** Tabled.
2. **Youth Hunt:** Tabled.
3. **Ox Cart Days:** Remove from agenda.
4. **Bucks Night:** Tabled.
5. **Habitat/Fisheries:** Tabled.
6. **Outreach:** There has been no further information gathered on archery trailer.
7. **Membership Report:** The club has 18 paid members for 2017.

Old Business:

1. Chuck Frawley says that check availability has worked out so far.

New Business:

1. Election of Board Members-Voting took place. John Peterson, Dick Hoppe, and Chuck Magoon were all re-elected. Jason Eccles and Vern Warwick were also nominations on the ballot.

2. Budget- Some changes were made to amount and quantity of scholarships the club will disperse. Club is also looking into a college level scholarship. The budget was approved.

3. Membership Recruitment- The club is in need of more members, discussion about a Youth Membership was had.

4. Terry Zais was drawn for the Attendance Drawing of $20 and WAS present. He chose to donate it back, making the drawing for the February meeting $40.

With no further business, the meeting was adjourned at 7:40 p.m.

The next meeting of the SPF&G Association is scheduled for Monday, February 20, 2017 at Madsen's on Cedar Lake.
6:00 p.m. Social Hour
7:00 p.m. Regular Meeting

Respectfully submitted: Chris Clarkson (Secretary)