

Meeting was called to order at 7:01 PM

Old minutes read and approved by members.

Treasure's report read: New account balance of \$5123.86 with \$6.80 spent on a table.

New Business :

- June meeting discussion: Members agreed (for June meeting only) June 6th , 5:30 PM Mitchell Park. Cook out with Brats and fixings. Some weekenders would like to come. Posted in June LS Newspaper Fish Club article.
- New grill purchased for Pancake breakfast, Wally and Jeff will take inventory of supplies left from last year. Need to change out cooks often. Need volunteers!
- Fishing Permits: \$4200 revenue 2007 from fishing permits. LSA gave Fish Club \$7500 towards fish stocking = Net cost to LSA of \$3300.
- Fishing Permits need to be reprinted with correct limits and fines listed on them.
- \$50 annual Fishing Permit can give access to unlimited amount of guests who take unlimited numbers of fish out of LSA (because of lack of patrol by security)
- Annual Permit should list one individuals name that can be using that permit.
- Guest's Rules: How to communicate the Fishing rules? Who will monitor ?
- Make a rough draft of flyer to be handed out at the Main Gate to Fishing Guests. And then ask the vehicle to pull over, Read the contents of Flyer, sign and walk to Window at Gate House, turn in the signed portion, and check signature to I.D.
- Information on flyer could include: LS resident's name. Guest's name. Any other persons in vehicle w/ guest? Their names. Fishing Rules. Fishing Limits. Is guest bringing in a boat? If so make, model, year and insurance information. Question pertaining to last time boat was in water. What water was boat in. Was boat washed off since last used in another water. Why? Lake WI with Zebra muscles. Then guest signs to verify they've read and agreed to LS Fish Club rules and possibly consequences to LS resident giving the pass.
- Need to inventory Fish Club signs posted, correct limits and freshen up appearance.
- Boy Scouts: May 17Th, camp out LS Campground, then over to LS to build a few cribs and fish to earn badges and awards. Fish Club to donate money for fishing supplies. Members may also donate lurers, lines etc. to Boy Scouts.
- Fish club to build new cribs out of PVC and attach bricks. Replace old cribs posted on map. 12 in all.
- Jeff F. updated Fish Club Members of Lake Planning News: Walking path to be built at Cardinal Park. Lake Planning will draw water out of lake at different levels to check for fertilizer run off from surrounding fields.
- LS Newspaper needs to change Muskie size limit. Jeff F. will email office.
- Quantity of pan fish per day: Should it be Each or Combined?
- Meeting adjourned at 8PM.

Respectfully Submitted by,
Roxane Rice, Secretary