

VIKING SPORTSMEN MINUTES February 17, 2011

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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 Curt Flesner Todd Lanners Dwain Schuette
Bill Maynard Gregg Baxter Arlene Bosek Stephen Henry Gene Sullivan
Kevin Weisel Syl Schmidt, Jr.

Others in Attendance: Chuck Kaley, Chuck Bokinskie, Dave and Josh Gebhardt, DeWayne Bisek, Paul Hanson & Ron Hoffman.

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

SECRETARY'S REPORT

Wildlife Award should be Art Engelbrecht Conservation Award. Motion by Jim Baxter to approve minutes as corrected, seconded by Roger Wittmer. Motion passed.

TREASURER'S REPORT

General Checking	Thrivent General Fund	Habitat Day	Engelbrecht Scholarship CD
\$4,930.50	\$53	\$2,159.71	\$3,595.51

Prudential Scholarship	Property Fund CD	Property Fund CD	Engelbrecht Scholarship
\$8,833.95	\$8,460.81	\$1,756.00	\$43,403.81

Ice Fishing Challenge Approx. \$174,000.00

Motion by Roger Wittmer to accept treasurers' report and pay bills, seconded by Jim Baxter. Motion passed.

OLD BUSINESS

- ⇒ Ice Fishing Challenge – Glen Wink reported that each club should receive somewhere between 5,000 and 8,000. Wrap up meeting is March 2, 2011 at Broadway ballroom. There are 3 augers that can be purchased by the people who worked the event. We need someone to co-chair the event for next year, and we need more help from our club to make the event better.
- ⇒ Banquet – Jim Baxter reported the gambling permit is here, raffles have been chosen, we need to get out there and sell tickets.

NEW BUSINESS

- ⇒ Request from Pioneer Public TV, motion by Arlene Bosek to donate \$50.00 again this year, seconded by Gene Sullivan. Motion passed.
- ⇒ Kid's food plot banquet – Dwain reported it will be held on Tuesday March 1 at Broadway ballroom at 6:00 p.m. Dwain is stepping down as chair of this and has some people in mind to take it over.
- ⇒ Election of officers – Steve Henry moved to cast a unanimous ballot to keep the officers as they are now, seconded by Arlene Bosek. Motion passed with one opposed. Gregg Baxter will be helping with the treasurer position this year to learn more about it for next year.

- ⇒ Grants from the Lessard-Sams Outdoor Heritage Fund – Steve Henry reported the outdoor heritage fund is looking for groups to apply for small grants \$500.00 to \$400,000.00. Steve spoke with groups and was told we need to come up with the ideas; someone else will help write the grants. Several ideas were brought up, we need input as to projects we want to get involved with, some suggestions were to enhance habitat on public hunting land, Luther Crest west – Pomme De Terre Lake. The money could also be used for youth events. Let Steve know of any of your ideas for next years funds.
- ⇒ Volunteer to serve next month – there is a list going around for people to sign up for the next few months, three for each month, you will be donating the meal the club will buy refreshments. To serve in March will be Todd Lanners, Glen & Belinda Wink. There are still some months open, list will be brought next month.
- ⇒ Jim Stratton applied for matching funds again this year and would like the money to go for scholarships so youth can attend Fish Camp at Camp Wilderness. The kid's pay \$25.00 and the scholarship would pay the remaining \$150.00. Boy and girls ages 11 through 16 can attend this camp. They are also looking for adult volunteers. See Jim if interested.
- ⇒ Bill Maynard reported that Duane Shelden had 5 artery bypass surgery and is doing well. Duane and Connie are in Florida, if anyone wants to send a card he will get Barb the address so she can e-mail the members.
- ⇒ Received an e-mail from the Minnesota Maritime Museum in Alexandria looking for Waterfowl items to be loaned to the museum for a display. Barb will send this e-mail to members to see if anyone has something they would loan them.

Motion to Adjourn by Arlene, Bosek, seconded by Gene Sullivan. Motion passed.

Steve introduced out speaker Josh Gebhardt. Josh spoke about his trip to the National 4-H shooting event held in Texas.

Respectfully submitted
 Barb Wittmer
 Secretary

Next meeting March 17, 2011 Bemo Building

Todd Lanners, Glen & Belinda Wink will be serving the meal.

FYI – Upcoming Events

Banquet March 31, 2011

Please bring in your donations and any dinner ticket you have.

PRESIDENT	STEVE HOSKINS 320-846-7975
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