

Virginia Council Trout Unlimited Ex-Comm call notes January 25, 2021

Attendees: Urbie Nash, Eric Tichay, Tom Benzing, Richard Foust, Jim Wilson, Jeff Deering, Doug Jessie, Bill Pierce, Deidra Stultz

1. Elections will be held at the February VCTU meeting. Jim Wilson will work out how to do this remotely with the need for a quorum and with the meeting to be held via Zoom. Doug Jessie is a candidate for Secretary. At a minimum, we need to also find a candidate for Vice Chair. Jim Wilson will also try to find out the year terms of all current VCTU officers.
2. Eric Tichay and Tom Benzing will review the current VCTU bylaws and recommend any changes. We seem to have many unfilled positions.
3. VTSSS is scheduled to be held April 24, 2021. There will be sampling training during February. A go-no go decision will be made by March 15th.
4. It was agreed that VCTU will reimburse \$500 of the Massanutten chapter's expenses for providing country hams to landowners—in lieu of the normal dinner.
5. Bill Pierce needs a notarized letter that designates that he is the VCTU Treasurer. Deidra Stultz will assist Bill with this.
6. Jim Wilson will circulate VA Conservation Network one-pagers about General Assembly bills to Deidra for posting on our website.
7. The draft 2021 VCTU Calendar was approved.