

Annual Business Meeting January 13, 2016



Fun Facts-Membership

2015: 124 -> 28 singles; 33 families; 35 juniors

2014: 109 -> 27 singles; 23 couples; 4 families; 32 juniors

Membership Dues remain the same for 2016

Single for \$35 and Family for \$40

Fun Facts-Membership

2016: ??? -> Bring a friend and watch us grow!

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Fun Facts = MCW Logo'd Apparel



MCW Apparel Fun Facts (mostly pre-orders)

- Since 2012: 337 MCW apparel items ordered!
- 135 2012 Okauchee Stocking Tshirts Great sale price!
- 13 orders placed with Queensboro in past 5 months!
 - approx. 200 items ordered \$1938.74!
- Hats
 - Currently 11 different hat / logo combos (\$10 or \$15)
 - 3 new-member hat styles
- 23 rain jackets
- 55 Tshirts 30 SS and 25 LS in 13 different colors
- 11 3-Season jackets
- 6 polo shirts

Fun Facts — Newsletter Stats

MCW Release

President's Message Is this the busiest time of year

for the MCW? Based on all

finished elections, the budget, and scheduling speakers. 26

the phone calls, texts, and emails I am receiving I would say YES! After all we just

attendees at the January

business meeting! It says a

lot about the commitment and

excitement in this club. This

month, we have a member meeting with a world class

speaker and also the

Milwaukee Muskie Expo.

Next month is our Annual

is the 3rd Gander Mountain

Brat Fry and the monthly

MCW Awards Banquet, April

member meeting. Meanwhile

member meeting. June has

are looking into stocking possibilities for 2015 too. Did

you get all that? Well inside

you will find references and

February 5, 2015 Volume 63, Issue 1

BOD Meeting Agend
2015 MCW Calendar



articles to all of the above with this task. Kurt and an inside look at one of the quiet successes of the MCW Annual Awards Banquet. The banquet is Sunday, March 8, 2015 at Country Springs Hotel and Conference and same schedule as last year. Hope to see the fish we stocked in Okauchee Lake in November of 2012 are we are planning for the Spring starting to show up. Dave League on Thursday evenings has some interesting information to share on beginning in May and the May this along with ways to the Spring Outing and the back make marginal pictures half of the league. Oh yes, we better. Phil is back in the raffle game, with Jerry Lorbiecki as his sidekick and leader. We are looking for a third to help

Ketcham is gathering the troops to assist in manning the booth at the Muskie Expo. Expect a call for confirmation from Kurt if you have volunteered to help. Lastly, we have agreed to take the Alliance Raffle boat for two weekends in 2015. This is you there. It appears that something we have done in the past and feel we now have the venues and the volunteer help to make it work. We will have it for the Gander Mountain Brat Fry in April and for Maxwell Street days in Mukwonago later this summer. Chuck Montgomery will head up the Mukwonago event. We have a lot planned for

Thank You / Did You Know

Behind the scenes, Bonnie Frederick makes things happen for us for our annual MCW Awards Banquet. She develops the menu including the desserts. Her relationship with Country Springs Hotel and Conference Center and her ability to sniff out a deal has saved MCW a lot of money. Did you know that by eating at 4pm vs 5pm we get lunch pricing at Country Springs? Lunch pricing saves us money. Bonnie set that up! Did you know that Bonnie buys all the desserts for the MCW Awards Banquet and donates them to the club? She wouldn't have it any other way; I know, I asked! Please take a moment to thank Bonnie at this year's MCW Awards Banquet on March 8th. Her help makes a big difference in this successful event and often goes unnoticed. Thank You Bonnie!

Since Jan 2014: 19 MCW Release newsletters

Number of pages: 136

Number of photos: 117

Number of articles: 317

Number of people we've thanked:

Individuals: 13

Groups: 1 (MCW volunteers!)

