

Challenge Chapter General Meeting 3/8/2005

Shrem's SWMTU: raffling off boat Friday April 15th.

Fly Expo: It's this weekend, March 13th and 14th. Saturday 9-6, Sun 10-4. Spot is G-1. Prosek Coaster Brook Trout will be on sale for \$50 for the show only.

MCTU: A vote on the Barbless Hook property needs to be taken tonight to advise MCTU. Three options were detailed in the notes from MCTU. Lease, sell, or form a non-profit organization to oversee the property. A long discussion ensued. 9 votes to sell the property, 13 to lease the property, 1 to set up a non-profit foundation. A caveat to lease the property and the non-property foundation is that a business plan needs to be prepared. Two proxy votes were considered, one to not sell the property, and one to lease the property.

Treasurer: \$8,163.12 in checking account.