

Challenge Chapter General Meeting 11/9/2004

In attendance: Bill Thorstead, Don Silsbe, Jeff Raphelson, Dan Kiefer, Nancy Spence, Bill Womack, Jim Zyla, John Klobuchar, Dave Parker, Greg Baughman, Dave Shantz, Wayne Glessner, Ken Mclellan, George Featherston, Julio Mazzoli, Bob Truman, Robert Sparks, Ed Coe, John Schodowski, Ryan Ross, Martin Van Fossan, Tony Greening.

Treasurer's Report: 2004-2005 budget was passed out to the membership (attached). Discussed increase in postage due to mailing costs. Bob Truman moves for adoption of budget as presented, Dan Kiefer seconds. Motion passes.

Education: Schedule for the fly tying classes is complete. Inventory of materials is complete. Help is needed in assembling packages for the beginner's class. Contact Jim Zyla or Jeff Raphelson for info on where and when to meet. Generally the meetings are Sunday @ 1pm at John Marsh's house.

Conservation: Schedule for work projects is set. We will work on the Manistee or Au Sable with Susan Thiele of the DNR.

Clinton River Conservation. The chapter was presented an award for outstanding partnership from the DNR for the work on the Clinton River. The teams expect to be back next year doing more work.

New Business: Julio Mazzoli asks the board to send an invite to John Colson inviting him back into the chapter.

2005 Proposed Budget

	9/29/1999 Budget	9/29/1999 Actual	9/29/2000 Budget	9/29/2000 Actual	9/29/2001 Proposed Budget
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Revenues

Product Sales	\$ 18,000	\$ 19,582	\$ 18,000	\$ 20,750	\$ 19,000
Fly Tying Class	\$ 1,600	\$ 1,409	\$ 1,600	\$ 1,371	\$ 1,400
CBT Prints	\$ 1,500	\$ 1,255	\$ 4,000	\$ 718	\$ 4,000
Interest Income	\$ 70	\$ 49	\$ 50	\$ 35	\$ 50
Mailing Fees	\$ 450	\$ 315	\$ 450	\$ 565	\$ 450
Raffles	\$ 700	\$ 647	\$ 650	\$ 1,040	\$ 650
Miscellaneous Donations	\$ 200	\$ -	\$ 100	\$ 416	\$ 100
National Reimbursement	\$ 100	\$ 60	\$ 50	\$ 65	\$ -
Operating Income	\$ 22,620	\$ 23,317	\$ 24,900	\$ 24,960	\$ 25,650

Expenses

Book Expense	\$ 8,000	\$ 9,104	\$ 12,000	\$ 11,582	\$ 14,000
Fly Tying	\$ 600	\$ 595	\$ 600	\$ 347	\$ 600
CBT Prints	\$ 250	\$ 24	\$ 500	\$ 12	\$ 100
Advertising	\$ 2,500	\$ 2,373	\$ 2,500	\$ 1,978	\$ 2,100
Work Outings	\$ 1,500	\$ 2,045	\$ 1,500	\$ 2,038	\$ 1,500
Donations to State Council	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
Michigan Sales Tax	\$ 1,200	\$ 999	\$ 1,200	\$ 1,005	\$ 1,100
Postage/Mailings	\$ 1,500	\$ 1,303	\$ 1,500	\$ 1,183	\$ 2,000
Administrative	\$ 500	\$ 356	\$ 500	\$ 832	\$ 500
Newsletter	\$ 1,200	\$ 635	\$ 1,200	\$ 692	\$ 1,200
Program Speakers/Picnic	\$ 500	\$ 273	\$ 500	\$ 401	\$ 700
Raffle Rods	\$ 500	\$ 446	\$ -		\$ 500
Expo Expense	\$ 1,050	\$ 1,053	\$ 1,000	\$ 1,226	\$ 1,000
Operating Expense	\$ 20,800	\$ 20,706	\$ 24,500	\$ 22,796	\$ 26,800
Conservation Donations		\$ 1,075	\$ 5,000	\$ 2,250	\$ 5,000