

Meeting Minutes – May 8, 2014

Attendance: Larry & Maxine Thomas; Judy & Bob Capron, Birney Holberg; Duane Feick; Elaine & Bill *Tabacinski*; Dave and Cathy Sweet, George Simonton, Gregg and Jane Bierei, Andy Whiteman, Craig Sax, Jason Burkhardt, Jerry Lombardi, David Crowther, Lorna Anderson, Lew Wisner, George Simonton, Karen Ritscher, Tom Anderson, Dave and Cathy Sweet, Ray Zubik, Jim and Diane Blakeslee, Tommy Thompson.

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

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

Treasurers Report: Treasurers report was reviewed and approved. Current balance is \$99,325.59. Expendable (unobligated) funds are \$35,005.28.

Old Business: Thank you for 1st Aid Kit to Med Center Pharmacy

Bighorn NF volunteer projects available – see Bob Capron if interested:

Riparian fencing at Medicine Lodge RD, Mill Creek, June 28th, can stay at picnic areas

Kids fishing day July 12, Porcupine Ranger Station pond

Tim Wade will head up the Fly Casting Clinic on June 14th, 9 am to Noon. Pre-registration needed. Tim has produced flyers and Recreation Center is advertising.

Committee Updates:

Conservation: Tommy- Timber Creek project mostly done, installed trash rack and ladder. Bob- RAC meeting results: irrigation screen approved and weed/pest \$ for toadflax in South Fork drainage approved.

Fundraising Committee Volunteers: George- hats available for purchase..

Web Master: Lorna- we will be going over to the National TU website eventually.

Membership: Craig Sax- 4 new women joined for free, special deal ends May 31st. Arbor Day- Lorna and Ellie represented TU there.

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: Dave Sweet- NPS believes it has turned the corner on trout suppression and that the lake trout population is definitely on the decline.

New Business:

Dave Sweet- room for more folks to attend upcoming council meeting.

Kids Fishing Day on June 7, Bill Tabacinski and George Simonton will help coordinate TU's involvement with the Optimists and other partners. The chapter approved for George Simonton to spend up to \$400 for advertising, and up to \$100 for prizes..

Tim Wade has flyers available for the casting clinic on June 14.

July 10th is the summer picnic at Horse Creek picnic ground (North Fork) at 5:30 pm. Bring a side dish, chicken is provided.

Other Business: Bob and Judy Capron will have their 50th wedding anniversary on June 14, 4pm at Hugh Smith park. Cathy indicated we got a Casting for Recovery thank you letter. Andy Whitman- 2 picnic tables available in City yard. East Newton is a possibility. Dave- 1 bench is committed to North Cody Access (by Certain Teed).

Adjourn Meeting: Meeting adjourned.

Program:

Program was done by Todd Koel of the NPS on fishery resource/management projects in Yellowstone National Park.

Submitted 6/9/2014