



# *Washington Council of Trout Unlimited*

P.O. Box 2652 Issaquah, WA 98027



TO: WCTU OFFICERS, STAFF, COMMITTEE CHAIRS, COORDINATORS, AND  
CHAPTER PRESIDENTS

Minutes of the Washington Council of Trout Unlimited Meeting Executive Board  
meeting, held January 10, 2009 at the Tumwater Comfort Inn in Olympia. Meeting was  
hosted by the Olympia Chapter.

## Chapter and Membership Attendance:

<b>Name</b>	<b>Chapter</b>
Taylor, Mark	Bellevue-Issaquah
Van Gelder, Tom	Duwamish-Green
Thireault, Dennis	Ballard
Stroup, Robert	Icicle Valley
McMahon, Dennis	Icicle Valley
Lang, George	Icicle Valley
Beck, Steve	Edmonds Laebugten
McConaghy, Gary	Edmonds Laebugten
Stolenson, Roger	North Kitsap
Sparks, Paul J.	Olympia
Jones, Larry A.	Tacoma
Jones, Mary	Tacoma
Abrahamse, Bill	Spokane Falls
Wilcox, Jim	Olympia
Batcho, Georgia	Duwamish-Green
Batcho, Andy	Duwamish-Green
Barrie, Al	Duwamish-Green
O'Neil, Larry	Ballard
Jones, Max	Sky Valley
Shirley, Jeff	Sky Valley
Bee, Gary	Bellevue-Issaquah
Vander Veen, Shirley	Bellevue-Issaquah
Turner, Sue	Olympia
Turner, Terry	Olympia
Madison, Bart	Tacoma
Warford, Norm	Icicle Valley
Getzendaner, Mark	Bellevue-Issaquah
Nye, Dick	Olympia

**Welcome and Announcements:**

Mark Taylor, President distributed the day's agenda.

Minutes were seconded and approved unanimously.

There were several quick chapter announcements

**Friday & Saturday January 9 & 10, 2009  
State Council Meeting-All Members Welcome**

**Host: WCTU**

**Tumwater Comfort Inn**

**1620 74th Ave SW**

**Tumwater, WA 98501**

**Main: 360.352.0691**

**January 21-25**

**Washington Sportsmen's Show**

**Puyallup Fairgrounds**

**February 6-8**

**The Fly Fishing Show- Bellevue**

**Meydenbauer Center, Bellevue**

**Executive Board Meeting**

**Saturday, March 21, 2009 9:00-4:30**

**Host: Sky Valley-All Members Welcome**

**Monroe PUD building**

**Friday May 15, 2009 7:00PM-9:30 Bar B Q and presidents meeting**

**State Council Meeting-All Members Welcome**

**Saturday May 16, 2009 9:00-4:30**

**Host: Icicle Valley**

**Quality Inn Leavenworth**

**1-800-693-1225 OR 509-548-7992**

**President's Report: Mark needs to insert**

**Officer's Reports:**

- **Paul Sparks, VP Conservation**
- **Where to focus the activities?**
- **Puget Sound Partnership**
- **Geoduck Aquaculture**
- **Steelhead Management**

- **Bill Abrahamse, Treasurer**
- **Spoke about the updating the software to keep records**
- **Shirley Vander Veen, VP Operations and Tom Van Gelder, Former VP Ops**
- **Gave a brief report on the need to get the financial reports in**
- 

- **President's Award**
- **Ron Holtcamp-Olympia**
- 
- **Silver Trout Award**
- **Icicle Valley**
- 
- **Jerry Pavletich Award**
- **Icicle Valley**
- 
- **C.C. "Red" Pittack Award**
- **Dee Norton-Northshore**
- 
- **Sue Derry Memorial Trout Award**
- **Bill Abrahamse (Spokane Falls)**
- 
- **Conservationist of the Year (Member)**
- **Dr. John Muramatsu**
- 
- **Conservationist of the Year (Non-Member)**
- **City of Issaquah (Mayor Eva Frisinger)**
- 
- **Conservationist of the Year (Youth)**
- **Whitney West**
- 
- **Outstanding Sportsperson of the Year**
- **Rik Sligar (Bellevue/Issaquah)**
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- **Aquatic Education Award**
- **Olympia Chapter**
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- **Web Site**
- **Olympia Chapter**
- 
- **Special Award for Service to the Fish**
- **Alan Moore**

- **Lee and George Cathcart**
- **Bart Madison**
- 
- **Membership Award-Biggest Increase**
- **Icicle Valley**
- 

**Committee Reports:**

- **Conservation:** Paul Sparks (Chair)
  - See VP Conservation Report
- **Project:** Bart Madison (Chair)
  - Bart spoke about some current proposals
- **Communications:** Mark Taylor (Chair)
  - Brief Update on Website
- **Membership:** Mark Taylor (Chair)
  - No Updates
- **Raffle:** Mark Taylor (Chair)
  -
- **By Laws:** Terry Turner (Chair)
  - No Updates
- **Nominating:** Tammy Mackey (Chair)
- **Ways and Means:** Mark Taylor (Chair)
  - No Updates
- **Awards:** Mark Taylor (Chair)
  - No Updates
- **Audit:** Dana Smith (Chair)
  - No Updates
- **Kokanee:** Mark Taylor (Chair)

**Teaming with Wildlife Presentation-Kyle Smith**

Very interesting presentation, that is just about impossible to put in to open office.org

**Adjournment:** A motion was made to adjourn the meeting at 3:15 pm. A motion was seconded and approved. By the way it was extremely hot that day.

**REMINDER:** For meeting reports to be included in the minutes of Council and Executive Board Meetings, all reports must be e-mailed to the Secretary, Dennis Thireault– [DThireault@gmail.com](mailto:DThireault@gmail.com) in WORD as an

attachment within one week of the meeting. To ensure the accuracy of a meeting's minutes and reduce the time involved in preparing the minutes for distribution to the Council, the Secretary will no longer summarize "oral" reports that are presented at meetings.

REMEMBER:

The next two meetings and locations are:

**Executive Board Meeting**

**Saturday, March 21, 2009 9:00-4:30**

**Host: Sky Valley-All Members Welcome**

**Monroe PUD building**

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Sky Valley and Mark Taylor will be providing directions. Please RSVP as soon as you can.

Respectfully submitted,

Dennis Thireault

Secretary

Washington Council of Trout Unlimited