

## TU Challenge Chapter Board Minutes

October 4, 2007

Members present: Dave Parker, Greg Baughman, Ed Coe, Doug Shore, John Marsh, Jon Griffin, and Nancy Spence

Treasurer's Report: The current balance is \$12,103.55. Dave Parker passed out a quarterly report and a proposed budget for '07-'08. Various numbers were adjusted and the cost of our outings was discussed. All agreed we need new sources of revenue. Ed Coe suggested some other ways to raise money: 1. Grants, 2. Company memberships, 3. Wealthy individuals.

Outings and Conservation: Greg Baughman announced that both the May and June outings will be a week later so they won't conflict with Mothers' and Fathers' Days. It's also been decided to move the July outing to the weekend after Labor Day which will coincide with the Anglers of the AuSable river cleanup. Rusty Gates serves a free lunch and there's a barbeque that evening so we wouldn't have food costs.

May 15-18     Woodland Springs Club

June 20-22     Fullers

Sept. 5-7     Rayburn Lodge

Education: John Marsh wants to take the beginning fly tying class and split it into two 5-week classes. The first 5 weeks would be before mid-winter break and would cover nymphs and streamers. The next 5 weeks would be after mid-winter break and cover dry flies and terrestrials. The advanced class would be the same as in the past.

Membership: Ed Coe wants ideas on how to grow membership and attendance.

Other business: Jon Griffin suggested getting an ATM at the Expo and will suggest that to the Michigan Fly Fishing Club, who puts on Expo.

The board discussed what kind of monthly speakers to have and how to generate new members. The board voted unanimously to have the speaker first and then the business meeting. We felt it wasn't fair to make the speaker sit through our business meeting.

Nancy Spence, Secretary