

Board Meeting 12/1/2004

In attendance: Don Silsbe, Wayne Glessner, Bill Thorstead, Bill Womack, George Featherston, Russ Holmes, and Jeff Raphaelson.

Treasurer's Report - Checking account balance is \$11,925. The following bills have been paid:

- A full year's advertising in Michigan Trout \$2,050
- Rod show exhibitor's fee \$450
- Twin Pines outing deposit \$500
- Dave Shantz 200 for a rod to be raffled
- Clinton River \$500 donation
- Cedar's of Au the Sables \$500 doantion

Conservation - 9 members are signed up for the May outing

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3 members are signed up for the July outing

Fly Typing Expo - the chapter is taking Fly Typing class fliers, river guides, and Coaster brook trout prints

Fly Typing Class - Jim Zyla requested help in re-doing the fly tying videos. Discussion was held and a committee will be formed to re-do the videos and the book for the 2006 classes. Fly tying class fliers are ready. They will be available at the meeting for you to distribute.

Fly Expo - new placards for new book will be needed for the display. We should know where on the show floor where we will be in mid-February.

River Guides - Pere Marquette guide is 6-8 weeks behind schedule.

MCTU - Don Silsbe reports that council is requesting a chapter report on what the chapter has done for the last quarter. The vote on the Barbless Hook has been postponed until the spring meeting for preparation of a business case. The policy for donations will be voted on as will the Michigan Trout going to a magazine format.

Clinton River - Fishing and paddlers guide to the Clinton River will be put together. Local coverage of the work has been extremely positive.