

**3:50 - Star Prairie Fish & Game Association November Meeting Minutes
Monday November 9th, 2015 –Madsen's on Cedar Lake**

The November meeting of SPF&G was called to order at 6:40 pm President Zais.
The Secretary's and Treasurer's reports were approved as readt.

Thank You's: To :
From :

Meeting Guests : none

Attendance : 30 members

New Members :

Committee Reports:

1. **Duck Race:** Tabled.
2. **Buck's Night:** The banquet is set for Monday, Nov. 16th. Members are reminded to turn in the gun boxes for bar displayed guns, as the keys for the locks are in the boxes. Club members will eat early at 4:15. Banquet ticket sales have reached our limit of 275. Sponsorships have also been above last year's levels.
3. **Fisheries/Habitat:** Tabled.
4. **Outreach/Youth:** Tabled
5. **Senior Pontoon Ride:** Tabled.
6. **Special Events :** Tabled.
7. **Membership Report:** The club has 43 members that have paid 2015 dues.

Old Business/New Business:

1. The November meal was provided by T. Zais. Duane Madsen will provide the December meal.
2. The Building committee reported on progress on the pavilion at McMurtrie. The roof should be finished this week. Electric service will be installed next spring with a donation from Hank Menke.
3. Jon Bush reported that a falconry demonstration with Jordan Jones will still be arranged, but no date set as of now.
4. A request was made to donate an item to the Wilson Legion Post fundraiser, the board will make a decision on this.
5. Chuck Frawley was drawn for the \$20 attendance prize, he was present so the December drawing will again be for \$20.
6. Board members whose 3 year terms are up this year are : Jon Bush, Mike Kelly, Duane Madsen, and Terry Zais. Any member interested in running for the board at the January 2016 meeting should contact the nomination committee of John Peterson and Erv Erickson.

With no further business the meeting was adjourned at 7:10 pm.

The next meeting of the SPF&GA is scheduled for Monday December 21st, 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)