

November 10, 2009

TUSWVT
Board Meeting
Mulligan's Restaurant
Manchester , VT

Meeting commenced at 7:10 PM.

Board Members in attendance (Including Officers):

Kim Kolakowski
Mike Healy
Frank Nelson
Peter Basta
Jeff Swedberg
Ed Vallerie
Peter Bellamy
Eric Rickstad
David Carmona

Secretary's Report

Mike read minutes from prior meeting in place of Jeff who was absent from prior meeting.

Kim made motion for approval
Ed Seconded
Motion passed

Treasurer's Report

Frank gave a rundown of financials

(Fund Balances available upon request)

Kim motioned for approval
Mike seconded

Old Business

\$400 being donated for hatchery netting in Shaftsbury.

New Business:

The idea of having a point person for each watershed was presented.

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- Ed Vallerie volunteered for the Mettawee
- The Board plans on approaching Doug Lyons to head up the efforts for the Battenkill due to his involvement in groups focused on that river.
- Point person for the Walloomsac is still open.

Mike Healy Proposed Board Meeting Schedule for 2010. Schedule is as follows:

Feb 9, 2010
May 11, 2010
Oct 19, 2010
Nov 9, 2010

Location and times to be announced at a later date.

Officer/Board Member Election

Alex Foster will be stepping down as board member

New Officers:

President: Mike Healy
Vice President: Jeff Swedberg
Secretary: Scott McEnaney
Treasurer: Frank Nelson

Board Members:

Kim Kolakowski
Alex Sienkiewicz
Peter Basta
Peter Bellamy
Eric Rickstad
Ed Vallerie
David Carmona

**Motion to adjourn by Jeff
Seconded by Mike**

Meeting adjourned at 8:42 PM

Minutes taken by Jeff Swedberg