

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

Date: September 16, 2010

Time: 7:00 p.m.

Board Members present: Burr, Chapman, Foster, Keebler, Morris

Number of members present: 33

Number of guests present: 1

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

I. Secretary's Report:

The secretary's report for August was read. *Motion by Casselman, second by Stegman, to approve the report. Passed.*

II Treasurer's Report: Chapman provided a treasurer's report from August 18 thru September 15.

Motion by Matthies, second by Casselman, to approve the report. Passed.

III. Correspondence:

A. None.

IV. Old Business:

A. Fish Boil: Olson reported that he has met with Daggett and Curry of the Blueberry Festival Committee. He inquired about the fee we are charged since it is more than others pay. He reviewed this issues and provided lots of details about how the committee operates and how their finances are managed. He is not sure what will happen next year. Some suggested that we move to Saturday for the Boil, and maybe look at other locations.

V. New Business:

A. December Annual Banquet: Keebler announced that the Banquet this year will again be at the Moose Club and catered by Bob's. The price is \$12 for members and \$15 for non-members. Chapman and Dehn will get prizes and gift certificates for raffling.

B. Coloma Schools: Kevin Oles, a science teacher in Coloma, has done some work at the fish hatchery and wants to do a Salmon in the Schools project with the 7th grade at Coloma. The curriculum is open to accommodate the program and has been approved by the school administration, which will also help with the funding. *Motion by Casselman, second by Bierhalter, to help Coloma get started with the program beginning in January. Passed.*

C. MSSFA Executive Director: Keebler explained the history of Andy Pelt with the association, his contract, reimbursement practices, etc. Pelt has been talking about a two-year renewal, but some inappropriate activities have been taking place. A state committee recommended that the position be opened up to other candidates, and some Chapters have indicated that they would withdraw from MSSFA if Pelt's contract is renewed. *Motion by Nauman, seconded by Matthies, for Foster to present a list of issues against renewing the contract at the next state meeting when appropriate. Passed.*

D. Chapter Hats: Keebler had a number of new embroidered hats for our Chapter for \$10; there are both solid and mesh styles.

- E. Net Pens:** Burr said that the pens need to be stored. Keebler and Strong will take care of it this Saturday.
- F. Fishing School:** Mills wants to present a fishing school on a Wednesday or Thursday evening similar to what the Southwest Chapter has done in the Benton Harbor area. Foster will check with the college. Members concurred that this would be a good thing to do.
- G. Steelheader Passing:** Members were notified that Dave Nowicki passed away a couple of weeks ago.
- H. Email Addresses:** Keebler asked that anyone who wished to get on our mailing list please provide him with their updated email address.

VI. Adjournment:

Motion by Steinmiller, second by Namuann, to adjourn the meeting. Passed.

Respectfully submitted,
Joe Foster, Secretary