

**MASON COUNTY WALLEYE ASSOCIATION
ANNUAL MEETING AGENDA-MARCH 7, 2016**

1.0 CALL TO ORDER & ROLL CALL

2.0 APPROVAL OF MINUTES

3.0 PRESIDENT'S REPORT

3.01 2015 Harvest

3.02 990-N Tax Form

3.03 Pond Operation/2016 Production Plan

3.04

4.0 TREASURER'S REPORT

5.0 2016 BUDGET

6.0 OLD BUSINESS

6.01 Fund Raising Committee (F&F Club, Hamlin Lakke Preservation Soc., OxyChem, Great Lakes Energy)

6.02 Walleye Dinner Committee

6.03 Audit of Finances

6.04

6.05

7.0 NEW BUSINESS

7.01 Election of Directors

7.02 Election of Officers

7.03 2016 Meetings

7.04 Community Foundation

7.05 By-Law Review

7.06 Fingerling/Daphnia Tank

7.07 Banquet Committee

8.0 ADJOURNMENT