

**Mosinee Area Action Club
November 4, 2010
Mosinee City Hall
225 Main Street
Mosinee, WI 54455
6:30 p.m.**

Meeting Minutes

1. **Call to order.** President-Elect Kevin Osterbrink called the meeting to order at 6:38 p.m. with the following members present: S. Hallas, K. Osterbrink, N. Pasha, R. Klinner, G. Moran, C. Kyhos, J. Birdsey, J. Birnbaum, E. Schilling, D. Schilling, N. Prohaska, D. Prohaska.
2. **Approval of October 7, 2010, meeting minutes.** Pasha moved, Birdsey seconded, to approve the October 7, 2010, meeting minutes. Motion carried unanimously.
3. **Approval of treasurer's report.** Ron Klinner provided an update: two bills paid since last month's meeting: Terry Ziemanski for River Park and Charlie's Hardware for \$500. A full treasurer's report was not presented. No action was taken.
4. **Discussion of: upcoming club events**
 - a. **28th Annual Mosinee Christmas Parade float – Saturday, December 4, 2010.** Jane provided an update. The chimney will need to be painted. We also discussed small handouts about the ice fishing jamboree and signs on the truck. Float building will be at 6:30 p.m. Thursday, December 2, 2010, at Ron Klinner's garage. We will have an abbreviated meeting and then work on the float. G. Moran & C. Kyhos will work on getting trees for the float. We need people to walk along the float and hand out candy along the parade route. Pasha moved, Birnbaum seconded, to approve a budget of \$300 for float building materials and candy. Motion carried unanimously.
 - b. **30th annual ice fishing jamboree/fisheree – Saturday, February 5, 2011, at Half Moon Lake.** After a brief discussion regarding the elimination of separate fish prize categories for kids, Birdsey moved, D. Schilling seconded, to reinstate a registration fee of \$5 for ice fishing contestants age 12 and under. Motion carried unanimously.
 - i. **Discussion and possible action re: fisheree rules.** We discussed the draft rules document. Several revisions were identified. Nelson is to update the document based on tonight's discussion.
 - c. **Christmas/holiday party.** After a short discussion, it was agreed by consensus of the membership present that we would have our Christmas party at Pinewood Supper Club on Saturday evening, January 29, 2011,

cocktails (cash bar) at 6 p.m. and dinner at 7 p.m. Nelson will send out an invitation to the membership.

5. River Park projects update.

- a. Updates on fountain area: wall $\frac{3}{4}$ up, need two more pallets of block, filled the back in.
- b. Brackets need to be put up in back of concession stand
- c. Sprinkling system drained
- d. Volleyball net needs to be taken down
- e. Need lights on gazebo
- f. City dumped gravel by log
- g. Chuck reported that we were able to acquire 8 benches for the fountain area from Wausau Tile at a cost of \$300 each for a total cost of \$2,400. Because of the short notice upon which these benches became available, some of the officers were consulted and agreed to go ahead with the purchase. We have already received a \$1200 donation from the Mielke family for two benches in memory of members of the Mielke family. Pasha moved, Birdsey seconded, to approve the purchase of the 8 benches for the fountain area at a cost of \$300 each for a total cost of \$2,400. These benches will be sold for \$500 each and have plaques engraved as we sell them. Motion carried unanimously.

6. Next meeting date – Thursday, November 18, 2010, 6:30 a.m. at S&S Café – Officers (any members who wish to attend are welcome)

7. Any other business

- a. Nelson reported that we received two thank you notes from the Duberstein and Jennings families.
- b. John Birnbaum reported that we will need help with distribution and wrapping gifts for the holiday gift collection for needy families. It was agreed by consensus that thank you notes will be sent to the individuals helping us organize the holiday gift collection and they will be invited to our summer picnic in 2011.
- c. Nancy Prohaska indicated that we needed helpers to do the Ronald McDonald house meal deliveries on Tuesday, November 9 and Tuesday, December 14. At the December meeting we will discuss the go-forward plan for Ronald McDonald House.

8. Dollar drawing – The jack of spades was drawn. Tim Dulak was not present.

9. Adjourn. Pasha moved, Klinner seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Nelson Pasha

Secretary