**A/R Outdoors Board Meeting**

Sunday, 12/11/19 7:00 PM

McDuff’s

**Board Members:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | B.J. Brent Commissioner  Simone Schara-Gonse  Steve Bizal  Terry Rehm  Matt Shoop  Jeff Reichenbacher  Aaron O’Connor | |  | |  |
|  |  | |  | |  |
|  |  | |  | |  |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |
|  | |  | |

**Additional Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic** | | **Minutes** | **Attachment/ Actions** |
| **Meeting began : PM** | | | |
| Call to Order | | * called the meeting to order at x:0xPM. |  |
| Approval of Agenda | | * x motions to approve the agenda, 2nd x. Motion Carries. |  |
| Parents concerns/Input | | * x |  |
| Secretary’s Report | | * x motions to approve the Secretary’s report, 2nd x. Motion Carries. |  |
| Treasurer’s Report | | * x motions to approve the Treasurer’s report, 2nd x. Motion Carries. |  |
| **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 |  |
| 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 |  |
| 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 |  |
| To plan | | * Clay shoot fundraiser * Archery deal * Spring firearm safety |  |
|  | |  |  |
|  | |  |  |
|  | |  |  |
|  | |  |  |
| **Next Meeting Date:** | * **x/xx/xx, x:00pm, Location** | |  |
|  | | Meeting Adjourns xPM. motions to adjourn, 2nd. Motion carries. |  |