

Board Meeting
October 5, 2005

In Attendance: Martin VanFossan, Jeff Raphelson, Bill Thorsted, Doug Shore, and Jeff Schodowski and Tony Greening.

Treasurer's Report - Dave Parker has the treasurer's paperwork from Russ Holmes. Vanguard has requested a set of river guides for their banquet. They will give us a ticket to the banquet. Bill motions to set of river guides. Doug seconds. Motion passes. Tony will to put tickets on listserv for auction. If we want to go to Twin Pines we need to get a deposit soon. This will be discussed at the chapter meeting.

River guides - Bill said that Baldwin Bait & Tackle placed a new order for river guides. Bill also picked up the new color river guides so we now have a good inventory of the big sellers.

Education - Two fly tying classes are all set for the winter semester. They will make us a partner of the month to promote the classes. Jeff will look into other ways of promoting the classes. A sign up list for helping in teaching the classes will be at the next chapter meeting.

Sporting Flies - Jeff reports that Paul Young will not be putting this on this year. They are willing to let us put it on, and possibly help, if we want to. Those interested should contact Jeff.

Conservation - Greg Baughman can not make it on Wednesdays for the board meeting. After some discussion the board meetings will move to the first Tuesday of the month.

Fundraising - we are participating in Orvis Days this Saturday. We need help in the afternoon. We are going to raffle off a reel at next weeks meeting. We will also start collecting the non winning tickets for the Orvis rod and Battenkill reel that was won at the MCTU Fly Casting School.

Michigan Council - Need to make sure that we get our financials on time to MCTU. Need to get the list of 20 people that could be contacted to make a \$5,000 to \$50,000 for the executive director's meeting.

New Business - General question of what our long term strategy for our books. A request for a subcommittee to put together a business plan for the river guide books. The goal would be to have a plan for the board and membership by the May meeting.