

A Non-profit Organization

Trout Unlimited

Charter

Over Mountain Chapter

By having submitted acceptable evidence of qualification,
By having duly agreed to accept and abide by the Philosophy, Policies and Objectives
of Trout Unlimited as set forth in its Constitution and Bylaws and
By having been duly certified by the National Board of Directors of Trout Unlimited
Is hereby declared an official Chapter of Trout Unlimited.

E. J. Davis

President

March 9, 1986

Date

An International Conservation Organization
Incorporated in the State Of Michigan

A Non-profit Organization

Trout Unlimited Charter

Overmountain Chapter

By having submitted acceptable evidence of qualification.
By having duly agreed to accept and abide by the Philosophy, Policies and Objectives
of Trout Unlimited as set forth in its Constitution and Bylaws and
By having been duly certified by the National Board of Directors of Trout Unlimited
Is hereby declared an official Chapter of Trout Unlimited.

President

August 29, 1986
Date

MINUTES OF THE
TROUT UNLIMITED OVERMOUNTAIN CHAPTER

NOVEMBER 14, 1985

An organizational meeting of Trout Unlimited Overmountain Chapter was held in Room 217 of the Science Building on East Tennessee State University campus, Johnson City, Tn., on November 14, 1985.

Rod Stipe discussed the need for a Trout Unlimited chapter in Upper East Tennessee and how it would benefit the fisherman and streams.

A film on Trout Reproduction was shown by Jerry Nagel.

Guest speakers were Christina Gregory and David Brock from the Great Smoky Mountain Chapter in Knoxville.

Christina Gregory discussed enviromental concerns and projects their chapter was involved with.

David Brock talked of their chapter's interest in otter habitation in the Great Smoky National Park. He also discussed the results of a survey of their membership concerning their chapter and fishing.

The next meeting was scheduled for December 12, 1985.

There being no further business Rod Stipe adjourned the meeting at 9:30 p.m.

A handwritten signature in dark ink, appearing to read "Rod Stipe", is written over a horizontal line.

Rod Stipe, Presiding Chairman

FIRST MEETING OF THE
TROUT UNLIMITED OVERMOUNTAIN CHAPTER

NOVEMBER 14, 1985

Butch Martin-	511 Magnolia Ave.	Johnson City, Tn. 37601
842785 Jerry Nagel	1603 Chickees St.	Johnson City, Tn. 37601
831004 Mike Adams	1500 Squibb Dr.	Johnson City, Tn. 37601
Tommy Peters-	Rt. 8	Johnson City, Tn. 37601
Charles Carson-	Rt. 1	Telford, Tn. 37690
John E. Kieffer(V.H.)-	1680 Overhill Rd.	Bristol, Va. 37620
Wayne Williamson-	311 McQueen St.	Elizabethton, Tn. 37643
Ralph Gehlbach-	Rt. 11, Box 2425	Elizabethton, Tn. 37643
Perry Elliott-	Rt. 11, Sunny Slopes Dr.	Jonesborough, Tn. 37659
Bob Estep-	Rt. 2, Box 6A	Bluff City, Tn. 37618
Tom Hipp-	1002 Oracle Ct.	Johnson City, Tn. 37601
Mark Phelps-	Rt. 1, Box 114	Unicoi, Tn. 37692
Ken Baldwin-	Rt. 2, Box 1430	Elizabethton, Tn. 37643
Timothy Rutkowski-	Rt. 7, Box 160A	Blountville, Tn. 37617
James Deaton-	Rt. 2, Box 2265	Elizabethton, Tn. 37643
Samuel Richardson-	ETSU, Box 16661	Johnson City, Tn. 37614
Chuck Wright-	ETSU, Box 16816	Johnson City, Tn. 37614
Christina Gregory(GSMT)-	3500 Sutherland, 302G	Knoxville, Tn. 37919
David Brock(GSMT)-	1628 Old Niles Ferry	Maryville, Tn. 37801
Diane Radford	403 Pine Hill Rd.	Elizabethton, Tn. 37643
Rod Stipe-	Rt. 5, Box 347B	Bluff City, Tn. 37618
Chris Foran		

RS/rfb

TROUT UNLIMITED
501 Church Street NE
Vienna, VA 22180

Certificate of Adoption of Chapter Bylaws

The undersigned, officers of the OVERMOUNTAIN
Chapter of Trout Unlimited, hereby certify that on
FEBRUARY 13, 1986 (date) the membership of this
Chapter ratified the standard Chapter Bylaws (1980) as approved
by the Trout Unlimited Board of Directors.

President: Robrick W. Stone
Vice President: Tom. Hyas
Sec./Treasurer: Rexia F. Baldwin

Directions: Tear off this page and return to the National Office
with other Chapter organization documents. Place these Bylaws
in the official Chapter records.

