

West Virginia Council of Trout Unlimited



Meeting Minutes

April 27, 2019

Call to Order

On April 27, 2019 a meeting of the West Virginia Council of Trout Unlimited was held at Seneca Rocks Discovery Center, Seneca, WV and called to order at 10:00 am by Mr. Lee Orr- Council NLC Representative.

Attendance

<i>Council Members Present</i>	<i>Chapter Reps Present</i>	<i>Other Attendees</i>
Lee Orr, NLC Rep & Past Chair (SFTU) Anthony Lafferty, Vice-Chair North (BCTU) Larry Orr, Treasurer (ENCTU) Randy Kesling, Enviro Chair (MCTU) Eric Condon, Secretary (WVCTU)	Greg Shaffer, ENCTU Bill Thorne, PPKTU Robb Dittmar, PPKTU	Dave Thorne, WVDNR
<i>Council Members Not Present</i>	<i>Chapters Not Present</i>	
Jim Christie, Council Chairman Steve Pugh, Vice-Chair South (SWVCTU)	Upper Ohio Valley Southern WV	

Based on attendance a quorum was declared.

Approval of Minutes

[Action: A motion to approve the minutes with no changes was made, seconded, and carried.]

Executive Committee Reports

- 1) Lee Orr, NLC Rep- Lee pointed out the need for members to step up and assume leadership roles for the council. The council needs to decide if it will de-charter the KYOVA chapter.

[Action: A motion to de-charter the KYOVA was made, seconded, and carried.]

- 2) Larry Orr, Treasurer- Larry provided a budget update based on what's happened since the budget was approved in February.
- 3) Anthony Lafferty, Vice-Chair North- Blennerhassett Chapter (BCTU) is working on a project on 5 Mile Creek, potentially with WVDNR involvement.

Other Reports

- 1) Randy Kesling, Enviro Chair- Randy advised the council that work on the pipeline will restart, right now oversight appears sufficient with agencies using drone surveillance.
- 2) Dave Thorne, WVDNR- Dave provided an overview of the many projects that WVDNR is currently involved in around the state.
 - a. DNR received the electroshocker that was purchased by council and the ENCTU chapter.
 - b. Still working on the WV Wild Trout plan draft
 - c. Advised council to watch for legislation that would change 'trout stream' designation.

Unfinished Business

- 1) TU Business Partnership with Greenbrier Valley Brewing Co. (OPR: S. Pugh)

New Business

- 1) KYOVA de-charter (OPR: Larry)

Announcements

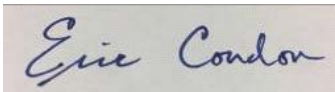
- 1) Upcoming events
 - a. Bucket Brigade, June 8
 - b. New River Gorge NP meeting with state senators, Larry will attend
 - c. Troutfest in Franklin, WV, May 3-5
 - d. Davis Run-for-it and Fall council meeting, Sep 28 in Davis, WV

Adjournment

[Action: Motion to adjourn, seconded, and carried.]

Minutes recorded by:

X



Eric Condon
WVTU Council Secretary
Signed by: CONDON.ERIC.NMN.1030702545