

VIKING SPORTSMEN MINUTES February 21, 2013

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EXECUTIVE BOARD MEMBERS PRESENT

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

BOARD MEMBERS PRESENT

Jim Baxter Roger Wittmer Todd Lanners Gene Sullivan Kevin Weisel
Bill Maynard Stephen Henry DeWayne Bisek Curt Flesner John Peshek
Chuck Kaley Dwain Schuette Arlene Bosek Gus Dean Krebs

Others in Attendance: Craig DeJong, John Seim both from Pioneer Heritage Conservation Trust, Durk Stark, Chuck Bokinskie, Les Johnson, Kevin Meyer, Bruce Strandskov, and Tony Keller.

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

Pledge of Allegiance

Craig DeJong and John Seim spoke about two grants from the Minnesota Conservation Partners Legacy fund. (CPL) The two grants include-

1. Wetland Water Level Management - The project cost is \$10,000 and the grant is for \$9,000. We are looking to partner with local clubs to raise the additional \$1,000 for our 10% matching funds as required by CPL.
2. Invasive cattail control - The project cost is \$23,100 and the grant is for \$21,000. We are looking to partner with local clubs on this grant also to raise the additional \$2,100 for our 10% matching funds as required by CPL.

PHCT will provide project over-site to assure compliance with contract and MNDNR/USFWS requirements.

SECRETARY'S REPORT

Motion by Jim Baxter to approve minutes as printed, seconded by Gene Sullivan. Motion passed.

TREASURER'S REPORT

General Checking	Thrivent General Fund	Habitat Day	Special Projects
\$4,090.52	\$50,000.00	\$2,159.71	\$5,229.60
Junior Vikings	Prudential Scholarship	Engelbrecht Scholarship	Property Fund CD
\$1,261.40	\$7,722.40	\$42,627.80	\$69,180.40

Motion by Gene Sullivan to accept treasurers' report and pay bills, seconded by Arlene Bosek. Motion passed.

OLD BUSINESS

- ⇒ Banquet – Jim Baxter reported the gambling permit is here, posse set, menu, MC and raffles are set. Had a short meeting earlier tonight. Remember to bring donations to next meeting.
- ⇒ Pheasant release – Barb let the group know there are about 500 pheasants left if the club wants to buy any for release. Motion by Todd Lanners to purchase 250 birds, seconded by John Peshek. Motion passed.
- ⇒ Donation to the Parkers Prairie Sportsmen Club – Motion by Jim Baxter to donate \$500.00, seconded by Arlene Bosek. Motion passed.
- ⇒ Pioneer Heritage Conservation Trust - Mark Anderson moved we donate \$500.00 towards their projects, seconded by Steve Henry. Motion passed
- ⇒ Vern Ostrom a long time supporter of Viking Sportsmen passed away recently, it was asked if anyone wanted to give memorials please give to Pioneer Heritage Conservation Trust. Motion by Steve Henry to donate \$250.00, seconded by Chuck Bokinskie. Motion passed

NEW BUSINESS

- ⇒ Election of Officers: President – Bill Maynard moved to nominated Steve Henry with nominations to cease, seconded by Chuck Bokinskie. Vice President – Belinda said she would remain as one of the vice presidents, Mark Anderson moved to nominate Gene Sullivan, seconded by Kevin Weisel with nominations to cease. Secretary – Barb Wittmer said she would remain as secretary. Treasurer - Jim Stratton moved to nominate Gregg Baxter, seconded by Gene Sullivan. Jim Baxter moved all nominations cease and cast unanimous ballot, seconded by Roger Wittmer. Motion passed. These are our new officers: President – Steve Henry, Vice Presidents – Belinda Wink and Gene Sullivan, Secretary – Barb Wittmer, Treasurer – Gregg Baxter.

- ⇒ Request from Douglas County Soil and Water for Kid's Groundwater Festival – Motion by Jim Baxter to donate \$250.00, seconded by Chuck Kaley. Motion passed.
- ⇒ Facebook – Durk Stark presented our new facebook page, there is no cost to have this and Durk will go the updating on this account. Motion by Steve Henry to go ahead with the facebook page, seconded by John Peshek. Motion passed.
- ⇒ We will be looking at setting up policies for meetings and emails, how they will be handled in the future at our next meeting.

Announcements – Dean Krebs announced the Pheasant Forever banquet will be February 23rd at Arrowwood.

- We received a letter from Bob Guetter (last years Art Engelbrecht Scholarship recipient) updating us on what he is doing and how classes are going.

Motion to Adjourn by Gene Sullivan, seconded by Chuck Bokinskie. Motion passed.

Respectfully submitted
 Barb Wittmer
 Secretary

Next meeting March 21, 2013 Bemo Building

Supper will be served. Please support the business that help and support us.

FYI – Upcoming Events

Banquet – April 4, 2013 Holiday Inn

July – Senior fishing

PRESIDENT	STEVE HENRY 320-846-7975
VICE PRESIDENT	GENE SULLIVAN 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	STEVE HOSKINS 320-846-7975
HISTORIAN	CLIFF EMMERT 320-763-4328
SOCIAL DIRECTOR	BILL MAYNARD 320-886-5561
PUBLIC RELATIONS	JIM BAXTER 320-859-4616

Meeting Agenda for March 21, 2013

Call meeting to order

Any additions to the agenda

Pledge of Allegiance – I Pledge allegiance to the flag of the United States of America and to the republic for which it stands one nation under God indivisible with liberty and justice for all.

Introduce guests

Secretary's Report:

Treasurer's Report:

Old Business:

- I. Annual Banquet
- II. Policy and meeting procedures
- III. Facebook

New Business:

- I. Request from AAYTA (Alexandria Area Youth Trapshooting Association)
- II. Pheasants forever/Viking sportsmen food plot
- III. Treasurer

Adjourn