



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

### **Meeting Minutes**

1. **Call to order.** Chuck Kyhos called the meeting to order at 6:37 p.m. Members present: M. Rust, N. Pasha, R. Klinner, C. Kyhos, D. Grayson, K. Osterbrink, S. Hallas, E. Schilling, D. Schilling, D. Prohaska, N. Prohaska, B. Welsh.
2. **Approval of January 7, 2010, meeting minutes.** D. Prohaska moved, E. Schilling seconded, to approve the January 7, 2010, meeting minutes. Motion carried unanimously.
3. **Approval of treasurer's report.** Pasha moved, Osterbrink seconded, to approve the treasurer's report as presented. Motion carried unanimously.
4. **2010 Ice Fisheree – February 6, 2010.** The membership present discussed final details of the ice fisheree.
5. **Christmas party wrap-up.** Nelson to e-mail Jane for list of door prize donors to send thank you notes.
6. **MAAC participation in Jim DeBroux fundraiser.** After some discussion it was agreed that the club will provide help with serving food and/or beer at this May 15 event. Kyhos moved, Rust seconded, to approve the \$300 expenditure to have the club's liability insurance policy endorsed to provide liquor liability for this event and to approve the \$10 city beer license fee. Motion carried unanimously.
7. **Next meeting date – Thursday, February 18, 2010, 6:30 a.m. at S&S Café – Officers (any members who wish to attend are welcome)**
8. **Any other business.**
  - **Welcome new members.** Rose and Andy Boron were welcomed to the club as new members.
  - **Pontoon outing for elderly.** Ed Schilling shared his idea of doing a pontoon boat outing for local elderly citizens, working with some of the local elderly housing facilities. The membership present agreed that they would like to do this as a club event. E. Schilling moved, Klinner seconded, to approve the pontoon outing for the elderly as a club event. Motion carried unanimously.

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- **Mosinee High School scholarship.** D. Prohaska moved, Kyhos seconded, to approve two \$300 scholarships for 2010. Motion carried unanimously.
  - **Dollar drawing** – Beth M. Hallas's card was drawn, but she was absent.
9. **Adjourn.** E. Schilling moved, D. Prohaska seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 8:02 p.m.

Respectfully submitted,

*Nelson Pasha*

Secretary

<http://www.mosineeareaactionclub.org>