

**HIAWATHA SPORTSMAN'S CLUB  
BOARD OF GOVERNOR'S MEETING  
JUNE 27, 2009  
ACTIVITY BUILDING**

**PRESIDENT RUTLEDGE** - Called the Meeting to Order at 9:05 a.m. and recited the Pledge of Allegiance with the Members in attendance. Announced that there was not a quorum and the meeting would be moving on and we should have a quorum soon. Appointed Ann Elms, Parliamentarian for the Meeting.

**GOVERNOR CRANDALL** - Called the Roll.  
Governor's in attendance - Wileman, Waldron, Schanski, Rutledge, Middleton, MacFarland, Larson, Floria, Eldridge, Dark & Crandall.  
Governor absent - Henderson.

**GOVERNOR CRANDALL** - I **Move** we accept the minutes for the 2008 Annual Meeting.

**GOVERNOR MIDDLETON** - **Second** - All in favor, **motion passed.**

**COMMITTEE REPORTS: (ALL REPORTS ARE PRINTED IN THE SUMMER COUNCIL FIRE)**

**A. NATURAL RESOURCES** - **Governor Crandall, Chairman,** read report.

**B. FINANCE** - **Governor Eldridge, Treasurer,** read report.

**C. GOLF** - **Lowell Rice, Chairman,** read report.

**PRESIDENT RUTLEDGE** - We now have a quorum (9:32 a.m.)

**D. CIVIC & GOVERNMENT AFFAIRS** - **Linda Bennett, Chairperson,** President Rutledge, read report.

**E. FISH, GAME & FOWL** - **Governor Dark, Co-Chair,** read Game report. Ivan Darling, committee member of the Fish & Game committee gave a report on an invasive weed on the club called spotted knapweed which is very hard to control and is poisonous, no animal will eat it and it poisons the soil where no other plant life will grow. To control it we will use the most non-toxic of the herbicides we could find to spot spray the weed and I will need help. We need volunteers during the summer months.

**Governor MacFarland, Co-Chair,** read Fish report and presented a volunteer of the year award to Jim MacMeekin (a little green tractor) for all his help.

**F. AD-HOC MILLECOQUIN LAKE WATERSHED** - **Governor Rutledge, Co-Chairman** - read report and thanked his co-chairmen, John MacFarland and Jim Hayes.

**G. MEMBERSHIP - Governor Floria, Chairman** read report.

**H. ELECTION COMMITTEE - Richard Streufert, Chairman,** read report and announced the following new governors, Teresa Schanski, Mike McElroy, Ed Middleton and Keith Hopper.

**I. GRIEVANCE COMMITTEE - Governor Wileman, Chairman,** read report.

**J. BUILDING, HOUSE & GROUNDS - Governor Larson,** read report.

**K. TAX, LEGAL & AUDIT - Governor Middleton, Chairman,** read report.

**L. RANGE COMMITTEE - Dennis Goerke, Chairman,** read Range report and read report for the 3-D Archery Range.

**M. MANAGERS REPORT - Manager Livermore,** read report.

**BREAK:**

**10:33 a.m., meeting recessed**

**10:43 a.m., meeting reconvened**

**GOVERNOR LARSON** - I would like to thank Tom Bublitz for volunteering to tear the roof off and put a new roof on our pavilion behind the Activity Building. That certainly saved us a lot of time, a lot of money, which many, many volunteers and our projects allows done and I want to thank him especially for that.

**PRESIDENT RUTLEDGE** - We have some visitors who have arrived from LSSU. And John is going to introduce our two guests. **GOVERNOR MACFARLAND** - I had an opportunity to work with LSSU the last few years and I have been really impressed with the quality of the students and their familiarity and also the amount of information we get that directly helps our fishery. We do this to help us and help them. We get valuable information that allows us to spend our money more wisely and to improve our fishery. I would like to introduce student, Doug Galvas, who has been awarded our scholarship and also Jason Garvon, Professor of Biology.

**Doug Galvas** - I would like to thank you very much, it's been great working here for all of us, the experiences we're getting here is wonderful.

