

(No Subject)

From: Tom Hoppens (thoppens@gmail.com)

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Date: Monday, June 5, 2023 at 09:25 PM CDT

May 30, 2023

CAUSE Minutes

Location, Marty's Restaurant, 201 W Main St, Waterford, WI 53185

Opened meeting at 9:43 am

Executive Board Members present, Sue Pettit, Patti Bacun, Tom Hoppins

Other guests, Lowell Nickerson

Co-President Patti Bacun opened the meeting with a discussion of where we want CAUSE to go. Do we want to do any activities such as a "Take a Kid Fishing Day" possibly combined with the "Carp Round-Up" that we have done for the past several years? River Clean-Up? DNR Tichigan Wildlife Area, off Fox River Rd Clean-Up as was done in 2021. Discussion about getting more members who may care to get involved. We have 16 members at present:

Patti Bacun
Sue Pettit
Tom Hoppens
Cathy Vierck
Dan Vierck
Nancy Rydzik
Mike Tetzlaff
Lowell Nickerson

Treasures Report:

Carryover from 2022	\$1616.06
Expenditures	75.13
Current	\$1540.93

The company that CAUSE received financial support from has closed their Waterford business. New monies will need to be secured if we intend to do further fish stocking etc.

Tom reported that CAUSE's taxes were completed in April with his address used.

He reported that our 501C3 Non-Profit paperwork was completed.

Tom also reported that he is working on a new website as our old "host" no longer has the old price and has gone up too high. The old information will be transferred as soon as possible.

Treasurer's Report approved

Copies of the CAUSE By-Laws were distributed for review. We are in need of filling 2 positions, Secretary and Member at Large. Lowell Nickerson was elected to the Member at Large and Nancy Rydzik was contacted for the Secretary's position. By-Laws indicate these positions will remain in effect until March 31, 2025.

Next Executive Board meeting – Tuesday, June 6th, 2023 at 9:30

The meeting was adjourned at approximately 10:30am.

Note: Marty, Owner of Marty's Restaurant was asked if he would be a sponsor of CAUSE. He