Star Prairie Fish & Game Association--February Meeting Minutes February 20, 2017—Madsen's Garage on Cedar Lake

The February meeting of SPF&G was called to order at 6:55 p.m. by President Zais. The Secretary's report was approved as read. The Treasurer's report was tabled as guests were present.

| Thank You's: | To: None. |
|-----------------|---------------------------------|
| | From: Diz – Don Madsen Memorial |
| Meeting Guests: | Mark Schlicht-Veterans Hunt |
| Attendance: | 17 Members |
| New Members: | None |

Committee Reports:

1. Pontoon Ride: Tabled.

2. Youth Hunt: Tabled.

3. Bucks Night: Almost all guns for 20 gun bar raffle have been purchased.

4. Habitat/Fisheries: 10 bluebird houses & 5 wood duck boxes were delivered to USF&W. Check was sent to DNR for Habitat Handout and also for Earth Day.

5. Outreach: Check went out to Wanderoos Community Club. Our club needs to promote scholarships. Details on college level scholarships will be brought to next meeting.

6. Membership Report: The club has 20 paid members for 2017.

Old Business:

1. There was no further discussion needed on budget or elections.

New Business:

1. Ice Cleanup-Nothing was scheduled as a number of members didn't notice that much needed to be done.

2. Dohring Memorial- Diz will form a small committee and bring a recommendation to next meeting.

3. Wisconsin Wildlife Federation- If anyone has interest in attending their banquet, contact Jon Bush. Nominations for various conservation related awards are due March 17.

4. Committees- Discussion was had on committees spending approval. For any item over \$1000 that a committee has interest in, the committee will need to present the item to the general membership present at meeting. The membership that is in attendance, will be able to vote via ballot on approval/denial of spending.

5. Mark Schlicht shared pictures and thanked the club for their donation to the Veteran Hunt. He said they had 14 veterans at the event and they all had a great time. His club will be holding the event again this year.

6. Don Jackelen and Diz will supply the meal for the March meeting.

7. Paul Mayer was drawn for the attendance drawing, and was not present. Next month's attendance drawing will be for \$60.

With no further business, the meeting was adjourned at 7:45 p.m.

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

Respectfully submitted: Chris Clarkson (Secretary)