

**Minutes of April 6, 2010 General Membership & BOD
Nor'East Chapter of Trout Unlimited**

Meeting of General Membership

1. Meeting of General Membership called to order 7:08 p.m.
2. John Lejeune gives opening remarks
 - Donations requested for bucket raffles
 - Attendance raffle discussed

 - TU mission read
3. Tim Purinton and Carrie Banks, Division of Ecological Restoration, give presentation about the Adopt-A-Stream program
 - Presentations of Certificates of Recognition presented to Banks, Purinton & Jim MacDougal

Old Business

1. Elections Executive Committee & BOD
 - Motion to suspend rules to hold elections prior to October per by-laws
Motion passes
Executive Committee & BOD to serve until next regular election
 - Nominations from the floor for officers & BOD
None offered
 - Motion to accept slate of Executive Committee & BOD
Motion passes
 - Vote on slate
Slate elected:
Executive Committee:
President – Kevin Correa
VP – Tom Schultz
Treasurer – Tom Leahy
Secretary – Harris Krinsky

Board of Directors:

John Lejeune
Zach Johnson
Patrick Brown
Art Howe
James Goodhart
Neil Green
Ken Washburn
Bob Torkildsen
Mike O'Neil
Chris Tripler

2. Conservation

- Report on Ipswich Dam Removal Meeting on 3/29
Selectmen voted to apply for grant for feasibility study
- Report on Parker River Larkin Dam Removal meeting on 3/30
Selectmen voted for grant for feasibility study

3. Banquet: John Lejeune, Committee Chair

- Will be major fund raiser
- Request for volunteers
- Speaker discussed

4. Tee Shirts: Kevin Correa, Committee Chair

- Logo discussed
- Cost and quantity discussed

5. Parker River Paddle April 24th discussed

6. Region TU meeting April 24 discussed

7. 66th Annual F& W Conference April 26th discussed

8. GBTU Pasta Fest April 11th discussed

9. Indian Hollow Annual Council Meeting May 21-23 discussed

10. Trout Stocking

- DFW float stocking discussed

Contact: Tom Schultz

- First Light stocking discussed

Contact: First Light Anglers

11. Trout in the Classroom: Zach Johnson, Committee Chairman

- Zach will attempt to obtain chiller from Counsel
- Zach to investigate grants

12. Lynn Casting Camp

- Zach will take 10 students from Lynn Middle & High School fishing
- Two volunteers needed

13. Fish Count Training discussed

- Volunteers need on Ipswich & Parker
- Parker Contact: Kevin Correa or Tom Schultz
- Ipswich Contact: John Lejeune

14. Treasurer

- Last month bucket raffle: \$250.00 income, net \$231.00
- Last month income: \$247.00
- \$200 raised for First Light stocking

15. Membership

- 342 current members
- Need working emails from all

16. Next Meeting

- May 5th?

New Business

- None

Draw raffle tickets

Adjournment of General Membership Meeting

Meeting of BOD

All in attendance except: Bob Torkildsen & Pat Brown

1. Membership

- Will work on emails with first class mailing

3. Fly Fishing Tournament

- Membership drive
- 1st weekend in June
- Nominal entry fee

4. Banquet

- Need to solicit donations

5. Conservation

- What to clean & where
- Need committee chair

6. Education Project

- Need committee chair

7. Policy Initiative

- Need committee chair

8. Committee chairs

- Need to solicit if Board Members don't assume positions

9. Meeting Dates

- Next meeting to be at IRWA on Wednesday May 5

10. Treasurers Report

- Open new account at Credit Union with Kevin and Tom's name
- Current balance: \$670.74

Adjournment of BOD Meeting at 11:15 pm