

The regular meeting of the North Bear Chapter of Trout Unlimited was called to order by Bob Bernard at Felix and Oscars at 6:30 pm October 10, 2013.

Susan Heathcote with the Iowa Environmental Council was our speaker.

Michael moved the Secretary's report be accepted. Dave second. The motion passed and the minutes were approved.

Mike moved the Treasurer's report be accepted. Michael second. The motion passed approving the Treasurer's report.

Mike moved that we accept John Dautremont's resignation from the Treasurer's office. Michael second. The motion passed.

Bob announced that Jim Kelehan has offered to accept the office of the Treasurer.

Michael moved that we accept Jim as the new Treasurer. Mike second. The motion passed.

Jason will be our speaker next month on Project Healing Waters.

Michael moved that Dave contact Clif and Izaak Walton about upcoming speakers. John second. The motion passed.

We have 2 approaching workdays one at Seed Savers Saturday October 12 and Waterloo Creek Saturday November 9.

November 16 is our day with the St. Charles Boy Scouts.

Michael is working on a fundraiser for January or February. He suggested we possibly adopt a stream for potential stream work.

Mike moved that Michael check out possibilities for a fundraiser. John second. The motion passed.

Mike moved we appoint Michael as chair of the Membership committee. John second. Motion passed.

Bob helped with the fly casting at the Wild Women of The Woods event in Ames last weekend. He suggested we send out free membership information to the participants.

Michael moved that Bob send out free membership information to the participants in the Wild Women of the Woods event that was held in Ames. Mike second. The motion passed.

Bob announced that Jim has offered to get our meeting notice in the Des Moines Register and Juice.

In mid-December there is an event "The Glacier Stops Here" in Rochester, MN. We will have a table there, possibly with the DNR.

Dave is our new Educational Committee Chairman.

Mike moved the meeting be adjourned. Michael second. The motion passed and the meeting was adjourned.



Mike Schrader Secretary