



East Yellowstone Chapter of Trout Unlimited

P.O. Box 3008

Cody, WY 82414

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

Meeting Minutes –December 13, 2012

Members in Attendance: Gregg & Jane Bierei, William & Elaine Tabacinski, Doc Moore, Mr. & Mrs. Duane Feick, George and Lynn Simonton, Bob & JoAnne Walker, Duane Anderson, Dave & Cathy Sweet, Bob & Judy Capron, Lew & Ellie Wiser, and Birney & Sally Holberg, Lorna Anderson and Dave Crowther, Allen & Tanner Rosenbaum, Larry & Maxine Thomas, Scott Christy, Jim & Diane Blakeslee.

Call to Order: President Gregg Bierei opened the meeting at 6:30 p.m. with introductions. George Simonton moved the minutes from October be approved, Birney Holberg second. Minutes were approved.

Treasurers Report: Larry gave the treasurer's report. M/S/A



Committee Update:

--**Conservation**-- Bob Capron gave an update of the work performed on the Paul Stock trail and bridge repair completed on December 1st. Bob also attended the Greybull Irrigation District meeting to discuss the walkway/cat walk that TU wishes to construct at the Sunshine Diversion fish ladder to connect the diversion to the fish ladder. The Irrigation District approved the construction by TU. Cost of the project is \$5,000 for materials and the Chapter will supply the labor. An EYTU board meeting will be called to discuss this project.

Dave Sweet was nominated by Bob Capron on behalf of TU for the Field & Stream "Heroes of Conservation" award.

Bob Capron presented Cathy Sweet with a certificate of appreciation, flowers and a gift card for a massage for her participation during the fish rescue. Cathy did not miss any of the fish rescue days and provided lunches for the volunteers. Many of the lunches she cooked herself. Many thanks to Cathy and all the other volunteers who put forward many hard days of work during the fish rescue.



New Business---Chapter Officer and Board Elections:

Board of Directors-three year term through 2015

- Duane Anderson
- Bob Capron
- Frank Bird
- T.R. "Doc" Moore

Nominations closed and Nominations accepted, Unanimous vote M/S/A

Chapter Officers-one year term

- President , Gregg Bierei

- Vice President, Birney Holberg
- Secretary, Travis Duncan
- Treasurer, Larry Thomas

Nominations closed and Nominations accepted, Unanimous vote M/S/A



Adjourn Meeting: The meeting was adjourned by President Gregg Bierei at 6:45pm.



Christmas Party and Cutthroat Gift Exchange, Merry Christmas to all!



Next Meeting: January 10, 2013 @ 6:00 P.M. at the Sunset House (1651 8th Street, Cody, WY 82414). Dave Sweet will give an update on the "Save the Yellowstone Cutthroat" Project on Yellowstone Lake.