

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

Date: December 20, 2007

Time: 7:00 p.m.

Officers present: Antonson, Chapman, Crago, Dehn, Keebler, Morris

Number of members present: 22

Number of guests present: _____

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

II. Secretary's Report:

No Secretary report, as Joe Foster just got out of the hospital with a knee replacement.

II Treasurer's Report: Chapman provided the report that covered the dates from October 17th thru December 19th..

III. Correspondence:

A. South Haven Wellness Center: we received a thank you letter for our second payment.

B. We Care: We received a thank you letter for our donation of \$200.00.

IV. Old Business:

A. Salmon in the Schools: Kevin Powell, South Haven teacher, reported that about 110-120 eggs have hatched. Everything is looking good so far. Shortly after the fish were put into the tank the thermocouple failed. A new one was ordered and everything is looking good.

B. Dinner: About 105 people attended the Steelheaders dinner last month. Great food and a big thanks to Bob Filbrandt and Jim Morris.

C. River Tournament: Report by Antonson that 9 people fished the tournament, and 15 fish were caught. Dick Frazier won the tournament, Don Peterson was second, and Bob Hayes was third. Thanks to Don Peterson and Don Frazier for putting on the tournament.

D. Ice Fishing Tournament: Don Johnston reported that the Ice Fishing Tournament will be on February 9, 2008. Fishing will be from 6:30AM till 12Noon. Lunch and prizes will be at the North Lake Inn. They would like to fish Stillwell Lake, however ice conditions will prevail. Thanks to Mike Ditlinger for offering his property. Lots of discussion took place about the cost of the tournament, with the majority about non-Steelheaders getting a lot of benefit with nothing for the Chapter in return. *Matt Super made a motion to give the Ice Tournament \$400.00 as we did last year, 2nd by Tom Peterson, passed. Keebler made a motion 2nd by Don Johnston to raise the fees for non-Steelheaders. Passed.*

V. New Business:

A. Donation: Hospice requested a donation. After some discussion *Keebler made a motion to donate \$100.00 2nd by Peterson. Passed.*

B. March Meeting: Capt. Dave Engel will be the speaker for the March meeting. This will cost the club \$300.00, but they will have gift bags available so there should be no cost to the club with the possibility that the club will make some money.

VI. Adjournment:

Motion by Super, second by Dan Strong, to adjourn the meeting. Passed.

Respectfully submitted,
Chuck Keebler