

## Challenge Chapter Board Meeting 5/4/05

In Attendance - George Featherston, Bill Womack, Don Silsbe, Russ Holmes, Jeff Raphelson, Bill Thorsted, and Tony Greening.

President - We need an immediate replacement for Wayne Glessner as he can not dedicate the time necessary to conservation. Bill Thorsted will look for a replacement. Slate for next year's board is Martin Van Fossan - President, Bill Womack - Vice President, Jeff Raphelson - Education, Tony Greening - Secretary, Dave Parker - Treasurer, Greg Baughmann - Conservation, Doug Shore - At Large, and Bill Thorsted - Michigan State Council.

Treasurer's Report - \$11,243 in checking. Motion to contribute \$250 to Clinton River Watershed Council made by Russ. Seconded by George. Motion passed.

May outing - Julio Mazzoli has the headcount. Please pay Russ Holmes your outstanding balance if you are attending. Dinner on Friday night is at 7:30. We will provide a deli lunch on Saturday.

Fundraising - We have received orders for the Black, Pigeon, and Sturgeon river guides from Jay's. We have had several nice sized orders for guidebooks lately.

Education - Birmingham Continuing Education has invited us back for next year. Jim Zyla would like to form a committee to increase attendance. Tony Greening mentioned that committee should also investigate if we still need to be teaching these classes as fly shops are also teaching fly tying. Don Silsbe noted that if we put our class information in our chapter report to MCTU it will be published in Michigan Trout. That could help improve attendance. First Cast, TU's program to get children into fly fishing, is set for August 24<sup>th</sup> at the Southfield Public Library. We received a substantial donation of materials from Mrs. Nissey. Jim Zyla, John Marsh, and Jeff have done an inventory. Some of the materials we may not be able to use for the fly tying classes so we may sell them.

Clinton River Watershed Council - Their big rally was last Saturday. Al Woody is putting together a map of the Clinton River. The steering committee for CRWC is tomorrow night.