

Washington TU Council

Meeting Minutes

Oct 05, 2013

Attendance on File

Opening:

The meeting of the Washington TU Council was called to order at 9 AM on 05 Oct, 2013 in Ellensburg, WA by Rosendo Guerrero

Friday evening (6 to 8:00) Dinner (no host)

Saturday: (9:00 to 3:00)

Welcome & Introductions: everyone introduce themselves and their families

Council Business Reports:

Secretary's report (Jeff):

- ***Motion was made to accept the minutes that were circulated. Motion approved***

Treasurer's report (Bill)

- ***Motion was made to accept the Treasures report as reported. Motion approved.***

NLC report (Mark) Report e-mailed prior to the meeting

Regional Director reports – No report

Grants Committee Reports:

- Reviewed draft Grants Policy, Application process, Application, & evaluation worksheet and fielded questions and comments
- Sep to Jan grants would be requested. Jan to Sep the money is dispersed.
- Money is for chapter events ; not individuals

- ***Motion was made to accept the Policy as written. Motion approved.***

At Large Members (Rosendo)

- Following a poll of at large members, the results show that the members want to see their money go to the nearest chapter to help fund local

- conservation projects.
 - The other option being forming their own chapters for which they don't have time
 - Awards Committee (Dennis & Rosendo)
 - Efforts being made to bring back an Awards program to recognize members
 - Policy and different awards are listed on the Council website
 - Applications for award nominees will be accepted between now and the January meeting
 - History (Dennis) – no report
 - New Business:
 - No new business was brought up and discussed
 - Rob Masonis presented on state of TU and fielded questions
 - Gabe Temple of DFW presented on Yakima/Klickitat Fisheries project
 - Contact info:
 - Carol Yeates Greenway foundation
 - Staff Updates
 - Rochelle on Youth Education shared short video on the Headwaters Program
 - Greg on Sportsman Conservation Project. The bill passed! Summarized new projects and bills in the works
 - Lisa on Washington Water Power projects, land acquisitions, partnerships
 - Crystal on Mining issues and projects
 - Presidents Forum – Open Topics:
 - New National Website issues
 - Booths vs. banners
 - **Motion to set aside for \$1500.00 to purchase banners to replace the use of booths.**
Motion approved
 - Summarized Marks NLC report (e-mailed in advance of meeting and on-file) and message from Mark
 - Insurance policy coverage to cover any chapter event (minus events with alcohol involved)
 - At Large chapter members. what are they, where it is going, where do the members belong
 - Dennis chatted a bit about some of the work he is doing to chronicle the WTCU history (Friends landing in Grays Harbor area, Monsanto)
 - Next meeting in January?
 - Raffle: the winners of the raffle were Rob Masonis and Shirley V for the float trip with Derek Young Emerging Rivers. The raffle proceeds will be reflected in the next Treasures report
 - Open Forum

End: 3:00

Open Action Items –

Description	Responsibility	Due date	Comments
Make sure copies of approved documents are saved in TU Council documents folder	Jeff	Next meeting	

Next Meeting/Discussion Items

- The next general meeting will be the monthly presidents call

Adjournment:

- Meeting was adjourned when it was over by Rosendo
Minutes submitted by: Jeff Moore, WA TU Secretary

Approved by: Rosendo Guerrero. WA TU Council Chairman