Winchester Trout Unlimited – Agenda

(August 6, 2015) – NW Works

1. 7:00 Call To Order (Dan)
	1. It’s August: summer is in full flush and the smallies are biting; Keep the momentum and kick-up the fall event planning
	2. Welcome visitors and new members – we had a new member Sean.
2. 7:15 The main event (Committees)
	1. Finance ($200 has been collected) 1) There were funds collected for Chapel Run rock moving fund. We will take the rest of the ($100) from the general chapter fund to make the $300 total for the rocks needed. 2) (Mark) There is a Chesapeake Grant time is coming. Mark is thinking of getting the grant to purchase the backup chillers/equipment for the TIC program. Mark will put together the Grant Application. (Bill)
	2. Projects: Chapel Run work session Saturday has been cancelled and moved out a week or two. (how’s the rock picking?) (Bud)
	3. Education: (Stan)
		1. Reflections from this year’s camp – Stan not present (Stan)
		2. TIC Plans for this school year. (Mark/Lisa/Steve)
			1. Schools/Cluster Leaders in the program for this year. Clusters are meeting tonight after meeting for TIC meeting. Mark will apply for a grant from Chesapeake Bay Foundation to get backup chiller/equipment and items for new schools. Also let’s discuss about possibley the chapter raising some and then stock them as Alivens. (Mark)
			2. Egg delivery (date/volunteers) To come at the beginning of the school year around OCT. Will run the same as last year. Lisa to Coordinate. (Lisa)
			3. Fall Fly Tying Social 9/18/15 (wooly bugger and Midge) from 5pm to 10pm. Every member is welcome to attend and bring your own vises and items for tying.
			4. Cool Spring Fly fishing Clinic – Need Volunteers – 9/19/15 and Gene is looking for some people to help out. Need someone to help give the demo and instruction. Need to know how many people will be attending so we can have enough members to help teach.
			5. Fly Fishing Clinic – Outdoors day at Barnett Park. Need more details but it is in OCT.
	4. Project Healing Waters (Paul*)*
		1. Volunteers for the next Two Months – Paul said that there it hard to say when the next event it. There is need to set up some times for some casting classes. Wednesday mornings are the times that work best. There is a table event at Aug 29 at Charles Town market. There is an event call the “Gathering” in Berryville on the 10/29/15. 9/30 event at Lee Town Fish pond. There will be 2 to 3 times the number of vets at this Lee Town event.
		2. Need for replacement rods and reels – $?
		3. Allen is having a tour about planting trees on his WV property on 9/12/15. Need to sign up at dmcgill@wvu.edu It is free and open to anyone willing to come. But need to set up and lunch is provided.
	5. Fish with a Member: (Fred)
		1. Summer Events (Floats, Barnum) Float trip on the South Fork of Doah on 8/19. Fred is running the Barnum trip.
		2. Steelhead planning for this November (who’s going?) 1) what week are we going? 2) who is going? 10, 3 day trips and 5, 6 days left.
	6. Other Chapter Business (Dan)
		1. September Activities (FWAM, Talk to SU, Cool Spring Clinic)
		2. Speakers
			1. September: Fish and Game Police Activities/ Organization (Dan Hyman) (Bill)
			2. State Of Shenandoah (Jeff Kelbe/Mark Frondorf) Bud will follow up to see if they can make it one month. (Bud)
			3. Work at Spout Run (Seth Coffman) Carl has talked to Seth and he is schedule to attend in OCT. (Bud to Notify him)
		3. Future of Trout In the Classroom (Dan)
3. (8:30) Free-Running activity coordination (All)
	1. Volunteers: get more details of events
	2. Coordinators: set exact dates/times/contacts
	3. Steelhead in November
4. (9:00) Meeting Adjourns