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Meeting called to order by Chairman Wally Raduns at 703PM with Joe Kalasmiki, Leo Neuman, John Farney, Bill Kuta, Frank Ascitutto, Richard Holtfreter, Charlie Tannehill, Orwin Bergsmith, John Scaduto, and Ralph Lauren present.

Chairman corrected the July minutes to read Otter Lake is the only lake using breakaway plastic nets under New business. Ralph Lauren motioned to accept the July minutes as corrected, second by Leo Bergsmith, motion carried.

Liaison Report, no board action required.

OLD BUSINESS.

1. July Pancake Breakfast. Approx 300 served, \$1103.00 proceeds, expenses \$303.46, Net \$799.54.
2. Fish Contest. 18 enteries, Proceeds \$306.00, Prizes \$47.50, Net \$258.50. No tagged bass were caught, Perdue Marines \$100 donation for the prize will be returned.
3. Zebra Mussells- none detected. They have been found in Fox Lake. Carp are known to feed on Zebra Mussells.

NEW BUSINESS

1. 1998 Fish Stocking monies budgeted. Has been \$6500 in previous years. Motion by Charlie Tannehill to request \$6500 from the Fiance Committee, seconded by Frank Ascitutto, motion carried.
2. Sept 1997 meeting will be Tuesday Sept 4th at the LSA Office.
3. The Chicago Walleye unlimited Club would appreciate a weekend fish meeting, as some members are LS property owners. carried over to 1998 for scheduling a spring meeting in 1998.

Ralph Lauren motioned to adjourn, seconded by Bill Kuta, motion carried at 735PM.

Joe Kalasmiki
Secretary