

East Yellowstone Chapter of Trout Unlimited

P.O. Box 3008

Cody, WY 82414



<http://www.eastyellowstonetu.org/>

Meeting Minutes – November 13, 2014

Attendance: Larry & Maxine Thomas; Judy & Bob Capron, Birney Holberg; Duane Feick; Elaine & Bill *Tabacinski*; Cathy Sweet, Gregg and Jane Bierei, Andy Whiteman, David Crowther, Lorna Anderson, Mark and Charlotte Vandersaar, Bill Tab, Andy Whiteman, Jason Burckhardt, Randy and Donna Moore, Sally Holberg, Aaron Danforth, Tom Anderson, Lew and Ellie Wisner, Catherine Milord, Art Schennenman, Tommy Thompson, Tanner Rosenbaum, Greg Mayton.

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

Approval of Minutes of October 2014 Meeting: --Minutes approved.

Treasurers Report: Treasurers report was reviewed and approved. Current balance is \$55,857.69 Expendable (unobligated) funds are \$23,780.39

Old Business: Dave Sweet is now in the Outdoor Hall of Fame.

- **Conservation:** Bob-Thank you letters need to be sent out to landowners/canal owners. Secretary will take care of that. May rescue fish in the Sidon Canal area next year with Marathon volunteers. Thanks to Lorna for the fish rescue lunches. Consider fly rods and memberships for FFA kids who helped. There was a good Gazette article by Bob Krum about the fish rescue. Wyoming Wildlife Magazine plans to do a story next year about the rescue.
- **Fundraising Committee Volunteers: George-** wants to approach lodges and outfitters for contributions in the North Fork drainage.
- **Web Master:** Lorna- Website blog is now available. Email addresses will be updated by the secretary.
- **Membership:** Need to recruit new, especially younger members.
- **Duane Feick—Virtual Fly Box:** Contact Duane if you have a fly pattern you are willing to share for the website.
- **Save the Yellowstone Cutthroat:**

New Business:

Trout Creek drum needed new bushing, seals that cost \$67, was installed by Larry.

Jason- Luce Lake overflow in 2005 resulted in a drawdown for repairs, outlet pipe screen got removed because of clogging. No plans to reinstall, will have to live with some fish (not substantial number or size) getting out through the outlet pipe.

Other Business: November Board minutes will be sent out.

Letter sent to BLM about Diamond Basin bentonite mine proposal.

Anyone interested in being a board member or chapter officer please contact Birney.

Potential Chapter officers for 2015 are:

President: Birney Holberg

Vice President Dave Crowther

Secretary Mark Vondersaar

Treasurer Larry Thomas

Membership Craig Sax

Potential 2015 non officer board members

Dave Sweet

Tommy Thompson

Duane Feick

????????

Adjourn Meeting: Meeting adjourned.

Program: Fishing using Solar and Lunar cycles by Duane Feick.

Next Meeting December 11, 6 pm, Thursday, 2014 at the Sunset House

Annual Christmas Party and gift exchange (\$20 gift limit)

Submitted 10/21/2014