



## **SEIFF January Board Meeting Minutes**

### **Attendance:**

Denny Richards, Darrell Brown , Roger Thompson, Tom Dial, John Taylor, Tom Banyas, Bud Smiley, Todd Carter, Jennifer Jackson and Dave Johnson

Meeting was called to order at 7:02

Minutes from December meeting were read and approved as read.

### **Finances:**

Savings shows a balance of \$13,061.46      Checking shows a balance of \$4,935.06

Tom reported that he gave John Ellsworth (our presenter at this month's club meeting) a check for \$100.00. He also said that John ended up paying for his room after the meeting. Tom suggested that the club cover this cost (\$55.00). A motion was made to pay for his room. The motion was seconded and passed.

### **Sportsmen Against Hunger:**

This event is scheduled to take place at CAL Stores Saturday, January 28th from 10:00 till 4:00. Darrell is heading up our clubs effort and asked for volunteers to help man the clubs table. We need people to stamp peoples cards for the "Poker Run," hand out club material, and do fly tying demos. They need prizes donated for the Poker Run and last year SEIFF donated a /fly fishing rod, reel, line and leader combo. It was the first prize chosen. Roger said he could provide a St. Croix kit similar to last years for his cost of about \$130.00. A motion was made, seconded and passed to purchase and donate this combo outfit.

### **Portneuf Projects Update:**

Bud reported that there is a lot of interest in doing additional stream improvements along the Portneuf River downstream from Lava.

As this work progresses there will be opportunities for the club helping with these improvements. In addition, this fall the work to do stream restoration on Pebble Creek where it enters the Portneuf will be gearing up.

Bud also asked if the club is interested in putting together a crew to pull Dyer's Wode to earn money. We didn't do it last year but the three years previous we earned at least \$1,000.00 each year for the clubs efforts. We felt it was definitely a worthwhile project. Information about when and where will be provided as to when and where help is needed.

### **Trout in the Classroom:**

Jennifer reported that she now has 21 schools in the area with the equipment necessary to partake in this program. She has several schools that are trying to have field trips. She needs about \$500.00 for transportation for one of these schools. A motion was made to provide up to \$500.00 for this project. The motion was seconded and passed.

Todd asked about equipment needs for these programs and Jennifer reported that one school in Blackfoot had their chiller quit. The chillers cost about \$500.00. A motion was made, seconded and passed to provide \$500.00 for a replacement chiller as needed. Todd will also check with the TU State Council to see if there is any mini grant available we can apply for.

### **Yellowstone Lake Trout Telemetry Project:**

A motion was made to donate \$1500.00 to purchase telemetry equipment for this project. The motion was seconded and passed.

### **Club Programs:**

Tom reported that for our February meeting we will have Julie and Jason Zicha from Fall River Fly Rods doing a presentation on custom bamboo and graphite rod building. For our March meeting Greg Landanka will be giving a program on area water quality studies. For April Tom is hoping to schedule Dave Teuscher to give his annual "State of the Waters" report.

### **Newsletter:**

The deadline for the next newsletter is prior to the next Board meeting. (It will usually be the third Thursday of each month.)

The meeting adjourned at 7:58