# **MINUTES**

**Trout Unlimited Clearwater**

Date | time 10/2/2017 7:00 PM | Meeting called to order by Heath Clayson

Chris Franchini, John Morrette, Robin Hill, Glenn Kuhles. Heath Clayson, Bart Chabot, Roy Lamberton, Bill Cosgrove, Ron Belasario, Edward Veaudry, Mike Waltchko, Chris Cook, Trevor Tripp, Rick Finkel, Ron Dorn, Rich Atkinson.

# **Announcements**

None.

# **Secretary Minutes**

The meeting minutes for September’s Board Meeting Roy Lamberton makes a motion to accept as revised. 2nd by Robin Hill. Approved

# **Treasurer’s Report**

$46,458.64 in the bank – Conservation $17,889 Money Market $3,141 Checking $25,357.

We are still need of a Treasurer.

There is an outstanding balance of $10,000 for the Cambridge Lantern Project.

# **Banquet Report**

We are looking for donations and volunteers for the Reservations, Money taking and Canoe Management.

The Banquet is in March.

The Centerpieces are already acquired. We need 20+ flies for them. Richard Atkinson will tie them.

The first Banquet meeting will be the 13th of Nov.

Roy Lamberton is making a motion to spend the $1300 for the Hornbeck Canoe. 2nd Glenn Kuhles. Approved

Richard Atkinson is making a motion to spend $3000 for Prizes. 2nd by Roy Lamberton. Approved.

# **Conservation Report**

**Conservation Committee Meeting-** The meeting format will remain the same.

**State Park** – Roy is thinking we put in a Temp Logger there to gauge the impact of the work done. Springtime work.

**Battenkill** – The Work at the Cambridge Lantern/Meyer Property is complete. We are expecting a bill for $10,000.

Skellie-Tracy Property – We have committed $20,000 dependent on the income from the Banquet etc.

Eldritch Swamp – The State is behind the project.

Surveying – We are trying to get some more volunteers.

**Chunks Brook** – No Report.

**State Line Riffle** – No Report

**Dwaas Kill** – No Report.

**Cayadutta** – No Report.

**Catskill Watershed Alliance** – There is a group that fishes the East Branch of the Delaware. They are looking for donations for a Bench.

**Onesquethaw** – No Report

**Schenevus Creek** – Ostego County will be contacting the Tousel Farm to keep the cattle out of the creek.

**Doc Shaul Spring** – The Students from Cobelskill have contacted Tracy Brown for another planting.

Temp Loggers will start being removed in October.

Oct 18. There is another Trout Management meeting. At the Postenkill Firehouse at 6:30. 355 Main St, Postenkill NY

# **Events**

Adopt-a-Highway Program October 7th. We had four people show up for the August cleanup.

# **Education Report**

Fly Tying Class – Mike and John are looking to do a one-day Tying Class in November 4th. Chris C. will be adding it to the Website.

Duanesburg High School is looking to do another Fly Fishing\Fly Tying Class. In September or October. No new news.

Trout in the Classroom: We have 15 programs for this year. Equipment has been delivered.

FlyFishing Class – Nothing Scheduled.

# **Membership Report**

11 new members these past 2 months. 38 renewed members and 4 Expired. A letter will go out to the new members. 7 new members from the Fly Fishing Class.

530 Active this month. We are hoping to get some new to join from the Fly Tying Class.

Looking to get us listed in a paper to get more exposure.

# **Gloversville Satellite Chapter**

They have been meeting over the summer.

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

Mike sent the minutes for the meeting.

They are planning a Creek Access Project.

They are also having a meeting on Oct 12th at 6PM in Room 110 in the Cairn Building Pat Cohen will be doing a presentation.

# **Newsletter**

No Report

# **Programs**

October – Adam Franceschini

November – Edward Veaudry Project Healing Waters

December – Fly Tying Event

# **Website Report**

We have a website. Trevor.

# **Facebook Report**

We’re on Facebook. –Trevor

# **Fly Fishing Film Tour**

We are considering the coming years Film Tour.

# **State Council**

Fall Meeting – October 27-28th Altmar NY.

# **Fish and Wildlife**

Nothing New.

# **Publicity Report**

No report.

# **Quartermaster Report**

No report.

# **Video Library**

Nothing new.

# **Old Business**

Meeting Room.

The Zaloga Post is the new meeting place. Starting on January 15th 2018.

We should hand out the address and directions to the new Meeting Place.

# **New Business**

Ed Veaudry from Healing Waters. Ed came out to talk to us about getting the project going again. Lou McArthur has a park that we might be able to use to for a project. Hoping to get some exposure in the VA Hospital. The group in Syracuse meets once a week at the VA. Ed is hoping that we can get some more interest in the program.

We need to look at the VA Hospital Newsletter.

# **Adjournment**

Motion to adjourn the meeting made by Robin Hill 2nd Roy Lamberton. Approved.