



**Mosinee Area Action Club
December 3, 2009
Ron Klinner's Garage
291 Scout Road
Mosinee, WI 54455
6:30 p.m.**

Meeting Minutes

- 1. Call to order.** The membership present worked on the Christmas parade float from approximately 6:30 p.m. until 7:40 p.m. Chuck Kyhos called the meeting to order at 7:40 p.m. Members present: D. Grayson, K. Osterbrink, C. Kyhos, R. Klinner, S. Hallas, B. Jamroz, E. Schilling, E. Lary, D. Schilling, D. Prohaska, S. Leiterman, N. Pasha.
- 2. Approval of November 5, 2009, meeting minutes.** E. Schilling moved, Jamroz seconded, to approve the November 5, 2009, meeting minutes as presented. Motion carried unanimously.
- 3. Approval of treasurer's report.** Pasha moved, Prohaska seconded, to approve the treasurer's report as presented. Motion carried unanimously.
- 4. Mosinee Christmas parade float – Saturday, December 5, 2009.** Kyhos mentioned that Mayor Erickson was going to have a trolley in the parade and wanted MAAC members to ride in the trolley. Deb Schilling agreed to call club members and try to recruit some trolley riders for the parade.
- 5. 2010 Ice Fisheree – February 6, 2010.** Kyhos reported that plans are well underway for the fisheree. The membership present discussed some of the remaining details including signage, the 50/50 raffle, and sponsorships.
- 6. Christmas party update.** No update was available at this meeting. This item will be on the agenda for the January 2010 business meeting.
- 7. Discussion and possible action regarding obtaining Class B Beer license for DeBroux Fundraiser at Mosinee Recreation Center on May 16, 2010.** – Jamroz reported that the MAAC has been contacted by the group organizing this fundraiser to determine whether we would take out the beer license for this event. The general consensus of the membership present was in favor of doing this contingent upon proper liability insurance coverage. Jamroz agreed to contact our insurance agent to determine whether we would be covered or would need to have a rider or endorsement added to our liability policy.
- 8. Next meeting date – Thursday, December 17, 2009, 6:30 a.m. at S&S Café – Officers (any members who wish to attend are welcome)**
- 9. Any other business.** Klinner moved, Jamroz seconded, to approve the purchase of large MAAC banners from Baer's Beverage for the Christmas parade float. Motion carried unanimously.
- 10. Adjourn.** E. Schilling moved, Pasha seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Nelson Pasha

Secretary

<http://www.mosineeareaactionclub.org>