

Board Meeting 1/5/2005

In Attendance: Bill Thorstead, Martin Van Fossan, Wayne Glessner, Russ Holmes, George Featherstone, Don Silsbe, Jeff Raphaelson, and Tony Greening

Treasurer's Report: No big bills are outstanding. \$12,155 in checking.

Conservation Report: 15 people are signed up for the May at Woodland Springs, 14 are signed up for the June outing at Rayburn, 9 are signed up for the July outing at Twin Pines.

Fund Raising Report: TU National has a Coaster Brook trout initiative. This might be a way to sell the prints and original.

PM Guide book: Latin names of bugs are going to be included in the emergence schedule for the PM guidebook. Reviewers are still proof reading. Color books will now sell for \$20, with a price of \$15 for dealers, effective in March 1.

Fly Expo: Only minor updates to the display are needed for this year's show.

Education: Fly tying kits are now complete. New flies will be added for this year for the beginner's class. Classes start January 10th at 7pm at Berkshire Middle School in Birmingham. Jeff is looking to put together a committee to look at the feasibility of re-doing the beginning fly tier videos.