

January 1, 2020

Meeting was called to order at 7:00pm.

Roll call of officers was taken.

Secretary's report read and accepted.

Board of Directors report read and accepted:

Ice Fishing Derby was discussed

Club Constitution and By-Laws were discussed, changes will be made

6 meetings are not required to run this year

Moving the meeting day is under discussion

New members were approved. (13)

Membership – 945

Treasurer's report was read and accepted.

Federation report not presented

Trap Report was presented by Sandy

Archery report was not presented

Auxiliary report was not presented

Woman in Nature report was not presented

Monthly Ticket

\$1000 – Robin Richmond

Free Ticket – Tim Tuffley

Fish Winners:

Walleye 1st-

2nd -

Perch 1st - Kip

2nd -

Upcoming events

Spaghetti Dinner January 18th

Feb. 8th & 9th Ice Fishing Derby

Old Business:

New Business:

New Flag ordered

Absentee voting was discussed, proxy voting also. Investigating possible ways to institute procedures to allow these items.

New members were introduced, issued membership and key cards. Meeting adjourned.