

LOUISVILLE CHAPTER TROUT UNLIMITED
October 6, 2008

The meeting was opened at 6:30p.m. by President George Smith.

Present: President, George Smith, Harold Anderson, Walt Anderson, Steve Darnell, Fred Doyle, Frank Elsen, Larry Lewis, Vicki Lewis, Barry Morris, Roger Shott, Lee Squires, Nancy Walsh, Roy Weeks

Absent: Bob Coffman, Bob Miller, Diane Miller, Tom Walsh

Announcements: Frank Elsen will be having knee replacement and will not be able to attend the general meeting this month.

Minutes: Minutes from the September board meeting were sent to the board members via email. The Board decided the current month's minutes as well as the previous month's minutes should be available at the general meeting each month.

Treasurer's Report: Larry Lewis reported the Chapter's banking transactions and the bank balance as of this date.

COMMITTEE REPORTS:

Fly Tying: Barry Morris reported Tom Walsh will be tying this month, Gerry McDaniel in November and Roy weeks in December. A few more people are needed for 2009.

Programs: Fred Doyle reported Jack Miller will give a presentation on Virginia's Mossy Creek at the October General Meeting. Ray Zavada will present at the November meeting.

Outings: Roy Weeks reported the music in the Smokies was good as well as the company!!! Not everyone caught fish! A trip to North Carolina is being planned for the first week in December. A day trip to Blackhawk, GA for huge rainbows is being planned. There will be a December Saturday of fly tying at the bank as well as a steelhead trip April 19-21st.

Membership: No report

Conservation: No report

State Council: No report

Otter Creek: Nancy Walsh reported Tom signed the needed papers this morning. Stocking will take place tomorrow.

Banquet: Lee Squires reported the banquet was a success. He still has a \$50 gift certificate for the general meeting raffle. There was conversation if the board wants to lower the usual amount of the raffle by \$50. Larry Lewis made a motion to continue the usual \$75 and add the \$50 from the banquet. Walt Anderson seconded the motion which carried.

OLD BUSINESS

Trammel Creek: No change

Roger Shott is going with President Smith to Brush Creek in January to approach land owners as their permission is needed to fish their bank. There will be a delayed harvest.

NEW BUSINESS

Salato Center: Walt Anderson and Bob Coffman taught fly casting and President Smith and Larry Lewis taught fly tying at the Salato Center on September 27th.

Roger Shott made a motion the chapter make a \$100.00 donation to the Friends of Wolf Creek Dam. Walt Anderson seconded this motion which carried.

Elections: 175 emails will go out to members with the ballot attached for changes in the by-laws and 2009 officers. They will be added to the count the night of the election. Five board members are needed. After six consecutive years on the board, a member must be step down for 2 years, and then can come back on the board.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,
Vicki Lewis