

## **Challenge Chapter TU Board Meeting**

**December 12, 2009**

**Present:** Jon Griffin, Jim Zyla, Greg Baughman, Ed Coe, Ken McLellan, Doug Shore, and Nancy Spence

**Treasurer's Report:** The bank balance is: \$28,522. The audit for last year has been completed with a few minor adjustments. We haven't had a way to know whether our dealer sales are paid on time. Bill Womack has put together numbered invoices to resolve this issue.

**Conservation:** Jon Griffin is exploring jobs for our outings and is reserving places for us to stay.

**Raffle:** Jim Zyla, chairman, reported all of the prizes have been distributed and the social security forms have been returned from two of the three winners. (They have to pay taxes on the value of their prize.)

**Update of the Lower AuSable Guidebook:** Jon Griffin and Gordon Baughman are taking GPS readings. All sites have been checked but wading conditions need to be rechecked. John Shoup has the cover mostly done. Nancy Spence has been proof reading the completed text.

**Next meeting: Tuesday, January 12<sup>th</sup> at 7:30 P.M. The speaker is our own Bill Thorsted who will be showing how to build leaders.**

The meeting location is at the E.L.Johnson Nature Center, 3325 Franklin Rd., Bloomfield Hills. This is w. of Telegraph, s. of Hickory Grove Rd. and on the east side of Franklin Rd.

Nancy Spence, Secretary