

**WVTU Fall Council Meeting  
Saturday, September 8, 2012**

**Minutes**

2:00p Call to Order/Participant Intro/Review Agenda/Approval of Spring 2012 Minutes  
-Minutes from Spring Meeting approved

- 2:10p Executive Committee Report - Philip Smith, Chair
- Birthplace of Rivers National Monument & LWCF - *Council Approved upon contingent items (see Executive Summary for more information)*
  - Southeast Rally - *Discussion of participation & volunteer activities (UGCTU heavily involved)*
  - Banners and WVTU Logo Products
  - 1% For Rivers Fundraising Campaign
  - Google Earth Mapping/Chapter Zip Code Reassignment
  - NLC Report, National Meeting
  - Financial Report & Fly Fishing School (19 attendees) - Bubba Holt, Treasurer - *Discussion on increasing the travel budget beyond \$500. Larry Orr motioned \$1500 a piece (NLC Rep & Chair - \$3000 total), Randy Kesling Second (all in favor, motion passed)*
  - Trout Fest '13 - *Phil Smith proposed \$1600 for advertising, \$200 for printing, \$1000 for Expo, \$1500 speaker fees (including travel costs), \$300-400 for prizes (majority are donations), Low end: \$4500 High End \$5500. Friday night is open - Projected income \$4,000 - 8,000 -----Bubba /motioned \$5500, Larry Orr second (all in favor, motion passed)*
  - Chapter Zip Code Reassignment - Larry Orr, Immediate Past Chair
  - Fly Fishing Film Tour - Budget, Location & Date - *Proceed as last year (Same Location)*

2:45 - 4:00p

- Nominating Committee - Larry Orr, Chair - *Bill Thorne motioned, Ken Yuler Second (all in favor, 0 opposed)*
  - Fisheries Management Committee - Lee Orr, Chair - *will post meeting notes on WVTU.org*
  - Gay Knob/Old Field Fork Tree Planting Update
- East Fork Greenbrier/USFS Project Update
- Forestry Management - Chris Shockey, Chair (absent)
- Law Enforcement - Robb Dittmar, Chair
- Awards Committee - CD Caldwell, Chair
- Marcellus Shale - Randy Kesling, Chair
  - TU National/WVTU comments on WVDEP horizontal drilling regulations
  - Sportsmen for Marcellus Conservation Film: Protecting Special Places Update
  - WVTU/WV Rivers Coalition position for Marcellus Monitoring Update
  - BLM's Proposed Hydraulic Fracturing Rule - *Randy Kesling motioned, Ken Yuler second - Majority vote in favor, 1 oppose*
- Trout Festival Committee Bubba Holt & Phil Smith
  - Budget Request for Trout Festival - *Covered in Financial Report*
- Print Fundraiser - *Jeff Nelson Motion to purchase prints at \$1500, Bubba Holt Second (all in favor, 0 opposed)*

4:00 - 4:15p Elk River Sewage Plant Update

Event Dates & Announcements

4:05p - Meeting Adjourned