

**Minutes of May 5, 2010 General Membership & BOD
Nor'East Chapter of Trout Unlimited**

Meeting of General Membership

1. Meeting of General Membership called to order 7:09 p.m.
2. John Lejeune gives opening remarks
 - Donations requested for bucket raffles
 - TU mission read
3. Treasurer Report
 - Income 4/10: \$180.00 (Bucket Raffle)
 - Expenses 4/10: \$66.62

 - Net Income: \$113.32

 - No expense for Bucket raffle this month
 - Checking Account opened at Saugus Credit Union
 - PayPal Account opened
4. Parker & Ipswich Rivers Float Stocking

Tom Schultz reports all volunteer slots filled
5. Tee Shirts

Tom Schultz reports tee shirt logo almost complete

 - Shirts to be produced by Big Fish Screen Printing, Saugus, MA
 - Big Fish to waive set up fee
 - Cost: \$7.00/shirt
 - Retail price: \$15.00/ shirt
 - First run 50 shirts
6. Greater Boston TU Pasta Fest
 - Kevin Correa reports that chapter attendance appreciated
7. Ox Pasture
 - Kevin Correa reports that project almost complete & TU involvement appreciated

8. Mill River Stocking (w/First Light)
 - Kevin Correa reports that two articles written (will be posted on site)
9. Parker River Paddle
 - Kevin Correa reports that the event was successful
10. Projects
 - Fish counters needed for Ipswich & Parker Rivers
 - Mill River Clean up May 8, 2010 needs volunteers
 - North Shore Fly Fishing Classic discussed
 - Indian Hollow 5/21/10 discussed
 - Banquet Committee needs volunteers

Old Business

- None

New Business

1. Fish ladder rules discussed

Break 7:55 pm – 8:15 pm

Pemigewasset Fishing Presentation by Scott Evans

Draw raffle tickets

Adjournment of General Membership Meeting

Meeting of BOD

1. Pat Brown to be nominated to BOD
2. Tee Shirts
 - Voted: \$350.00 allocated for tee shirts
3. Tournament Hats
 - Voted: \$7.50 per hat
 - Voted: \$350.00 allocated for hats
4. Chapter Focus Project Discussed
5. Next Meeting: 6/2/10
6. Banquet
 - Need to solicit donations
7. Casting for Recovery
 - Melissa from Concord Outfitters runs Massachusetts chapter
 - Have Melissa speak in Fall
8. Community Papers
 - Neil Green reports
 - No action taken
 - Will call by end of week

Adjournment of BOD Meeting 9:40 p.m.