



**Mosinee Area Action Club  
March 4, 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: R. Przekurat, M. Rust, R. Klinner, C. Kyhos, N. Pasha, K. Osterbrink, S. Hallas, B. Hallas, B. Hallas, J. Birdsey, E. Schilling, D. Schilling, M. Ringhoffer, J. Birnbaum.
- 2. Approval of February 4, 2010, meeting minutes.** Pasha moved, S. Hallas seconded, to approve the February 4, 2010, meeting minutes. Motion carried unanimously.
- 3. Approval of treasurer's report.** E. Schiling moved, Przekurat seconded, to approve the treasurer's report as presented. Motion carried unanimously.
- 4. 2010 Ice Fisheree – February 6, 2010.** The membership present discussed final this year's ice fisheree, including successes and lessons learned. Rust moved, Kyhos seconded, to approve \$100 expenditure to improve fishing boards. Motion carried unanimously.
- 5. Discuss plans for and MAAC participation in Jim DeBroux fundraiser – Saturday, May 15, 2010.** Beer license being applied for. Endorsement to our liability insurance has been requested, and insurance company will bill us. This item will also be on the April business meeting agenda.
- 6. Discuss Take a Kid Fishing Day – Saturday, June 5, 2010.** The membership present discussed preliminary plans for this event.
- 7. Discuss June social event/dinner with sponsors invited.** After a brief discussion, it was agreed that this event will be scheduled for Saturday, June 19, 2010, at 6 p.m. We will have a cookout at River Park with a pontoon boat ride to follow. Chuck Kyhos, Kevin Osterbrink and Scott Hallas will cook. Jane Birdsey agreed to coordinate the event.
- 8. Discuss River Park projects.** River Park projects for 2010 were discussed. Logan Erickson presented a design concept for the fountain. Birdsey moved, Przekurat seconded, to approve this design concept with the following conditions: (1) A three-dimension rendering to be presented to the club; (2) Approval of Mosinee Park & Rec board; and (3) Cost estimate to be brought back to club membership for final approval. Motion carried unanimously.

9. **Discuss nomination/election of officers for 2010 – 2011.** The offices of president-elect, secretary, and treasurer are open. Kevin Osterbrink expressed interest in running for president-elect. Nominations will be taken at the April meeting. Elections will be on the May meeting agenda, and new officers will be seated in June.
10. **Discuss fixing up the landing at Half Moon.** Chuck provided a brief update on this topic. An update should be available for the June meeting.
11. **Next meeting date – Thursday, March 18, 2010, 6:30 a.m. at S&S Café – Officers (any members who wish to attend are welcome)**
12. **Any other business.**
  - **St. Baldrick's.** Kevin Osterbrink mentioned that he's having his head shaved on March 19 for the St. Baldrick's fundraiser to benefit childhood cancer research. S. Hallas moved, E. Schilling seconded, to approve a \$100 donation from the MAAC to St. Baldrick's. Motion carried unanimously.
13. **Dollar drawing.** The three of hearts was drawn. Mike Rust won the drawing!
14. **Adjourn.** E. Schilling moved, Przekurat seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

*Nelson Pasha*

Secretary

<http://www.mosineeareaactionclub.org>