

EYTU BOARD OF DIRECTORS MEETING
February 5, 2010

Present: Rich Hostetler, Merle Nielsen, Larry Thomas, Birney Holberg, Gregg Bierei, Bob Capron, Dave Sweet, Dave Crowther, Mike Wenke

Meeting called to order by President Rich Hostetler at 6:30 pm.

New Business:

- **Fund Request:** Stargate Students' Signage project—The board discussed the request from Mary McKinney. They felt the cost was excessive and it did not fit with our mission statement. **Request denied.** Rich Hostetler will contact Ms. McKinney and advise her of the Board's decision.
- **Cody Middle School Fishing Class:** Board discussed how to implement EYTU's assistance. The chapter will provide \$100 per semester for 2010 to cover the cost of conservation stamps and will provide volunteers for the class as needed based on the class schedule as provided.
- **AIS Legislation:** Wyoming State Council TU drafted a letter to all state legislators asking them to support passage of H.B. 0009 and H.B. 0018.
- **Wyoming State TU Coordinator Position:** State Council has committed \$35,000 toward the hiring of a Wyoming Statewide Coordinator. Each state TU chapter will be asked to assist in this funding.
- **eBAY Account:** EYTU will set up it's own eBay account to be used to sell the Commissioner's Elk Tag. Dave Crowther will research the set-up of the account for the chapter and will coordinate with Birney Holberg and Larry Thomas on the financial details.
- **GPS/Digital Camera Purchase:** Bob Capron suggested that EYTU purchase these items to be used when conducting habitat surveys, as this information is required to be in the reports. Dave Sweet donated the GPS unit and suggested the camera purchase be requested at the next regular chapter meeting.
- **Fund Raising:** The Board approved the purchase of a custom-built commemorative rod and a reel from Dave Crowther; Dave Sweet will donate fly-line; complete package to be used for a fund-raising event. Birney Holberg and Merle Nielsen will coordinate the details.

Meeting adjourned at 8 pm.

Respectfully submitted by Rich Hostetler.