

MFFTC Winter Meeting
1/18/2022

Attendance:

Dave Carlson, Terry Petro, Steve Ralph, John Zeman, Todd Otten, Bryan Thomas, Pete Aplikoski, Jim Kleve

Call to Order 19:00

Introductions

- Presidents Report
 - Added Structure at Four Brooks
 - Discussed the future of how to meet more needs of the members of the Federation
 - Added a December Meeting for Four Brooks Calendar 2022
 - Motion to move Winter Meeting to Mid December (SR, 2nd BT, passed)
 - Discussion on when to set the schedule for Four Brooks
 - Set Dates we can at the time of winter meeting, and using the historical president to set the rest of the dates and coordinate by email for any changes
- Secretary's Report
 - JP to get minutes from last meeting
- Treasurer's Report
 - Financials
 - Still Missing a couple of usage fees
 - Time to pay Dues! – Form on website
 - SR motion to approve, MT second Treasurer's Report
- Old Business
 - Education Day
 - How to get more engaged, has been discussed in the past but no interest at this time, topic removed from agenda
 - Signs
 - Dave to Make signs based with verbage from Email
 - Four Brooks Improvement
 - 2020
 - Road to hunters road
 - Culverts Installed
 - 2021 (accomplished)
 - No Mow Strips labeled
 - SW Corner Brush hogged
 - Shelter Erected
 - Gate Rehung and Grated
 - 2022 (projections)
 - Continue Work on SW Corner
 - Goal is to have a 30 minute stake

- Develop Management Plan for grass/mow/hay to maintain cover and maintain relationships we have
- Extending fence in SW Corner
- Add side(s) to shelter for wind break
- Signs and Plaques
- Continue Discussion on an opportunity to use a CPL grant for prairie restoration project at four brooks
 - What does management look like
 - Does this benefit all clubs or just few
 - What are ancillary benefits
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- Funding for next round of improvements
- Grass management Plan discussion led by Terry Petro
 - Options
 - Mow (would need funds to pay someone)
 - Hay
 - Don't do anything
 - Possibility of forming a committee for grass management
 - Mowing Committee Formed
 - Members
 - Terry Petro
 - John Zeman
 - Jim Kleve
- New Business
 - Electronic/Online purchasing of four brooks passes
 - Pete A. and MN NAVHDA would like to all their members to purchase passes online and use an email as “pass”
 - Motion for MN NAVHDA to sell passes online to their members, JZ, 2nd BT, Voted and passed
 - Calendar Overview
 - See changes on website
 - 2022 Officer Elections
 - Current Officers stay in place
 - President – Dave Carlson
 - Dave will only serve ½ term (1 year)
 - Treasurer
 - Bryan Thomas
 - Secretary
 - Jeff Pleskac
 - Webmaster
 - Steve Ralph
 - Four Brooks Coordinator
 - Terry Petro
 - Motion to approve officers as is by SR, MT 2nd, passed

- Grounds Report
 - New Committee to work on management
 - Start work on projected projects
- Legislative Report
 - Upcoming State Budget
 - CWD Issues
 - Invasive Aquatic species attention
 - Wolf Hunt
- Meeting Adjourned 20:49