



Paynes Point Hook & Spear Fishing Club, Inc.

General Meeting Minutes: March 14, 2019

Opening

The General Meeting of the Paynes Point Hook & Spear Fishing Club, Inc. was called to order on March 14, 2019 in our Clubhouse by Darryl Lehman. The pledge of allegiance was said. Minutes were read and accepted. Treasurer's report was read and accepted. Noted – we had a good fisheree.

Plow & Bridge

- Last bridge was pulled today, March 14, 2019. Bridges were on the lake 42 days this year. Discussion on donation buckets-put a suggested amount on the buckets or no. Mention of purchasing a different truck to replace our oldest was made. Thank you to Jim Nobbe for Plow and Bridge successful 2019 season, he also thanked the directors and members for their help.

Old Business

- Fisheree 2019
 - Good Fisheree this year!
- Sturgeon Members Only Pool Winners:
Linda Muche 128.5# \$122.00
Scott Shaw 84.3# \$73.20
Joe Cowling 51# \$48.80
- 30 Days of Cash Calendar Raffle – Tickets available - \$25 ticket, 1000 tickets sold. Drawings will be held every day in April for \$500 day.

New Business

- Nominations – Vice President, Treasurer and 3 Directors
 - Vice President: Buddy Diedrich accepted, Luke Moran declined
 - Treasurer: Kevin O'Connell accepted
 - Directors Accepted Nominations: Luke Keck, Mark Swanson, Luke Moran, Joe Resch, Jim Nobbe
- By Law Change Read – See website for detailed change requests.
- 1938 property – tree on the northeast side waterfront will be cut down on Friday afternoon.

Adjournment

Meeting was adjourned by Brandon Parker, seconded by Luke Keck. Motion carried. The next General Meeting will be at 7pm on April 11, 2019, in our Clubhouse.

Minutes submitted by: Stacy Frakes, fill in Secretary ☺