



# Spokane Walleye Club Board Meeting Minutes

Date: September 27, 2023

Attendance:

Officers:       President - Chuck Dunning  
                  Vice President - Ken Shatzer  
                  Treasurer - Vacant  
                  Secretary - Lloyd Spooner

Board Members:     George Allen  
                          Rick Bernard  
                          Larry Quaintance - Absent  
                          Gary Sweigert - Absent

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Meeting was called to order at 6:00PM by President Dunning.

The board discussed the vacant Treasurers office. George Allen volunteered to assume the position for the remainder of this year and next year if the club votes accordingly. The board agreed unanimously.

The Board Members were reviewed so we know which positions will need to be filled this year.

Rick Bernard – served 1 year of his 2 year term

Gary Sweigert – served 1 year of his 2 year term

Larry Quaintance – term ends this year – must be renewed or replaced

George Allen – moved to Treasurers office – must be replaced



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George presented the treasurers report.

Checking Account	\$698.39
Money Market Project	\$12,335.51
Money Market Club	\$5,004.30
Total	\$18,038.20

Expenditures since last meeting:

Fall picnic	\$41.00
August BBQ	\$82.00
Total Expenditures	\$123.00

The Christmas banquet was discussed. The club's cost per person will be \$24.00 this year. We paid for 66 people so hopefully there will be a good turnout. Chuck motioned to charge \$20.00 per person with the club covering the balance. Motioned was seconded and carried by unanimous vote. We will have the lure tree, 50/50 drawing, and lure box from the fall campout will be raffled off.

We need to ask for volunteers for the National Hunting and Fishing Day to be held at Camp Cowles on Diamond Lake. Event will be held on September 30 from 8:30Am-2:00PM

The October speaker is tentatively Marks Marine to go over boat winterization.

Meeting was adjourned at 6:40PM