



**Mosinee Area Action Club  
January 7, 2010  
Mosinee City Hall  
225 Main Street  
Mosinee, WI 54455  
6:30 p.m.**

**Meeting Minutes**

- 1. Call to order.** Mike Rust called the meeting to order at 6:37 p.m. Members present: M. Rust, N. Pasha, R. Klinner, C. Kyhos, B. Hallas, J. Birdsey, B. Jamroz, D. Grayson, K. Osterbrink, S. Hallas, E. Schilling, T. Ahles, R. Przekurat, D. Prohaska, N. Prohaska, T. Birnbaum, J. Birnbaum.
- 2. Approval of December 3, 2009, meeting minutes.** Without objection, the December 3, 2009, meeting minutes were accepted and approved by unanimous consent.
- 3. Approval of treasurer's report.** Pasha moved, E. Schilling seconded, to approve the treasurer's report as presented. Motion carried unanimously.
- 4. 2010 Ice Fisheree – February 6, 2010.** Kyhos reported that plans are well underway for the fisheree. As of January 7, 2010, there were 21 event sponsors committed. A list was circulated at the meeting for members to sign up to contact businesses for sponsorships and/or door prizes. All door prizes are to be brought to Kevin at Charlie's Hardware.
- 5. Christmas party update.** Jane Birdsey provided an update on plans for the Christmas party scheduled for Saturday evening, January 30, 2010, at Pinewood. The invitation was shared with the membership present at the meeting and was e-mailed to the entire membership after the meeting. Door prizes were discussed. There was also interest in doing a fundraiser for Jim DeBroux at the party. Klinner moved, Pasha seconded, to approve a fundraiser for Jim DeBroux at the Christmas party. Motion carried unanimously.
- 6. Next meeting date – Thursday, January 21, 2010, 6:30 a.m. at S&S Café – Officers (any members who wish to attend are welcome)**
- 7. Any other business.** Jamroz provided an update on the Jim DeBroux fundraiser to be held late April or May 2010. Based on consultation with our insurance agent, it would cost the club \$300 for a liability insurance rider to take out the beer license for this event. In addition, the city beer license fee would be \$10 plus two security officers would need to be hired. The membership present at the meeting showed interest in helping and agreed that it would be appropriate for the MAAC to have a role, but felt that a different organization may be better suited to take out the beer license. Kyhos

moved, Rust seconded, to table this matter to the February 2010 meeting pending more information. Motion carried unanimously.

Nancy Prohaska reported that we received the Ronald McDonald wish list. After a brief discussion,

D. Prohaska moved, T. Birnbaum seconded, to approve a \$150 donation to Ronald McDonald House for 2010. Motion carried unanimously.

Dollar drawing – Darren Grayson’s card was drawn, but he had already left the meeting.

8. **Adjourn.** Jamroz moved, Osterbrink seconded, to adjourn. Motion carried unanimously. Meeting adjourned.

Respectfully submitted,

*Nelson Pasha*

Secretary

<http://www.mosineeareaactionclub.org>