

Tuesday, 12-20-2011  
7:00 P.M. Stonefield Apartments,  
Dodgeville, WI

Board members in attendance; **Todd Templen, Gordon Grieshaber, John Dunagan, Brian Larson, Chuck Steudel** plus members Tony Goldberg and Gene Van Dyke with email votes from Steve Carpenter and Jeff Ware and no reply from others

1. Call to order By Brian
  - a. Minutes - annual meeting motion to approve the report as read by Gordon and 2<sup>nd</sup> by Todd, Motion to approve, voted on and passed. Email vote by Steve & Jeff
2. Treasures report
  - a. Motion to approve the treasurer's report as read by John from Gordon 2<sup>nd</sup> by Chuck. Motion to approve, voted on and passed.
  - b. A donation of \$500 will be made to state council banquet after the 1<sup>st</sup> of the year. Motion to approve, voted on and passed. Email vote by Steve & Jeff
  - c. A suggestion to look at the chapter's investments outside of the trust via an investment committee was made by Chuck. Brain to follow up on.
3. Old Business –
  - a. Six Mile project – The original section targeted for work is done. Final project report will be forthcoming.
    - i. Bank shaping is completed on an additional 1000 feet lower on Six Mile Branch below the Pine Rd bridge on the Drews property. Balance of work will be in the spring when the ground firms.
  - b. Mining law – passed assembly in senate committee.
  - c. Motion to pursue a program lead by Bill Heart pertaining to the mining impacts in February and provide \$500 in seed money for the program was made by Gordon, 2<sup>nd</sup> by John. Motion to approve, voted on and passed. Email vote by Steve & Jeff
  - d. Reel Recovery- Is a cancer recovery support group brought to our attention by our Webmaster Andrew Skog.
  - e. A motion by Chuck was made to donate \$100 to reel recovery and 2<sup>nd</sup> by Gordon. Motion to approve, voted on and passed. Email vote by Steve & Jeff
  - f. Banquet
    - i. A plea was put out last meeting for volunteers and it is reiterated. We want to start the banquet committee meeting by February and not delay.
    - ii. We need donations for the raffles at the banquet; so use your time wisely if you are going to be making something.
  - g. Wisconsin State council is still in need of flies to raffle at their banquet.

4. New Business

a. Members meeting.

- i. Possible program on the changes to the Spring Hearing process and/or Act 21 and invasive species on streams.
- ii. Chuck Horn (Grant Co Sports Alliance) will be putting on an ice fishing clinic for local youth. Volunteers/mentors will be needed. Jan 22. Brian will send out an email request for volunteers with more information. Location is out of Bagley rather than Black Hawk Lake as the program being sent indicates.

5. Adjourn

- a. Motion to adjourn by Todd and motion 2<sup>nd</sup> by Gordon. Motion voted on and passed