

**SOUTH HAVEN STEELHEADERS
MEETING MINUTES
South Haven Moose Club**

Date: November 17, 2011

Time: 7:00 p.m.

Board Members present: Antonson, Chapman, Dehn, Foster, Keebler, Mills

Number of members present: 28

Number of guests present: 1

Prior to the start of the meeting, Keebler informed the members that the father of Don Grimm (captain of *Tin Knocker*, who died four years ago) died about one month ago. He lived in Lawton.

Call to Order: the meeting was called to order by Keebler at 7:00pm.

I. Secretary's Report:

The secretary's report for October was read. *Motion by Mills, second by Steinmiller, to approve the report. Passed.*

II Treasurer's Report: Chapman provided a treasurer's report for October/November, 2011. *Motion by Filbrandt, second by Pomeroy, to approve the report. Passed.*

III. Correspondence: None

A.

IV. Old Business:

A. River Tournament: sign-up is at Pyle's. Participants may fish the beaches, but boats may not go into the lake. A lunch will be served at Pyle's following the tournament.

B. December Banquet: the invitations have been sent out; more are here at the meeting if anyone wants to register and pay tonight. Denny Eade, Executive Director of MSSFA, will be with us and have a brief program.

C. Website Information: Mills reported that the hosting of the site is not the cost issue (@\$2-15 per month) but the design (@\$400+ to develop) and upkeep (@\$75 per hour charges). Lots of discussion took place about more fully utilizing our current site with MSSFA. It was suggested we look at Holland's site, or utilize high school students for upkeep. Keebler asked for a volunteer to coordinate the upkeep of our current site; no one stepped forward. More later.

D. Salmon in the Schools: several members visited the Coloma program and got a tour and explanation of how it all works. The eggs should be hatching soon. Lots of discussion ensued, particularly about following up with the educational program and getting more kids even more interested in fishing and the fishery.

E. Wounded Warrior Program: Dehn followed up with the discussion at the last meeting and has arranged for a speaker to be present at our February meeting to go into more detail about the program. Members can visit their website at www.injuredsoldiers.com.

F. American Flag Company: Keebler has attempted to contact this business which supplied our South Haven Steelheader flags which we fly at the upriver seawall, but he has not been able to

reach anyone. If any member knows what has happened to the company, please contact Keebler.

V. New Business:

- A. Current Memberships:** Keebler urged all members to check into their current membership status and re-up no later than April 1st. All South Haven memberships now expire on March 30th of each year.
- B. Old Steelheader Documents:** Olson and Keebler have uncovered some old documents from the 80s and 70s, dating as far back as the start of the original Steelheaders out of the South Haven Chapter. Olson will keep all the documents secure at his house; Foster has all of the more current documents and files.
- C. Tri-Port Challenge:** Kuhn reported on the current planning for the Tri-Port Ladies Challenge scheduled for the Saturday following the 4th of July, 2012. The fee is \$50 per boat and it is a fundraiser for the Breast Cancer Initiative in our area.
- D. Queen's Cup:** the Lake Michigan regatta known as the Queen's Cup, originating out of Milwaukee, will end up in South Haven in 2012. The date is June 28th, and our port and its boaters need to be prepared for significant numbers of sailboats and sailors in our harbor during that time.
- E. Lindy Lou:** The Milans informed the membership that the new river cruise boat, *Lindy Lou*, has included lots of information about the Steelheaders in the cruise lectures as the boat plies the river. They are willing to provide additional information about the Steelheaders as it is provided to them.

VI. Adjournment:

Motion by Mills, second by Stegman, to adjourn the meeting at 8:00pm. Passed.

Respectfully submitted,
Joe Foster, Secretary