



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

Date: June 23, 2009

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

Attendees: Gene Kathol, Bob Kerby, Danny Meade, Dick Townsend, Bill Schlichtemeier, Mike Sonderman, Mark Olson

7 members attended the meeting, 6 of 11 board members were present, and a quorum was present.

Opening & quorum:

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

Reports:

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

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

The President, Gene Kathol reported a membership of 277 persons.

Legislative and Natural Resources matters:

Bill Schlichtemeier received a reply to his letter to the Governor regarding his Recommendation of Joel Klammer to the Niobrara Council. The Governor's letter is on file. It was noted that the Governor did not send a reply to President Kathol's letter to the governor recommending Joel.

Projects/activities:.

Plans for the fishing trip to Saratoga Wyoming were reviewed. Gene Kathol and his wife, Danny Meade, Bob Kerby and his son and Bill Schlichtemeier and his nephew will be there.

Mike Sonderman will call Jeff Shuckland of the Nebraska Game and Parks to determine their needs and our support possibilities for Plum Creek and Gracie Creek.

Jeff Blazer of the Nebraska game and Parks went to Doc's Pond and found 16 Grass Carp and Blue Gills in the Pond and made a recommendation that Depth measurements be made around the pond. Gene Kathol will take depth measurements on July 25 when the annual Carp fishing outing will be made (see below for details).

Other old business:

Orders for fishing Shirts were taken at the meeting. Get your orders to President Kathol by July 11 and he will give the total order to Danny Meade who will purchase the shirts and make arrangements for the TU logos to be applied.

Mike Sonderman will handle the sending of letters to new members thanking them and welcoming them to the club and to old members who have been dropped for non renewal requesting them to renew. Copies of the letters are on file with the Secretary..

New Business:

Saturday, July 25th, the Big Lips Tournament will be held at Doc's Pond. His Pond is outside Weeping Water, NE; where you will take 35th Street East on the North side of the road to the pond. The Club will supply Dogs, Brots etc. and buns. Members, bring your own chips, etc. and libations.

Please go to the website www.sealaska.com/page/what_lands_bill.html to review a bill proposed for the Tongass National Forrest.

Program:

The Big Lips Tournament.

Future program ideas were proposed for consideration by the program committee:

Finalize a presentation on entomology of Nebraska lakes and streams by Game and Parks.

Project to develop detailed descriptions of fishing places we use, the gear we use, fishing flies we use and how to get to each location. Include Bass fishing data from other bass clubs (NE Bass Anglers @ NU, etc).

Ask the Nebraska Fishing Forum to speak to us.

A Swap Meet of our surplus gear and flies at a future meeting.

Adjournment:

The meeting was adjourned by President Kathol at 8:35 PM.

The next regular meeting will be held on August 24, 2009 at 7:30 PM.

A program will occur at 6:30 PM.