

LAKE SUMMERSET FISH CLUB MEETING MINUTES

February 5, 2009

The meeting was called to order at 7:03 p.m., at Lake Summerset Office.

Roll Call was signed by those present.

Approval of December 4th Meeting Minutes

The Minutes for the Lake Summerset Fish Club meeting held on December 4, 2008, were read.

A MOTION was made and seconded to approve the Minutes for the Lake Summerset Fish Club meeting held on December 4, 2008. Motion carried.

Treasurer's Report

The Fish Club balance is just over \$6,000.00.

Old Business

- ❖ New fishing signs up at Beach 2, Southgate, & Spillway
- ❖ Attend the activities meeting to get involved with Summerfest 2009
- ❖ Ice on lake is 16-18 inches.

The Fish Club proposal was read and:

Fish Club votes unanimously to support Mulvain proposal with the change from immediately family to extended family:

The vote was approx. 25-0. Also approx. 20 additional people signed the petition.

Further discussion was held regarding the proposal and approved by those present.

Feedback to the website was 25-1 in favor of the proposal. Just one guest participated in the feedback. All 26 e-mails will be in the Board of Director's packet for the meeting Monday evening.

Meeting adjourned at 7:55 p.m.

Christina Knight