

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

Date: September 17, 2009

Time: 7:00 p.m.

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

Number of members present: 22

Number of guests present: 1

Call to Order: the meeting was called to order by Keebler at 7:04pm.

I. Secretary's Report:

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

II Treasurer's Report: Chapman was out of town, so no report was available.

III. Correspondence: None

IV. Old Business:

A. City Open Forum: Keebler thanked all those who attended the open forum on August 31st. The city eventually did not accept assistance from our Chapter to apply for a Fisheries Grant for an extension of the sea wall. The Celery Pond advocates want to develop that area, and have requested that we meet with them and look at plans for the area. Keebler talked with one of the leaders of the group, but declined to meet them until next year when there might be new leaders and personnel at the city. Other members reported on the goings on at the meeting, and lots of discussion ensued about the purposes and intent of the various groups involved in the proposals. No action was taken at this meeting. Keebler will keep the members updated.

B. Weigh Scales: our scales at All Seasons Marine is not working well. Filbrandt said that it is a poor quality scale anyway, and we should not put additional dollars into it. Keebler talked about getting credit toward a trade-in on a new one. Filbrandt also indicated that he might be able to get a good scale for us. More later.

C. Mayoral Race: at this time, Keebler introduced Chapter member Bob Burr, candidate for Mayor of South Haven. Bob updated members on his activities and expressed his appreciation for support for his bid.

D. Fish Boil Pot: Geisler's source for a newly welded pot has gone; we will have to look elsewhere for a new pot. Higgs brought over a pot that we own that he has had in storage. It has a basket with it, but it is almost too big to be used as a boil pot. Some suggested that it could be used as a warming pot if it is not filled too full. We will see how it might be worked in, but others will still look for a new, appropriately sized pot for cooking. Discussion also took place about other improvements that might be made in making the fish boil tasks more efficient.

E. Chapter Tournaments: Olson said that the next tournament is on November 28th, the Winter River Tournament. Participants must fish in the Black River.

V. New Business: None.

VI. Adjournment:

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

Respectfully submitted,
Joe Foster, Secretary