
General Meeting of the Southwestern Vermont Chapter of Trout Unlimited
January 30, 2007

Attendance:

Officers:

Eric Rickstad,
Peter Bellamy
Frank Nelson

Directors:

Bill Bullock
David Carmona
Scott McEnaney

Members:

Dave Perkins
John Rogers
Joe Phillips
Barry Mayer
Ed Vallerie
Peter Basta
Kim Kolakowski
Kevin Andrezejewski
Jeff Swedberg
Henry Hill

Guest Speaker:

Josh Gorman

Guests:

Greg Cuda
Charlie Wilson
Joe Overlock

Minutes

President Rickstad opened the meeting by welcoming the group and recapping the state's recent fi approval of the Batten Kill Trout Fishery Management Plan (2007-2012) -- absent the stocking cla and including special no-harvest regulations on the Green River and Roaring Branch for the month October (2007-2012).

Eric noted that 2006 was a busy year for the chapter, working to re-establish an active chapter tackling the stocking issue on the Batten Kill. He noted that much progress was made and we're looking forward to building on that momentum for 2007.

Eric introduced our guest speaker, VT Watershed Basin Coordinator, Josh Gorman. Josh gave a bri but interesting overview of his role as a watershed coordinator and we are lloking forward to working with him as we tackle the issues facing water quality (Josh's focus) and cold-water conservation, protection & restoration (TU's mission).

Following Josh's presentation, we addressed the following items of business:

Chapter Bylaw Approval

Treasurer Frank Nelson summarized the revisions to the chapter bylaws.

A motion was made (K.Kolakowski) and seconded (P.Bellamy) to accept the bylaws as revised.

A vote was held and passed, adopting the revised bylaws. The revised chapter bylaws will be mad on the chapter website.

Chapter Officer & Director Elections

All chapter officer positions (President, VP, Secretary & Treasurer) were up for election. A mot was made (S.McEnaney) and seconded (K.Kolakowski) to vote on re-electing the current slate of officers to serve for another term.

A vote was held and passed, to re-elect the slate of officers as follows:

- President: Eric Rickstad
- VP: Doug Lyons
- Secretary: Peter Bellamy
- Treasurer: Frank Nelson

After discussion, a motion was made (P.Bellamy) and seconded (B.Bullock) to approve the followin slate of directors and revised terms of office in order to establish a rotation of directors based on 3 year terms:

- 3 yr term: Ed Vallerie, Peter Basta
- 2 yr term: David Carmona, Steve Hemkens
- 1 yr term: Scott McEnaney, Kevin Andrezejewski, Jeff Swedberg
- Past President: Bill Bullock (to serve until replaced by next Past-President)

A vote was held and passed to elect the above slate of directors.

Following those two items of business, we held a raffle for 5 items: a few boxes of flies & a ha T-shirt combo. The money made by the raffle will help defray the cost of upcoming speakers.

01.31.2007

pkb