

## Trout Unlimited Shasta Trinity Cascades Chapter

### Meeting Minutes – October 8, 2019

1. Meeting called to order 6:11 p.m. at the Shasta Trinity Fly Fisher's clubhouse
  - a. Quorum present
2. Presentation – Mike Harris, California Department of Fish and Wildlife, Urban Streams Restoration Opportunities
  - a. Mike presented opportunities to rehabilitate tributary streams to the Sacramento River in and around Redding, that our chapter may adopt and or support financially.
  - b. Sulpher Creek – Railroad Tunnel fish passage baffles
  - c. Canyon Hollow – Repair rock ramp on Anderson Cottonwood Irrigation District siphon crossing
  - d. Middle Creek – Swayze sediment pond clearing, step pool ladder
3. Previous meeting minutes reviewed, motion to approve Jim Wiggington, 2<sup>nd</sup> Roberta Cole. Approved unanimously
4. Treasurer's Report – Provided by Roberta Cole (in Creighton Smith's absence)
  - a. Current balance \$18,425.31
  - b. Need list of participating classes/teachers for this year's Trout in the Classroom
5. President's Report
  - a. We have email addresses for officers
  - b. [pres@stc-tu.org](mailto:pres@stc-tu.org), [vp@stc-tu.org](mailto:vp@stc-tu.org), [sec@stc-tu.org](mailto:sec@stc-tu.org) & [treas@stc-tu.org](mailto:treas@stc-tu.org)
  - c. Roberta Cole and April Brown will represent the chapter at the state convention
6. Committee Reports
  - a. Beer Committee – Michael Caranci
    - i. Beer release will occur – need staffing volunteers for booth, etc.
    - ii. Motion to approve purchasing a TFS rod/reel outfit for promotional purposes by Michael Caranci, 2<sup>nd</sup> Ben Helsten. Motion approved unanimously
  - b. Membership Committee – Roberta Cole
    - i. Too many members have incorrect or no email and/or phone numbers. Will be sending a mailer to solicit member info.
  - c. Shasta Trinity Fly Fishers
    - i. Annual Fundraiser Banquet will be held at Winn River on September 21st
  - d. Fly Fishing Film Tour (F3T) – Dan Rhodes
    - i. Need sponsors, coordinate them with others. Need list of sponsors by next week.
    - ii. Need auction items and due by next week as well

- iii. Motion to approve purchase of 2 dozen hats for sale at event made by Roberta Cole, 2<sup>nd</sup> by Jim Wiggington. Motion passed unanimously.
  - e. Women's Angle – Not addressed, Mary was not in attendance
  - f. CA DFW Winter Run Chinook – Bryan Quick
    - i. Nothing to report
  - g. Trout in the Classroom (TIC) – Allan Craig
    - i. January has many volunteer opportunities
    - ii. Teachers have applied for grants from the state
    - iii. 20 Classrooms are participating
    - iv. Schedule – Shasta Co. receive eggs in February, March is release, 25, 26 & 31st
  - h. Henderson Side Channel Project – Michael Caranci
    - i. BoR approved funds to city to build the bridges
    - ii.
  - i. Anderson River Park Side Channel – Michael Caranci
    - i. CADFV approached us to provide funds for a picnic table on the island for river use. Michael will inquire how much and report back
- 7. Next meeting tentatively scheduled for December 3<sup>rd</sup> at STFF Clubhouse
- 8. Meeting adjourned at 8:30 p.m.