

FIGURE 8 MUSKY CLUB

MINUTES: CLUB MEETING

October 11, 2023 7:00 P.M.

Present: Mark Shepard, Karissa Shepard, Corey Coonen, Craig Urban, Andy Heinz, Tracy Van Ert, Jeremy Van Ert, Jack Woehler, Erin Woehler, Peggy Woehler, Brian Steichen, Chris Ledvina, Janet Ledvina, Amber Bystol, Nick Bystol, Nick Kellett, Pat Gowey, Allie Gowey, Kyle Kowalyczck, Paul Dietrich

Meeting Minutes:

- 1- Vote for New Officers
 - a. 1st vote for President
 - i. Mark S. Nominated Nick B. Jeremy V. 2nd
 1. Unanimous Nick B. President
 - b. 2nd vote Vice President
 - i. Jack W. nominated Jeremy V. Paul D. 2nd
 1. Unanimous Jeremy V. Vice President
 - c. 3rd vote Secretary
 - i. Nick B. nominated Chris L. Craig U. 2nd
 1. Unanimous Chris L. Secretary
 - d. 4th vote Treasurer
 - i. Nick B. nominated Andy H. Mark S. 2nd
 1. Unanimous Andy H. Treasurer
 - e. 5th vote Board
 - i. Nick B. nominated Corey C. Mark S. 2nd
 1. Unanimous Corey C. Board 1
 - f. 6th vote Board
 - i. Chris L. nominated Brian S. Amber B. 2nd
 1. Unanimous Brian S. Board 2
 - g. 7th vote Board
 - i. Nick B. nominated Kyle K. Andy H. 2nd
 1. Unanimous Kyle K. Board 3
- 2- Discussion on 501c3- Corey C to follow up at **next meeting**.
- 3- Discussion on Musky Alliance Boat
 - a. Ideas for Boat- Charlies Brat Stand, Sundrop Days, Mooseyard St Pattys Day
- 4- Discussion on having quarterly meetings.
 - a. Meetings will be the first Wednesday of the month on a FEB-MAY-AUG-NOV-FEB schedule.
- 5- League Proposals will be put on **next agenda for a vote**.
 - a. Point System- Pat G. will bring the proposed point system.
 - b. No leaving till 6- Craig U.
 - c. Whoever wins league will run league the following year. If person is unable, we will go down the leader board to find someone or Nick B. will run. – Nick B.
 - d. Tie Breaker if points are tied at the end of the year. Big Fish- Pat G.

- e. Mid-Season Tournament counts towards League- Chris L.
- 6- Discussion to set a committee up to get the size limit raised to 50"
 - a. **Agenda for Next Meeting**
- 7- Calcutta for League- Nick K.
 - a. **Agenda for Next Meeting**
- 8- Grants
 - a. County Grant, Hugh Becker Grant
 - b. **Agenda for Next Meeting**
- 9- Discussion on best time for a banquet
 - a. Friday night in April