

AR Outdoors Board Meeting

Date: 2/18/24

Location: Mcduffs



BOARD MEMBERS:

Present Terry Rehm, Commissioner
 Present Leslie Roering, Communications Director
 Absent Amy Rusert, Registrations Coordinator
 Present Tony Chmielweski, Fishing Director
 Open Open, Treasurer
 Open Open, Fishing Coordinator
 Open Open, Secretary
 Present Volunteer, Aaron O'connor
 Present Volunteer, Steve Bizal
 Absent Volunteer, Matt Shoop
 Absent Volunteer, Simone Shara-Gonse

ADDITIONAL ATTENDEES:

Topic	Minutes	Attachment/ Actions
Meeting began 4:00 PM		
Call to Order	<ul style="list-style-type: none"> TR Call to Order 4:03pm 	
Approval of Agenda	<ul style="list-style-type: none"> 	
Parents concerns/Input	<ul style="list-style-type: none"> 	
Secretary's Report	<ul style="list-style-type: none"> Meeting minute approval from previous month 	
Treasurer's Report	<ul style="list-style-type: none"> \$6436.73 Balance Outstanding Invoices: Deposits: \$300 Donation Did not receive DNR grant (Next Opportunity - typically due in November) Ice Fishing combos, line, and jig purchased. Will also need bait for the event. Review financials and account balance. 	
Board Business		
Ice Fishing Event - 2/24	<ul style="list-style-type: none"> 12 pre-registrations as of 2/18 - final push this week - video tonight Peter Fannuci to help with tip ups Ice House set up by dock for registration Goals: Get kids on the ice and fill board positions Giveaway Rod and Reel Combo (\$200 value) Sheriff's permit acquired Three tents - two on ice, one for registration Day of volunteer distribution 	<ul style="list-style-type: none"> - Order signage - LR - Aaron/Steve to pick up bate day of - Water/Snacks from Costco - LR
New Board Positions	<ul style="list-style-type: none"> Open Board Positions: Treasurer, Secretary, Sponsorships/Fundraising, Fishing Coordinator 	

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Other	<ul style="list-style-type: none"> ● Voting Item - Fish Donkey Annual Subscription Apprx \$375 - Approved 	
Reports		
Communications	<ul style="list-style-type: none"> ● Continuing to update website - Ice Fishing and Jr. Bassers ok, next up archery ● Facebook page updates 	Leslie Roering
Treasurer	<ul style="list-style-type: none"> ● Open Position 	Open
Secretary	<ul style="list-style-type: none"> ● Open Position 	Open
Registrations	<ul style="list-style-type: none"> ● No Update 	Amy Rusert
Sponsorship	<ul style="list-style-type: none"> ● Open Position 	Open
Fishing Director	<ul style="list-style-type: none"> ● 6-8 Weeks for Jersey ● Registration needed ASAP - March 1 launch Need to register by March 15, BASS number, \$188 thru SportsEngine, Add board question, two separate registrations (Jr. and HS) ● 6 Jr Teams, 12 HS Teams showing interest ● Fish Donkey Tournament for Playoffs to be considered for B.A.S.S. Team (HS Team) ● BASS Kick off - April 13th, 10am Rogers High School 	Tony Chmlieweski

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Fishing Coordinator	<ul style="list-style-type: none"> • Position: Help develop Rec Fishing program, Coordinate Virtual Tournaments, Community Style events to help get youth involved, Seminars 	Open
Next Meeting Date:	<ul style="list-style-type: none"> • 3/10/24 4pm Willy Mccoys 	
	Meeting Adjourns pm. motions to adjourn, 2 nd , motion carries.	