

Spokane Walleye Club Board Meeting Minutes

Date: February 28, 2024

Attendance:

Officers: President Chuck Dunning

Vice President Ken Shatzer

Treasurer George Allen

Secretary Lloyd Spooner

Board Members: Shirley Calkins

Rick Bernard

Larry Quaintance

Gary Sweigert

Meeting was called to order at 6:00PM

George Allen presented the treasurers report:

Checking \$2,494.18

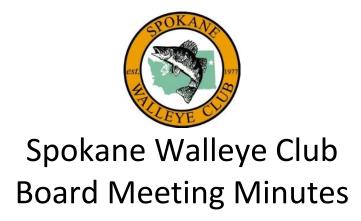
MM Project \$11,351.03

MM Club \$3,680.92

Total \$17,526.13

Online Memberships:

Greg and George are managing the membership database. We have been receiving transfers into our bank account for online memberships. George checks the account 2 to 3 times a week to make sure new



members are added to the roster. Cash or check can also be used at meetings but we need to make sure to issue a receipt and provide the information to Greg.

Club Picnic:

George has been looking at options for the summer picnic. Coulee Playland is booked up for a Walleye tournament. He spoke with Annie at Mardon Resort and found they have the facilities to host our group. The summer club picnic is scheduled for June 21-23. Camp fees are \$65-85 per night and the club will reimburse for up to 2 nights. Club members must submit a receipt to be eligible. Mardon has many amenities and will be a great venue for our group.

The club received a very heartfelt thank you card from Mike Mesebergs family for the donation the Spokane Walleye Club made in his honor.

Fishing Weekends:

The first outing will be held at Ft Spokane on the weekend of May 18-19. Each member will be responsible for making their own camping arrangements. The group will determine a central campsite for the picnic gathering.

The second weekend will sometime in August or after Labor day weekend at a place to be determined. Evans and Gifford were discussed as possible options.

Big Horn Show:

Many volunteers are needed to fill spots on the calendar. Setup volunteers will meet at the Big Horn Council building on Wednesday, March 13th at 9:00am. Ken has taken ownership of the project but needs people to make phone calls to arrange the volunteers.

Kids Fishing:

Fishing rod assembly will be held on April 23rd from 5-8PM at the Big Horn Council building. The main event will be at Clear Lake on May 11th. Volunteers need to show up at 7AM. Drinks will be supplied but volunteers must bring their own food. If you are volunteering near the water, you must wear a life jacket.

March Meeting:



There will be 2 presentations, marine electronics by Marks Marine and Crankbait fishing by Greg Koch. Seminars on spinner making and jig building will be provided.

April Meeting:

John Carruth will talk about Walleye fishing in the Spokane Arm.

Lloyd will not be at the May meeting so a substitute secretary will need to take notes.

Meeting adjourned at 6:50PM