**Minutes of meeting held at Smokehouse BBQ on 7/11/17**

**PRESIDING:** Jeff Wright, President

**BOARD MEMBERS PRESENT:** Bill Sunderland, Bill Watkins, Sean Fagan, Chris Lennon, Shannon O’Quinn, Ryan Turgeon

**ORDER OF BUSINESS**

The council meeting was called to order at 6:05 PM by Jeff Wright. A review of the agenda gone over.

**OLD BUSINESS**

N/A

**NEW BUSINESS**

**\*FINANCIAL REPORT (Sean):**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Starting Balance as of May 1: | | | |  |
|  |  | $ 13,568.00 | |  |
|  |  |  | |  |
| Deposits: | |  | |  |
|  |  | $ 0.60 | | Interest |
|  |  | $ 43.76 | | IF4 Ticket Sales |
|  |  | $ 386.40 | | 250 MSHA IF4 / 104.40 Petty Cash / 36.00 Ticket Sales after Theater Payment |
|  |  | $ 1,125.00 | | 700.00 TO Ticket Sales, 20.00 New Member Payment, 5.00 Entry Fee, 300.00 Women's Clinic (Watkins x 2/Fagan) |
|  |  | $ 300.00 | | Women's Clinic |
|  |  | $ 100.00 | | Women's Clinic |
|  |  | $ 100.00 | | Women's Clinic |
|  |  | $ 100.00 | | Women's Clinic |
|  |  | $ 100.00 | | Women's Clinic |
|  |  | $ 0.62 | | Interest |
|  |  |  | |  |
| Debits: | |  | |  |
|  |  | $ 37.00 | | Facebook (IF4 Sponsor Posts) (POS) |
|  |  | $ 4.32 | | Walmart (May Membership Meeting Supplies) (POS) |
|  |  | $ 6.89 | | EFO (May Membership Meeting Supplies) (POS) |
|  |  | $ 6.89 | | Michael's (May Membership Meeting Supplies) (POS) |
|  |  | $ 9.80 | | EFO (May Membership Meeting Supplies) (POS) |
|  |  | $ 17.50 | | TU National (Membership – Matthew Wood Pd $20) (POS) |
|  |  | $ 10.00 | | Facebook (IF4 Sponsor Posts) (POS) |
|  |  | $ 48.00 | | Ryan Turgeon (TO Glasses Reimbursement) (CK 1043) |
|  |  | $ 450.00 | | Sean Fagan (IF4 Final Payment) (CK 1045) |
|  |  | $ 32.99 | | Smokey Bones (June Meeting Speaker) (POS) |
|  |  |  | |  |
| Upcoming Bills: | |  | |  |
|  | 5/1/2017 | $ 150.00 | | Boone Watershed Partnership (Have not received anything) |
|  | 8/1/2017 | $ 100.00 | | Bristol Chamber of Commerce (SoHo Clean-up) |
|  |  |  | |  |
| Ending Balance: | | |  |  |
|  |  | $   15200.99 | |  |
|  |  |  | |  |
| Current Outstanding Commitments: | | | | |
|  |  | $   10,000.00 | | Briar Creek (Will discuss with Mark Spangler this week) |
|  |  | $ 500.00 | | TNTU Trout Camp Sponsorship |
|  |  | $ 690.00 | | TNTU Trout Camp (Girl/Women’s Clinic Proceeds) |
| Remaining Available: | | | |  |
|  |  | $ 4,010.99 | |  |
|  |  |  | |  |
| Current Forecast for end of FY Balance: | | | | |
|  |  | $ 4,180.22 | | Without unrecieved Thirsty Orange / Brewhibition proceeds factored in ($1190.00 is committed for next FY) |

The board voted on the following past expenditures (Bill W / Chris)

* $27.90 – Fly tying materials for the May member’s meeting
* $100 – Brewhibition
* $250 – Thirsty Orange (Game supplies, cards, glasses)
* $29.50 – Two TU memberships at Bill Beazell

The board voted on spending up to $50 a meeting for the speaker starting in June 2017. A $25 gift card will be given and the meal will be paid for. Up to a total of $50 for both. (Ryan / Shannon)

The board voted on the following expenses (Jeff / Bill W)

* $150 – Boone Watershed partnership
* $100 – Bristol Chamber of Commerce (South Holston Cleanup)

**COMMITTEE REPORTS AND OTHER NEW BUSINESS**

**Conservation Update (Shannon)**:

* Briar Creek.
  + The effort is still on for this summer. It is looking like it will take place in the September time frame.

**Holston River Cleanup**:

* August 12th
* Ron is leading this cleanup
* We will provide the insurance for the cleanup and we will also get the permits from TVA for using the area
* We will need 2 people at Bluff City and 2 people at the Weir Dam to help out.

**Hampton Creek Cove (Jeff)**:

* Jeff is going to meet with Gary Barrigar and Lisa Huff on Friday, July 14th at 9:00am to look at what needs to be done for this project. Jeff is going to ask for some license plate grant money during the meeting in July.

**Annual Meeting (Jeff):**

* The Rutter’s have been booked as our speaker.
* We are going to have the dinner at the Doubletree Hotel
* The board approved the spending of $1,200 for the annual dinner (Bill W / Chris). This money will go towards the Rutter’s, Doubletree, advertising, auction items, and door prizes.
* Jeff will head up the annual meeting.

**Summer Fishing Days:**

* The first event had a really good turnout
* The second event was raining and only had 1 person attend.
* We have more events planned for the following dates:
  + July 13th
  + July 22nd
  + August 4th
  + August 26th
  + September 9th

**Other News:**

* Bill Watkins is going to send a message to the Clinch River Chapter to see if they are interested in participating in reciprocal fishing days.
* The board voted to have a pint night at the Johnson City Brewing Company (Chris / Sean). A portion of the sales will go to OMTU. Jeff is working on a date for the event.
* There will be no fish sampling in July – TWRA changed the dates.
* Chris talked about the Nolichucky Wild and Scenic Initiative. We will ask for a vote at a future member’s meeting to see if everyone is onboard with us helping with this venture.

**ACTION ITEMS INITIATED**

|  |  |  |
| --- | --- | --- |
| **ITEM** | **RESPONSIBILITY** | **DUE DATE** |
| Talk to Johnson City Brewing Company to finalize the date for the pint night | Jeff |  |
| Send a message to the Clinch River Chapter to see if they are interested in participating in reciprocal fishing days | Bill W |  |
| Send Ryan a picture and bio for the web page. Ryan will send an example to follow. | All |  |
| Talk to cousin about making a video | Sean |  |
| Talk to TWRA about the fishing ramp project | Shannon |  |
| Get a copy of the Project Healing Waters memo | Sean |  |
| Return the IF4 video | Jeff |  |
| Call IF4 about the ticket money | Sean |  |

The meeting was adjourned at 8:00PM. Bill Sunderland motioned to adjourn. The motion was seconded by Bill Watkins.