

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

Date: February 15, 2007

Time: 7:00 p.m.

Officers present: Antonson, Chapman, Foster, Morris

Number of members present: 16

Number of guests present: 1

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- I. Call to Order:** the meeting was called to order by Olson, acting on behalf of Mills, at 7:00pm.
- II. Secretary's Report:**  
The secretary's report for January was read. *Motion by Antonson, second by Juranek, to approve. Passed.*
- II Treasurer's Report:** The report for January was reviewed by Chapman. Detail was provided. *Motion by Juranek, second by Strong, to approve. Passed.* Chapman also reported the balance of the Scholarship Account and Net Pen Fund.
- III. Correspondence:**
- A. Letters of Thanks:** We received letters from the Al-Van Humane Society and South Haven Hospice for our recent donations.
- B. South Haven Post-Prom:** A letter was received requesting a donation to the high school post-prom party this year. After discussion, *motion by Foster, second by Strong, to donate \$100. Passed.*
- IV. Old Business:**
- A. Weigh Scale:** Olson reported that the scale is back. The repairs cost just over \$80, including shipping. It is currently being checked out for accuracy by Higgs. He will deliver it to All Seasons for our use this fishing season.
- B. Ice Fishing Tournament:** Steinmiller reported on the tournament. It was held at School Section Lake near Glendale, and about 30 fishermen participated. The committee had the parking lot at the Lake plowed for \$60. Two 9" bluegills won the gill contest; only one spec was caught; and the perch prize was for an 11" perch. 51 people came to the lunch at North Lake Inn, and 18 donated a full limit of fish so there was plenty to go around. There also enough prizes for the contest winners and all who participated in the raffle at the luncheon. Steinmiller thanked all those who helped make the tournament and the luncheon a success.
- C. Salmon in the Schools:** Mark Wilson has volunteered to coordinate the program for our Chapter, and Kevin Powell, teacher at South Haven High School will maintain the tank and fish at the high school. Mark and Kevin were both present and provide a brief, initial report.
- D. Election Results:** at January's meeting, Board member elections took place. Elected for three-year terms were Crago, Dehn and Antonson. At the board meeting following the January meeting, Mills agreed to serve as President; Dehn, Chapman and Foster agreed to continue their terms as Vice-President, Treasurer and Secretary respectively.

**V. New Business:**

- A. Metro West Chapter:** Dehn contacted Chapman about an offer from the Metro West Chapter to provide additional dollars to other chapters in the state who need funds for their projects. It was suggested that the net pen project could use some additional funding since one pen will need to be completely replaced this year.
- B. Local Chapter Tournament Committee:** Olson had copies of the 2007 schedule for all who wanted one. There is one new tournament added this year, plus two kids tournaments.
- C. Membership:** Olson said that he needs new hard membership cards and new It Pays to Belong cards for those who pay their dues. He thought that he would be getting them by next meeting.

**VI. Adjournment:**

*Motion by Antonson, second by Skip, to adjourn the meeting at 7:30pm. Passed.*

Respectfully submitted,  
Joe Foster