

Board Meeting 12-4-19

Mark, Dave K., Kevin, John, Bruce, Brad, Austin, Steve M, Steve L, Shawn, Denis, Gary, Duane, Bill, Sasha

7:06 Mark called meeting to order

Perch-a-Thon, raised \$2,800 for PHW

FFF Tour chapter will award money to Bruce to publicize event

Keaton as conservation of the year award nominee

Zach, conservation youth award, pulled 83 tires out of gulch

Angler of the Year Award

January Board meeting on 1/8

Presidents Award (Mark)

Conservation of the Year - Non-member: Bill Way, Janet ?

Redds so far, 14 Ebrite, 54 on LJ, 28 Lewis, 5 Tibbits; total redds 108

Have already captured 28 fish for brood stock program

Deciding what to do with them

Capture goal is less than 50% of the run

ILA – Trying to get cities, counties and tribes to pay 1/3 of Dave's salary by donating to the project.

Still need signups to help out on the weir. Mon, Tues, Wed nights and every other Thursday

Getting ready for grants on design & construction

LJ selected a preferred alternative for redirecting the stream

Kevin \$29,200 current balance

\$67 in cash fund, but only \$58 in the till. Code discrepancy for supplies

Annual chili feed, white elephant gift exchange at next meeting

Tomorrow night is Orvis VIP event. 1st & Lenora in Seattle, starts at 6 PM. Should be there at 5:30 to set up.

Dave showed Cedar River Cleanup sign. Orvis wants TU to be the conservation org, will give 5% of sales to TU at grand opening. TU staffers manning the tables Thursday night, Friday, Sat and Sun. Bruce has a list of those committed to various days and times.

Spawning Grounds shown at the Casino. Receiving feedback on some ideas for changes over the next few weeks.

11 tickets sold for movie showing in North Bend so far. Need more promotion and excitement generated. Talking about doing a second showing and the ? House on the UW campus.

Bill was asked to get info on webpage and include a place to purchase tickets.
Asks everyone to seek out whatever donations or gift cards we can get to raffle at the theater.
Also looking at getting it on Alaska Airlines.
Sasha recommended advertising it in 425 magazine. She will follow-up on it.
Everyone needs to help!

Posters have been printed, but none showing date and location, which needs to happen soon.
Only way to buy tickets is online. No paper tickets are being printed.

FT3 – May have been taken over by Warren Miller. Mark needs to follow up to see what that means for the film and how it is marketed, cost, etc.

Letter to membership has been printed, folded and enveloped and should be going out in the mail tomorrow of the next day.

Scheduled at McMenamins in Bothel a Northshore meeting, 2nd Tuesday in Feb & March. Last Northshore meeting at Flycaster Brewery next week 12/10

Chapter Name change?
Collecting options for January decision

Cedar River Cleanup 8/8/20

Northshore is battling Net Pens, been having a fishing competition for years.

John reported on Nat'l TU, Western Water Project, water rights & habitat restoration exploring laws and working with local people to address these issues, especially due to drought conditions. Lochsa River area out of Missoula Office, restoration. Bear Lake in Utah, reconnected tributaries to restore cutthroat (Bonneville), TU helped work on jurisdiction issues, now have 80% wild fish in lake. Next focus are is the Panhandle of Idaho, \$100 million in grants sitting, waiting for grant proposals to utilize the funds. Snake River, Grande Ronde that flow into the Columbia so when dams are removed fish had a place to go.

Giving Tuesday, Mark set up one through Facebook, has raised \$380 so far, goes on for another 8 days.

Orvis 11-3 PM tabling on Saturday.

Gary reported City of Redmond has put out signs about Kokanee/Cutthroat in Vietnamese, need more signs in more languages.

Steve M sat in on NLC meeting. Noted complaints about too many solicitation letters and mail crap from TU.

Studying how to get TU info to the younger generation, but in two years, average age of membership went up.

Barrier Assessment, another class in January.

An opportunity is being missed at working with private land owners on this project.

Assessments will start in the spring.

TU putting in for a \$30,000 grant for citizen science

Brad noted that Melyssa has resigned. Met with Beverly and Lisa to find funding source to help pay for the position. Looking for some garage or basement space to store the barrier equipment for a couple of months. Duane said he may have space for it.

Will have table at Lynnwood show again this year. TU Council, Steelhead Initiative, and Alaska TU may share a couple of tables. Rob Monsonis has found money to hire a full-time person in Olympia.