TAX STATUS

Trout Unlimited is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code. In addition, its subordinate councils and chapters are also exempt if they follow the guidelines set forth in the memorandum by Lawrence Reno, Esquire. (Chapter and Council Handbook, Section 09.01). Please read this memorandum carefully and follow his instructions.

All new chapters of Trout Unlimited must send to the National Office a letter (sample below) requesting group tax exemption, along with the other required items of documentation, when requesting to be chartered.

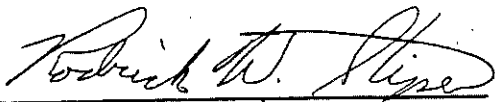
Trout Unlimited
National Headquarters
501 Church Street, NE
Vienna VA 22180

RE: Group Tax Exemption

Gentlemen:

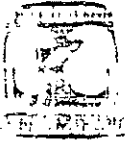
You are hereby authorized to include the OVERMOUNTAIN Chapter in Trout Unlimited's Federal Group Tax Exemption. This action has been approved by the Board of directors. Pertinent information regarding our organization is set forth in the space provided below.

Sincerely,



Chapter President

Name of Chapter: OVERMOUNTAIN
Name of President: ROD STIPE
Mailing Address: R+5, Box 347B
BLUFF CITY, TN 37618
Employer identification No. (if any): _____



LETTER OF TRANSMITTAL

NEW CHAPTER ORGANIZATION DOCUMENTATION

Trout Unlimited
National Headquarters
501 Church Street NE
Vienna, VA 22180

Gentlemen:

Please add the OVERMOUNTAIN Chapter, headquartered in JOHNSON CITY, TN. (UPPER EAST TN), to the list of chapters to be chartered at the next meeting of the Trout Unlimited National Board of Directors' (or Executive Committee).

The attached documents attest to the eligibility of this chapter for chartering:

1. A list of chapter officers and directors.
2. A list of charter members.
3. A list of TU members from other chapters (or at-large) who wish to be transferred to the new chapter.
4. A signed certificate of adoption of the standard TU chapter bylaws, as approved by the chapter board of directors.
5. A signed Group Tax Exemption certification.
6. A map showing the new chapter's assigned territory with a letter of approval from the council chairman.
7. Minutes of the first public meeting.
8. A list of persons attending the chapter's first public meeting.

Now that we have completed all the steps required for organizing a new chapter of Trout Unlimited, please forward a complete Chapter and Council Handbook. I understand we will receive a chapter charter following approval by the National Board of Directors (or Executive Committee).

Sincerely,

Council Chairman (or Chapter Organizer)

Enclosures

Sincerely,

Enclosure

copy - Jodi ✓

1. PRESIDENT- ROD STIPE
VICE PRESIDENT- TOM HIPP
SECRETARY/TREASURER- REGINA BALDWIN

BOARD MEMBERS- MIKE ADAMS
JERRY NAGEL
PERRY ELLIOTT
MARK PHELPS
KENT GARDNER
RON JONES

NEWSLETTER EDITOR- KEN BALDWIN

2. MEMBERS- KEN BALDWIN
REGINA BALDWIN } FAMILY MEMBERSHIP
GERALD COX
RICHARD CRUMMER 876814
BOB ESTEP 876355
KENT GARDNER
DARLA BEVERAGE } FAMILY MEMBERSHIP
JAMES EDD HILL
DON JOHNSON
RON JONES
MARK PHELPS
DOUG TAYLOR

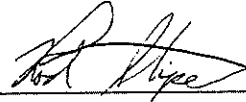
3. TRANSFERS- MIKE ADAMS 831004
WALLY BOWERS
BILL MCGIGHON 643728
JERRY NAGEL 842785
ROD STIPE 563288

FEBRUARY 24, 1986

ON FEB. 20, 1986 ROD STIPE, PRESIDENT OF THE OVERMOUNTAIN CHAPTER ATTENDED THE BOARD MEETING OF THE GREAT SMOKY MT. CHAPTER IN KNOXVILLE, TN. TO DISCUSS THE TERRITORIAL BOUNDRIES BETWEEN THE TWO CHAPTERS.

IT WAS DECIDED THAT THE WESTERN BORDERS(COUNTY LINES) OF HAWKINS AND GREENE COUNTIES WOULD BE THE SEPARATING BOUNTRIES, WITH HAWKINS AND GREENE COUNTIES INCLUDED IN THE OVERMOUNTAIN CHAPTER TERRITORY AND HANCOCK, ~~HAMLIN~~ AND COCKE COUNTIES AS GREAT SMOKY MT. TERRITORY.
#HMBLIN

THIS PROPOSAL WAS PRESENTED TO THE GREAT SMOKY MT. MEMBERSHIP AND ACCEPTED BY THE MEMBERS, OFFICERS AND BOARD OF DIRECTORS.



ROD STIPE, PRESIDENT
TROUT UNLIMITED OVERMOUNTAIN CHAPTER

