

Challenge Chapter TU Board Meeting
February 10, 2009

Present: Jon Griffin, John and Maureen Shoup, Jim Zyla, Greg Baughman, Doug Shore, Ed Coe, and Nancy Spence

President: Jon Griffin announced that Martin VanFossan and Robert Sparks will be the nominating committee for next year's officers. Anyone interested in serving on the board should contact one of them. The Old Au Sable Fly Shop wants to put our maps on their web site. After much discussion, we decided to allow that without site markers and after they sign a waiver.

Treasurer's Report: Our bank balance is \$15,191.64.

Fly Fishing Expo: Doug Shore is in charge. Jim Zyla and Bill Womack will bring the river guides to be sold. We need someone to set up our booth Friday night. A signup sheet was passed around at the board and general meeting. There will be a "captain" for each shift who handles the money. There will also be a chart where sales can be recorded. We have Pay Pal all set up for charges and a sales slip for each sale. There will be separate dealer sales forms and their orders will be taken but not shipped until after Expo.

Pricing of river guidebooks: John Shoup did a cost analysis of all our books and presented a chart of the results. A motion was made by Doug Shore and seconded by Greg Baughman to accept the new pricing. The motion passed.

Raffle: Jim Zyla is chairman of the raffle. He said it will take about two weeks to print the tickets. We tweaked the wording on the sample ticket and Jim will finalize that and send them to the printer to be ready for the Expo. We have a rod, reel, waders, etc. lined up for the second prize. Julio Mazzoli had pointed out that the Grand Prize is available in December of 2009 only, which is a good time to fish in Patagonia! Jim will talk to the printer who is doing the tickets about doing a few posters for us. There will be advertising in Midwest Fly Fishing, American Trout, etc.

Next meeting: March 10th , 7:30 P.M.

Nancy Spence, Secretary