

Louisville Trout Unlimited
General Meeting
October 26, 2010

Announcements:

1. We now have an ID# and password to be used with WDRB Fox 41 for meeting cancellations due to bad weather.
2. Bill Kinsell (a TU member from the late 70's) has donated his and Mrs. Kinsell's fishing equipment to TU. Dick Haas has appraised these items and at November's meeting in lieu of the raffle, these items will be sold in a silent auction with 75% of the money made coming to TU. An email blast listing these items will be sent to members.

Visitors: James Simpson - a member for a year attended his first meeting!

Speaker: John Spencer introduced Dr. Justin Mog who is the Assistant Provost for Sustainability at the University of Louisville. He spoke regarding easy steps for sustainability. His slide presentation, titled "The fisherman's Guide to Sustainability" will be posted on the Chapter's website.

Minutes: The August minutes have been posted on the website

Treasurer's Report: Fred Doyle gave a summary of this year's banquet in comparison to the 2009 banquet. Suggestions were made on how to improve the 2011 banquet.

Committees:

Banquet: Lee Squires thanked everyone who participated in the banquet. He will look into the possibility of a new location and day of the week for the 2011 banquet.

Casting for Recovery: Deloris Cummings reported this was the best retreat to date!! It was a GREAT weekend retreat at Wooded Glen. She thanked TU for their support. The following members participated: Linda and Lee Squires, Fred Doyle, Dan Jackman, Pete Engley, John Spence, Dick Haas, Jack Miller, Ron Johnson, Mike Lubeach and Deloris Cummings. The 2011 Casting for Recovery will be September 9th and 10th and Reel Recovery on May 16-18.

Fly Tying: Larry Lewis reported that Deloris Cummings will be tying November 9th and Dick Haas will tie December 14th.

Newsletter: The November newsletter will be posted on the website in 10-12 days.

Programs: Tom Walsh announced Jeff Crosby with the Department of Fish and Wildlife will be November's speaker. His talk will be regarding the Dix River and how to access it. December is the Chapter's Christmas Party. A guide from the Smokies will be our

speaker in either January or February with a swap sale/soup dinner being the other event for January or February.

Outings: Roy Weeks reported the trip to Waynesville, NC took place the week of October 18th. The 2011 Steelhead trip to Lake Erie will be April 16th and 17th.

Trout in the Classroom: Deloris Cummings attended the all day meeting in August. More of our members need to get involved and donations requested to make this program a success.

OLD BUSINESS

Salato Center - Larry Lewis, Dan Jackman and Roy Weeks attended the National Hunting and Fishing Day September 25th.

Changes in Bylaws - Changes to the bylaws do not have to be completed until December 31, 2011.

NEW BUSINESS

Officers and Directors for 2011 - Lee Squires announced the 2011 Officers and Directors will remain as is with the exception of Barney Sutton who has stepped down. Roy Weeks will be up for election as a Director. There are 4 spots open on the Board if anyone is interested. The election of Officers and Directors will be held at the November meeting.

Raffle - The raffle for 2011 will be a \$50 gift certificate plus any item(s) brought by members.

November Board Meeting - Due to a conflicting event at the UL Shelby Campus, the Board will meet here at the Bank for the November meeting.

Pepsi Challenge - Mike Lubeach reported that Casting for Recovery is in the top 3 in voting for favorite charities. He encouraged members to go to the Pepsi website and vote for CFR. Mike also mentioned that Reel Recovery has lost one of its largest sponsors and is currently looking into another corporate sponsor. He will get the details and report his findings to the Board.

Following the raffle, the meeting adjourned at 9:00 p.m.

Respectfully submitted,
Vicki Lewis, Secretary