

Bonneville Chapter AFS Executive Committee minutes  
August 27<sup>th</sup> 2004

**Attendance**

Tom Pettengill  
Eric Wagner  
Craig Walker  
Roger Mellenthin  
Ric Hartman  
Patrick Goddard  
Mark Fuller  
Pauline Adams  
Kai Chamberlain  
Jim whelan

**Welcome** Tom conducting

Passed out booklet and reviewed officers and duties

Patrick will be looking for committee chairs and members. He will try to get the students involved

We need:

Web master

Legislative action committee chair

Professional development committee chair

**Wrap up of Western Division Meeting** Eric Wagner

Next year in Anchorage 2005

Discussion – business during lunch is hard to pay attention but if it is not during lunch few people show up. A quick raffle at the beginning of sessions help get people back to the session on time.

**2005 meeting** Pheadra could not be there but sent a handout explaining where we are in the planning.

Missing from plan was a Business meeting should probably be on the morning of march 9<sup>th</sup>

First call for papers should go out in the Oct 1<sup>st</sup> lateral line news letter (last date for submissions is Sept. 24<sup>th</sup>)

Last call in Jan lateral line.

Estimated attendance 80-100 people

Discussion – how to get culturist involved

Not require national membership

There are economic concerns

A good continuing education class for culturists

Discussion on how registration will be handled

Discussion on raffle – silent auction and raffle smaller scale than last year seed money \$500 suggested with an understanding it dose not all need to be used.

Students would like to do the fish of flies drawing again

Could we get the fishing simulators again?

Mark fuller will head up a photo contest. May be in conjunction with the posters.

We may need to go longer than midday on the 9<sup>th</sup>

We need nominations for:

Secretary treasurer  
1<sup>st</sup> year committee member  
Vise president

Should we solicit vendors? Would have to be small.

**Student chapter update.** Pauline

They are currently trying to pump up participation and get more undergraduates involved Points of order training or Robert's rules training would be good for students.

Try getting Prof. and TAs to plug AFS in their classes make them more aware. Students get plenty of exposure to the science so it might be better to do more social cohesion events and events on real life fisheries. Some opportunities for students: fin clipping this Friday FES, Spawn creek fencing, Cache anglers and TU, Help with Mark Fuller river trips

Working on CE for meeting. Brood stock genetics is a good crossover for culture and biologists try Karen Mock at USU Dennis Shiozawa at BYU or the new geneticist for Idaho fish and game.

**Treasurers report** Roger Mellenthin

Total assets just over \$28,600

Will consult a financial advisor to invest some in a secure investment. Probably keep \$8,000 liquid and \$5,000 short term \$15,000 higher yield. Will discuss with Tom before investing. Long term may be bad if locked into a low rate. Check with Mountain America Credit Union.

**Lateral Line** Craig Walker

Next lateral line in the first week of October then first week in January

Submissions need to be in by September 24th

NEED SUBMISSIONS!!!!

Get update on spawn creek project from Pheadra

Committee reports

Need CE announcements (maybe only time)

Need the minuets from this meeting

Plea for nominees

Secretary treasurer

1<sup>st</sup> year committee member

Vise president

Plug for:

New web master

Committee chairs

Committee members

Needs to have first call for papers

January will have the last Call and registration information

Roger will query out email address of Utah residents from last year's registration and send them to Craig Walker

**Hatchery reconstruction update** Ric Hartman

Mammothcreek ready for a new building and filter test

Midway still drilling for water

FES recirculation facility approved ground breaking ~ Feb

White rocks not sure

Mantua ran into problems moving raceways down  
Ute Hatchery no longer a priority with tribe

**Native fish update** Mark Fuller

Drought has effected the native fish of the Colorado River drainage. The emphasis has shifted from Catfish removal to small mouth bass

They would like to get some involvement with fish traps

They would like to look into a native fish publication to get more info out about native fishes

**Other discussions**

Western Division business meeting in New Mexico Mon. the 18<sup>th</sup> of Oct. through wed the 20<sup>th</sup>. Need Pheadra or Patrick to attend.

MUMS bill passed and was signed should open some doors for fisheries

Next Excom meeting Wed Dec 1<sup>st</sup> at 10:00am UDWR conference room in SLO