Companies: 1 (Droegkamp HVAC)

Organizations: 1 (Musky Clubs Alliance of WI)

Advertisers: 0



- Muskie Expo
- Spring Outing
- League (Spring & Fall)
- Stocking
- Fundraisers
- One day outings (2)
- Mukwonago Maxwell Street Days
- MCW In the news
- Swap meet
- Financial status



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Grand Prize

Ranger Boat Model 1880 Angler & Trailer Powered by 150 H.P. Mercury Outboard

2nd-10th Prize

Shimano Products

Profits Used For Stocking, Research, & Improving Musky Fishing in Wisconsin Drawing to be held Sunday, August 23, 2015 at 1:00PM Vilas County Fairgrounds, Eagle River WI 164 W. Forest St. Eagle River Wisconsin (Need not be present to win)

Sponsored by: Musky Clubs Alliance of Wisconsin Musky Clubs Alliance Inc., 7201 Trotzer Lane, Schofield, WI 54476 License No. R0005142A-17305 www.muskyclubsalliance.org

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- Musky Hunter
- Muskie (Muskies, Inc) (2)
- Outdoor Wisconsin News (3)
- Oconomowoc Enterprise (2)
 - December 13, 2015

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MCW General Account

\$5705

Bob Baumann

Memorial Stocking Fund

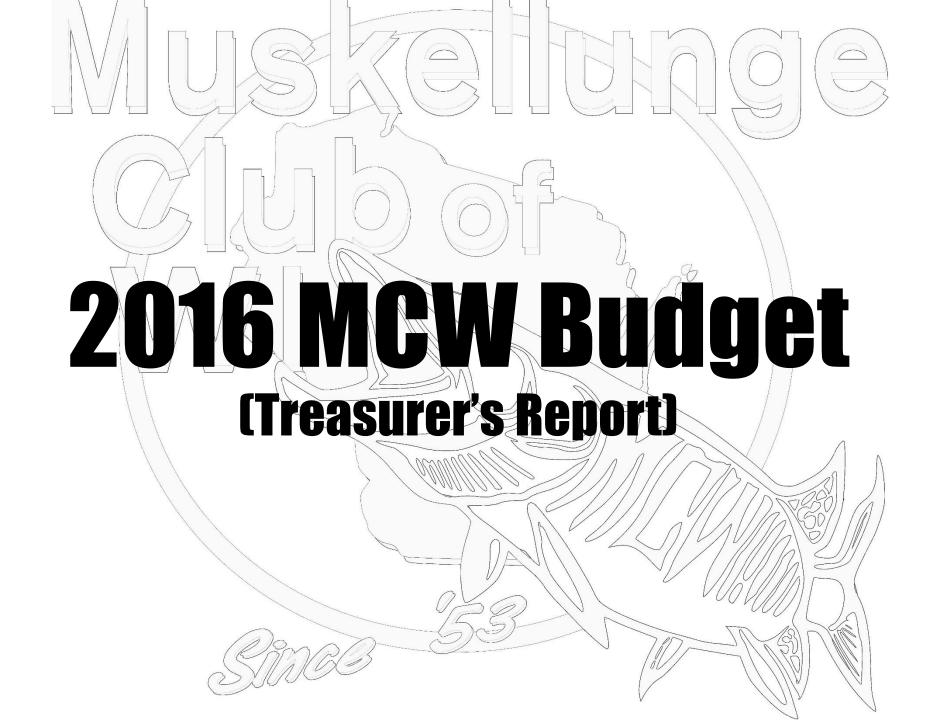
\$5255

2015 Decisions by the Board

- Establish a donate button on MCW website
- Revive free hat tradition with new membership
- Move \$3000 to stocking fund
- Add stocking page to website



