

**Ashokan-Pepacton Watershed of Trout Unlimited
Board Meeting
Tuesday February 5th, 2019**

Present: Mark L. Tony C. Jody H. Ed O. Thom F. Roy M. Chris H. Todd S.

Meeting called to order @ 7:20 by Mark L.

Secretary Report Read: motion by Roy M. to accept; 2nd by Chris H., approved unanimously.

Treasurer Report: motion by Roy M. to accept; 2nd by Chris H., approved unanimously.

Acid rain report read by Jody H

New Business: Mark L. and Chris H. mentioned they would be meeting again with the Emmerson Catamount to firm up an agreement regarding the fund raising banquet scheduled for April 15th. It was mentioned that the facility indicated enthusiasm about a partnering with us for this event. A brief description of the preliminary agreement with Catamount was given by Mark L. Marketing and tickets sales issues were discussed. It was agreed that Ed O. would contact chapter members and TU personnel. Todd S. would target the broader public. It was thought that enabling online purchasing was desirable and Todd S. agreed to look into that as well as online marketing. It was agreed that all ticket purchases be sent to Tony C. as he'd be tracking head count to keep Emmerson informed. Additionally Mark L. read the menu and noted the ticket price of \$45.00.

It was mentioned that the minutes of BOD meetings be offered to all chapter members.

It was mentioned that the fly tying event with Hank R. would be Sat. Feb. 10th form 10am -2pm at the Phoenicia Rod and Gun Club.

Todd S. indicated that the arrangements for the Fly Fishing Film Festival to be held Sat. May 26 had been locked up. The combined costs for theater and film rental were indicated as \$600. The Jerry Bartlett Angling Collection and the West Kill Brewery are collectively fronting \$350 leaving \$250 to cover the event.

Tony C. motioned to allocate \$250 to make up the shortfall, motion seconded by Roy M, and so passed.

Todd S. mentioned hosting Angler's Night at The Pines Feb. 21st @ 5pm -9 pm. 5327
rte. 212 Mount Tremper.

Chris H. motioned to adjourn @ 8:00pm, Roy M seconded motion, motion so passed
meeting was adjourned.

Respectfully submitted,
Thom Frankel