

Bellevue/Issaquah Chapter Trout Unlimited February 27, 2008 Board minutes

Board attendees:

- Mark Getzendaner, President
- Bill Gertz, Webmaster
- Rik Sligar, Membership Chair
- David Probert, Vice President
- Mark Taylor, Kokanee Chair
- Joanne Griffin Mallory, Secretary
- Suzanne Humphries, Newsletter Editor

Financial:

- Treasurer Shirley Van Der Veen did not attend but sent a treasurer's report,
- The chapter has \$4921 in checking account and recently received a check from Microsoft for \$50 and \$1425 from TU for the fry trap project.
- TU B/I received a bill for the genetic study for \$1930.

Kokanee Project:

- Mark Taylor reported on the Kokanee Technical Committee Meeting held February 21, 2008.
- TU B/I applied for a permit to install the fry trap in the same location as before in Lewis Creek. The project will need 10 people to dig a spot for the trap to be located. The target date for installing the trap is March 22, 2008.
- Still need to get materials to Woodenville High School (WHS) to get the trap built. Estimated material cost is \$750 to \$850. David Probert and Mark Taylor give Rik Sligar info on where to get materials for the fry trap and who to give them to at WHS.
- Mark Taylor is working with TU National to make Lewis Creek a big restoration project.

Upcoming events:

- March 8, 2008 from 10 AM to 2:00 PM is the Hobby and Volunteer Expo at Pickering Barn in Issaquah. TU B/I chapter will have a booth which will help kids create fish prints. Andy volunteered to help at the show and buy the supplies. Other volunteers will be welcome and needed.
- The next meeting is the chapter general meeting in 2 weeks, March 12. Guest speaker, Dr. Ingrid Spies on the history of sockeye and kokanee in the Lake Washington/Sammamish Basin.
- The next fishing outing is March 29 to Central Washington

Newsletter:

- Suzanne Humphries will arrange to print and mail the chapter quarterly newsletter. Mark Taylor will send a corrected schedule that includes the address of the Issaquah Brew Pub and Mark Getzendaner will send the president's letter. The quarterly news letter will be sent to everyone on the chapters 109 and 39 mailing list.
- The chapter member lists will merge on the TU national web site in 30 to 60 days
- The info on the outboard motor raffle and door prizes (see below) will go in the newsletter.
- Suzanne will get the newsletter into members' homes by March 7, 2008.

Membership:

- The membership drive has resulted in over 20 new members.

- Per vote of the present board members, the membership drive contest will be open to board members.
- The TU web site allows chapter officers to collect the names of new members and send them a welcome letter.
- The chapter effectiveness index needs to be filled out by the board at the next board meeting.
- Mark Taylor will be out of the state from June through September fishing in Kodiak, AK.

Fund Raising:

- Write thank you letters to people who donate through Microsoft.
- We could try to get online donations through Google, but Bill Gertz is still trying to get Google to recognize the non-profit status of the chapter.
- Staples and Safeway donate gift cards if you can prove you are a non profit. The chapter has many items that can be raffled off for fund raisers, but we have not done a raffle for a long time. Joanne Griffin suggested we could use those items as door prizes at chapter general meetings.
- Rik Sligar says he has a new outboard motor he can donate as a prize to be raffled. We will sell 200 raffle tickets at \$5 each.

Beer naming contest:

- Rik Sligar is the beer chairman and wants to nail down the timeline for beer naming contest. We need to start now to have beer named in time for Salmon days in October!