



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

Date: May 26, 2009

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

Attendees: Bruce Nelson, Dick Townsend, Bob Johnston, Dr. Bill Schlichtemeier, Gene Kathol, Bill Buskevicius, Dave Jacobs, Bob Kerby, Larry Hutchenson, Mark Olson, Alan Keegel. Linda Douglas

12 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 P M .

Reports:

President: Kathol informed the group that Steve Westphal has changed his e-mail address. See the website for his new address..

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

The Treasurer, Bob Kerby presented the Treasurers report. It was approved as submitted. A resolution was offered and passed which said we would switch to on-line banking immediately. This will make bank statements available to all who are authorized to access the online account.

The Vice President, Steve Westphal was absent, but reported a membership of 280 persons. Mr. Kathol discussed sending a letter to members, whose membership has expired, urging them to renew their membership. A different letter would be sent welcoming all new and returning members.

Mr. Johnston was appointed to draft these letters and send them to Mr. ~~Kathol~~ Westphal.

Legislative and Natural Resources matters:

Larry Hutchenson reported a vacancy exists in the Niobrara Council and Joel Klammer of Johnston, NE has been recommended to the Governor to serve on the council. It was moved and seconded that Mr. Kathol will send a letter on behalf of TU710 to support Mr. Klammer's appointment. Members are also encouraged to send their own personal letters to the Governor supporting Mr. Klammer. .

Projects/activities:

Promotional projects:

Hats are available. Two types of hats were shown, Tan with green bill and tan with tan bill. All have TU emblem on the front and "Nebraska" on the back. Danny Meade moved that the hats sell for \$10.00. An amendment was moved and approved to amend the price to \$12.00. Danny's motion was then approved at the \$12.00 price. Danny also moved that the members of the board and those who represented TU Nebraska at events such as the Expo and Aquatic Education classes be supplied a hat free of charge. This motion was approved. Hats were sold at the meeting, and hats were distributed to those who would sell them. Dick Townsend was given a supply of hats to provide to members free of charge who participate in future EXPO's as representatives of TU710.

Shirts will be available by order only. A person will be appointed to be in charge of taking orders and distributing the shirts to purchasers. See Gene Kathol's e-mail of May 26, 2009.entitles "Shirt Order Info" for details. Please e-mail Dick Townsend for a copy if you do not have the e-mail, rtownsend12935@gmail;.com.

Other old business:

The fishing trip was reviewed for Saratoga, WY and members polled to see who will attend. It's not too late to make your reservations. Members will travel on June 27, 2009 with guided fishing June 28-30 and return July 1, 2009. Members may 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:

None.

Program:

No program was provided, however Doctor Schlichtemeier hosted a discussion on knots for tying hooks and leaders.

Adjournment:

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