

TU Board Meeting, 11-7-18

Last year \$26,577 in revenues

\$38,075 expenses

Kevin requested members submit their volunteer hours for the fiscal year for Chapter report:

- Creel survey, tree planting, Cedar River cleanup, incubators, perch derby, fun run
- Fundraising and outreach (Salmon Days, Sammamish Days) Movie Night, fly-tying, etc.

Kicked off Laughing Jacobs project

Held 8 chapter meetings in past year

Hosted 4 Fish outs, Project Healing Waters, Casting Clinic

Education: Stream Girls, 2 outings

Ave meeting attendance: 25

Membership Chair: Denis

1 newsletter

Kokanee Weir Update – Dave

Added weirs on our index streams for collecting adult fish, less than half the estimated run, less than 25 pairs per stream, to gather eggs/sperm for hatchery propagation purposes to save the gene pool

“Fishing” 3 days/week through the season. Soliciting volunteers for 6 pm to midnight. Working with King County.

Bring fish to hatchery to spawn.

Releasing young fish in different ways. Unfed, instream incubator, and late release when they are larger and after the DO squeeze.

Chapter paid for it through our Embrace a Stream grant funds.

Encouraging members to sign up to do weir collection to help out.

Kokanee update: 1 Ebright, 6 Lewis, 20 on Laughing Jacobs as well as some additional reds spotted.

Fry trapping, if we get enough fish back this fall. Need to make sure our traps are ready to go. Duane, Gary and Denis will check to make sure the traps are still functional, ready to go by the end of February.

TU Embrace a Stream Challenge. Seek donations through Sunday, \$2,080 raised so far.

Give at least \$10 to help a fish, clean the waters

Mark will bring fishing gear donated by a friend who recently moved into a care facility. Low end cane rods from Speigle Catalogue, etc. to next meeting for members to view.

Salmon Days went well, too much catapult on Sat. Need for discussion

Candidates Forum went well.

Outing on Zaccuse Creek went well planting trees. Nils was out there filming

State Council Meeting in Spokane. Not much news related to us except supporting State Council.

Steve Miller reported on WA Council TU Legislative Day, March 13th, T-Shirt design competition. CWU student videographer will be doing the filming for day presentations. Idea is to pull videos from local chapters to create one show to run on a kiosk during the day. Connect, reconnect and restore.

Western Regional Meeting in Olympia immediately following the Legislative Day. King County will be asking Legislature for \$2.3 million for the Kokanee project. Important to make local legislators aware of potential \$\$ coming to community

Chili Feed, 3rd Wednesday in December.

Urban Wildlife Refuge Project. Should we host a beer night to discuss the UWRP and bringing it forward. Blast out invites to larger audience to promote TU. January meeting might be good time for first one. Speakers of interest to a broader audience. Meet with Jennifer about it.

February is movie night.

March, Jim Brower speaking, giving a Kokanee update.

April, beer talk? Speaker

May, possibly Bill with IF

June casting clinic

Fun run, October

Perch Derby (maybe 2)

Like to do more veterans stuff

January possible Lake Sam cutthroat outing

Coordinate an additional perch outing when they are more concentrated

Chum salmon outing on Sunday 11/11. 6 AM Kirkland Park rendezvous for carpool. Mark, Shawn, Sasha, ?

Women on the Fly not doing TU stuff. Need to get them involved.

Mentoring foster children through fly fishing

The more we outreach the better we get.

Need to reconvene communications committee to discuss website, online presence.

PayPal is an issue, charges for every interaction.

Sasha doing a great job on her outreach efforts to her social circle.

Mark and Denis have been doing email blasts. Mark want to set up our own file of email addresses for email blasts. Working with TU is too cumbersome and time-consuming, and does not allow attachments.

Need to get catapult culvert board artwork ASAP. Need hi-res photo to attach to a new board for next season.

Bill noted proposed clear-cut the De Leo Wall area south of Cougar Mountain. Mark noted we need to know what the reason for the cut is. Timber sale, or what. We need to know what the people who want to cut it are doing it for. Friends of Lake Sam and other groups have written letter against the proposed logging that DNR has approved.

Bellevue City Council. Planning meeting at next Board meeting to plan out year.

Motion 1 – to send \$1000 to the Shasta Regional Disaster Relief Fund. Discussion followed regarding whether it would be better spent closer to home.

End of notes: Had to leave meeting due to home emergency.