

Northwoods Chapter of Muskies Inc.

Date: June 30, 2016

Location: Merrill Lynch office, Minocqua

Present: Pete Stoltman, Mike Sasse, Dean Zaumseil, Jim Cheshire, Jon Jantzen, John Bennett

Absent: Nick Durkee, Andrew Ragas

Meeting called to order 5:53 pm

Review Minutes from Previous Board Meeting

Mike motioned to approve as submitted, John B second, motion carried.

Treasurers Report:

May:

Beg of Month Bal	\$6,663.57
- Expenses	\$ 906.54
+ Income	\$ 0.00
Month End Balance	\$5,757.03

Annual audit was completed in June.

John B motioned to approve report, Mike second, motion carried.

Chapter Representative Report:

No report from Dean. Pete attended Alliance meeting this spring. He was able to switch weeks with another club so that our chapter has raffle boat for 2 consecutive weeks this summer.

Membership Report:

No report.

Fisheries Stocking Report:

No report.

Tournament / Outings Report:

Kleeba Challenge: Save the date and monthly promotions thereafter will be sent to all WI chapters. Mike will take lead on monthly communications.

Chapter Challenge: need to promote and encourage participation. Facebook post by Pete, mention in newsletter, John B to write article for website

Meeting and Event Report:

Upcoming Calendar of Events:

August 17th on-the-water, Big Saint at Fibbers

October 1st: Chapter Challenge hosted by Headwaters Chapter

September 21st: Member meeting at Minocqua Gun Club with speaker

October 19th: Member meeting at Minocqua Gun Club with speaker

November 16th: Member meeting at Minocqua Gun Club with speaker

John B. going to contact Whitetail Inn to reserve date for holiday party in January. Do not want to hold same weekend as snowmobile derby.

Jon J. going to line up speakers, work with Pete for contact info.

Youth Activities Report:

Youth event at MGC with kids attending hunter safety had low attendance. DNR did not communicate attendees to gun club so we were unable to notify about program beforehand. The kids that did attend seemed to have a good time.

Fishing Contest Report:

29 fish registered by 7 members so far this year.

Lunker of the Month for 2016:

March: Gloria Porter, 30"

April: none

May: Mike Sasse, 39.5"

June: Jim Cheshire, 46"

Marketing Report:

Pete will talk to Andrew about email communications not being received.

Jim will be creating monthly newsletters going forward. We will also mail a hardcopy of the July newsletter to promote our upcoming events and make sure all members are being contacted and notified.

Pete will contact Todd Berg who previously did chapter report for Muskie magazine to ask if he'd be willing to help again by using newsletter as basis for the magazine summary.

Old Business:

1. Event Reminders
 - a. Alliance boat will be at The Musky Shop 2 consecutive weeks this summer. Pete was unsure of dates so he's going to email the dates to all board members.
 - b. Northwaters Chapter Challenge is Oct. 1st
2. Additional Directors needed
 - a. Membership
 - b. Youth Activities
 - c. General

New Business:

1. Officer elections at November meeting
 - a. Per MI Bylaws, elections to occur at "Annual Meeting" in Nov. or Dec.

Next board meeting will be July 28, 5:30pm at Merrill Lynch office.

John B. motion to adjourn, Jim second. Meeting adjourned at 8:02 pm.