

Board Meeting
2/6/07

Attendees: Jeff Raphelson, Dave Parker, Ed Coe, Greg Baughman, Tony Greening, Jeff Schodowski, and Doug Shore.

Secretary - Orders still coming in through the website.

Treasurer - \$12,898.24 in bank. Resolution moved for Jeff Schodowski and Doug Shore to write checks while Dave Parker is out of town.

Conservation - Outings setup. Work details are all set. Funding request from Conservation Resource Alliance.

Fund-raising - For expo Jeff will have 50 DVDs. Rod expo is March 10-11. Need people to work the booth. Order for Chicago store has come through.

Education - 11 students in the beginning fly tying class. Need help for teaching assistance. Looking at restructuring the class in to two four week classes.

MCTU - Doug Shore reports that MCTU will now be running all investments thru TU National.