

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

Date: May 19, 2011

Time: 7:00 p.m.

Board Members present: Antonson, Chapman, Crago, Dehn, Keebler, Mills, Morris, Strong

Number of members present: 31

Number of guests present: 0

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

I. Secretary's Report:

The secretary's report for April was not available.

II Treasurer's Report: Chapman provided a treasurer's report for April/May, 2011. *Motion by Jim Morris, second by Stegman, to approve the report. Passed.*

III. Correspondence: None

A.

IV. Old Business:

A. Two-Day Tournament: The tournament was canceled due to poor weather. Because of this, we will need ideas on how to get fish for the fish boil. After some discussion, the following suggestions were made: get fish donated by our own members, get donations from our local tournaments as well as from tournaments from other clubs, and check with the DNR on fish they net on their research boat. Bob Filbrandt indicated that Bob's processing will be the drop off for fisherman donating fish.

B. State Board: Joe Foster gave to the MSSFA Board the proposed By-Laws that our South Haven Chapter board approved. After review, the state board will let us know if our By-Laws are approved.

C. Heritage Water Trail Association: The Board voted to donate \$300 to the Heritage Water Trail Project. A sign with the South Haven Steelheaders name, logo and website will be placed on the upstream side of the 8th Ave. bridge on the Black River.

D. College Scholarships: The scholarship committee awarded three students with \$500 scholarships. Recipients were Kelsey Sill, Nick Wilson and Chelsea Dehn.

V. New Business:

A. MSSFA State Board: Keebler talked about the improvements to the paper which included improved print quality and an increase in advertising. Local chapters can order merchandise through the state at reduced rates because of agreements they have with vendors who advertise in the paper. Keebler got suggestions from the club as to what we could order and how we could use the merchandise.

B. May Local Tournament Results: Olson provided the results of the May 7th outing: 1st Place: It'll Do; 2nd Place: Heatwave; 3rd Place: Porterhouse.

C. Fish Boil: Larry is checking with the Blueberry Festival Committee to see if we could hold the fish boil on Saturday instead of Friday. Discussion also took place on the \$1800 we are charged by the committee for holding our event.

D. Blue Angels: Charlie Medler sent a letter to the Blue Angels who will be back in this year's Battle Creek air show. He requested that they sign up and return to him by June 25th the number of people they will be bringing to fish. We would then need volunteers to take them out on the 29th. This would probably be an afternoon trip.

VI. Adjournment:

Motion by Super, second by Stegman, to adjourn the meeting. Passed.

Respectfully submitted,

Jeff Dehn for the absent Joe Foster, Secretary