

Board Meeting
December 6, 2005

In Attendance: Jeff Raphelson, Doug Shore, Gregg Baughman, Dave Parker, Bill Womack, Bill Thorsted, and Tony Greening.

Secretary - Nothing to report.

Treasurer's Report - \$5,211 in checking. All bills presented in last two months have been paid. We have received some order for river guides that will be filled shortly. Doug Shore suggested looking into accepting credit cards for the fly show in March. He will look into costs.

Education - We are all set for kits for the beginner's class. Media blitz is being broadcast. A youth outreach program thru Ralph Young Chapter is being investigated.

Conservation - Gregg reported that we are all set for the summer outing dates. Susan Thiele has more fence work for us to do. We discussed possibly funding the supplies for conservation work other than fences. Gregg will talk to Susan about that possibility.

Guide books - Bill Womack reported that the books are selling well. Minutes from the business planning meeting have been published. We are looking at re-doing the Boardman River and combining the Pigeon, Black, and Sturgeon rivers into one book.

MCTU - Bill Thorsted received an email from Carl Heuter thanking us for getting our financials in one time. Michigan achieved 100% turn in to National on time! We will post Bill's notes from the last meeting on the website. The next MCTU meeting is in January if there's something that we want brought up please get it to Bill ASAP.

New Business - Bill Thorsted presented a series of plans from Martin VanFossan to sell the Coaster Brook trout prints and original. A long discussion ensued. We are going to look at possibly putting the prints in fly shops as advertisement for the original and to sell some prints too.