

VIKING SPORTSMEN MINUTES December 15, 2011

www.vikingsportsmen.org

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EXECUTIVE BOARD MEMBERS PRESENT

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

BOARD MEMBERS PRESENT

Kevin Weisel Roger Wittmer Todd Lanners Gene Sullivan
Bill Maynard Steve Henry Gregg Baxter Gus Gustafson Syl Schmidt, Jr.

Other members: DeWayne Bisek, Chuck Kaley, Bev Schmidt, Ron Hoffman, Steve Gould, Dean Krebs & Josh Schafer.

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

Welcomed guests Dean Krebs and Josh Schafer from Pheasants Forever, Alexandria Chapter

SECRETARY'S REPORT

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

TREASURER'S REPORT

General Checking	Thrivent General Fund	Habitat Day	Jr. Viking Account	Prudential
\$25,701.02	\$0.00	\$2,159.71	\$1,000.87	\$8,052.35
Property Fund CD	Engelbrecht Scholarship	Ice Fishing Challenge	Special (Fish Stocking) Account	
\$18,990.83	\$44,184.74	\$146,831.62	\$27,440.99	

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

OLD BUSINESS

- ⇒ Speaker for annual meeting – Mark Anderson is working on it. Location to be determined
- ⇒ Habitat Day – February 18, 2012. Nancy Vipond has 30 volunteers; there are 40 Jr. Viking members. Pioneer Heritage trust donated a print to the Viking Sportsmen for our upcoming banquet. Craig Erickson and crew at Garfield Truss will cut the wood for the wood duck houses again this year.
- ⇒ Budget – Steve Henry moved to approve budget, second by Mark. Motion passed. Mark moved to continue with \$5,000 to fish stocking for one more year include in 2012 budget, second by Syl. Motion passed
- ⇒ Ice Fishing Challenge – there is a sign up sheet check to see where you helped last year and consider helping again this year. Contact either Steve Hoskins or Steve Henry if you wish to help.

NEW BUSINESS

- ⇒ Dean Krebs from Pheasants Forever talked to our club about getting a biologist on board to help with projects. Cost for biologist is 5,000 for 1 year then re-access program, he is asking other groups also for help to raise money to pay the biologist. Dean also wanted to let us know their banquet is February 18th. There are many opportunities to pair up with PF on projects with youth; they have some grant money to help with youth projects. Steve Henry moved to give \$1,000 for 1 year second by Gene. Motion passed
- ⇒ Banquet – Date for banquet was set for March 29, 2012, we will be getting started with solicitation soon.
- ⇒ Deer Hides – Gus finished collection hides, collected 452 this year, 60 more than last year. Money raised should be about the same as last year.
- ⇒ Round Table – will be held January 5, 6 and 7th. Jim Stratton, Kevin Weisel and Steve Henry will attend this year. Mark moved we pay for a two person room, Gus second it. Motion passed.
- ⇒ Serve for February – Gene will take care of this.
- ⇒ Opportunity for us to sit in on formation of a national fishing program through Boy Scouts. Training to certify fishing instructors, 1st weekend in June. See Jim Stratton if interested.

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

ANNUAL MEETING

January 19, 2012 /Depot Express Social Hour: 5:30, Dinner 6:30 Call meeting to order 7:00

Secretary's report

Treasurer's report

Jim Stratton – General Ledger Gene Sullivan – Fish Stocking Account

Bill Maynard – Engelbrecht Scholarship

Old Business

Committee reports

Fishing piers/docks/fish stocking – Gene Sullivan

Bemo Pond - Mark Anderson

Senior fishing day – Gene Sullivan or Arlene Bosek

Junior Viking Sportsmen – Mark Anderson or Todd Lanners

Land acquisition – Bill Maynard

Property maintenance – Dwain Schuette

Pheasant release & feeding – Roger Wittmer

Wildlife conservation award – Mark Anderson

Banke scholarship – Bill Maynard

Art Engelbrecht scholarship – Bill Maynard

Kid's food plot – Dwain Schuette

Firearm safety class - Gus

Fair booth – Belinda Wink

Habitat Day – Mark Anderson

Ice Fishing Challenge – Steve Hosking or Steve Henry

Conservation Grants – Steve Henry

Banquet – Jim Baxter

New Business

- Election of Board of Directors
- Up for re-election: Belinda Wink, Dwain Schuette, Dale Flesner, Arlene Bosek, Curt Flesner, Mike Moore and Jim Baxter. Dale would like to step down at this time.
- Report form the Round Table in the cities.

Announcements

Meeting Adjourned

Guest Speaker: Larry Martin US fish & Wild Life Fergus Falls