

Board Meeting
01/02/07

Attendees: Jeff Raphelson, Martin VanFossan, Jeff Schodowski, Dave Parker, Greg Baughman, Doug Shore, Russ Holmes, and Tony Greening

Secretary - We have accepted a few online orders through the website. Looking into credit card processing options for the rod show in March.

Treasurer - Bank account is at \$10,951. Product sales are on par with last year at this time. Deposits for the 2007 outings have been made.

Book Inventory - approximately \$50,000 in inventory assuming an average selling rate of 75% dealers and 25% retail. Detail to be handed out at the general meeting.

Education - Beginning class has 4 people signed up. Intermediate has 7 people signed up. Jeff to send an email out to the email list asking members to sign up. Looking at combining the beginner's class with the intermediate class.

Conservation - Sign up sheets will be available at the next general meeting. Looking at work sites with Susan Thiele.

Membership - Ed was out ill.

Fundraising - Getting ready for the rod show. Looking at printing costs for the new Boardman book. Also looking at new advertising venues.

MCTU - Saturday January 24th is the next MCTU meeting. Doug Shore and Martin will be attending for the chapter. Replacement for Rich Bauman is just getting started.

New Business

The board has voted to raise the fee for the work outings to \$85/person. This is due to the increased costs for lodging and meals. This will be shared with the membership at the next general meeting.

The Headwaters Chapter has requested 16 books for a membership retention drive. The board discussed and agreed to sell the books at wholesale cost to them.