

### **Overmountain Chapter Trout Unlimited**

President – Rhett Morris, <a href="mailto:rhettflyfishingtn@gmail.com">rhettflyfishingtn@gmail.com</a> Vice President – Sam Henry, <a href="mailto:shenry415@yahoo.com">shenry415@yahoo.com</a> Treasure – Ryan Turgeon, <a href="mailto:ryanturgeon76@yahoo.com">ryanturgeon76@yahoo.com</a> Secretary – Philip Tipton, <a href="mailto:pgtipton1@gmail.com">pgtipton1@gmail.com</a>

### Minutes of meeting held at Poblanos 9/9/2025

PRESIDING: Rhett Morris, President

**BOARD MEMBERS PRESENT:** Rhett Morris, Rick Elliott, Philip Tipton, Evan McDougall, Nicole Fick, Jeff Mann, Sam Henry, John Kempton

### **OTHER PEOPLE PRESENT:**

### ORDER OF BUSINESS

The meeting was called to order at 6:10 PM by Rhett Morris. A review of the agenda gone over.

### **OLD BUSINESS**

Previous Meeting Notes: Approved - Yes Motioned: S. Henry

Second: J. Mann

### **NEW BUSINESS**

### **Financial Report:**

### **OMTU Financial Report**

August 2025



\$ 10,184.93	Starting Balance (Bank of TN)		
\$ 50,556.48	Starting Balance (Edward Jones)		
\$ 60,741.41	Starting balance as of 8-01-2025		
\$ 15,236.83	Ending Balance (Bank of TN)		
\$ 50,734.71	Ending Balance (Edward Jones)		
\$ 65,971,54	Ending balance as of 8-31-2025		

\$ 7,460.54 Total Deposits

### \$ 178.23 Dividend (Edward Jones) \$ 0.57 Interest (Bank of Tennessee) \$ 4,000.00 TVA Donation \$ 111.69 Reimbursement for accidental charges \$ 300.05 Merchandise Sales \$ 2,870.00 Raffle Ticket Sales

## \$\(\(\)(1,084.68)\) Storage unit (6 months)\\ \$\(\)(56.98)\) Brochure holders\\ \$\(\)(277.69)\) Brochures\\ \$\(\)(3.18)\] Ice for Meet the Mountains\\ \$\(\)(36.11)\) Chapter Meeting speaker's meals\\ \$\(\)(175.00)\) Trial Membership\\ \$\(\)(500.00)\) Watauga Riverkeeper donation\\ \$\(\)(66.78)\) Business cards\\ \$\(\)(29.99)\) Accidental charge\\ \$\(\)(2,230.41)\) Total Expenses

# \$ (229.53) meetings/speaker meals \$ (140.00) Gift Memberships \$ (100.00) sign board updates \$ (500.00) small display board for pint nights, etc. \$ (550.00) Trout Camp for one \$ (123.94) Raffle fees and tickets \$ (75.00) Chili Cook-off supplies \$ (1,500.00) Raffle Ticket Sales \$ (1,115.32) Storage Unit \$ (1,500.00) Tailwater Roundup Food \$ (1,200.00) Thirsty Orange \$ (100.00) Todd Burleson Cleanup prizes \$ (14.95) Website - domain \$ (500.00) Materials for level sensors \$ (32.31) Brochures

**OUTSTANDING COMMITMENTS** 

\$ (3.02) Brochure holders \$ (10,677.72) Total Commitments

\$ (2,136.00) TIC

\$ (857.65) DRIFT

### AVAILABLE BALANCE AFTER COMMITMENTS

\$ 55,293.82

Approval: 1<sup>st</sup> P. Tipton 2<sup>nd</sup> S. Henry

\*Board Members on Bank of TN account: Ryan Turgeon, Rhett Morris, Philip Tipton, Rick Elliott, and Evan McDougall\*

### COMMITTEE REPORTS AND OTHER NEW BUSINESS

### Membership Update (Jeff Mann):

New: 10Renewed: 6Set to Expire: 9Total: 282

### Fishing Days/Pint Nights (Evan):

- Dates are scheduled on OMTU web calendar and Facebook.
- 1st Saturday of each month
- Currently doing a Blue Line Series exploring small local streams.
  - o Smokey Mtn. Fishing Day scheduled. See link on web and Facebook
  - o Smokemont Camping Trip scheduled. See link on web and Facebook
- Meta Advertising is garnering engagement with new followers across the platforms.
- Fly Tying Socials scheduled
- OMTU interactive fishing map will be embedded into OMTU website.

### Women's Initiative (Rhett/Nicole):

• Date: April 25, 2026, with 16 slots

### **OMTU Helene Recovery Efforts**

• N\A

### TIC (Michael):

- Placing 9 tanks over 8 different schools in anticipation for the egg deliveries.
- October 1st egg delivery.

### **TN Council Meeting**

• Next meeting is October 25<sup>th</sup> on Zoom.

### **Pictures of OMTU Events**

 If you have any pictures from OMTU events, please send to Rhett Morris at the email listed above.

### **Hampton Creek**

- Lisa Huff confirmed for Sept member meeting
- Lisa has been up at the cove with JB Hill to discuss fencing below the fish barrier. He sent an estimate of \$29,800.
- It is a very long line but should keep cattle out of the creek above the fish barrier.
- She would like to have returns put on the gates to keep them shut and avoid unintentional release of cattle.
- Other items needed and she will cover them during the member meeting. This will include planning a volunteer day.

### **Business Cards**

- Brochures, business cards, and holders have all been ordered and received.
- One was placed at Mahoney's and the rest will be placed by end of month.

### **Raffle Drawing Fundraiser**

• Please turn in sales reward request to Ryan

### **Member Meetings**

• We plan to move them to Food City in Johnson City. More details to come.

### **Tri Fly Donation**

- Temperature monitors will be installed over the next month or so.
- A dashboard has been built and will be put on the website for viewing.
- TN Council approved a grant to pay for the other half of the cost for the monitors.

### **Spending Vote (Ryan)**

- Business Cards: \$66.78
- Fencing at Hampton Creek \$4800

Approve 1st J. Kempton 2nd Sam Henry

### **ACTION ITEMS INITIATED**

ITEM	WHO	DUE	DONE
New Banner Display Designed	R. Morris	11/15/25	
Meet with ETSU 5 Rivers officers	Rick / Ryan	10/15/25	
Install level/temperature sensors	Ryan	11/15/25	
Place brochures in local fly shops	Ryan	9/15/25	

The meeting was adjourned at 6:58 PM. Motioned by: P. Tipton 2<sup>nd</sup>: R. Elliott