

# VIKING SPORTSMEN MINUTES July 13, 2011

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

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## EXECUTIVE BOARD MEMBERS PRESENT

Steve Hoskins                      Mark Anderson                      Jim Stratton                      Barb Wittmer

## BOARD MEMBERS PRESENT

Gregg Baxter                      Jim Baxter                      Kevin Weisel                      Dwain Schuette  
Roger Wittmer                      Cliff Emmert                      Arlene Bosek                      Todd Lanners

Dale Flesner

Other members present: Chuck Kaley, DeWayne Bisek, Isaac Johnson and Chuck Bokinskie

Meeting called to order by President Steve Hoskins at 6:30 p.m.

Introduced our guest Isaac Johnson.

## SECRETARY'S REPORT

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

## TREASURER'S REPORT

|                    |                            |                         |
|--------------------|----------------------------|-------------------------|
| General Checking   | Thrivent General Fund      | Habitat Day             |
| \$30,301.44        | \$0.53                     | \$2,159.71              |
| Property Fund CD   | Engelbrecht Scholarship CD | Engelbrecht Scholarship |
| \$8,460.81         | \$3,595.51                 | \$44,184.74             |
| Property Fund CD   | Prudential                 | Fish Stocking Account   |
| \$1,766.81         | \$8,849.04                 | \$13,903.08             |
| Jr. Viking Account | Ice Fishing Challenge      |                         |
| \$2,006.89         | \$146,831.16               |                         |

Art Engelbrecht Scholarship to pay this year's recipient after the 1<sup>st</sup> Semester. Jim Baxter moved to accept the report and pay outstanding bills, seconded by Roger Wittmer. Motion Passed.

## OLD BUSINESS

- ⇒ Camp Wilderness – Jim Stratton brought info on another chance to get youth to camp on the scholarships still available, next camp is August 7, 8, 9 and 10. Open to youth ages 11-16. Contact Jim at 320.808.5096
- ⇒ Sale of property – Dwain reported the Lake Rachel property closed in July. Transferred two more pieces of land to DNR and 2 more being transferred in the next month or so.
- ⇒ Fair Booth – There are still times that need to be filled, if you can help contact Belinda Wink.

## NEW BUSINESS

- ⇒ Building lease – Barb read what the lease was in the past. Roger Wittmer moved to renew lease for the next school year, seconded by Jim Baxter. Motion passed. Kevin from Dist 206 transportation will be at our next meeting.
- ⇒ Mark Anderson put an outside water faucet in to help with cleaning the fryers in the back room.
- ⇒ Mark Anderson asked if anyone had mounts they would like to display in the building. If you have any contact Mark.
- ⇒ Thanked Arlene and Julie for all the help with the senior fishing day, the Chippewan 4-H group did a great job again this year in helping with anything that needed to be done.
- ⇒ Arlene Bosek moved to donate 250.00 to the Chippewan 4-H Club for their help, seconded by Barb Wittmer. Motion passed

Motion by Arlene Bosek, seconded by Jim Baxter to adjourn. Motion passed.

## **Next meeting August 17, 2011 at the Bemo Building**

No one signed up to serve in August. If 3-4 people would like to get together and serve let Barb or Steve know.

## **FYI – Upcoming Events**

Douglas County Fair August 18 – 21, 2011

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    |