

# VIKING SPORTSMEN MINUTES September 15, 2011

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

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## EXECUTIVE BOARD MEMBERS PRESENT

Steve Hoskins                      Mark Anderson                      Belinda Wink                      Jim Stratton                      Barb Wittmer

## BOARD MEMBERS PRESENT

Jim Baxter                      Kevin Weisel                      Roger Wittmer                      Dale Flesner                      Mike Moore  
Todd Lanners                      Gene Sullivan                      Bill Maynard

**Other members present:** Chuck Bokinskie, Steve Voss, DeWayne Bisek, Ron Hoffman, Tim Aarsvold, Peter Pittel and Bruce Strandskov.

Meeting called to order by President Steve Hoskins at 7:05 p.m.

Introduced our guests: Peter Pittel, Bruce Strandskov & Tim Aarsvold

## SECRETARY'S REPORT

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

## TREASURER'S REPORT

General Checking	Thrivent General Fund	Habitat Day
\$28,606.22	\$0.53	\$2,159.71
Property Fund CD	Engelbrecht Scholarship	Fish Stocking Account
\$18,990.83	\$44,184.74	\$13,904.20
Property Fund CD	Prudential	
\$2,159.71	\$8,849.04	
Jr. Viking Account	Ice Fishing Challenge	
\$1,744.96	\$146,831.62	

Roger moved to accept the report and pay outstanding bills, seconded by DeWayne. Motion Passed.

## OLD BUSINESS

- ⇒ Gateway Event – all volunteer forms are being sent in, Event is September 27, 2011.
- ⇒ Raffle tickets for the Ice Fishing Challenge can be picked up from Barb, if you need tickets to sell contact her at 320.808.6787
- ⇒ Fair booth – Belinda reported the number of raffle tickets sold was down from past years. We drew for the wood duck house, winner is Wilson, Barb will contact winner and make arrangements for pick up of house. It was suggested for next year to put who won the previous year on the sign for wood duck house.

## NEW BUSINESS

- ⇒ Speaker for annual meeting – Mark Anderson will work on it. Contact Mark with any ideas you may have.
- ⇒ Habitat day – date is set for February 18, 2012. Wal-Mart helps with the event. Mark also talked about the JV meetings will begin on Monday the 19<sup>th</sup> and meet the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month. They are having speakers come in and activities scheduled.
- ⇒ Gene Sullivan – Let's go fishing event for Veterans, Kevin moved to donate the fish for the event to come out of the general account, seconded by DeWayne Bisek. Motion passed. Gene noted we are having a tough time getting volunteers to serve the meetings and has talked to local businesses about helping out. We need volunteers for 9 months of meetings; Gene will take care of putting this together. Gene moved to ask restaurants to cook a meal for a given month and in exchange for cooking a meal to be served at the meeting the business will be acknowledged in our newsletter and on our web site, seconded by Jim Baxter. Motion passed. Gene also talked about the Hospitality Association doing an advertising campaign on fish stocking this year. We need to link to our web site from theirs. He also noted we need up update website to have a place for committees to update what they are doing, put our brochure on it, have a membership form online and get set up for with a facebook page. Committees would be responsible for getting their information onto the web site.

- ⇒ Ad for Outdoor section of newspaper – in the past we have place an ad in this section. Motion by Bill seconded by Steve Voss to place ad in paper. Motion passed. See if we can put a QR code on ad.
- ⇒ Budget meeting – the executive board will get together and work on a budget for the year.
- ⇒ Ice Fishing Challenge parking – Steve Hoskins passed on information that Steve Henry as secured parking for this years event. Steve Henry also sent information through our president about the Lessard-Sams grants; the deadline for this was today, he tried to work with other groups to get something together, not this year.
- ⇒ It was noted that Gladys Banke passed away; Barb got a certificate for a tree they can plant in the spring and card for the family.
- ⇒ There was a request for someone to coon hunt on the hardwoods; it was decided not to let anyone hunt as we have signs already posted on property with no hunting. Will have Dwain check for sure about hunting.
- ⇒ Tom sent us a note about weeds and poison ivy at the Geneva pier, we will check with DNR about how to take care of the problem.

Motion by Gene, seconded by Roger to adjourn. Motion passed.

## Next meeting October 20, 2011 at the Bemo Building

Pete's County Market is providing the meal

Remember to say thanks when you are there getting you grocery needs.

### FYI – Upcoming Events

Annual Meeting - January 20112

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 October 20, 2011

Call to Order

Introduction of guests

Secretary Report

Treasurers Report

Old Business

1. Speaker for annual meeting

2. Habitat Day

New Business

1. Gene - fish stocking update

2. Dale would like us to replace him on the board at the January (annual) meeting.

3. Budget Meeting November 15, 2011 with Executive Board, 5:30 Bemo Building.

Adjourn