

East Yellowstone Chapter of Trout Unlimited

P.O. Box 3008

Cody, WY 82414



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

Meeting Minutes – January 13, 2011

Members & Guests Present: Rich Hostetler; Bob & Judy Capron; Kim Capron; Gregg Bierei; Larry & Maxine Thomas; Dave Crowther; Dave & Cathy Sweet; Birney Holberg; Jim & Diane Blakeslee; Merle & Chris Nielsen; Jason, Laura & Madison Burckhardt; Steve Yekel; Frank & Karla Bird; Ray Zubic, Kel Thomas; Tim Wade; Robin and John McClure; W. Spencer; George Simonton

Call to Order: Meeting was called to order by President Rich Hostetler @ 6:30. George S moved to approve the December minutes, Birney 2nd. Minutes approved.

Treasurers Report: Larry Thomas gave the treasurers report. Dave Sweet moved to approve the report, Kell Thomas seconded. Report approved.

Old Business:



Conservation Update:

- a. Bob C. signed up for Field & Stream contest, 2011 Toyota's Hero for a Day program, starting this spring. The project submitted was the revegetation of Timber Creek. If F & S pick our project they help round up volunteers, send reporters, workers, etc. Everyone who participates throws name in hat. The person picked gets to take a partner to take to D.C. and attend the Heroes in Conservation Banq. along w/ a White House and Capitol tour.
- b. J Bar 9 fish screen project will be discontinued.
- c. **Jan 31 comments Due:** E.A. for the Save the Cutthroat in Yellowstone. There is an Action Alert coming next Tuesday all across western US. Please send comments If get email from TU national don't delete. **You can submit comments to www.parkplanningnps.gov or EYTU website.**
- d. Diana Sweet-conservation chair of council, would like to have 1 person from each chapter in state to be member of conservation committee. Laura Burkhardt already sitting on board. Frank Bird volunteered as additional member



Membership Update:

- a. Two new members: Tommy Thompson & one other Total: 183 members



Web Site Update:

- a. If missed meeting find information on News & Issues page of EYTU page.
- b. Decided to renew website hosting on Yahoo—\$119.40.



Newsletter Update:

- a. Next Newsletter March 1. Any comments always welcome. Please send any articles or pictures you have and we can post.



Fundraising Update:

- a. Commissioner's elk tag offered to us. Letters are out to outfitters. Outfitters Could buy for \$8,500 if not we will auction it on E-Bay.



State Council Update:

- a. New Officers: 8 chapters in state made contributions to State Council and are dedicated to make sure the WY coordinator position stays.
- b. Mid-May meeting in Lander



Insurance: Supplemental Coverage Policy

- a. \$150/yr cover every member and volunteer—private policy pays first
If coverage goes beyond your coverage will pay above that
George Simonton moved to approve paying \$150/yr for coverage. Birney 2nd. Motion carried.

New Business:



Board of Directors Meeting:

- a. Approved 3K for next year starting in June, on annual basis which is contingent on the position.
- b. Going ahead with NF Irrigation Canal Screening. Our costs are \$7500.
- c. Strategic Plan: Submitted 5 year plan. Discusses work plan and how will approach implementation.
- d. *George Simonton motioned EYTU Chapter accept board's recommendation to contribute 3k to State Council Coordinator position. Birney 2nd. Motion carried.*



2011 Project Calendar:

- a. Substrate surveys –needed before flows increase. Lower Shoshone March 5 do cross section study
- b. River Clean-up 3rd week march 19th
- c. Clean-up from Belfry Bridge to Paul stock April 23rd
- d. Timber Creek Vegetation Project: April 30th
 - a. Area below road-hammered w/ grazing. Cut willows and cottonwood. Get water jet stinger. Plant native shrubs.
- e. Paul Stock Trail Project: May 14th
- f. National Kids Fishing Week at Beck Lake June 4
- g. Casting Clinic at Rec Center—June 11
- h. Trout Creek Drum Placement: TBA



Adjourn Meeting @ 7:23



Watched Power Point Presentation from Bob Capron concerning extra Title II Money from the Shoshone National Forrest Resource Advisory Committee. Projects need to be restoration projects on National Forrest. If interested to submitting proposal please ask Bob for information sheet. Committee formed to help submit project applications

Next Meeting: February 10, 2011 @ 6:00 P.M. at the Sunset House (1651 8th Street, Cody, WY 82414).