

May 2016 MAS Board Meeting called to order at 7:30 PM on 5/19/2016

Attendees: Tim Pilat, Aaron Glass, Brian Torreano, Don Hinske, Andy Hudson, Lisa & Roy Ours and Rock & Connie Smith

Treasurer's Report – Tim Pilat

- Ending Balance for April was \$10,800.00
- April Mini-auction brought in \$217.00. This was for only 11 bags!
- April speaker expenses were \$421.00.
- The April Swap had a net income for the club of \$714.00!
- Tim is estimating that the April Auction will have brought in a net of \$340.00.
 - We talked about the payments via credit card. Total payments were about \$1,100.00 for the auction.
 - Bag average was about \$10.00

Membership Chair Report – Lisa Ours

- As of the end of the April Meeting, we had 34 paid members.

President's Report – Rock Smith

- We spoke about getting speakers for next year. Connie mentioned the Badger Fisherman's League.
 - Rock and Connie requested that other board members also start looking for speakers.
- Regarding speakers for last year, only in April did we not share a speaker with MAAH.
- Rock suggested some incentives for bringing someone to a meeting.
 - Andy suggested giving PAP points if a member brings a guest to a meeting.
- We discussed the 2017 calendar and meeting dates
 - When do we want to look at other clubs' events to think about planning our own?
 - Rock wants to be able to have a calendar magnet or something so that people have a hard copy of dates to look at and remember events.

Vice President's Report – Andy Hudson

- Nothing to report.

Secretary's Report – Brian Torreano

- Nothing to report.

Splash Editor's Report – Connie Smith

- Connie is working on the next issue.
- Brian mentioned that his printer may be able to print cheaper. Connie asked for their info so that she can check them out.

Fish Bowl – Andy Hudson

- Registration cost is going up.
- T-shirt expenses are going down this year. This is due to the fact that they are going to be printed individually through CustomInk.

- Areas of Concern:
 - Rare fish auction
 - Andy would like to garner donations.
 - Auction will be 100% donations.
 - List of volunteers is needed
 - How many bodies are needed?
 - Andy said maybe 10 people.
 - Aquarium decorating contest needs to come down between 8:00 and 9:00 AM
 - We need to find more sponsors/vendors.
- Connie talked to the Brookfield Suites Hotel.
 - \$119.00 / night for Fish Bowl attendees

Old Business:

- None

New Business:

- Andy brought up fishroom tours. He is going to make an itinerary.
- Picnic.
 - Saturday, July 23rd?
- Next Board Meeting is June 9th @ Brian Torreano's place.

Motion for meeting to close at 8:30 PM. Meeting closed.