

**TU SWVT Board Meeting Minutes**  
**March 30<sup>th</sup>, 2006 7PM**

**Attendees:**

Eric Rickstad  
Frank Nelson  
Peter Bellamy  
Ed Vallerie  
Steve Hemkins  
Doug Lyons (via phone)  
Scott McEnaney  
Bill Bullock

**Pancake Breakfast Sat April 8<sup>th</sup> at 7-AM**

Syrup from Barry Mayer  
Eric has raised \$\$ from Emily Rothenberger (\$300)  
Bill will pre-cook the bacon  
Bill will get David Ingison to donate griddles etc.  
Coffee Urn from Church  
Tables and chairs from Church (via Bill ?) and from Orvis via Eric  
Bennington Hannaford for Plates, silverware, napkins

**Tree Planting – Sat. 4/22/2006**

Allen Edmunds is doing all the tree purchases  
Maples (sugar & red)– approx 30 10–12 footers  
Ed Valerie will be bringing his scoop down to help

**Committees for TU**

Board to read PDF that Frank sent out for Committee structure & by-laws and submit comments.

**BKWA/Batten Kill -- Chapter donation**

Motion made to allocate \$1000 from the BK River fund to be paid Unanimously approved by the board.  
Frank to write a check to BKWA and give it to Eric to be submitted to Orvis for fund matching.

**Chapter Roster Info**

Regarding communication with membership – we need to validate the contact information on record for our current chapter members, particularly email. Peter Bellamy to draft a script and forward to board members and directors for use in contacting their assigned chapter members and validating contact information, requesting email addresses, informing them of upcoming projects and events. Script to be circulated by Mon 4/3/2006.

**TU Conference Call on Financial Planning**

Frank, Eric, Ed and Bill stayed around to listen

Notes taken by Bill Bullock.