The regular meeting of the North Bear Chapter of Trout Unlimited was called to order by Michael Chilton at Felix and Oscars at 6:30 PM on December the 11<sup>th</sup>, 2014.

Wally Taylor from the Sierra club was the presenter.

The board voted to pay for the presenter's dinner.

Michael moved to approve the Secretary's report, Mike seconds. The motion was passed and the minuets were approved.

Mike Moved that the treasurer's report be accepted. Brian seconds. The Motion was passed approving the treasurer's report.

Bob gave an update on the grant applications he is working on thru T.U.'s Embrace-A-Stream and trees forever.

Michael will be working on a chapter fundraiser. The idea of an art show was brought up as well as doing a movie presentation.

Brian will be working with Brett to take over the newsletter.

Dave gave an update on the fly fishing 101 programs for this spring. The board approved Dave to move forward in working with Wells Fargo on a possible event.

Kevin has offered to be the chapter's representative for the Iowa Environmental Council if we decide to use one.

Jim moved to adjourn the meeting, Michael seconds, the meeting was adjourned.

Jason Hochstetler

Chapter secretary