MFFTC Winter Meeting 1/19/2021

Zoom

Attendees: David Carlson, Bryan Thomas, Steve Ralph, Terry Petro, Jeff Pleskac

Call To order 6:34

- President's Report
 - o Updating sign at four brooks, to discuss later in the meeting
- Secretary's Report
 - No report
- Treasurer Report
 - General Account (\$130)
 - Four Brooks Account \$8505.96
 - SR Motion to Approve, JP to second
- Old Business
 - Four Brooks Workday
 - Do we do a workday every year?
 - DNR asked if we could remove trees along parking lot road and hunter's road
 - Rock Removal and Fill in
 - Agreed to schedule workday in March sometime Dave Carlson will announce when weather permits
 - Education Day
 - Tabled again, JP needs time to come up with ideas
- New Business
 - Schedule
 - Discussion on historical dates
 - Discussion on Spring Schedule
 - Discussion on Fall schedule
 - Motion to approve calendar TP, Second BT
 - o Improvements at Four Brooks
 - Additions done by Ron Strakka, Terry Petro PM
 - -- \$11,500
 - Road from Parking lot to Hunters Road with culverts
 - 3 Approaches added with culverts across Hunter's Road to make crossing easier for people and horses
 - Road down by west pond (end of hunter's road)
 - South Pond a peninsula was added on the NW Corner for better access
 - Additional Signage request by DNR
 - Add signs on each end of the new road
 - Additional information on current signage about how someone can get in touch with MFFTC – DNR gets too many questions on how to use facility

- Coat of paint on current sign
- Discussion on Funding of Improvements
 - MN NAVHDA paid for current improvements
 - Motion for Federation to Pay 5,000 for improvements SR, BT second
 - Wait for summer meeting to show improvements to ask for additional funds from other clubs
- Rick Strakka wants to disc up area by tower to smooth out for mowing/hay
- Legislative Report
 - o Not much, COVID 19 will take up most of the efforts in foreseeable future
 - o Some potential changes in waterfowl and fishing regulations
 - Do DNR Surveys to make sure sportsman get heard
 - o COVID has gotten folk going outdoors
 - o Discussion on adding a second Dog Training Area
- Summer Meeting tentative June 8
- Motion to adjourn (20:07 SR, Second JP)