

General Chapter Meeting
3/14/06

In Attendance: Chuck Greening, Bill Carter, Jim Zyla, Dan Kiefer, Doug Shore, Greg Baughman, Jon Griffin, Paul Adesko, Jay Chattan, John Marsh, Jon Bird, Russ Holmes, Ed Coe, Julio Mazzoli, Alan Amendt, Nancy Spence, Bob Truman, Jeff Raphelson, Tony Greening, and Martin VanFossan.

Secretary Report - Website updates.

Treasurer's Report - \$7336 in checking. Expenses for are mostly paid for.

Education Report - long version of the report in the board meetings. Committee met to update beginners fly tying class. April 22nd Boy Scout @ MSU site in Troy.

Fundraising Report - DVD selling for \$35 at the show. Rod show is this weekend. Need volunteers for Saturday from 4-7 pm.

River Guides - Boardman guide update in progress. Help is always appreciated and needed. May 10th @ 7:30 pm is the next meeting of the group at John Marsh's house. Contact Jim Zyla or John Marsh.

Conservation - June and July outings are booked. May still has some openings. The May outing is the joint project with the Oakbrook Chapter. Deposits for June and July due by next meeting. May total amount is due by the end of the month. Motion made by Jeff Raphelson and seconded by Russ Holmes.

Clinton River - Dan Kiefer reported that the CRWC rally will be Saturday May 6th. This is an effort that the chapter has been very involved with in the past.

New Business - Julio Mazzoli asked if the chapter wanted him to pay \$100 per day per client that signs up at the Rod show for Southern Cross Outfitters.

Paul Adesko moves to allow Julio Mazzoli to advertise in our booth, John Marsh seconds. Motion passes with two nays.

Dan Keifer passed out a new copy of Riffles & runs.

Nancy Spence asked about a chapter list. Discussion was had and the decisios was to pass it out on an as needed basis. The board will determine when it is appropriate to give the list to a person. Jeff Raphelson stated that we need to get a privacy policy. The board will look into a privacy policy for the data.