

October 2008 Board Meeting Minutes

Attendees: Mark Taylor, Mark Getzendaner, Shirley Vanderveen, David Probart, Rik Sliger; Dana Sliger, Joanne Griffin

Fundraising

- TU B-I made approximately \$950 on raffles at the October "big meeting".
- The money made on the beer sales was just enough to cover the food cost.
- The organization should plan to host another "Big Meeting" in February 2009, coinciding with the fly show. Hold the meeting on a Saturday to get better attendance.
- Board members are asked to solicit donation for stuff to raffle.
- Suggested ideas to making money on the next event: sell bottled beer; use marketing tie-ins; sell tickets to the party. Advertise party by handing out business card that will list party, and web site's URL address.
- TU B-I does not pay for our booth at the fly show, so they may not let us sell stuff there.
- Action - Mark Taylor will ask the fly show organizers about TU selling stuff
- Bill Gertz is web master, but out of contact this week. The board should ask Andy Nelson to be back-up web master so the group has a back up plan.
- Action - Mark Getzendaner contact Andy to ask him to be backup web master
- Print out the adopt-a-kokanee flyer to laminate and another flyer to be 11 x17"

Upcoming Projects

- King County and state of WA stream surveys on Lake Sammamish feeder streams. Need dates in order to recruit volunteers.
- build a 2nd fry trap
- Supplementation Program = catch fish and take to hatchery; Issaquah hatchery cannot do it because they have no chiller. Cedar River hatchery is being investigated as a backup.
- Tagging program - in February volunteers will be needed to catch kokanee & cutthroat & squaw fish. Need volunteers with boats to catch fish. TU(?) pay for launch and gas & sponsor training session by Hans Berg
- Stream restoration - Issaquah High School club wants to do a project with Mark Taylor as their mentor.
- Boy Scout merit badge - Mark Taylor will recruit volunteers to teach fishing and fly trying sessions

Awards

- Board members should review criteria for chapters award and nominate people. The board will decide on awards by the November board meeting
- TU State council awards to be given out too. Mark Taylor will send an email about the award categories.

New members

- David Montgomery is the speaker at the next meeting November 14. Mark Taylor has talked to Issaquah Brewpub about the number of people expected.
- The board stamped and addressed several hundred post cards to chapter members about the November general meeting.
- Action Mark Getzendaner - ask Andy to help identify how to email non-google-group TU chapter members
- Action Joanne - try again to get people to join google group.

- Board members can go to TU national web site for board members and see lists of new members.
- Initiative to telephone new members has volunteers Dana, Dave, Mark Getzendaner.
- Twenty seven new members joined the chapter since July.
- Action - Rik (?) Create a welcome package and send to new members and identify talking points for the phone greetings.
- Action - Mark Taylor will send phone list to the three volunteers.
- Joanne noted that the new board members should have been elected this month. Joanne and Charlie Mallory cannot volunteer to be on the board for another year.
- Action for all board members - recruit new board members.

Financial report

- The Chapter had \$865 as of September 30 2008. The chapter's current back balance is \$1600 .
- Mark Taylor and Dave will submit bills to Shirley
- Action - Mark Taylor will help fill out that chart of volunteer hours for TU national.
- Action - Mark Taylor will request a grant for new fry trap from TU national.