Winchester Trout Unlimited – Agenda

(November 5, 2015) – NW Works

1. 7:00 Call To Order (Dan)
	1. It’s November: Steelhead are in the Streams!!
	2. Welcome visitors and new members
2. 7:15 Meeting (call for volunteers)
	1. Finance (Bill)
		1. Money Raising
			1. Silent Auction Process (how it works; donations) The silent Auction is for the holiday party. This will be for funds used for the chapter. We are looking for donations for items to be auctioned off. There will be a starting bid for each item and then everyone bids on the items. There will also be a bucket items for a larger item that you pay for a ticket or tickets and then put that ticket in the bucket to be drawn for that item. There will be items like art/potery/wooden bowls/fishing trips/B&B trips/Beer Growlers/Fishing Items/ect….. Mark
			2. PHW Rod Raffle Progress Fish Carving. There are more tickets to sell. The drawing will be at Harmons cabin. If are selling tickets get it back to Paul before Dec 4th. Paul
			3. Aluminum Can Collection Got can? Bring them to Bud at the meetings. . Bud
		2. Money Needs? none All
	2. Education:
		1. Updates: Camp dates 6/26/16 – 7/1/16 (not 6/19- 6/24) (Stan)
		2. 2016 TIC Release Dates? We decided that we will do next year release like we did this year as spreading the release across 2 days. (Lisa)
	3. Project Healing Waters (Paul)
		1. Next Activities We will do Fly Tying class again soon for the Vets. They have rooms with better tables and lighting at the VA that we can use. Classes will be from 6 to 8 for 2 hours only on Wednesdays. Dec 2nd and 16th are the plan and need to wait for it to be scheduled by the VA first
		2. The “Gathering” tabling results This was a good event and had a lot of people come back and talk about the chapter. People were asking for clinics about fly casting and fishing.
	4. Fish with a Member: (Fred)
		1. Steelhead planning for next week (drink coordination) We will work it out at the end of the meeting.
		2. Any coordination lets get together in the “Meeting after the Meeting” Steelhead steelhead, steelhead.
	5. Other Chapter Business (Dan)
		1. Any reports after the Lord Fairfax meetings? The meeting went well and there were about 40 people. Most were students and some others. Bill showed stream restoration slide show. There was some talk about PHW and TIC. He also reminded everyone that we are all just fisherman. (Bill)
		2. Beginning of the Year Kick-off issues: Membership/reports
		3. Holiday Party (December 13; 3:30 pm; Cool Spring) (All)
			* 1. Pay up front (Status) There are 30 total people said that they are coming and 20 have paid so far.
				2. Jason V. cook at Cool Spring – anything needed? Not yet.
				3. Need any help to set up? Gene let us know.
				4. Are we bringing appetizers or deserts like in the past? NO it is all provided in the $20 per person.
		4. Speakers going forward
			1. State Of Shenandoah (Jeff Kelbe/Mark Frondorf)? (Bud)
			2. Any new Topics for 2016? Lisa has an idea but it is not a speaker. There was a 12 mins TU video about trout that we can show it. Maybe we can show it at a meeting.
		5. Other Business: First Winch. TU Bar Fly Wed. 12/9 Escutchen Brewery This is bar fly as in people who spend a lot of time at a bar. We hope to get some new comers to meet at the brewery in town to just sit and talk about fishing/Beer/Life/outdoors/fly fishing/fly tying/ect. We can meet one or twice a month and enjoy things. Some time we will have fly tying and sometimes just talking about fishing. Other times maybe fly casting. The first one will be at 12/9/15 at 7pm at the Escutchon brewery.
	6. Projects: (Bud)
		1. Work session Saturday There was a good work session last Saturday. Installing more inverted V damn. Bud wants to get it in before the 1st snow. He needs help this Saturday on Red Bud starting at 9am.
		2. Drawing for chance to fish at Wayne Seipel’s Charlie L won the fishing on the stream.
3. (8:30) Free-Running activity coordination (All)
	* 1. November Steelhead: Drinks, Rides, Arrival (Charlie/Dan)
		2. Other Thoughts versus Holiday Party Planning (Gene/Charlie)
4. (9:00) Meeting Adjourns