

Chapter Meeting
4/11/06

In Attendance: John Marsh, Jeff Raphelson, Martin VanFossan, Jeff Schodowski, Ken McClellan, Dave Parker, Peter Shunyia, Jon Bird, Madonna VanFossen, Paul Adesko, Bill Harber, Jim Zyla, and Tony Greening.

Secretary Report - We have a prototype for accepting online orders for the river guides that will cost the chapter nothing to startup and approximately \$1 per guide in transaction costs. Tony asked for comments from the chapter. Everyone was positive about the endeavor.

Treasurer's Report- Dave is back in town. \$8280.52 in the checking account. Expo sales were about \$2000. We sent out checks to Clinton River Watershed (\$2500) and for printing.

Education - Fly tying class has concluded. Jeff is working on re-doing the manual and video. The manual will come first. There is a Boy Scout merit badge event 4/22 and volunteers are welcome. Contact Jeff if you are interested.

Conservation - May outing final payment is due tonight. June and July deposits are due now with balance due at the May outing. Jim Zyla is coordinating efforts for the Boardman, Jordan, and Lamar river scouting. If you are interested in doing some scouting on your own please contact Jim.

Fundraising - Rod expo went well. We also participated in an event at Bass Pro Shops where we made some good contacts to potentially sell the book there. Ken McCellan won the rod and reel raffle.

MCTU - No one could make the April meeting but the September meeting will be very important because it's the election of the new board.

New Business - The proposed Board for 2006-2007 is:

- President - Martin VanFossan
- Vice President - Doug Shore
- Treasurer - Dave Parker
- Secretary - Tony Greening
- Education Chair - Jeff Raphelson
- Fundraising Chair - Jeff Schodowski
- Conservation Chair - Gregg Baughman
- At Large Member - Ed Coe
- MCTU Representative - Russ Holmes

John Marsh moved for the closing of nominations. Jim Zyla seconded. Motion passed unanimously.

