

East Yellowstone Chapter of Trout Unlimited

P.O. Box 3008

Cody, WY 82414



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

Board Meeting Minutes –November 6, 2014

Attendance: Larry Thomas; Bob Capron; Birney Holberg; Duane Feick, Mark Vondersaar, Dave Sweet (6 in attendance, 6 members needed for a quorum)

Current Non officer Members are:

2012 per Dec 8, 2011 mins

Merle Nielsen
Dave Sweet
Mike Wenke
Rich Hostetler

2013 per Dec. 2012 mins

Duane Anderson
Bob Capron
Frank Bird
Doc Moore

2014 per Dec 2013 mins

Gregg Bierri
Birney Holberg
Jason Burckhardt
Andy Whiteman

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

Business:

Scott Christy, WY TU, and board members discussed ideas for attracting new members, and updating the membership data base information, specifically email addresses.

Discussed nomination of officers and board members for next year.

Letter of concern was sent to the BLM about the proposed bentonite mine in Diamond Basin.

Board voted to approve funds (\$200) to pay for repair to Bob Capron's truck that was damaged during the fish rescue.

Bob discussed project ideas that could involve Marathon Oil.

\$2500 was paid to the G&F for repair of the water pump at East Newton Lake.

Two concrete benches are available for the Willwood and Gyp plant fishing/take out areas.

Clarified that the principal of the Newton Lakes Endowment fund can be spent on Newton Lakes related projects/maintenance.

Meeting adjourned