

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

Date: July 16, 2009

Time: 7:00 p.m.

Officers present: Not noted

Number of members present: 25

Number of guests present: 1

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

I. Secretary's Report:

Unavailable.

II Treasurer's Report: Keebler provided a report. *Motion by Strong, second by Antonson, to approve the report. Passed.*

III. Correspondence: None

IV. Old Business:

A. Fish Boil: The price will be \$10 for adults, \$5 for kids. A clean-up crew needs to be assembled. There was a discussion about cookers and all the helpers needed, also a need to call churches to get the potatoes and onions picked up. Members need to pray for good weather.

B. Kids Fishing: the next outing is scheduled for August 1st. We need to review possible liability forms to use. Five boats are needed: volunteers include Olson, Page, Hosier, Doc, and Capt. Chuck. The fishing is open to the public, and hot dogs will be served following the fishing.

C. Thunderbirds: Discussion took place about the Thunderbirds thanking the Steelheaders with a plaque for each boat. *Motion by Strong, second by Hosier, to pay Bob's Processing \$114.65 for smoked fish. Passed.*

V. New Business: None

VI. Adjournment:

Motion by Antonson, second by Strong, to adjourn the meeting. Passed.

Respectfully submitted,

Jeff Dehn in the absence of Joe Foster, Secretary