

## Challenge Chapter Board Meeting 11/3/2004

Attendees: Russ Holmes, Bill Thorstead, Bill Womack, Don Silsbe, Tony Greening, George Featherston, and Jeff Raphaelson

President's Report: Bill reports that Rich Bowman suggests that the chapter submit the paperwork for the Silver Trout for our work on the guidebooks. Embrace a Stream grant submission deadline for the next year is November 22nd if we want to fill one out.

Treasurer's Report: Russ handed out the budget and actuals for last year. The chapter's income taxes are due 11/15 to TU National. Checking balance is \$11,898. The 2005 budget will be presented to the membership at the general meeting. Don Silsbe moves for acceptance, Jeff seconds. Motion passes.

Conservation Report: Wayne could not attend but said that outing sign up sheets will be available at the next general meeting.

Fund Raising Report: Martin could not attend

Clinton River Coldwater Preservation: Russ Holmes moves for \$500 donation to project for 2005. George Featherston seconds. Motion carries

Education: Jeff reports that the flier for fly tying class is ready. He needs help assembling packets for the classes so contact him if you can help. Volunteers to teach tying in the intermediate class, please contact Bill Womack by Dec. 15th

Guidebooks: George Featherston suggest that we develop a plan for the other guidebooks. Notably the Pigeon, Black, and Sturgeon Rivers.

MCTU: Don Silsbe reports that three things will be brought up at the Jan meeting of MCTU. First, the MI Trout (Ed Zebrowski) is suggesting a magazine format like Trout from national. Second, Carl is going to be sending out a revised contribution policy in mid-December. Lastly, The Barbless Hook property, Griffith's cottage, and what to do with it. Don is requesting guidance from the chapter on these three issues.