

East Yellowstone Chapter of Trout Unlimited

P.O. Box 3008

Cody, WY 82414



<http://www.eastyellowstonetu.org/>










Meeting Minutes – December 10th, 2009

Members & Guests Present: Bob Capron & Judy; Gregg & Jane Bierei; Lorna Anderson; Dave Crowther; Dave & Kathy Sweet; Birney & Sally Holberg; George Simonton; Jim & Diane Blakeslee; Duane Anderson; Rich & Bobbie Hostetler; Merle & Chris Nielsen; Jason & Laura Burckhardt;

Call to Order: Meeting was called to order by President Rich Hostetler. Bob Capron moved to approve the November minutes, Jason Burckhardt seconded. Minutes approved.

Treasurers Report: No Treasurers Report. Will be given at January Meeting

New Business:

-  Nomination & Elections George Simonton moved to elect the nominated officers and directors & Birney Holberg seconded. Motion approved
 - Officers:
 - Rich Hostetler – President
 - Merle Nielsen – Vice President
 - Bobbie Hostetler – Secretary
 - Larry Thomas – Treasurer
 - Board Members (Term expiration -2012):
 - Bob Capron, Bob Richard, Carissa Camp, Duane Anderson
-  Bob Capron motioned to donate a fly rod to the FFA group in Lovell and a fly rod and \$500 to the Cody Chapter. Rich Hostetler seconded. Motion approved.
-  East Yellowstone Chapter received \$5,000 from the WY TU Homewaters Initiative to improve spawning habitat and restore native vegetation in the Shoshone River below Buffalo Bill Reservoir
-  Jason Burckhardt prepared and will submit an Embrace a Stream Grant for \$10,000 for restoration work on Timber Creek. Project will install riparian fencing and riparian vegetation restoration. We are proposing to partner with the Pitch Fork Ranch to extend the project. Fence building will occur in the summer of 2010. Planting will occur in the spring of 2011.
-  Pollard Hotel donated a night and breakfast for Beachamp who donated the concrete for park benches. George motioned to provide \$100 to go with this package. Jason Burckhardt seconded.
-  We will no longer be mailing our hard copies of the minutes.
-  A bi-monthly newsletter will be started January 1st. Submit articles pictures etc. to Bobbie at secretary@eastyellowstonetu.org by the 10th of each month.
-  Email new agenda items to Rich (rdhblh78@yahoo.com) by the Thursday before the upcoming meeting.
-  WY TU will be able to hire a new Wyoming coordinator. WY TU will provide \$35,000 and TU national will provide \$40,000 to fund this position

Bob Capron moved to adjourn the meeting. Bobbie Hostetler seconded. Meeting adjourned.

Next Meeting: January 14th - 6:00 P.M. at the Sunset House (1651 8th Street, Cody, WY 82414).