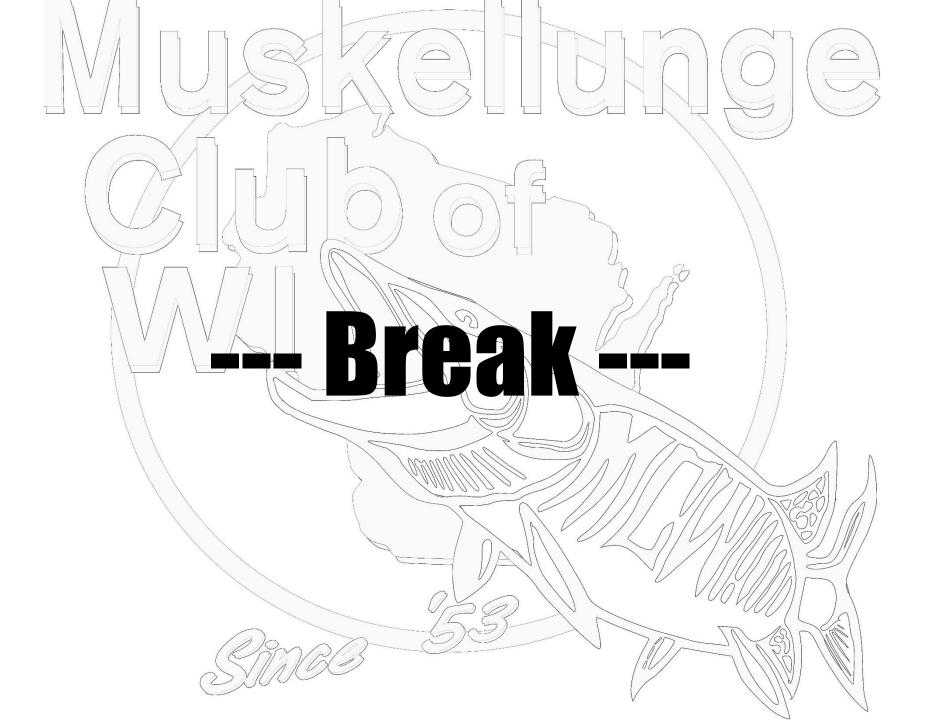
Promotional New Member Hat Selections



Muskellunge Club of WI - 2016 Budget Proposal

Muskettunge Club of	2016 Budgeted Gross Income	2016 Budgeted Expense	2016 Budgeted Net Income	<u>2015</u> <u>Actual</u>	2016 vs. 2015
Membership Dues	\$2,220	\$0	\$2,220	\$1,870	\$350
MCW Raffles	\$3,000	(\$1,500)	\$1,500	\$1,490	\$10
Musky Clubs of Wisconsin Alliance - Boat Raffle	\$1,500	(\$100)	\$1,400	\$2,125	(\$725)
Fund Raisers	\$400	(\$200)	\$200	\$214	(\$14)
Trade Shows and Expos	\$0	(\$300)	(\$300)	(\$185)	\$115
Banquet	\$1,100	(\$1,100)	\$0	(\$90)	\$90
Spring Outing	\$2,280	(\$2,300)	(\$20)	\$0	\$20
Other Outings and Leagues	\$0	(\$50)	(\$50)	\$0	\$50
MCW Apparel	\$0	(\$200)	(\$200)	\$0	\$200
Fees for Speakers (MCW Meetings)	\$0	(\$800)	(\$800)	(\$594)	\$206
Awards and Trophies	\$0	(\$200)	(\$200)	(\$217)	(\$17)
P.O. Box	\$0	(\$75)	(\$75)	(\$75)	\$ 0
Web-Site	\$0	(\$200)	(\$200)	(\$186)	\$14
Office Supplies	\$0	(\$50)	(\$50)	(\$32)	\$18
Government Filing Fees	\$0	(\$50)	(\$50)	(\$10)	\$40
Printing and Postage	\$0	(\$150)	(\$150)	(\$126)	\$24
Contribution to Bob Baumann Memorial Stocking Fund - June 2016	\$0	(\$1,500)	(\$1,500)	(\$1,500)	\$ 0
Contribution to Bob Baumann Memorial Stocking Fund - December 2016	\$0	(\$1,500)	(\$1,500)	(\$1,500)	\$ 0
Total	\$10,500	(\$10,275)	\$225	\$1,184	(\$859)





