

LAKE SUMMERSET FISH CLUB MEETING MINUTES

NOVEMBER 6, 2008

The meeting was called to order at 7:00 p.m., at Lake Summerset Office.

Roll Call was signed by those present.

- October meeting minutes approved
- October balance is \$6,166.85 which includes \$155.00 generated from map sales

Old Business

- 4 new fish cribs were dropped off of Beach 2 in approximately 15 feet of water.
- 3 more fish cribs will be built and dropped in 2009
- Updated GPS locations are available on the Fish Club website.
- New fishing signs with size limit, etc. \$16.00 each with approximately 15 signs needed; approved
- New Ice fishing signs presented and approved
- Fish Club to help security monitor ice fisherman at night
- Make sure guests know about ice fishing rules
- Fish stocking includes 2800 walleye at \$2.50 each with no set date yet.
- Beach 2 beach house is completed. The parking lot is available for ice fisherman
- Chili Shootout November 8th from 1 p.m. to 4 p.m. Volunteers needed at Fish Club booth.
- Business cards with fish size limits being made available
- DNR cited 16 boating violations on L.S. in 3 hours in October

New Business

- Introduce new recording secretary, Christina Knight and Donald Knight (husband)
- Summerfest 2009 will be reorganized to allow LS Clubs to have own booths. No more advertising booths or outside food vendors. New food vendors needed. Eliminate beer tent possible. Ski Bronx to put on a show.
- November 12th Summerfest meeting is open for all suggestions and ideas for Summerfest 2009.
- Pancake breakfast not effected by Summerfest changes.

A motion was made and approved for the Fish Club to put in order a food booth at Summerfest 2009.

A 20" Northern Pike was caught and released off of the dam in October.

Jeff will present to the Lake Planning Committee the suggestion of posting the wake rules at each boat launch and also giving each person that registers a boat a listing of the boating rules.

Christina Knight