

# VIKING SPORTSMEN MINUTES June 16, 2011

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

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## EXECUTIVE BOARD MEMBERS PRESENT

Steve Hoskins            Glen Wink            Barb Wittmer

## BOARD MEMBERS PRESENT

Gregg Baxter	Jim Baxter	Syl Schmidt, Jr.	Kevin Weisel
Roger Wittmer	Cliff Emmert	Steve Henry	Gene Sullivan
Gus	Dale Flesner	Mike Moore	

Other members present: Chuck Kaley.

Meeting called to order by President Steve Hoskins at 7:00 p.m.

## 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
\$32,257.02	\$0.53	\$2,159.71
Property Fund CD	Engelbrecht Scholarship CD	Engelbrecht Scholarship
\$8,460.81	\$3,595.51	\$43,403.81
Property Fund CD	Prudential	Fish Stocking Account
\$1,756.00	\$8,833.95	\$11,006.11
Jr. Viking Account	Ice Fishing Challenge	
\$2,006.89	\$132,219.00	

Jim was not present but left the treasurer's report. Steve went over it with the board. Gene moved to accept the report as printed, seconded by Steve Henry. Motion Passed.

## OLD BUSINESS

- ⇒ Sale of property – Dwain wanted Steve to let the group know the sale is going through. Need the abstract or title for finish the deal.
- ⇒ Update on the outdoor wheelchair for Isaac, our donation was doubled thanks to matching funds. With the money raised Isaac will have not only have the chair but it will be equipped with some extras to make getting out in the wild easier.
- ⇒ Fair Booth – There are still times that need to be filled, if you can help contact Belinda Wink.
- ⇒ Ice Fishing Challenge – Raffle tickets will be \$5.00 this year, we are printing 7,000 tickets. Discussion was also brought up about the structure of the prizes for the challenge. Top prize will be 20,000, as more decisions are made the committee will keep our group informed. Now is the time to start getting our members to volunteer to help this year so we can pay out less money to other groups.

## NEW BUSINESS

- ⇒ Recipient of the Bill Banke/Viking Sportsmen Scholarship this year was Danielle Parkin. We hope to have her at our next meeting.
- ⇒ Jim Baxter moved to change meeting dates to July 13, 2011 and August 17, 2011 for senior fishing and the fair, seconded by Roger Wittmer. Motion passes
- ⇒ The new conservation officer would like permission to park one piece of equipment in our back room. Gene Sullivan will talk with him about this request.
- ⇒ We need to fill out a new corporate authorization for the bank to update signatures for the safe deposit box.

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

## **Next meeting July 13, 2011 at the Bemo Building**

Senior fishing committee will be serving the meal

## **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

Agenda for July 13, 2011

Call to Order

Introduction of guests

Secretary Report

Treasurers Report

Old Business

1. Bill Banke/Viking Sportsmen Scholarship recipient
2. Fair booth – Belinda Wink

New Business

- 1.
- 2.
- 3.
- 4.

Adjourn