Winchester Trout Unlimited – Agenda

(October 1, 2015) – NW Works

1. 7:00 Call To Order (Dan)
	1. It’s October: Let’s wind up the planning for this year. Steelhead are in the Streams
	2. Welcome visitors (Rob and Seth) and new members
2. 7:15 Speaker: Seth Coffman - Headwaters Project
3. 7:45 Abbreviated Meeting (call for volunteers)
	1. Finance (Chapter insurance increase)Paid and done (Bill)
	2. Projects: work session Saturday – Work session moved to OCT 10th at 9am. (Bud)
	3. Education: (Stan)
		1. The Big Day: TIC Egg Delivery Tuesday – Eggs are set for pick up and ready for the delivery. We still need help to get people to collect rocks from red bud for the tank in the schools. (Mark/Lisa/Steve)
	4. Project Healing Waters (Paul)
		1. Call for Help with Upcoming Leestown fishing – Need as many as possible for this event on OCT 9th. Paul will need the chapter rods for this event as well. The raffle is still on. Need to sell them.
	5. Fish with a Member: (Fred)
		1. Steelhead planning for this November (food and rides) – All Set, side note there is a fly tying at the White Fly shop for steelhead fly’s.
	6. Other Chapter Business (Dan)
		1. Chapter Elections – Officers will all stay the same.
		2. VCTU Awards – The awards are handed to Paul Wilson, Carl Rettenberger, Bud Nagelvoort, and Barbara Gamble, Bud and Bill got a Membership Award,
		3. November Activities (Steelhead, Holiday Party Planning) – Request for new host for holiday party. Jay, Dave’s son is interested in having it at his place, but is checking with his mom on that. Dan also is thinking of turning the Holiday Party to into a fundraiser and hosting it at somewhere large enough to hold it. Since the party has gotten very large over the years. There could be auctions for items to raise funds for the chapter. There is a plan to have it held at the Cool Springs building. Gene is good with it. Gene and I will work with Jay. Maybe Jay can cook for the event.
		4. Speakers going forward
			1. State Of Shenandoah (Jeff Kelbe/Mark Frondorf)? (Bud)
			2. Any new Topics for 2016?
		5. Other Business? NW works has a Casino night and WinTU will donate to them $100.
		6. The Gathering - We will pay $20 to get name in the program for this event and Lisa will attend and be at the PHW table with Paul to hand out TU stuff.
4. (8:55) Drawing for chance to fish at Wayne Seipel’s – Jim Stonestreet won. (Bud)
5. (8:30) Free-Running activity coordination (All)

Volunteers/Coordinators: discuss exact dates/ times/contacts

* + 1. Meeting observations – The Regional TU meeting will be in Roanoke VA this year. The date is not set. Rod is looking to get some of us to go. Seth/Rob
		2. Leestown PHW Volunteers Paul
		3. TIC Egg Delivery: School list and Volunteers (Lisa)
		4. November Steelhead: Food and Rides (Charlie/Dan)
1. (9:00) Meeting Adjourns