# **MINUTES**

**Trout Unlimited Clearwater**

Date | time 12/4/2017 7:00 PM | Meeting called to order by Heath Clayson

Chris Franchini, John Morrette, Robin Hill, Glenn Kuhles. Heath Clayson, Bart Chabot, , Bill Cosgrove, Ron Belasario, Chris Cook, Trevor Tripp, Rick Finkel, Ron Dorn, Rich Atkinson, Scott Parker, Ken Waldie, Greg Cuda, Doug Howard, Rich Finkel, Mike Waltchko. RJ , Jeff Bull, John Braico

# **Announcements**

Richard Hermida passed away on Thursday. An Announcement will be coming out to Members.

# **Secretary Minutes**

The meeting minutes for November’s Board Meeting Greg Cuda makes a motion to accept as reported. 2nd by Richard Atkinson. Approved.

# **Treasurer’s Report**

Ken was able to submit the report to National. We have no other report.

# **Banquet Report**

We are looking for donations and volunteers.

Chris Cook will do the Reservations and Money taking.

The Tickets are done. Ron Bellasario will staple them together.

The Banquet is on March 10th 2018.

The second Banquet Meeting will be the 11th of Dec. at 7 PM.

# **Conservation Report**

**Conservation Committee Meeting-** No report.

**State Park** – No report.

**Battenkill** – No Report

**Chunks Brook** – No Report.

**State Line Riffle** – No Report

**Dwaas Kill** – No Report.

**Cayadutta** – No Report.

**Catskill Watershed Alliance** – No Report

**Onesquethaw** – No Report

**Schenevus Creek** – No Report.

**Doc Shaul Spring** – No Report.

John Braico was at the meeting this month to talk about a Home Rivers Project for the Battenkill.

John was able to see many projects that were done around the country. He thinks the Battenkill is a perfect river for the The Home Waters Project as it is a great way to get the Battenkill work (regardless of State) funded for the betterment of the river. We would need to find a person to run the Project. We are currently sitting down to have some talks about this avenue.

Temp Loggers have all been retrieved by Doug Howard.

He has the data pulled and entered into spreadsheet with some formulas setup to make it easier.

# **Events**

December Fly Tying Meeting.

January – Ed Veaudry. Will be at the Zaloga Post.

Flea Market – April 14th.

# **Education Report**

No updates on the Fly Fishing Class.

Trout in the Classroom: We have 17 programs for this year. Eggs have been delivered to 4 schools. Food will have to go to everyone. The Chiller for Ravena needs to be replaced. The purchase was approved Ron will just order it.

# **Membership Report**

Holding steady 5 new and 39 renewed. A letter will go out to the new members. 525 this month.

Still looking for ideas to get people into the meetings.

# **Gloversville Satellite Chapter**

No reports.

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

No report.

# **Newsletter**

No Report.

# **Programs**

December – Fly Tying Event with Pizza and Soda

January – Edward Veaudry Project Healing Waters

The First meeting at the Zaloga Post

Flea Market – April 14 2018 at the Zaloga Post.

# **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**

Northeast Regional Meeting is in Lake Placid June 8th-10th 2018.

# **Fish and Wildlife**

No report.

# **Publicity Report**

No report.

# **Quartermaster Report**

No report.

# **Video Library**

Nothing new.

# **Old Business**

No report.

# **New Business**

January’s Board Meeting will be held on Jan 8th.

# **Adjournment**

Motion to adjourn the meeting made by Glenn Kuhles 2nd Chris Cook. Approved.