



**Mosinee Area Action Club
September 3, 2009
River Park
Main Street & Armory Road
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. Klinner, C. Kyhos, M. Rust, C. Lary, E. Lary, M. Ringhoffer, D. Grayson, N. Prohaska, D. Prohaska, A. Erickson, R. Przekurat, W. Breitenfeldt.
2. **Approval of minutes**
 - a. **July 16, 2009, meeting.** Kyhos moved, D. Prohaska seconded, to approve the July 16, 2009, meeting minutes as presented. Motion carried unanimously.
 - b. **July 30, 2009, meeting.** Pasha moved, C. Lary seconded, to approve the July 30, 2009, meeting minutes as presented. Motion carried unanimously.
 - c. **August 6, 2009, meeting.** C. Lary moved, E. Lary seconded, to approve the August 6, 2009, meeting minutes as presented. Motion carried unanimously.
3. **Approval of treasurer's report.** D. Prohaska moved, E. Lary seconded, to approve the treasurer's report as presented. Motion carried unanimously.
4. **Log Jam**
 - a. **Final info.** The membership present engaged in a discussion led by those members who worked at the MAAC food stand at this year's Log Jam event. Several comments and suggestions for improvement at future events emerged from this discussion:
 - i. Scooping spoons – need consistent size for pulled pork sandwiches
 - ii. Heavier extension cords – 10 gauge wire
 - iii. Fans for servers in the work area
 - iv. Less buns
 - v. Sue Moran is compiling a report and submitting a copy of receipts to be kept on record by the club for planning future years' events.
 - vi. Organization was good and it was successful.
 - vii. Mayor Erickson reported that Sunday attendance at this year's Log Jam was the worst in the history of the event due to weather.Rust moved, Kyhos seconded, to approve the club purchasing the following equipment in a total amount not to exceed \$200:
 - Three (3) 12 gauge, 50', heavy duty extension cords with three-prong ends; and
 - Serving spoons for pulled pork sandwiches.Motion carried unanimously.

- b. **Meal ticket or voucher for workers at event food stands.** The membership present discussed this issue. There was not a clear consensus among the membership present. Chuck will ask around to find out how other service organizations in the area approach this. The matter will be revisited at a later date with a decision to be made during winter.
 - c. **MAAC club member participation in 2010 Log Jam planning committee** – Michelle Ringhoffer volunteered to represent the MAAC club on the 2010 Log Jam planning committee. The membership present agreed by unanimous consent.
5. **Pontoon social ride – Saturday, September 12, 2009** – Members were reminded about this upcoming club event and to R.S.V.P. to Ed Schilling.
6. **2010 Ice Fisheree – February 6, 2010** – We'll start planning at the October meeting (sponsors, prizes, letters asking for sponsors, etc.)
7. **Next Meeting Date. Thursday, September 17, 2009, 6:30 p.m. at Moon Saloon.**
8. **Women's Community speaker at October meeting** – Mike will contact this organization to determine if a representative would be able to attend our October meeting.
9. **Any other business.**
 - Chuck Kyhos reported on the status of River Park projects:
 - Volleyball court – rake/level; city & Scott Hallas will get us sand. Klinner moved, Rust seconded, to have Gene Osowski or Swatloski Trucking level the sand. Motion carried unanimously.
 - Fertilize around gazebo before fall
 - Paint walls & seal floor in concession stand
 - 2010 River Park projects
 - Water system for shelter area
 - Trees to replace dead trees
 - MAAC logo apparel – Chuck has two boxes of caps. Mike has shirts.
 - Mayor Erickson reported that the 8' bowl for the River Park fountain would be coming.
 - Work night to paint volleyball posts/poles – two nights Wednesday 9/9/2009 6 p.m.
 - Ray Przekurat reported that an account has been set up at Marathon Savings Bank for the Jim DeBroux fund. Donations are being sought for a van. Ray also indicated that ramps will need to be built at the DeBroux home in Irma.
 - Thank you letters from Caring Bridge, Ronald McDonald House, and the Community Center of Hope, were passed around for members to read.
10. **Adjourn.** Kyhos moved, Pasha seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Nelson Pasha

Secretary