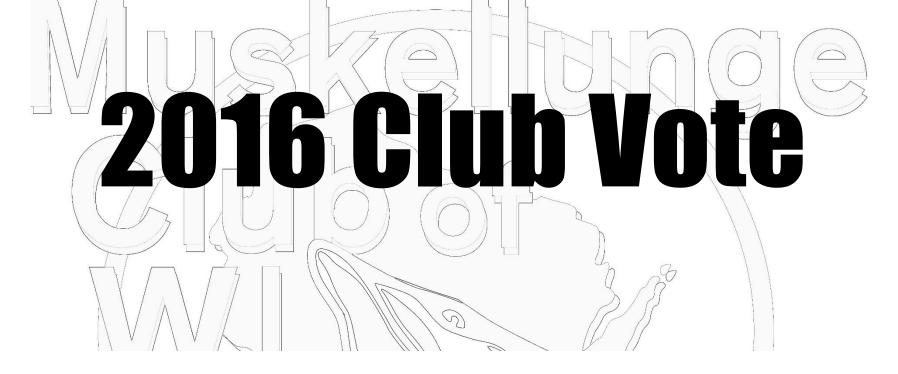


- Successful implementation of donate button and results
- Increase membership to 140
- Stock Okauchee Lake (Spring? AND Fall?)
- Increase core volunteer group



- Muskie Expo volunteers- need more with new location
- Mukwonago Maxwell street days conflict with Spring Outing Volunteers needed (June 11-12, 2016)





Are you in favor of eliminating the separate "Kept" division while allowing all muskies entered in the MCW members-only fishing contest to be eligible for club awards? Yes/No

After discussion a vote resulted in eliminating the "Kept" division.



2016 Elections

- Board of Directors
- Treasurer
- Secretary
- Vice President
- President

2016 Election Results

Board of Directors.....

Brandon Crawford (returning)

Rich Garner (new)

Kurt Ketcham (new)

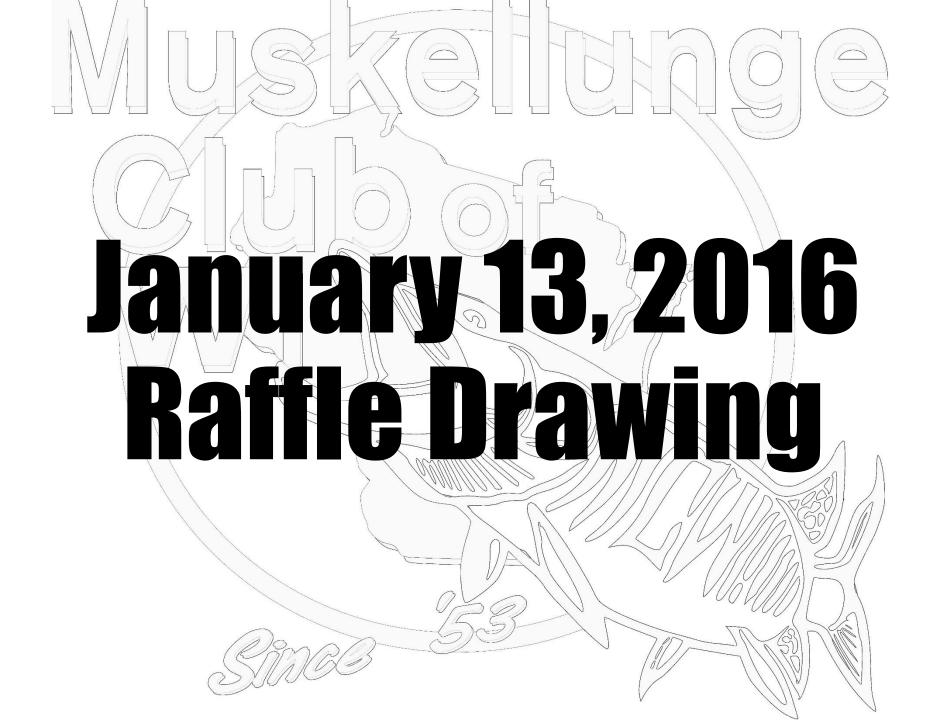
Mike Nerad (returning)

• Treasurer..... Pat Ryan (2nd term)

• Secretary...... Dave Dawson (3rd term)

Vice President..... Andy Van Slett (new)

• President..... Scott Wilkie (3rd term)



January 13, 2016 MCW Business Meeting