

## Challenge Chapter Board Meeting 10/6/2004

Treasurer's Report: From Russ's email there is \$14,895 in the checking account and book sales from Oct 1, 2003 to Oct 1, 2004 were \$22,941 including sales that have not been paid yet.

Conversation: same as last month. We have locked in Rayburn for June and July. No deposits put in yet. Voted on 2004 already leave alone  
Signup sheets will be available at the general meeting. A \$20 non-refundable deposit will be due 30 days before outing date. Wayne suggests a \$50 contribution per person for each outing in order to help get more participation. Don Silsbe moves for \$50 contribution per person per outing, seconded by Martin Van Fossan. Motion carries. This will be presented to membership at next meeting.

Fundraising: Book sales still strong, new books are probably the reason. Pierre Marquette update is on track for spring delivery. Jay's placed an order over the summer for some books. The Prosek print has not generated any real interest on the website. Martin is looking at other options including possibly allowing Paul Young Chapter putting it available for their auction. December 1st deadline is looming. Fly Fishing Federation has an auction on December 4th, we may take it to that auction. Emergence schedule is on deck.

Education: Fly tying classes are on for this year through Birmingham Community Education. Boy Scout outreach did not generate a lot of interest. A request was made for help on an October 23rd outing to teach basic fishing skills for Boy Scouts. Will take BSA outing to membership at next meeting.

Don Silsbe: Michigan Council received trout mounts. Rich Bowman suggests CC apply for the river guides work. MCTU is asking each chapter for \$80 for a book on ground water extraction for each state representative. Trout in the classroom program suggested by Paul Adesko for DCDS middle school. The program is basically a biology experiment of hatching a trout and watching it grow. A contribution policy is being developed after the Ice Mountain controversy. The Barbless Hook was donated to MCTU and the council is looking at options. On the Savoy Drilling matter, council is now recommending against drilling since we got everything that we wanted in the MI restrictions. HR 5784, the land swap, looks to be dead at this time.

Newsletter: Dan Kiefer would like to get one out by EOY and is looking for stories and pictures.

New Business: Yahoogroups will now be monitored and inappropriate materials will be screened out.

Don Silsbe moves for MCTU be given \$80 for the ground water extraction book and give them out to our legislators. Jeff Raphelson seconds. Motion carries.

Jeff Raphelson states Paul Young is requesting assistance in running the Sporting Flies competition in February. Jeff Raphelson moves that sign up sheet be available at next meeting, Wayne Glessner seconds. Motion carries.

Motion to adjourn by Bill Thorstead seconded by Wayne Glessner.