



August 31, 2022

Name	Present	Name	Present
Jim Rumbough	Yes	Diane Luebbers	No
Robin Hoofnagle	No	JR Nealy	No
Bruce Jones	Yes -Z	John Rich	Yes -Z
Jim Luebbers	No	Tim Schubmehl	Yes -Z
Tom Champeau	Yes	Bill Shaffer	Yes
Carole Deddy	Yes -Z	Jessica Whitmire	No
Kevin Germann	Yes -Z	Walter Wilson	Yes -Z
Rick Karl	Yes	Mike Mihalas	Yes

From: Bruce Jones – Secretary

Subject: Board Meeting minutes from 8/25/2022 meeting

Jim Rumbough called the Board meeting to order at 6:03 PM. See attendees and those absent listed above.

Minutes from the June Board Meeting (No July meeting due to Zoom issues)

- No edits were noted from the minutes emailed by Bruce Jones. Motion to approve by Rick Karl, second by Bill Shaffer

Treasurer's Report (presented by Jim Rumbough on behalf of Jim Luebbers)

- Current checking balance \$12,454, Savings \$23,640, Charitable \$32,729. Net Activity \$377
- Check received from Oskar Blue for \$570.
- Motion to approve by Kevin Germann, second by John Rich

Conservation Report (Tim Schubmehl)

- Report submitted prior to August board meeting
- Daniel Ridge Landslide seeding completed. Strongly encourage a visit to the site to see work completed. Dam eliminated, AOP resolved

- Future projects include fence building, staking, and seeding

Communications (Tom Champeau)

- Report submitted prior to August board meeting
- Schedule nominations for October meeting (Motion by Tom Champeau, second by Bill Shaffer)
- Nominees to be presented in both September and October Snags to meet requirement of by-laws
- TIC
 - Chiller orders still delayed
 - Coaching and testing support requested
- Transylvania County visitor Center requested an aquarium to be maintained by Pisgah TU.
 - Discussion included TU mission, education of watershed protection, potential equipment available through Pisgah Education, fundraising opportunity.
 - \$175 for Transylvania Chamber of Commerce required
 - Motion to have Tom Champeau (and Stephanie Adams) investigate further details by Bill Shaffer and seconded by Mike Mihalas.

Fundraising

- Fall Fund Raising will be coming up

Education/Outreach (Walter Wilson)

- Report submitted prior to August board meeting
- Walter will not return as a BOD member but would like to remain involved in on stream mentoring education projects
- Highlights included Casting for Recovery at Bold Rock, a free Rod & Reel for youth after listening to a presentation
- Better swag was suggested by Tom Champeau
- Mentor list to be provided to Tom Champeau by Jim Rumbough

Engagement (Diane Luebbers)

- Report submitted prior to August board meeting
- No new members but 2 requests for mentors/fishing buddies

Youth Education (Tom Champeau)

- Report submitted prior to August board meeting (see under Communications)

Management and General (Jim Rumbough)

- Camera and microphone approved for purchase for Zoom (\$286)
- Chapter Meetings
 - September through November speakers have been determined
- Fall outing in late September. Mike Mihalas will follow-up
- Nominations Committee discussion
 - Mike Mihalas, Walter Wilson and Jessica Whitmore are leaving the BOD
 - Jason Marquardt, Stephanie Adams and Mark Williams will be nominated
 - Carole enthusiastically motioned to approve and Rick Karl seconded
 - Bruce Jones will end his term and Bill Shaffer will fill the remainder as Secretary
 - Carole motioned to approve and Kevin Germann seconded
- Mike Mihalas informed that the March TU Regional Rendezvous meeting (1 of 3 in the country) will be held in Asheville
 - Volunteers including presenters and fishing hosts will be needed

Meeting Adjourned @ about 7:30 PM

Upcoming Chapter board meetings (open to anyone). Next PCTU Board Meeting is scheduled for Thursday, September, 22 at 6 pm. Location Henderson County Co-op and via Zoom.