• Treasurers report

- \$2658 in Four Brooks Account
- THere are 14 days of event income due from several clubs for this spring this far.

Presidents report

- Dave Carlson will work on memorial sign for Joe Dolejsi, Roger Berg and Bill Jensen.
- o Dave Carlson is working on updating and maintenance of the informational signs.

Old Business

- Motion for funds to be requested from member clubs for an amount of no more than \$4000 to construct a shelter at the Four Brooks parking lot, to grade and re-hang the four gates, and to do necessary maintenance and repairs to the fences.
 - Terry Petro will contact the DNR to start the special use permit process.
- Motion to move the January meeting date to December 7, 2021
 - Member clubs need to be notified that event dates for 2022 must be in by that date, and calendar for 2022 will be reviewed and approved at that meeting
- Terry Petro will arrange a meeting this summer to include Steve Piepgras of the DNR and John Zeman (and others) to review progress of the SW corner field clearing and what future progress can be made.
- Additional projects at Four Brooks were discussed, but the shelter, gates, and fencing maintenance were determined to be priorities for 2021.