

ENCHANTED CIRCLE CHAPTER TROUT UNLIMITED
AUGUST 14, 2018 BOARD MEETING

Members present: Bill Adkison, Sloan Covington, and Doc Thompson

Approval of July minutes: Doc Thompson's name inadvertently left off the list. (Approved)

Treasurer's report: Phone report from Paul White to Adkison indicated no change in the balance and no recent activity. \$20,000 still being held for the completion of the Hondo Tribbs project.

New Business: Tom Harper and Bill Adkison interviewed and hired Cathy Brandenburg as a contract employee to provide expertise in getting the website up to date, re-establishing a regular newsletter and improving our Facebook page. Cathy's job will be to collect information from chapter members and activity coordinators and get the information out to the membership. Bill Adkison will explore with Cathy the possibility of using the TU National newsletter template for the chapter newsletter. Adkison will also get Cathy enrolled as a member of the chapter and secure "leader's only" access to the national website.

Project Healing Waters: Adkison reported another successful outing today in the Valle Vidal. Three vets, director Paul White and river helper Adkison enjoyed a great day of fishing and a BBQ lunch per Chef White. Pictures of the event will be posted in the near future. PHW is actively recruiting new service connected veterans to participate in the program.

Annual Meeting and elections: Set for Sunday, September 9 at 4:00 pm at the Harper Home on Millicent Rogers Rd. See attached for the list of candidates for office. Two notices have already gone out to the membership. A final reminder will go out September 5, 2018.

Pueblo of Santa Ana event. The pueblo requested TU's participation in an outdoor activities event. After discussion, it was determined that it would be more appropriate to defer this to Bosque and Truchas Chapters.

NMDGF in service training at TSV 7-24 and 31. On very short notice, Paul White, John Biggers, Tom Harper, and Bill Owen helped with casting, fly tying and fly fishing training for department employees. NMDGF expressed sincere appreciation for ECTU's participation on short notice.

Meeting adjourned at 7:20 pm.

Bill Adkison-acting secretary