**Minutes of meeting held at Jeff Wright’s House on 5/11/17**

**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 6:50 PM by Jeff Wright. A review of the agenda gone over.

**OLD BUSINESS**

N/A

**NEW BUSINESS**

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

|  |  |
| --- | --- |
| Starting Balance: |  |
|  | 3/1/2017 |  $ 13,340.73  |  |
|  |  |  |  |
| Deposits: |  |  |
|  |  |  $ 0.55  | Interest |
|  |  |  $ 101.71  | TO Ticket Sales |
|  |  |  $ 34.04  | TO Ticket Sales |
|  |  |  $ 324.00  | ??? |
|  |  |  |  |
| Debits: |  |  |
|  |  |  $ 58.47  | FedEx (IF4 Posters) (POS) |
|  |  |  $ 131.40  | FedEX (Thirsty Orange Cards) (POS) |
|  |  |  $ 13.12  | Academy Sports (TO Game Supplies) (POS) |
|  |  |  $ 29.50  | Trout Unlimited (2 X TU Memberships) (CK#1042) |
|  |  |  |  |
| Upcoming Bills: |  |  |
|  | 5/1/2017 |  $ 150.00  | Boone Watershed Partnership |
|  |  |  |  |
| Ending Balance |  |  |
|  |  |  $ 13,568.54  |  |
|  |  |  |  |
| Current Outstanding Commitments: |
|  |  |  $ 10,000.00  | Briar Creek |
|  |  |  $ 450.00  | Sean Fagan (IF$ Final Payment Reimbursement) |
|  |  |  |  |
| Remaining Available: |  |
|  |  |  $ 3,118.54  |  |
|  |  |  |  |
| Current Forecast for end of FY Balance: |
|  |  |  $ 2,777.39  | Without Thirsty Orange / Brewhibition proceeds factored in |

**COMMITTEE REPORTS AND OTHER NEW BUSINESS**

**Conservation Update (Shannon)**:

* No Major updates
* Briar Creek.
	+ The effort is still on for this summer. It is looking like it will take place in the August/September time frame.
	+ We will need to supply manpower. We need to figure out what size wrenches we need. Chris can supply a generator and Ryan can supply an air compressor and impact wrench.

**Erwin IF4 Festival (Chris)**:

* We had a small turnout because of the rainy weather. We made a little bit of money at the festival.

**Bluff’s Trail Maintenance:**

* Ryan is going to coordinate the trail maintenance at the Bluff’s
* Going to set up two dates, one in early summer and one in the fall
* Jeff is going to send Linda’s contact information to Ryan so she can tell us what plants need to remain in the parking lot area.

**Upcoming Monthly Programs (Jeff):**

* May –Fly tying competition
	+ Board voted to spend $25 on supplies for the competition (Chris/Bill W)
* June – Dennis Baxter from TVA - Micro-invertebrates.
* July – Member picnic at a park – Chris to lead
	+ Possible sites - Sycamore Shoals, Elizabethton City Park, Civitan, Winged Deer
	+ Bill S and Bill W will check with J’s Corner on catering
* August – Jim Habera from TWRA
* September – Project Healing Waters
* October – Fishing guide, possibly Huck
* November – No meeting
* December 5th – Annual meeting

**Annual Meeting (Jeff):**

* Board decided to get the Rutter’s as our speaker. (Sean/Chris). Jeff is going to work on booking them.
* We need to come up with a venue soon.

**Summer Fishing Days:**

* Sean is going to lead this effort
* He will be sending out some dates for fishing days during the summer.

**Other News:**

* June 10th – Kids fishing day in Mountain City. Sean is going to get details and see what we can do to help.
* We started talking about the strategic planning for the next 3 years. We Jeff is going to send a link to the documents on this. We all need to review the documents and add our ideas/comments to them so we can schedule a follow-up meeting on the planning.

**ACTION ITEMS INITIATED**

|  |  |  |
| --- | --- | --- |
| **ITEM** | **RESPONSIBILITY** | **DUE DATE** |
| Get sampling schedule from Jim H and send out the dates to the group | Jeff |  |
| Get details on Kid’s fishing day on May 10th | Sean |  |
| Send out dates for Summer Fishing Days | Sean |  |
| Talk to Ian and Charity Rutter about the annual meeting | Jeff |  |
| Set up dates for the Bluff’s trail maintenance | Ryan |  |
| Find site for summer picnic | Chris |  |
| Talk to J’s Corner about catering summer picnic | Bill S / Bill W |  |
|  |  |  |

The meeting was adjourned at 8:30PM. Sean Fagan motioned to adjourn. The motion was seconded by Chris Lennon.