

**MASON COUNTY WALLEYE ASSOCIATION
MINUTES OF MARCH 10, 2015 ANNUAL MEETING**

- 1.0 **CALL TO ORDER-** Pres. Koles called the meeting to order at 5:30 PM.
- 2.0 **ROLL CALL-** Members present were: Andersen, Bulger, Christensen, DeVries, Englehardt, J. Finholm, W. Finholm, Funk, Hamilton, Henry, Koles, Kreinbrink, Mowbray, Pfefferle, A. Shineldecker, C. Shineldecker, S. Smith, Sniegowski, Soberalski, Tomaski.
- 3.0 **APPROVAL OF MINUTES-** Motion by C. Shineldecker, supported by W. Finholm to approve the 3/3/14 minutes as drafted. Passed by voice vote.
- 4.0 **PRESIDENT'S REPORT-**
 - 4.01 **2014 Harvest-** 2014 was another successful year. Summary is attached to these minutes.
 - 4.02 **990-N Tax Form Filed-** Bulger has filed the annual return for the corporation.
 - 4.03 **Audit of Finances-** The audit committee drew up a list of Operating Financial Discipline for the organization and will review status periodically.
- 5.0 **TREASURER'S REPORT-** Treasurer Soberalski presented a written report of the finances of the corporation. Motion by Bulger, supported by Henry to approve the report as presented. Passed by voice vote.
- 6.0 **2015 BUDGET-** Motion by Englehardt, supported by Pfefferle, to approve the proposed budget for 2015 as amended. The amendment added \$200.00 for fuel as an expenditure. Passed by voice vote.
- 7.0 **OLD BUSINESS-**
 - 7.01 **Fund Raising Committee-** The committee consists of Tomaski and 6 volunteers who are working on projects, applying for grants and developing a marketing plan.
 - 7.02 **Walleye Dinner Committee-** Englehardt is organizing the dinner for June at the Ludington Boat Club.
- 8.0 **NEW BUSINESS-**
 - 8.01 **Election of Directors-** Motion by W. Finholm, supported by Mowbray, to elect the following persons as directors with terms expiring in 2018: Bulger, Casto, Clark, Haupt, A. Shineldecker, Steve Steiger, S. Smith, Sniegowski, Straley, Wadel. Passed by voice vote.

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8.02 **Election of Officers**- Motion by Englehardt, supported by W. Finholm, to elect the following persons as officers with terms expiring in 2015: President- Koles; Vice President- Mowbray; Treasurer- Soberalski; Secretary- Bulger.

8.03 **2015 Meetings**- Monthly meetings will be on the first Wednesday of each month at 5:00 PM at the Pond from April through August 2015.

8.04 **Transfer to Community Foundation**- Motion by Englehardt, supported by C. Shineldecker, to transfer any excess funds over \$8000.00 to the Community Foundation after seeing that there are sufficient funds for the 2015 harvest. Passed by voice vote..

8.05 **By Law Review**- Motion by C. Shineldecker, supported by Soberalski to approve the proposed revised by laws as drafted. Passed unanimously.

9.0 **ADJOURNMENT**- Pres. Koles adjourned the meeting at 7:45 PM.

Respectfully submitted, John R. Bulger, Secretary