

LOUISVILLE TROUT UNLIMITED
GENERAL MEETING
January 26, 2010

President Larry Lewis opened the meeting at 7:00 p.m. thanking everyone for their faith and trust in him.

Program: Chip Keeling from LG&E spoke to us regarding the new system LG&E is implementing for customers who have lost power, to learn when to expect their power to be restored. Chip fishes the Dix River and his son fly fishes in Montana. Bryan Phillips was also in attendance answering questions and running the power point presentation.

Minutes: As December was the T.U. Christmas party, no minutes were taken. BUT everyone who attended had a great time!

Treasurer's Report: Fred Doyle made the treasurer's report. Nancy Walsh made a motion, seconded by George Smith, that the treasurer's report be accepted. Motion carried.

Fly-Tying: Larry Lewis reported that Deloris Cummings will be tying in February, George Smith in March and Larry Lewis in April. Larry will be tying a Sno Cone.

Trout in the Classroom: Steve Darnell reported that on May 8th the fingerlings will be released. There will be casting events and fishing. For more information on this project, go to troutintheclassroom.org.

In March the teachers who have the trout in the classroom will speak to this Chapter.

Newsletter: Dan Jackman asked for articles and pics!

Website: Patti Doyle asks that everyone check the website for updates.

Programs: A Chair still has not been appointed. President Lewis asks that all members please talk up T.U. and suggest speakers.

Old Business: President Lewis went over a few things discussed at the January Board Meeting:

1. Two signatures are only needed when the checks are over \$100.00.
2. President Lewis and Dan Jackman will be going to Brandenburg to the Huntin and Fishin Shop to help with bringing fly fishing back to the area.
3. The Fly Fisher's show is January 30th 9 a.m. – 5 p.m. Volunteers are still needed for the booth to help recruit members.

New Business:

1. President Lewis received an email from Tim Guifeile with the League of Kentucky Sportsman. This is the same letter that has been an issue in the past. After much discussion, Deloris made a motion seconded by Steve Darnell that

the Chapter write a letter of support of the League of Kentucky Sportsman.
Motion Carried. George Smith will write the letter.

2. Copies were made available regarding the safety of the Dix Dam.
3. President Lewis received information from T.U. National that L.L. Bean will donate \$32,000.00 to T.U. President Lewis will email T.U. National and ask for the following:
 - a. 4 rod outfits to be used for youth clinics
 - b. 3 each of the chest packs and vests for Trout in the Classroom.
4. A new action committee has been formed consisting of several from the Ky Council of the Kentucky Department of Fish and Wildlife, 1 member from our Board and one member from the Lexington T.U. John Spence is the member from our board. John has already been on one conference call with them.
5. The YMCA is trying to have rights over Otter Creek. Fred Doyle has contacted the person over this in the YMCA and he showed a great interest in T.U. handling the stream portion of it.
A committee of Fred Doyle, Tom Walsh and Roger Schott has been appointed to work with the YMCA in this endeavor.
6. The new CEO of T.U. National is Chris Wood effective 2/1/10
7. The meeting place of the Board has been moved to a classroom on the Shelby Campus of UofL. The location is 136a in the Founders's Union Building.

A plaque was presented to Past President George Smith by our new President for his service as the T.U. President.

Outings: Roy Weeks reported a tie-in here at the bank on February 6, 9:30-3:00 p.m.
A trip is being planned for North Carolina in May and Steelhead in April.

Following the raffle, the meeting adjourned at 9:25 p.m.

Respectfully submitted,
Vicki Lewis, Secretary