

VIKING SPORTSMEN MINUTES May 19, 2011

www.vikingsportsmen.org

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EXECUTIVE BOARD MEMBERS PRESENT

Steve Hoskins Belinda Wink Mark Anderson Jim Stratton Glen Wink
Barb Wittmer

BOARD MEMBERS PRESENT

Gregg Baxter Jim Baxter Arlene Bosek Syl Schmidt, Jr. Todd Lanners
Kevin Weisel Roger Wittmer Cliff Emmert Steve Henry Dwain Schuette
Gene Sullivan

Guests: Bob Robotcek, Merrill Pedersen, Chuck Kaley

Bev Schmidt, DeWayne Bisek, Chuck Bokinskie, Dave Fuerstenburg, Denise & Kade Jourd.

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

Introduction of guests: Bob Robotcek, Denise & Kade Jourd.

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
\$33,423.23	\$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	\$10,463.98
Jr. Viking Account	Ice Fishing Challenge	
\$2,392.14	\$132,219.00	

Jim noted the bill from Winning Edge will be paid for out of the Fish Stocking Acct. Banquet total \$24,309.78

Jim Baxter moved to approve treasurer's report and pay bills, seconded by Steve Henry. Motion Passed.

OLD BUSINESS

- ⇒ Discussion on request by Rich Olson DNR for \$1,200 to help purchase land in Pope County. Motion by Cliff to pass at this time, seconded by Gene. Motion passed. We will let him know of our decision.

NEW BUSINESS

- ⇒ Jerry Hagenmiller – Wasn't able to attend, thoughts are he wanted to discuss Viking Sportsmen and Parkers Prairie Sportsmen doing a joint project with calendars for next year.
- ⇒ Belinda Wink – Fair booth help is needed again this year dates are August 18, 19, 20 and 21. Contact Belinda to sign up for this year.
- ⇒ Geneva pier mowing – Mark moved to continue having Tom Hedstrom do the mowing and clean up of the Geneva pier, seconded by Barb. Motion passed.
- ⇒ Senior Fishing – Arlene has the pontoons lines up and Rainbow rider also. Gene is taking care of the food. Let's go fishing has volunteered to help this year with pontoons and the food. Date is July 13, 2011.
- ⇒ Request from Miltona Science Magnet School - Kade & Denise Jourd from Miltona Science Magnet school came to talk about the 5th grade project and ask for a donation to help build field desks for their upcoming outdoor fun day. Event is Saturday May 21st. Cost to build one cost \$3.34 each, they are hoping for 180 kids to attend. Motion by Jim Baxter to donate \$250.00 to make field desks seconded by Kevin Weisel. Passed.
- ⇒ WMA Food Plots – Roger gave an update on the food plots. Engelbrecht and Holmes food plots are in, DNR is looking for cost sharing to pay for them. Total cost to put in is \$1,700.00; DNR will pay \$800.00 at the end of the year leaving \$900.00. Motion by Gene to sue the money left from feed the wildlife campaign to pay for the food plots, seconded by Steve Henry. Motion passed. Jim will see what was left in the account and Roger will donate the rest of the cost.
- ⇒ Steve Hoskins thanked Mark, Todd and Dave Trandahl for the updating of the Bemo building, it looks great. Mark stated they went a little over budget by having a sign made that is hanging on the West wall. Mark moved we pay for the sign done by Affordable signs, seconded by Arlene. Motion passed.
- ⇒ Property committee chair Dwain reported that we have a buyer for one of our pieces of property. 7.98 acres by Lake Rachel price would be \$9,000.00. If the board agrees money to go to building fund, the rood of the Bemo building is beginning to leak. Motion by Roger to pursue the sale of the property, seconded by Gene with funds to go into the building/ maintenance fund. Motion passed.

- ⇒ Chuck Bokinskie reported that Ducks Unlimited was given a plaque for donating \$15,000.00 over the past years. Chuck picked up the plaque at the Sponsor banquet and will bring it to the next meeting.
- ⇒ Meeting with Ice Fishing Challenge to set up the prize money for this years challenge. There was much discussion as to how we should set up the total to be given this year. We will also be setting up the raffle prizes so we can get tickets printed. We need to get the gambling permits so meetings are starting if you want to attend.
- ⇒ Barb will call Josh to see if someone from Sertoma can store the trailer until we get it out to the freeway this year, the fair board would like it moved.
- ⇒ Dave England would like to use our building for a class for those who are eligible to apply for a MN trapper's license. Mark moved to let him use the building, seconded by Roger. Motion passed.
- ⇒ Jr. Vikings took a trip to the Maritime Museum; there is a duck boat display there along with history of decoys. They said it is a really nice display. Senior banquet at the Bemo building June 6th, everyone welcome, starts at 6:30 p.m. Mark also said the date for Habitat day will be February 18, 2012.

Arlene Bosek move to adjourn, seconded by Gregg Baxter. Motion passed.

Next meeting June 16, 2011 at the Bemo Building

Gus, Steve Hoskins, Roger & Barb will be serving.

FYI – Upcoming Events

Sr. Fishing July 13, 2011

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 June 16, 2011

Call to Order

Introduction of guests

Secretary Report

Treasurers Report

Old Business

1. Sale of Property – Dwain Schuette
2. Update on the outdoor wheelchair for Isaac

New Business

1. Recipient of the Bill Banke/Viking Sportsmen Scholarship
2. Change meeting dates for July and August

Adjourn