

Meeting Minutes –January 9, 2014

Attendance: Tom Anderson, Mike Arnold, Jason Burckhardt, Larry & Maxine Thomas; Judy & Bob Capron; Birney Holberg;; Lorna Anderson; Dave Crowther; Duane Feick; Elaine & Bill Tabacinski; Andy Whiteman; Cathy Sweet, George Simonton, Ray Zubik, Jim and Diane Blakeslee, Lorna Anderson, Dave Crowther.

Call to Order: Meeting was called to order by President Birney Holberg; Introductions

Approval of Minutes of December 2013 Meeting: --Minutes approved.

Treasurers Report: Treasurers report was reviewed and approved. Current balance is \$86,553. A big thank you to Larry for getting the 501 (c) 3 report in to the IRS on time.

Old Business:

Committee Updates:

--Conservation:

-Bob Capron gave a summary of past/current projects that he has given to Scott Christy at his request. The chapter needs to have more people trained in 1) electro shocking operation and 2) CPR and First aid, to be in compliance with our G&F fish rescue shocking permit. First Aid/CPR training will be held in February and the electro shocking training can be done on line. Bob will also get a first aid kit.

--Fundraising Committee Volunteers:

--Web Master:

--Membership:

Duane Feick—Virtual Fly Box: Contact Duane if you have a fly pattern you are willing to share.

Save the Yellowstone Cutthroat:

New Business:

-Forest Service District Ranger, Dave Hogan and Chris Williams of the Big Horn National Forest have asked TU for help in a stream crossing project. They will be invited to the February Meeting to explain the details. The chapter will pay for their meal. Ray Zubik read a nice letter about Trout Unlimited.

Other Business:

Andy Whiteman showed a telescoping fly rod that he uses.

Adjourn Meeting: Meeting adjourned.

Program: Little Mountain slide show