

Star Prairie Fish & Game “Annual Meeting” Minutes

Date: January 18th, 2010

Meeting call to order by President Dan Bygd at 7:01 pm
Secretary Report was read by Vice President Chuck Magoon and approved by members.
Treasurer Report by Stuart Nelson and approved by members.

Stuart Nelson discussion on the 2010 Budget

2010 Budget

The Board/Officers met to come up with a 2010 budget for SPF&G. Some of the highlights for this year:

Youth Committee Budget

KYI (Keeping Youths Involved) \$250.00

Park Party Committee Budget

We have increased the expense budget \$2350.00, compared to 2009, due to table/chairs & tent rental plus Band & Sound.

Outreach Committee Budget

No income, Expense increased of \$5425.00, compared to 2009, due to Land Preservation Partnerships

Operational Budget

Not much change here slight increase in expenses

Fishery Committee Budget

Income no real changes, expenses increase due to Fish Cribs and sled repairs.

Habitat Committee Budget

Income increase \$16,200.00 from Grants, Expenses \$16,200.00 for Grant Funding, also slight increase in equipment/rental

Bucks Night Committee Budget

We are expecting about the same Net income for this event in 2010.

Expense/income has remain about the same as 2009

Total Budget

SPF&G is projecting net loss for 2010, this budget was approved.

Election of Offices

Dan Bygd, Mike Kelly, Bob Swanda have agreed to keep their position on the board, Terry Zais has declined and in turn did nominate Jon Bush to the board. 1st and 2nd was taken, all members approved.

Meeting recess for “Election of Officers” at 7:40 pm

Announcement of Officers President, Dan Bygd, Vice President, Chuck Magoon, Treasurer, Stuart Nelson, Secretary, Mike Kelly.

Committee reports

Trout Farm Dan will elect a chairperson for this Ad-Hoc committee, nothing to report

McMurtrie Port-O-Potties are being purchased

Bucks Night We currently have 5 guns for this year's event, 3 carry-over, 2 new purchases.

Fisheries/Habitat Crib construction date is Jan 30th, 8:00am
Committee report cont.

Outreach/Youth nothing

Park Party nothing

Pontoon Rides nothing

New Memberships Report Nothing

Old Business

Learn to Hunt tabled

Explorer Scout local scouts are looking to ideas for Eagle Scout projects and member that has suggestion should bring it to the next meeting

Ice Fishing Clinic Jon Bush was contacted about taking 5th/6th grade girls ice fishing. Jon suggested fishing Middle Pine and asked to a show of hands to anyone that would be interested in helping. Jan 31st was the date that worked best for everyone. Suggested time of 2:00 pm to 5:00 pm for this event. Jon will coordinate this event.

SPF&G Logo Burner Erv has a contact that will make a burner with the SPF&G logo, this burner will be used for various wood projects that we have scheduled. Erv will be placing a order for this item.

New Business

Earth Day – Eagle Stuart was contact by Lisa Miller to sponsor Eagle from Raptor Center. She was suggesting \$500. We have budgeted \$100 towards Earth Day. No motion was needed unless we went above that figure.

Big Lake Ice Fishing Contest Earl Mork attended request support for his 4th annual ice fishing contest. All proceeds go towards stocking fish in the chain lakes. Erv made a motion to give \$100, 2nd was taken, All approved

Meeting Adjourned 8:50 pm