**A/R Outdoors Board Meeting**

Sunday, 12/11/19 7:00 PM

McDuff’s

**Board Members:**

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|  | B.J. Brent CommissionerSimone Schara-GonseSteve BizalTerry RehmMatt ShoopJeff ReichenbacherAaron O’Connor |  |  |
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**Additional Attendees:**

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| **Topic** | **Minutes**  | **Attachment/ Actions** |
| **Meeting began : PM** |
| Call to Order | * called the meeting to order at x:0xPM.
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| Approval of Agenda | * x motions to approve the agenda, 2nd x. Motion Carries.
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| Parents concerns/Input | * x
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| Secretary’s Report | * x motions to approve the Secretary’s report, 2nd x. Motion Carries.
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| Treasurer’s Report | * x motions to approve the Treasurer’s report, 2nd x. Motion Carries.
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| **Board Business** |
| x |  |  |
| **Reports** |
| Topic discussed | * Discussion notes
 | TO DO: |
| Ice Extravaganza | * Who’s in? What do we need? Who’s covering needs? Should we charge registration fee?
* Sun Jan 5 on Coon Lake 10AM check in, weigh in at 2pm
* Interested high schoolers to be asked to help
* Participants all ages through middle school
* Need rods, bait, shelters, heaters, vexilars, tips ups
* Rita from Rita’s Northwoods to donate food
* Cap at 30 kids, registration to close 01-01
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| MN DNR GRANT Phase II | * In Kahoots with City of Anoka
* They will take the wheel on this one, we’ll support them, have access to their equipment and storage
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| MN DNR Grant Phase I purchases | * 2 ice hub shelters from clam 340.50 each
* 2 vexilar FL 12s 575.94
* 20 rods Jason Mitchell 1626.8
* 20 reels quantum accurist 800
* 3 heaters 361
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| To plan | * Clay shoot fundraiser
* Archery deal
* Spring firearm safety
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| **Next Meeting Date:**  | * **x/xx/xx, x:00pm, Location**
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|  | Meeting Adjourns xPM. motions to adjourn, 2nd. Motion carries. |  |