**Dr. Garvon** - We want to thank you as co-advisor of the Fish and Wildlife Club, access to your property is invaluable for teaching our students. Hopefully we are training the next generation of biologists. The experience they're gaining here to go along with their classroom education, is invaluable. Thank you very much.

**GOVERNOR ELDRIDGE** - I just want to mention to those of you interested in making a donation toward the scholarship, write a separate check so you can take a charitable deduction, and just title it LSSU and send it with the dues or to the office and they will forward it on.

**N. PROGRAM REPORT - Linda Bennett, Chairwoman**, read report.

**O. NATURE AND HISTORICAL SOCEITY - David Pentecost, President**, read report.

**P. ART REPORT - Francie Dittrich, President**, read report.

**PRESIDENT RUTLEDGE** - We do not have any Old Business or New Business.

**Charlie Wilson** - I do have some business.

**PRESIDENT RUTLEDGE** - Charlie, point of order, I do not recognize. I would ask an interpretation from our Parliamentarian.

**Charlie Wilson** - If you can cite the By-Laws where we cannot speak, I would appreciate that.

**Ann Elms** - Parliamentarian, I will cite one, this is a meeting of the Hiawatha Sportsman's Club. It is not a business meeting. Hiawatha Sportsman's Club as worded in our By-Laws, abides by Roberts Rules of Order for running all meetings. Under Robert's Rules of Order the president is in control of the meeting. He has to recognize Members on the floor. If the president does not recognize a person on the floor, then you are not allowed to speak. Does the President have any questions for me?

**PRESIDENT RUTLEDGE** - I have no other questions and in no way am attempting to stifle any comment from Members. I would like there to be an appropriate setting which is at our quarterly meetings and any issue that comes up can be dealt with. At every Board of Governors meeting there are two opportunities to speak with the governors and common courtesy is to bring matters before the Board in writing so that we have time to assign them to committee. My purpose today is to stick to the agenda and in no way mean any disrespect to you Charlie, I do not do that. I am sticking to the appropriate agendas.

**TRAIL BLAZER'S - President Rutledge** - Announced the names of Members who have 40 consecutive years of Membership in the Hiawatha Sportsman's Club, the following Trail Blazers were in attendance and came forward to receive their Certificates; Dan Crandall, Audrey Erno, Maria Schottelkotte and Richard Zyczynski. Certificates will be mailed to the nine remaining trail blazers.

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**FOR THE GOOD OF THE CLUB - Roland Ringquist** - For the good of the Club, I **Move** that the membership approve the actions of the Board of Governors for the year of July 1, 2008, through June 27, 2009. **Jim Hayes - Second** All in favor, **motion passed.**

**PRESIDENT RUTLEDGE** - Recited the Oath of Office with the following newly elected governors, Teresa Schanski, Ed Middleton, Keith Hopper and Mike McElroy and welcomed them aboard.

**PRESIDENTS COMMENTS:** It's been an honor and privilege to serve as president. When you serve as president you quickly realize nothing happens without the work of our committees and the volunteers who serve them. I want to thank my fellow Board Members for their efforts on behalf of the Club, you all worked hard. A special thanks to two governors who are leaving after six years of service Dan Crandall and Kevin Floria. A special thanks to Manager Livermore for accommodating the needs of our committees and guests and the many requests from the Board. Our Office Staff, Annette, Yvonne and Sally deserve praise for their patience and their efficiency. Congratulations to Gary and Vicky and the golf course maintenance crew, in facilitating the triathlon. My wife, Lynda has been especially helpful providing technology and word processing assistance and occasional skills. I look forward to serving one more year on the Board and to continue work on stream restoration and putting rocks on the water. I really love doing it, and food plots and other things that are needed. Thanks to all of you for your diligence and support.

**GOVERNOR ELDRIDGE** - I **Move** we adjourn.

**GOVRENOR DARK - Second** All in favor, **motion passed.**

Respectfully Submitted,

Dan Crandall, Secretary  
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