



Nor'East Chapter Trout Unlimited

Protecting, conserving and restoring Massachusetts' Northshore coldwater fisheries and their watersheds.

August 1 Meeting Notes for Board Meeting,

President: Fred Jennings (FJ)

Recording Secretary: Fred Jennings until 6:50pm, Peter Vandermeulen (PV) thereafter.

Attendees: Fred Jennings, Tom Leahy, Bob Torkildsen, Fred Boland, John Rownd, Greg Murrer, Ken Washburn, Dave Walsh, Peter Vandermeulen.

Business and Board Meeting

President calls the meeting to order at 6:30pm. Recording secretary is Fred Jennings until Peter Vandermeulen takes over at 6:50pm.

The meeting minutes from May 2 are approved at this time.

Treasurer's report: Tom Leahy distributed the treasury report and the treasury is in good shape. About \$43k in the account. The report is attached. Upon a motion duly made and seconded, the treasurer's report is unanimously approved.

Conservation Committee report by Greg Muller:

Angeline Brook. NETU contributed \$7.5k to the acquisition of six parcels of land around Angeline Brook in Westport, MA. FBJ update: The land deal has closed on four of the six parcels and the additional funds (\$33,000) were borrowed by the Buzzards Bay Coalition (BBC) to complete the purchase once the problems with the other two parcels have been resolved. BBC was very appreciative of the MA/RI TU Council's and its member chapters' support of this project.

Ipswich River Mapping: Ben Meade and Fred J. met at IRWA. Project seems to be on hold during the summer as Brian at IRWA is very busy with the EBSCO pilings survey.

Middleton Road: Aug 2017. Grant application is going well. NEMA approved. FEMA might contribute 75% for the grant and is reviewing now. Problem came up that a National Grid gas line is in the way, but Mike O'Neill is working to resolve that problem.

Larkin dam: no news. Should come out next year.

Jewell Mill Dam: Greg M talked with a teacher at Governor's Academy and is seeing if they can help test water quality and figure out where contamination (fertilizer) is coming from or maybe get help from the Parker River Clean Water Association which is already monitoring 2 sites not too far away from the dam.

Gravelly Brook in Willowdale Forest: No update.

Willowdale dam: will get a Alaska Fishpassage fishladder in 2017 which is in inventory with the MA Division of Marine Fisheries according to Ben Gahagan.

Banquet Committee report (general discussion):

We need to start providing announcements in November

Web page needs to be updated.

Whom do we give an award to this year?

Should we run two slide shows next year? Bob Torkildsen did it last year and agreed to organize this effort for our 2017 banquet as well.

PV to look at auction software – does it make sense to use that?

We need to sell ads for the banquet program booklet early.

We need someone (or a committee) to spearhead the overall banquet effort. Josh Rownd and Bob Torkildsen agreed to be part of the Banquet Committee; Kalil Boghdan (absent for this meeting) was suggested as a third member of this 2017 Banquet Committee.

Fred J. will put together the list of donations received and will collect and warehouse donations.

General Committee report:

We need to get a current list of committees and their members.

Will start doing a strategic plan in the fall.

Elections will be in January.

Farmington River: PV rented three cabins for June 16-18 2017.

Fred J. is willing to host fishing trips for \$250 and donate \$100 to the chapter for each trip.

Sep 12 speaker is Rick Little “Bugs and Smelt, Favorite Flies and Streamside Musings”.

Website: John L. is not answering phone calls, we will need to start planning a new site. Ken will call John and see if he can get some access.

NETU donated to the IRWA paddle-a-thon, which has 18 corporate sponsors and 75 paddlers, 265 paddler sponsors and raised \$35K.

President adjourns the meeting at 8:25pm.

Signed Peter Vandermeulen, Secretary.

Trout Unlimited

Nor'east Chapter #154

6/6/2016, Treasurers Report

Prior Report 5/2/16: Balance = \$49101.63

5/2/16 Citizens Bank: \$48991.63

Activity:

Deposits:		Withdraws:	
5/3/16	\$119.00 – Bucket Raffle	5/11/16	– Ck # 1161 – \$54.91 (M. O’Neill 5/2 meal)
	65.00 – Dinner	5/11/16	– Ck # 1149 - \$87.25 (M. O’Neill 4/4 meal)
	2350.00 – Zulu Nyala Auction	5/31/16	Ck # 1163 - \$2175.00 (Zulu Nyala 2 – trips)
5/4/16	125.13 – PayPal Transfer	5/31/16	Ck # 1178 - \$750.00 (F. Jennings TU Reg Meet)
5/6/16	523.50 – 2014 National Rebate to Chapters distributed from MA/RI Council	6/6/16	Ck # 1162 -\$7500.00 0 (MA/RI Council Angeline Brook)
5/31/16	\$2000.00 - Essex County Community Found- dation	6/6/16	Ck # 1150 – \$200.00 (Concord Outfitters Youth Ed. Program)

Subtotals: Deposits +\$ 5182.63 - less Subtotal Debits - \$10767.16 = - (\$5584.53)

6/6/16 Citizens Bank: \$

5/2/16 PayPal Acct: Total \$110.00

Deposits: 5/3/16 + \$26.00 Anglers Guide 1 book (.87 PayPal fee) = \$25.13-

5/3/16 PayPal transfer to Citizens Bank -\$125.13

6/6/16 PayPal Total: \$10.00

6/6/16 Citizens Bank Total: \$43,407.10 plus PayPal Total \$10.00 = \$43,417.10

6/6/16 Total Chapter Funds: \$43,417.10

Treasurers Report, submitted by

Tom Leahy, Nor'east Chapter # 154, Treasurer

Trout Unlimited

Nor' east Chapter #154

7/31/2016, Treasurers Report

6/6/16 – Starting balance: \$43,417.10

6/6/16 - Citizens Bank: \$43,407.10, PayPal: \$10.00

Activity:

Withdrawals:

7/6 – Ck# 1177 -\$300.00 – Danversport Yacht Club

March 18, 2017 – Banquet

Deposits:

6/23 – Deposit: \$15.00 – new member –

direct deposit from TU National

7/31/2016

Balances: Citizens Bank: \$43,122.10 + PayPal \$10.00 = Total \$43,132.10

Treasurers Report, submitted by

Tom Leahy, Nor' east Chapter # 154, Treasurer