



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

Date: April 28, 2009

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

Attendees: Gene Kathol, Steve Westphal, Bob Kerby, Dave Jacobs, Danny Meade, Dick Townsend, Bill Schlichtemeier, David Schaal (guest – 496-4753 - will join)

9 members attended the meeting, 7 of 11 board members were present, and a quorum was present.

Opening & quorum:

The President, Gene Kathol opened the meeting at 7:35 PM . President: Kathol introduced our guest, David Schaal.

Reports:

Mr. Kathol announced the congratulations of Mick McCorkle from TU Headquarters for qualifying for the new Charter for TU710. We had 86 of 100 points to qualify

The Secretary, Richard Townsend offered the minutes of the March 2009 meeting for approval. Minutes were approved without change.

The Treasurer, Bob Kerby presented the Treasurers report. It was approved as submitted

The Vice President, Steve Westphal reported a membership of 267 persons. He will send a letter to delinquent requesting them to please renew their membership.

Legislative and Natural Resources matters: No report.

Projects/activities: Re-chartering is now complete.

Planned 2009 projects and funding were reviewed:

- \$500 for EXPO education support. The Platte River Expo had two TU710 teachers. on April 21, 2009, and one on April 22. The Kearney EXPO will have three to 5 TU710 teachers for one to three days, May 14 thru 16.

-\$1200 for Plum Creek restoration. More coordination is needed with Game and Parks to define 2009 activities.

--\$1000 for Gracie Creek restoration. More coordination is needed with Game and Parks to define 2009 activities.

-\$Doc's Pond improvement funding is postponed for further research.

-\$100 for the Big Lips Carp contest is planned.

Tit for Tat inter club invitational. Gene to work on this for Montana, Doc will work on this for Wisconsin.

-Hats for TU Members to buy will need more funding. \$850 was moved and approved for initial funding. Shirts were also discussed and a shirt was selected by popular vote. Danny Meade will prepare an e-mail for Dick Townsend to distribute.

-\$300 for In-stream flow legislation support was eliminated in light of recent Legislative rulings.

Other old business: A fishing trip was proposed for Saratoga, WY and a date was set by popular vote to travel on June 27, 2009 with guided fishing June 28-30 and return July 1, 2009. Members are to make their own arrangements with Stoney Creek Outfitters ay 307-326-8750. Lodging may be available at the nearby 10 Mile Inn E-mail your commitments to Doctor Schlichtemeier if you want him to coordinate lodging for you.

New Business: Jeanette Schlichtemeier submitted "Selection Guidelines for Trout Unlimited Chapter 710 Sponsorship" for student support to the board for review.

Program: Bill Seibert and Chris Hadden of Cabela's presented a review of raingear, cold gear, fishing shirts, Rain jackets, Aqua Seal to repair your clothing and wading gear, pants, socks, and a fanny pack for your gear as an alternative to a fishing vest. The shirt favored by club members was included in the showings.

Adjournment: The meeting was adjourned by President Kathol at 9:00 PM.
The next regular meeting will be held on May 26, 2009 at 7:30 PM.
A program will occur at 6:30 PM.