

Western Lake Superior Trolling Association

Board of Directors

Meeting Minutes

January 9, 2007

1. Called to order by Steve Clark at 7:10 PM
2. Steve Clark noted the meeting minutes from the January meeting were handed out in the meeting information packet, a motion to approve the minutes was made **M/S/P**

3. Treasury report

- Kathy Sapp coming later

Upcoming bills

- MNDNR Roundtable expenses
- Labor Temple expenses
- Roger Nephew expenses

4. There were no Guests or presentations – None

5. Old Business

- Christmas Party - Great Job!!!
- Sponsorship Committee

A motion was made to accept the Sponsorship Letter as it is written

M/S/P

- Weather Buoy Project –
There is a WLSTA survey with the newsletter that asks about the weather bouy, once the data is compiled, Dave K will use the information to get the weather bouy going.
- Alternative Meeting Sites
 - Androy – Free of charge, parking available behind and on Tower
 - Superior Curling Club
 - Moose 606
 - Gander Mountain
 - Mr.D's – Pete will check on this

A motion was made to table this until next month **M/S/P**

- List of Potential Projects
 - Seminar Program
 - Spaghetti Feed
 - Pancake Breakfast
 - Fish Fry
 - Member Fishing Day
 - Potluck Dinner at May Meeting
 - Board member with DNR during surveys – Steve Wood is interested in participating
 - Scholarship Program for kids
 - Duluth and Superior

A motion was made to table this until the next meeting **M/S/P**

- Fishing Video Updates
 - Everything up to snuff
 - Committee to help edit the videos
- Accounting Software Discussion
- Budget Committee Issues/Discussion
 - \$60-\$120 per hour range
 - Karen Habert interested in helping out
 - Jim V. talked to his brother who had some ideas for checks and balances

A motion was made to have the budget committee meet with Karen to discuss the accounting **M/S/P**

6. New Business

- Seminar – the board would like to have it

A motion was made to have the seminar in the spring of 2007 and to set aside \$1500 for seed money. **M/S/P**

- Three different types of seminars
 - Top Water
 - Mid Water
 - Deep Water
- Pete needs a committee
- Probable date in March
- Cloquet Kiwanis Ice Fishing Contest
 - Called in vote by Steve and Dave K.
 - \$200 and \$350 were the choices
 - 1 No vote and 14 yes
 - 1 vote for \$200 the rest for \$350
 - \$350 passed and check has been delivered
- MNDNR Roundtable
 - Muskie Program Discussion
 - Leech Lake/Red Lake Walleye Regulations
 - Trout and Salmon Operations
 - Dave Bennett Trout & Salmon Stamp Committee
 - Chinook Salmon - Dexter Nelson
 - Charter Captains, 24 hr. license (paper license)
 - A convenient license
 - Mark Holston will be present at 1 of the WLSTA general meetings in 2007

7. Other

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9. Upcoming meetings

- WLSTA General Meeting, January 17, 2007
- WLSTA Board Meeting, February 6, 2007

10. **M/S/P** Meeting was adjourned at 8:426PM

Members present:

Dave Koneczny, Jon Fiskness, Pete Martwig, Warren Soule, Steve Clarke, Dave West, Roger Nephew, Blaine Johnson, John Ketola, Jim Vanlandschoot, Ted Wariakois, Steve Clark