



## Trout Unlimited Chapter #710 (TU Nebraska) Membership Meeting Minutes

**Date:** January 13, 2009

**Venue:** 7:30, PM, Chalco Hills/Papio-Missouri NRD Building, lower conference room

**Attendees:**

13 members attended the meeting, 11 of 11 board members were present, we have a quorum.

**Opening & quorum:**

The President, Gene Kathol opened the meeting at 7:35 PM .

**Reports:**

President: Kathol noted that with the election of Bob Kerby as Treasurer, the Board of Directors had an open position and nominated Doctor Bill Schlichtemeier to fill the seat for the remaining one year Term. He was unanimously elected.

The Secretary, Richard Townsend offered the minutes of the November meeting for approval. Minutes were approved without change.

The Treasurer, Bob Kerby reported the purchase of two \$4K C.D.'s and the new bank balance for January 13, 2009.

The Vice President, Steve Westphal reported a membership of 260 persons.

**Legislative and Natural Resources matters:**

Vice President Westphal reported that the Nebraska Department of Natural Resources has stated that all irrigation is currently allocated for the Platte River Basin, and no new irrigation will be approved. Vice President Westphal will try to get this extended to the Niobrara Basin.

**Projects/activities:**

A review of the plans, progress, and activities for the Annual Banquet was presented by Dave Jacobs and Bob Kirby.

The Third Annual Fly Tying "mid Winter Fling" will be presented by Bob Kirby and Dale Darling on the day of the Banquet from 9:00 AM to 4:00 PM at Wachovia Securities. See Bob for full Details.

The Banquet will be held January 24<sup>th</sup>, 2009.

Cocktail hour is at 5:00, Program at 6:30, Dinner served at 7:30, Raffles & Auctions following the dinner.

Our Guest Speaker will again be Dale Darling, who spoke Last year.

Officers were urged to visit businesses and restaurants to secure donations to be auctioned at the banquet. We were also asked to greet all guests with gratitude and encourage their participation in the raffles and auctions..

**Other old business:**

The slate of Officers and Board Members were welcomed by President Kathol. A list is attached. We all gathered to have our group picture taken after the meeting.

**New business:**

President Kathol announced the formation of a new Program Committee. The Committee will be chaired by Cindy Wadzinski. Other Committee members are: Dr. Bill Schlichtemeier and Dave Jacobs. A plan for programs will be due at the February meeting.

President Kathol discussed a request from the Westside Church to participate in the 2009 Westside Wild Game & Fish Expo to be held February 21, 2009 at the Church from 9:00 AM to 3:00 PM. We discussed our participation in Fly Casting and Fly Tying. We agreed on our support for the Expo and the following volunteers came forward: Gene Kathol, Bob Kirby, Dick Townsend, Dave Jacobs, Bob Johnston, Cindy Wadzinski and Dave Wadzinski.

President Kathol called for a Board Meeting to be held on Tuesday, February 10<sup>th</sup>, at his house from 7:00 PM to approximately 9:00 PM. Please see his e-mail of January 14, 2009 to all Officers and Board Members for further details.

**Program:**

No program.

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**Adjournment:**

The meeting was adjourned by President Kathol at 9:00 PM.

The next regular meeting will be held the February 23, 2009 at 7:30 PM.

Terms for 2009 Officers and members of the Board of Directors are as follows:

OFFICE	INCUMBENT	TOOK OFFICE	TERM ENDS
President	Gene Kathol	January 1, 2009	December 31, 2009
Vice President	Steve Westphal	January 1, 2009	December 31, 2009
Secretary	Dick Townsend	January 1, 2009	December 31, 2009
Treasurer	Bob Kerby	January 1, 2009	December 31, 2009
President Emeritus	Bill Buskevicius	January 1, 2009	December 31, 2009
Board Member	Mike Sonderman	January 1, 2007	December 31, 2009
Board Member	Cindy Wadzinski	January 1, 2008	December 31, 2009
Board Member	Bill Schlichtemeier	January 13 2009	December 31, 2010
Board Member	Bob Johnston	January 1, 2008	December 31, 2010
Board Member	Danny Meade	January 1, 2009	December 31, 2011
Board Member	Dave Jacobs	January 1, 2009	December 31, 2011