Winchester Trout Unlimited – Agenda

(September 3, 2015) – NW Works

1. 7:00 Call To Order (Dan)
	1. It’s September: Smallies are winding down; time to start thinking of Fall trout fishing, casting, and rock rolling.
	2. Welcome visitors and new members
2. 7:15 Speakers: Conservation Officers Dan and Mike Hyman

- 2015 Activities in Clark, Frederick and Virgina 800-237-5712 is the hotline to report violations.

1. 7:45 Abbreviated Meeting (call for volunteers)
	1. Finance (Discussion by exception) There is a $5 increase for liability insurance with Capital TU. Voted and passed by all (Bill)
	2. Projects: work session Saturday on Chapel. Need to install a inverted V Damn. If you are interested e-mail Bud. More rocks to move!!! (Bud)
	3. Education: (Stan)
		1. TIC Plans Egg Delivery / Spare tanks Hopefully 1st Friday of NOV on egg delivery. Need volunteers to help. Contact Lisa and she will keep us posted on status of dates and times for delivery pickup. The pickup of eggs can be sooner or later then the date given and depends on when the eggs are ready. MARK has a $8700 grant written up for with the Chesapeake Bay Restoration fun to get funding for more chillers for schools.(Mark/Lisa/Steve)
		2. Fall Fly Tying Social (9/18: Wooley Bugger; Midge) If you know you want to go let Steve know so he can prepare for food and drink. (Steve)
		3. Cool Spring Fly Fishing Clinic (Need Volunteers) 9/19 (sat) Dusty is doing the casting demo. Need the chapter to come help out. Volunteers needed badly. (Gene)
		4. Fly Fishing Clinic / Tabling Opportunity (Clark County) This is on Oct 31 into NOV 1st. She needs some volunteer and inviting us to have a table at the event. This is located at the Clark Co fairgrounds. Harvestgathering.org. (Tracey)
	4. Project Healing Waters (Paul*)*
		1. Volunteers for the next Two Months
		2. Raffle for replacement rods and reels (?) Selling tickets as much. Drawing is at Dec 5th at Harmons Cabin. No one needs to be there to win.
		3. 9/9th Lee Town fish hatcher casting classes. Wed/oct 7th fishing event with 3 classes. The PTSD vets are not up to 50 vets and why there are 3 classes. Looking for volunteers and help. Paul will send out an e-mail with further details.
	5. Fish with a Member: (Fred)
		1. Steelhead planning for this November (food and rides)
	6. Other Chapter Business (Dan)
		1. October Activities

TIC Egg Delivery / TU Elections / Bill at SU / Fishing ??

* + 1. Speakers
			1. Headwaters project Oct 1st. (Seth Coffman) (Carl)
			2. State Of Shenandoah (Jeff Kelbe/Mark Frondorf)? (Bud)
		2. VCTU Meeting Graves Mountain Sept 26 (Dan)
		3. Elections in October (Call for Nominations) (Dan)
1. (8:30) Free-Running activity coordination (All)

Volunteers/Coordinators: discuss exact dates/ times/contacts

* + 1. Cool Spring Clinic: Lesson Plan and Pre-meeting (Gene)
		2. TIC Egg Delivery: School list and Volunteers (Lisa)
		3. November Steelhead: Attendees, Food and Rides (Charlie/Dan)
		4. Fly-In: Attendees, Time, Last Minute Coordination (Steve)
1. (9:00) Meeting Adjourns