# **MINUTES**

**Trout Unlimited Clearwater**

Date | time 8/7/2017 7:00 PM | Meeting called to order by Heath Clayson

Chris Franchini, John Morrette, Doug Howard, Robin Hill, Glenn Kuhles. Scott Parker, Chris Cook, Heath Clayson Ken Waldie, Bart Chabot, Roy Lamberton, Greg Cuda, Bill Cosgrove, Jeff Bull, Ron Dorn

# **Announcements**

Bill Cosgrove – Gokey’s Auction House in North Hudson has an Auction on the 19th of August that has a large number of Fishing Items Lots.

Doug Howard -

# **Secretary Minutes**

The meeting minutes for July’s Board Meeting Doug Howard makes a motion to accept as reported. 2nd by Trevor Tripp. Approved

# **Treasurer’s Report**

48,016 in the bank – Conservation 17,984 Money Market 3,141 Checking 26,890

Ken Waldie has written up a Job description and sent it to the board.

Bill Cosgrove has asked for any members looking to joining the Financial Committee.

Roy has mentioned that we are spending a lot of money for the meeting room. He will look into the American Legion or the VFW as an alternative.

We still need a treasurer.

# **Banquet Report**

We are looking for donations and volunteers now.

# **Conservation Report**

**State Park** – No Report.

**Battenkill** – Cynthia has said the work will be done in August. We have committed to 20,000 and they have gotten 10,000.

So they will be submitting the bill for the contractors for the 2nd $10,000. For the Cambridge Lantern Area.

The Schmidt Property and the Eldridge Swamp areas need to be sorted out in the next year or two.

**Dwaas Kill** – No Report.

**Cayudetta** – No report.

**Catskill Watershed Alliance** – Tracy Brown told Roy that a private donor is looking to donate to the Willowemoc Creek.

**Onesquethaw** – No report

**State Line Riffle** – **Chunks Brook** – No report.

**Schenevus Creek** – Roy has a call in to the Ostego County Power and Water. To get the cattle out of the Creek. Hoping for a success story.

**Doc Shaul Spring** – No Report

# **Events**

Adopt-a-Highway Program August 26th and October 7th.

# **Education Report**

Fly Fishing Class –1-day course on the 24th of June for a 10-hour class. Provide Lunch for $35 to include membership for non-members $15 for Members. At St Joseph’s. We now have 12 people for the course. The day might be split into two days, and held on August 19th. John Morrette will have the applications.

Trout in the Classroom: No report.

# **Membership Report**

1 new member this past month. A letter will go out to the new member.

541 Active this month. We have more people renewing than the number dropping.

# **Gloversville Satellite Chapter**

They have been meeting over the summer.

# **Schoharie Satellite – SUNY Cobleskill TU Five Rivers**

No report. On Break.

# **Newsletter**

We have switched over to Mail Chimp for our mail communications. It is free until we hit the max number of emails.

# **Programs**

August – No Meeting

Sept - Ron Dorn - Trout in the Classroom.

October – Adam Franceschini

# **Website Report**

We have a website. Trevor.

# **Facebook Report**

We’re on Facebook. –Trevor

# **Fly Fishing Film Tour**

We are considering the coming year.

# **State Council**

National TU Convention is in Roanoke VA in September.

Fall Meeting – October 27-28th Altmar N

# **Fish and Wildlife**

Main concern was the Boat Launch in Otsego county.

# **Publicity Report**

No report.

# **Quartermaster Report**

14 Temp Loggers out. 6 in the Battenkill, 1 in each of the 6 Tributaries. 2 spares. We found a logger that was lost 3 years ago. The logger was still running. It was left dry this year after the high water.

Doug has done an inventory of the ones we have. And will call OnSet to get suggestions as to what to do with the old ones.

Looking to take the loggers out at the end of October.

Stream Monitoring Equipment – Doug has a few items left to get. Gloves and Metal Detector. Ray Thiess will get the equipment.

# **Video Library**

Nothing new.

# **Old Business**

Meeting Rooms. Fellowship Hall at the New Covenant Presb. Church 916 Western Ave. in Albany for $80 a month. The Committee will do the research. To check the space.

The Zaloga Post is close to the current meeting place.

The Polish American Citizens Club has space as well.

Committees

Executive Committee -

Fundraising Committee – Greg Cuda and Marilyn Stevens

Grant Writing –

Banquet Committee –

Outreach Committee –

 Membership –

 Public Relations –

 Education –

 Satellite Chapters – 5 Rivers and Satellites.

Finance Committee – Treasurer should be the Committee Chair.

 Members include Roy Lamberton, Marilyn Stevens, Greg Cuda.

 Oversight Committee -

Conservation Committee –

Committee Chairs need to be selected and volunteered. Roy will be sending an email out with suggested participants for the committee. Looking to get new people involved with the chapter.

# **New Business**

Books for Soldiers or Books for Troops. Books for Troops is local to Clifton Park. Roy is looking for someone to spearhead the project.

# **Adjournment**

Motion to adjourn the meeting made by Glenn Kuhles 2nd Robin Hill Approved.