

**WILLIAM ANDERSON SPORT AND RECREATION CLUB**

**April 14, 2010**

7:00 p.m. meeting

Present: Joe LaBonte, Dave Mouford, Tim Meiner, Bob Selby, Dick Selby, Frank Rodman, Lawrence Savord, Mark Schoen, Brian Peters, Jim Wash, Dan Wind, And Menominee County Sheriff Deputy Brian Hefert

Meeting was called to order by Joe LaBonte at 7:10 with the Pledge of Allegiance.

Brian Hefert explained and discussed parade route for July 3<sup>rd</sup>, and any questions to contact Him at 715-923-6664.

Minutes approved as written on a motion by Tim Meiner and 2<sup>nd</sup> by Mark Schoen. Motion carried.

Treasurers report as written with a balance in the checking account of \$339.39, savings account 7777.03 And Memorial account 1584.42. Motion to approve by Dave Mouford and 2<sup>nd</sup> by Bob Selby. Motion carried.

Joe LaBonte made motion to recede \$25 donation for Fire Dept. Spagetti Dinner, 2<sup>nd</sup> by Jim Wash, Motion carried.

Motion for \$100 gift certificate for Joe Kirschner and Dave Gurgall for heater and installation made at end of March meeting noted and approved at April meeting.

Screen door to be donated by Jim Wash.

Hole for last gate has been dug.

Some member dues are still due!

License, bond, and insurance for July 4<sup>th</sup> celebration has been paid. 4 Seasons has been scheduled. Set-up will be on Thursday July 1 at 6:00 Sat workers so far: Bob Selby and nephew-mud run tractor. Brian Peters-mud run registration. Beer stand and ticket sales: Tim Meiner and Jim Wash. Will contact Stump Jumpers for help with mud run and we will return favor at their mud run.

Motion by Joe LaBonte to hold \$50 check for 4C's free hall rental, 2<sup>nd</sup> by Tim Meiner. Motion carried.

Bob Selby to contact Normenco for donation for fish planting. Fish permits and certifications to be Applied for. Pond will be shocked to determine how many bluegills have survived.

Windmill grant has been applied for and monies to be determined.

NCAS Scholarship applications have been put out. Two applications have been received so far.

Clean up Project Day is May 21 from 9:00 am –noon.

8 duck houses have been made and more to be done. Suggested Boy Scouts to come with when houses are checked next year.

Septic tank? Is there one and where?

8:45 Motion to adjourn by Frank Rodman, 2<sup>nd</sup> by Bob Selby. Motion carried

Next meeting May 12, 2010 at 7:00 p.m. at clubhouse