

General Meeting 1/11/05

In Attendance: Martin Van Fossan, John Ferry, Tony Greening, Nancy Spence, Glen Eberly, John Marsh, Bob Truman, George Featherston, Ken McClellan, Russ Holmes, Wayne Glessner, John Klobuchar, Dan Keifer, Dan Cronin, Dave Shantz, Doug Shore, Ed Coe, Dave Parker, Bill Cichowski, Paul Adesko, Roger Mills, and Julio Mazzoli.

Motion to accept minutes of Board Meeting 1/5/05 and General Meeting 12/14/04 was made by Dave Shantz, seconded by Nancy Spence. Motion passed.

Treasurer's Report: \$12,400 in checking. No big bills outstanding. Printing the PM book should cost approx. \$6,000. Russ will accept \$10 mailing fee and \$20 outing deposits.

Conservation Report: 13 people are signed up for the May outing, 14 people are signed up for the June outing, 9 people are signed up for the July outing. We are looking good for all of the outings if everyone shows up. Everyone needs to get their deposit in 30 days before the outing. We received a request for Cedar River watershed looking for donations. The board will discuss at next meeting.

Fundraising: We are continuing raffle for Orvis rod raffle. Rod expo is on the horizon, March 12 & 13. We are going to get the Pierre Marquette guidebook for the expo. The new color guides will retail for \$20.

State Council: Meeting this Saturday.

Clinton River: Dan Kiefer reports that a mapping effort of the Clinton River will begin soon. Additionally fish structures, paid for by a grant, will be constructed and put in the river. Auburn Hills is also putting in trout structures.

Nancy Spence moves to adjourn the meeting. Bob Truman seconded. Motion carried.