



**Mosinee Area Action Club
June 4, 2009
River Park
Main Street
6:30p.m.**

Meeting Minutes

1. **Call to order.** Chuck Kyhos called the meeting to order at 6:35 p.m. Members present: R. Knetter, R. Przekurat, E. Schilling, D. Schilling, E. Lary, C. Lary, R. Klinner, C. Kyhos, D. Kordus, N. Pasha, D. Prohaska, N. Prohaska, J. Birnbaum, T. Birnbaum, K. Osterbrink, S. Hallas, B. Hallas.
2. **Budget/Membership Dues.** Ron will send an e-mail for dues. Bills are paid including \$100 for the grill/cooker and \$45 for printing for the ice fisheree and Take a Kid Fishing Day events.
3. **River Park Projects.** Chuck provided updates and led a discussion on River Park projects:
 - Park & Rec approved \$5,000 for the MAAC for River Park.
 - Need to spray Roundup on walkways. Does the city have Roundup we can use? Also need to weed & feed/fertilize at River Park.
 - Will be leveling & seeding
 - Volleyball court – the club has obtained a Budweiser volleyball net for free. Chuck Grabow donated 2 14' pipes. The dimensions for a regulation volleyball court are 30' X 60' with 10' on each side (total dimensions 50' X 80'). We'll need to get ok from Park & Rec. We'll also need to secure the net as best we can to prevent it from being stolen.
 - Fountain – Mayor Erickson has a six-ton fountain coming from Wausau Tile. A customer ordered it but couldn't use it.
 - Sink for concession stand – Need three-compartment, commercial sink. Cost new would be in the \$800 - \$1,000 range, and faucets would cost \$200 - \$300. Chuck contacted Ghidorzi but so far has been unable to secure a used sink from a construction project. A lengthy discussion ensued on this matter. E. Schilling moved, Przekurat seconded, to authorize Chuck Kyhos and Mike Rust to purchase a used sink not to exceed \$500. Motion carried unanimously.
 - A side-by-side, commercial, stainless steel refrigerator will also be needed. This will be an item for future consideration. No action was taken on this item.
 - Log – A fence to surround the log which is to be placed near the riverbank was discussed. This fence would cost approximately \$300. Do we need to coordinate with the horseshoe pit fence? Also, will the log need to be chained down to avoid being swept into the river by high water? No action was taken on this item.
 - Sign – Don Prohaska reported the sign is 90 percent done and would be welded together by Friday, June 5, 2009. Need 8' X 10' concrete poured for base. He also

indicated a letter is needed for Crystal Finishing for their donation of aluminum with an estimated value of \$1,500 - \$1,600 and suggested that a recognition plaque also be considered. Ed Schilling reported there are three spaces available on the sign for sponsors.

- Can we get a Park & Rec committee member on the club or at least added to our e-mail list (e.g.: Ted Heldt) or Jeff Gates?

4. Take a Kid Fishing Day.

- Bags are done. Food is ordered. Everything is ready for this event scheduled for Saturday, June 13, 2009.
- Scott Hallas had arranged to have a soda fountain available for serving lunch at Take a Kid Fishing Day. Since food and soda had already been ordered this wasn't feasible for this year's event. Chuck asked Scott to extend the club's thanks and that we would be interested in this for future years' events.

5. Log Jam Information/application. Log Jam is scheduled the weekend of August 14-16, 2009.

- Will the mayor let us use River Park concession stand for Log Jam?

6. Next Meeting Date. Thursday, July 2, 2009, 6:30 p.m. at City Hall

7. Any other business.

- MAAC logo apparel – We'll be ordering pullover, collared (i.e., golf/polo) shirts with MAAC club logo embroidered as well as caps and clip-on visors. The shirts will cost approximately \$15. Nelson will send an e-mail to the membership to determine interest and shirt sizes needed.
- Ronald McDonald House – Need helpers for October. Pat Eick is on the schedule for October by herself. Nelson will send an e-mail to the membership to enlist helpers.
- Grill/cooker – The membership present at the meeting briefly discussed the grill/cooker. It was agreed that members would be able to use the grill/cooker if available/not conflicting with a club event when it was being used. Klinner moved, E. Schilling seconded, to authorize the purchase of trailer lights, tarp, and bungee cord tie downs for the grill/cooker. Motion carried unanimously.
- Ed Schilling requested receipt forms for donations including the MAAC tax number. Nelson to get forms for Ed.
- Calling tree – needs to be updated with new members.

8. Adjourn. E. Schilling moved, Przekurat seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

Nelson Pasha

Secretary