

# CHALLENGE CHAPTER TROUT UNLIMITED MEETING MINUTES



**Date:** December 2, 2021

**Time:** 6PM

**Location:** Rusty Bucket, Bloomfield Hills, MI

**Meeting Description:** Challenge Chapter Board Meeting

Attending	Absent
Mollie Proctor – President	Jim Zyla – Past President
Judson Street – Vice President	Dave Baumhardt – At Large (resigned)
Ed Coe – Treasurer	Conrad Surdu – Special Assignments
John Shoup – Acting Secretary	Jon Griffin – MI TU Rep
Dan Cronin – Special Assignments	
Dave Parker – Conservation Chairman	
Greg Baughman – At Large	

## Agenda

### Certification of October 28 Board Meeting Minutes

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All attending members approved the minutes

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### Treasurer's Report

presented by Ed Coe

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- As of this meeting, we have \$25,093 in our bank account.
- We received a \$299 credit from State of Michigan for overpayment of sales tax
- To reconcile past LARA filings, Ed to check website to ensure that all filings are up to date (2019 is in question)
- Ed to reimburse Mollie \$50 for her payment of LARA fees
- Invoice coming from Ron Peckens for website service for ~\$160

Action Items	Owner(s)	Deadline	Status
Issue donation letter to Dan Cronin for logo development	Ed Coe	12/15	Not Started

## Review and Update on Open Action Items

### Group Discussion

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- Dan Cronin has spent ~\$400 on development work for the new Challenge Chapter logo. He is giving that to the chapter and we will issue a donation letter. Thanks Dan for the generous contribution
  - At this point, we do not have speakers scheduled for the January & March general membership meetings. The January meeting tentative agenda is:
  - Work on the conservation efforts is delayed due to Dave Parker being out for the interim. Mollie has suggested a possible project on the Rifle River. Dan to contact Bob Summers on possible projects on the Boardman River.
  - We have not yet done any significant website updates. Ron Peckens can provide website support for a monthly fee. This would include adding & modifying content to the existing design
  - Ron Peckens can provide website re-design services on a quotation basis. We will have to develop requirements for design changes prior to receiving the quotation
  - January's membership meeting will be January 13 from 7pm to 9pm at Lockhardt's. Agenda:
    - Welcome / Introduction to the Board
    - Board election
    - General business update
    - Potential 2022 projects
    - Update on donation requests
  - Docket for 2022 Board. For membership approval
    - President – Mollie Proctor
    - Vice-President – Judson Street
    - Secretary – John Shoup
    - Treasurer – Ed Coe
    - Conservation – Dave Parker
    - MI TU Rep – Jon Griffin
    - At Large – Dan Cronin, Greg Baughman, Conrad Surdu (??? On participation)
  - We are still working on a means of distribution of announcements via email to members. Right now we are doing email blasts using our Challengechapter.org email and with large distribution lists
  - Mollie has secured us space at the MFFC Fly fishing Expo. We will need to solicit volunteers to support the expo
  - Next board meeting scheduled for January 6, 2021 at 6pm at Rusty Bucket

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#### Action Items

#### Owner(s)

#### Deadline

#### Status

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Contact Jamie Vaughan at TU NA to mine for conservation opportunities for the Chapter	Dave P	10/28	Delayed
Solicit speakers for general membership meetings in January and March, 2022	Mollie P, Judson S	10/28	Active
Identify website update needs and follow up actions. Discuss requirements for design changes for Ron Peckens to quote	Mollie P, Greg B	January	Active
Determine best method of distribution of announcements and information to general membership (is Mailchimp still viable)	Mollie P	January	Active
Contact Adams Chapter and CRA for opportunities to partner on a conservation outing in the Traverse City area for 2022	Dave P	11/30	Delayed
Contact MFFC to sign up Chapter for booth at 2022 Fly Expo	Mollie P	11/30	Complete
Complete LARA annual report filings for fiscal 2019-2021	Ed C	12/31	Active
Discuss logistics to conduct surveys to support creating a new Boardman book. Build a survey team for 2022 with the objective of training additional members.	John S, Jim Z, Greg B	12/31	Not Started
Research virtual fly tying class. Determine if Chapter will move forward with the class. Discuss next steps at October board meeting	Judson S	12/31	Not Started
Research potential watersheds for new river guide. Present findings to Board	Judson S	1/31	Not Started

## New / Updated Business

All Board Members

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### Discussion Topics

- Books ordered for Au Sable Holy Waters (500) and Lower Au Sable (250). Cost for this order will be \$5675.
- We have received a \$5000 donation request from Huron Pines for a stream restoration project in Gladwin. This is on private property, so more research is required. Greg to seek advice from Brian Burroughs and Kristen Thomas on the viability of this project and whether it's beneficial to TU
- Dan discussed the possibility of Patagonia Nomads doing a presentation on fishing in Argentina for the March or May meeting.
- Mollie distributed membership lists to all board members. Board to reach out personally to membership to thank them and invite them to January and future meetings

- Board discussed some of additional ideas for Chapter activities for fiscal 2021-2022:
  - Rewrite of the Boardman fishing guide – continue discussion as we settle on a project for Summer 2022. We need volunteers to build a team to accomplish this
  - Have a “family weekend” in Summer, 2022. This could be Ranch Rudolph. This would be project work combined with family activities and possibly work on the Boardman River Guide revision
- John to create a PowerPoint slide that can be embedded in an email to announce the January meeting. This can be sent via email blast to the membership

Action Items	Owner(s)	Deadline	Status
Investigate Huron Pines donation request	Greg Baughman	Feb 29	Active
Investigate Patagonia Nomads presentation for upcoming meeting	Dan Cronin	Feb 29	Not Started
Contact Jim Zyla in regard to calling vendors to pre-order books and pick up at the MFFC Expo	Greg Baughman	Feb 29	Not Started
Dan to order shirts and 25 hats with new logo	Dan Cronin	Dec 15	Active
Board to reach out to membership list	All	Dec 31	Active
PowerPoint slide for email blast	John Shoup	Dec 31	Not Started