

Merrymeeting Bay TU

Board Meeting February 27. 2007

Present

Smitty

Orman

Lois

Brian

Terry

Ron

Jim

Dick

Dave

Brian Treasurers Report:

We have \$16,213.92. Last year at this time we had \$11,792.84.

Ron moved to accept, Approved.

Slate Of Officers:

To be announced at the March meeting. As of this meeting the slate is:

Open: President

Open: Vice President

Dick: Secretary

Smitty: Treasurer

Lois: Director (News Letter Editor)

Brian: Director

Nancy: Director

Terry: Director

Ron: Director

Jim: Director

Banquet:

Smitty brought up the giving of free Banquet tickets to donors or friends of MMBTU. The subject was tabled for a decision at a later date.

Lois has been going door to door in the Brunswick area with copies of the solicitation letter with very good results. Orman also suggested possible donors to be checked by him and Brian.

Donation list is small so far. We must get going. Have not heard anything from Bean's and the donation promised from Kittery Trading Post has not arrived. I have not heard from Cabela's as well.

Tom has sent his list to Orvis for the discount buy once again.

CTTF:

Ron will attend the Boy Scout round table meeting scheduled for March 14th.

Durham Rod & Gun Club has been reserved for May 19th.

Dick has the stocking permit.

I have 250, 8 to 10 inch rainbows ordered at \$3.50 each for a total of \$875.00.

We reviewed the sign-up sheet that Terry created and Jim brought up a concern about the request for medical information. A new law does not permit this type of question and it will be removed.

Discussed how we will choose who will go to GLS if we have more than 12 students.

Bean's Expo

Bean's requested that MMBTU volunteers conduct fly tying training for kids at this year's Expo. They will pay us \$500.00 for the training. The Board agreed to do the training. Volunteers so far:

**Nancy
Tom
Dick**

Come on guys we need help.

New Business:

Jim will contact with Cheryl Daigle on the Penobscot Restoration Project so we can go ahead with our support.

**Brian moved that we donate \$100.00 to Atlantic Salmon Federation. Approved
Brian will send a check.**

Orman moved to adjourn at 8:14. Approved.