

General Meeting 10/12/2004

In Attendance: Bill Thorstead, Wayne Glessner, Greg Baughman, Robert Sparks, Dave Shantz, Jon Bird, JC Mazzoli, Bob Witthold, Jon Griffin, Doug Shore, John Marsh, Don Silsbe, Bob Truman, Tom Burke, Tony Greening, Martin Van Fossan, Ed Coe, Dan Kiefer, Jeff Raphaelson, Dan Cronin, Roger Mills, and Paul Adesko.

President's Report: Motion to accept minutes by George Featherson, second by John Marsh.

Treasurer's Report: \$14895 in checking....book sales Nov 2003 - YTD \$22,941

Conversation Report: No new activities to report. May 13-15 Outing will be at Woodland Springs. June 17-19 outing will be at Rayburn. July Outing will be the 15-17. \$50 fee per person for outings has been approved by the board. Members need to have a \$20 deposit paid 30 days before outing to keep their spot. Russ Holmes will take the money. Work continuing in Dewart area. Susan Thiele from the DNR has been very cooperative. She has more work that we can do.

Fundraising: Book sales remain strong. Pierre Marquette book is on track for the spring fly expo. Jay's Sporting Goods has placed orders (a new outlet). Book sales are our strong suit. Prosek print is longer term investment. Original print is still out for auction due to end in December but maybe extended or other venues investigated.

Education: We need help for the fly tying classes Jan 10th to Apr. 4th. There are 10 weekly sessions. We maybe spread out too thin with the Boy Scout merit badge. The team was not consistent since it was over many weeks.

MCTU - Don Silsbe. The state council report on website.

Pierre Marquette guide book - Don Silsbe. There are four sites that need to be reviewed/looked at. The guide is still on track for the spring expo.

Emergence Schedule - Bob Truman. Martuch Chapter now has a similar offering. It is selling well. May need to pay for pictures of insects from independent sources. Participation welcome and needed. Need people to tie flies that look like the insect. Next steps are to get a group together to get the book ready for late next year.

New Business:

Paul Young Sporting Flies Competition- Jeff Raphaelson. Paul Young chapter has asked the Challenge Chapter for assistance in running the sporting flies competition. Date TBD in February probably. A straw vote was taken.

Motion to keep original emergence schedule as published with Latin name and peak emergence by John Long made by Bob Truman, seconded by Julio Mazzolli. Discussion was held. Passed with four nay votes.

Dan Kiefer asks that the chapter spend \$125 to send a chapter representative to the Clinton River fundraiser on October 21st motioned by Doug Shore, Jeff Raphaelson seconds. Motion passes. Bill Thorstead to name person to attend Clinton River fundraiser on October 21st.

Julio Mazzoli moves that the July outing be moved to the Twin Pines Lodge subject to getting our deposit from Rayburn Lodge back. Second by John Marsh. Discussion was had. Motion passed with seven nay votes.

Motion to adjourn by Wayne Glassner.

Program for the evening is fly tying seminar by Tom Burke, Don Silsbe, and Mike McGregor.