



**Mosinee Area Action Club
December 2, 2010
Ron Klinner's Garage
291 Scout Road
Mosinee, WI 54455
6:30 p.m.**

Meeting Minutes

1. **Call to order.** Secretary Nelson Pasha called the meeting to order at 6:44 p.m. with the following members present: R. Przekuart, G. Moran, E. Schilling, D. Schilling, N. Prohaska, D. Prohaska, S. Hallas, B. Hallas, R. Klinner, N. Pasha, J. Birdsey, K. Osterbrink, T. Birnbaum, and J. Birnbaum.
2. **Approval of November 4, 2010, meeting minutes.** S. Hallas moved, D. Prohaska seconded, to approve the November 4, 2010, meeting minutes. Motion carried unanimously.
3. **Approval of treasurer's report.** There was no treasurer's report. No action was taken on this item.
4. **Discussion/updates re: 30th annual ice fishing jamboree/fisheree – Saturday, February 5, 2011, at Half Moon Lake** The following points emerged from this discussion:
 - Scott – letters to sponsors (Nelson gave these to Kevin at the November officers meeting)
 - Jane – can coolers are in
5. **Discussion and possible action re: Ronald McDonald House go-forward plan for 2011.**
 - Nancy Prohaska reported that we received a letter from Ronald McDonald House with a poinsettia. It was agreed that the club would like to donate the poinsettia to Acorn Hill.
 - After a brief discussion, E. Schilling moved, R. Klinner seconded, to continue providing a monthly meal for the Ronald McDonald House. Motion carried unanimously.
 - Prohaskas volunteered to do the January 2011 meal and delivery, and Klinner's are signed up for the February 2011 meal and delivery.
6. **Next meeting date – Thursday, December 16, 2010, 6:30 a.m. at S&S Café – Officers (any members who wish to attend are welcome)**
7. **Any other business**
 - a. John and Terri Birnbaum provided an update on the families the MAAC is sponsoring for children's Christmas presents and Piggly Wiggly grocery cards.
8. **Dollar drawing** – We did not have a dollar drawing at this meeting.
9. **Adjourn** – Osterbrink moved, Birdsey seconded, to adjourn. Motion carried unanimously. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Nelson Pasha

Secretary