

WILLIAM ANDERSON SPORT AND RECREATION CLUB

March 10, 2010

7:00 p.m. meeting @ Tim Meiner's camp

Meeting was preceded by lunch served by Tim.

Present: Joe LaBonte, Dave Mouford, Dave Gurgall, Tim Meiner, Bob Selby, Dick Selby, New member Dan Cooley, and late arrivals Pete Anderla and Jim Russell.

Meeting was called to order by Joe LaBonte at 7:00 with the Pledge of Allegiance.

Minutes approved as written on a motion by Tim Meiner and 2nd by Dave Gurgall. Motion carried.

Treasurers report as written with a balance in the checking account of \$562.28, savings account and Memorial account not listed Motion to approve by Dave Mouford and 2nd by Dave Gurgall . Motion carried.

Heater is in and working.

Screen door with only screen will be done later

Last gate will be put up when Mark digs the hole.

Pete to purchase book to set up for member points.

Tar to be done on edges of roof by Selby & Associates when convenient.

10/22 cost to be split with J's Sport for donation to Normenco banquet.

Duck houses are done. More need to be made. Need to check if Boy Scouts will make more. (I talked with leader 3/13 and he said it was fine with him)

Decision to have July 4th festivities on Sat July 3rd was made, has been agreed upon with other Organizations. 6 people minimum have to be set up for Mud Runs to work. Pete to check on tow truck availability. Possible Poupore from Carney?

Motion by Dave Mouford to donate \$25 to car club for July 4th , 2nd Bob Selby, Motion carried.

Fish estimates from Watersmeet, approx \$1 a fish, another from Silver Horn Springs in Wi for \$1.45 firm. Taking donations for purchase of fish with balance to be used for installation of 1 or 2 windmills. Motion by Dan Cooley to purchase 1,000-1,200 Perch, 2nd by Tim Meiner, Motion carried. Donations of \$500 by Bob Selby and \$300 by Dan Cooley offered toward project. Normenco Sportsman Club has also offered to donate. Permission for position of windmills and costs to be presented later, will them being put up by Oct.

Question as to liability of work done by members brought up, Pete stated there is no problem with that or with the insurance coverage of projects done by members.

NCAS Scholarship applications have been put out.

Motion by Tim Meiner to donate \$25 for Fire Dept Spaghetti Dinner, 2nd by Dave Gurgall, motion carried.

Next meeting April 14 , 2010 at 7:00 p.m. at clubhouse

Meeting adjourned at 8:00 p.m. with Euchre being played after.