

# VIKING SPORTSMEN MINUTES October 20, 2011

[www.vikingsportsmen.org](http://www.vikingsportsmen.org)

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## EXECUTIVE BOARD MEMBERS PRESENT

Belinda Wink                      Glen Wink                      Barb Wittmer

## BOARD MEMBERS PRESENT

Jim Baxter                      Kevin Weisel                      Roger Wittmer                      Dale Flesner                      Dwain Schuette  
Todd Lanners                      Gene Sullivan                      Bill Maynard                      Steve Henry                      Gregg Baxter

**Other members present:** DeWayne Bisek, Nathan Klesipies, Matthew Scott Dale, Jeremy Shuck, Chuck Kaley and Bob Robotcek.

Meeting called to order by Vice President Belinda Wink at 7:00 p.m.

DeWayne introduced his grandson Nathan and his friend Matthew.

## SECRETARY'S REPORT

Motion by Dale to accept minutes as printed, seconded by Roger. Motion passed.

## TREASURER'S REPORT

General Checking	Thrivent General Fund	Habitat Day
\$28,233.60	\$0.53	\$2,159.71
Property Fund CD	Engelbrecht Scholarship	Fish Stocking Account
\$18,990.83	\$44,184.74	\$13,904.79
Property Fund CD	Prudential	
\$2,159.71	\$8,849.04	
Jr. Viking Account	Ice Fishing Challenge	
\$1,565.53	\$146,831.62	

Barb went over the treasurer's report as Jim was unable to be there. Added a bill from the Ag Assn for electricity. Roger moved to accept the report and pay outstanding bills, seconded by Jim Baxter. Motion Passed.

## OLD BUSINESS

- ⇒ Speaker for annual meeting – Mark Anderson is working on it. Contact Mark with any ideas you may have.
- ⇒ Habitat Day – Todd reported the JV is just getting started, there are 38-40 students. Planning will be starting soon for Habitat Day.
- ⇒ Kevin reported that the Let's Go Fishing thanked us for supplying the fish for their event. Nice article in paper about what Let's Go Fishing does.
- ⇒ Gateway Event – we received a thank you from the coordinator of the event, especially the fish samples.

## NEW BUSINESS

- ⇒ Gene reported that stocking of the lakes will begin next week. Talked about where the money comes from to stock the lakes, they have a meeting with Hospitality coming up and will bring back info to club. Viking Sportsmen has permission to have a fish fry at the fair next year. Will probably have it on Friday by the wildlife building. Cost will be \$150.00 and we have to have proof of insurance. We were asked to remember the 4-H stand is close by and could we find a way to promote them also.
- ⇒ Dale would like us to replace him on the board at the January (annual) meeting.
- ⇒ Executive committee will be meeting on November 15<sup>th</sup> to get a proposed budget ready.
- ⇒ Steve brought up the fact that there are fewer pheasants this year because of the last 2 bad winters and wet springs, something the budget committee should consider. Also concerns for the budget committee will be fish stocking and upcoming Habitat Day.

Motion by Roger, seconded by Jim Baxter to adjourn. Motion passed.

## Next meeting November 17, 2011 at the Bemo Building

D'Michael B's is providing the meal

Remember to say thanks when you go there to eat.

### FYI – Upcoming Events

Annual Meeting - January 2012

Habitat Day – February 18, 2012

PRESIDENT	STEVE HOSKINS 320-846-7975
VICE PRESIDENT	MARK ANDERSON 320-886-2913
VICE PRESIDENT	BELINDA WINK 320-763-2410
SECRETARY	BARB WITTMER 320-808-6787
TREASURER	JIM STRATTON 320-808-5096
CHAIRMAN OF THE BOARD	GLEN WINK 320-763-2410
HISTORIAN	CLIFF EMMERT 320-763-4328
SOCIAL DIRECTOR	BILL MAYNARD 320-886-5561
PUBLIC RELATIONS	JIM BAXTER 320-859-4616

### Agenda for November 17, 2011

Call to Order

Introduction of guests

Secretary Report

Treasurers Report

Old Business

1. Speaker for annual meeting
2. Habitat Day

New Business

- 1.
- 2.
- 3.

Adjourn