

East Yellowstone Chapter of Trout Unlimited

P.O. Box 3008

Cody, WY 82414



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


Meeting Minutes –February 8, 2012


Members in Attendance: Lorna Anderson; Larry & Maxine Thomas; Bob Capron; Cathy & Dave Sweet; Steve Yekel; Birney Holberg; T.R. "Doc" Moore; Chris Konrad; Rich Hostetler; Duane Anderson; Karen Ritscher; Bill Spencer; Tim Wade; Travis Duncan; Ray Zubik; Diane & Jim Blakeslee; Alan & Tanner Rosenbaum; Jed Smith; Lew Wiser.


Call to Order: Meeting was called to order by Vice President Birney H. @ 6:32. Introduced guests. Reviewed Minutes. Tim W. motioned to approve minutes. Dave S. 2nd, minutes approved.

Treasurers Report: Larry T. gave the treasurers report. Dave S. moved to approve the report. Rich H. 2nd. Report approved.

Old Business:

 Approval of new By-Laws by membership: Dave S. motioned to accept by laws as presented Rich H 2nd all in favor—motion approved.

 Volunteers for Electro-shock Certifications and Training: Dave, Gregg currently taking on challenge

 Committee Updates:

--Conservation--Bob C.-- Not many things going on right now. Fish Ladder going well, pouring cement. About finished in another couple of weeks. Final RAC figures will be released in the next couple of weeks.

--Fundraising--Birney H--Duane volunteered for new fundraising position.

--Membership --Chris Nielsen--N/A

--News Letter--Rich H--If you have fishing pictures/articles let Rich know and will get it by February 20th.

--Web Master--Lorna--You will now be able to see website on your "smart phone" now.

--SYC--Dave S--Next Wednesday there's a meeting with Yellowstone working group. Hope to learn about 1st seasons telemetry study, reconfirm goals. \$50K of \$80K raised to this point.

Anonymous donation \$2K. Sage donate 40 tickets \$20 piece, all proceeds going to SYC.

Should receive funds from BBHC soon.

New Business--



Discussion of Current Projects and Tentative Dates (see handout, dates needed for project Bold, changes marked in Yellow).

- ✓ Shoshone River Clean-up Date--**Changed to March 17th**, Mid-April set as back up date.

- ✓ G & F North Cody Access: need some volunteers to build path over by Gypsum Plant.
- ✓ Call of the Wild: put on by WG & F trying to get youth in the outdoors, can watch on Sportsman's Channel



Approval by the Board of donation for "Casting for Recovery" of up to \$1,000 (Board approval: 7 "Yes" 2 "No"). Because of our current financial status, it was recommended donate the same amount that we gave last year (\$250-\$500). Rich moved to Sponsor 1 woman, Kel 2nd. Motion approved.

- ✓ July 26-29 Casting for Recovery Long Horn Ranch in Dubois: if you are interested let Rich Hostetler know. Volunteers would primarily be needed 29th as river help.



Approval by the Board of expenditure of up to \$300 (Board approval: 9 "Yes" 2 "No"). Recommended approval of expenditure as needed. Dave S. made motion to authorize buying 4 motorcycle batteries in order to have 2 new batteries for fish shockers. Rich H. 2nd. Motion approved.



Adjourn Meeting President move to adjourn meeting @ 7:08. Rich 2nd. Meeting adjourned.



Presentation: *Wyoming Game & Fish: "River Webs"*



Next Meeting: March 8, 2012:

2011 @ 6:00 P.M. at the Sunset House (1651 8th Street, Cody, WY 82414).