

Meeting Agenda

1. Seminar Plans

- a. This year we will conduct 2 seminars with 25 women each
- b. June 2nd & 3rd and June 23rd & 24th.

2. Seminar Agenda

Day 1 - Saturday June 2nd

8am – Everyone at the Altmar hatchery for introductions and a light Breakfast. Providing coffee (decaf and reg), juice, water.

8:30 – 12 noon – Instruction cover all aspects of equipment, setups, fly tying, basic entomology, fish habits, knots & leaders, casting, etc.

12 Noon to 1pm – Lunch and beverages.

1pm- 4pm - Fishing in groups on the water practicing what we learned, upper fly zone.
Dedication to Ellen Boyle???

Day 2 - Sunday June 3rd

8am - Gather at the Hatchery?

Light breakfast, ask questions, key learning's, review questions on flies, gear, equipment, knots

8:30 am – Noon - Break into groups, Fishing and further instruction on the water

3. Registration

- a. We have 25 women register for both classes, for a total of 50 women this year. We have another 26 ladies still on the waiting list.
- b. We have collected a total of \$1,280 to date in checks; the outstanding balance is \$715. Total expected balance of \$1,995.

4. Equipment (Rods & Reels) for 25 Women

- a. June 2nd & 3rd Class #1: Need 17 Rods
- b. June 23rd & 24th Class #2: Need 20 Rods
- c. Current status of Rods:
 - i. Salmon River Hatchery - 6 Rods (Available for both classes)
 - ii. Vicky Lane – 6 Rods (Available for both classes)
 - iii. Jennifer Kakusian- TU Binghamton – 6 Rods (only avail for #1 class).
 - iv. Have 18 rods for Class #1 – All set
 - v. Have confirmed 12 rods for Class #2 – Still need 8 rods.

5. Fly Tying (Vises, Materials & Tools) for ~13 women
 - a. Need vises, tools (bobbins, threads, scissors) & lights for 13 Women
 - b. Need materials for 50 Women, will tie 2 flies each: (Things like: bead headed Pheasant Tail, Prince Nymph, bead headed Hare's Ear, Woolly Bugger's). Need extra flies for Women's fly boxes.
 - c. Need Hooks & Materials – permission to go buy with TU funds?
 - d. Hatchery has ~6 vises, need another 7 vises for both classes.
 - e. Need 3-4 more lights. Setup 2 or 3 stations?
6. Tentative Attendance & Assignments – open for suggestions/changes
 - a. Need minimum 13 guides on the water for 25 Women (2 ladies per guide)

Key: Orange= Casting, Yellow= Tying, Green = Food, Blue= Raffle Donations

The Lady Volunteer's

	Names	Area
1	Vicky Lane	Lecture, Casting, Guiding
2	Erin Oristian	Lecture, Casting, Guiding
3	Rebecca Griswold	Lecture, Casting, Guiding
4	Pat Watson	Lecture, Casting, Guiding
5	Lindsay Agness	Planning, Lecture, Tying, Guiding
6	Jennifer Kakusian	Lecture, Tying, Guiding
7	Crystal Simmons	Tying, Guiding
8	Kim Goppert	Helper- Food ,Clean up
9	Bonnie Witchell	Helper Food
10	Jean Densmore	Ellen Dedication, Helper
11	Kimberly Rossitier	Helper
12	Stacy Furgal	Donations, Helper, Guiding TU Sec
13	Kelly Jordal	Photography

The Gentleman Volunteer's

	Names	Area
1	Kipp Tivnan	Casting, Guiding
2	Dave Agness	Casting, Guiding
3	John Wickam	Casting, Guiding
4	Dave Kohr	Tying, Guiding
5	Fred Kuepper	Ellen Boyle dedication, Tying, Guiding
6	Jim Kelso	Tying, Guiding
7	Todd Alberry (& Wife Shannon)	Food, TU Board
8	Fran Verdoliva	Hatchery
9	Paul Miller	TU treasurer
10	Bob Rock	Author & Story Teller, Tyer

7. Donations – Stacy Furgal

	Item	Donated by	Estimated Value	Comments
1	Guided flyfishing Float trip on the Salmon River	LOTAC	\$350	Mike Carota - LOTAC, mcarota@nycap.rr.com
2	50 Fly Boxes	Melinda's Fly Shop	\$10.00 each	Melinda
3	Bob Rocks Fly Fishing Book	Dr. Bob Rock	\$15.00 each	11,762 Words for Fly fishers and Fly Tyers
4	5 Wt Fly Rod Scientific Angler			
5	Fishpond Vest	Whittikers	\$30	Rob
6	\$20 Gift Certificate	Fly Shop	\$20	
7	25 pair of Hemostat's	Mr. Furgal		
8	Oswego County Tourism Welcome information			
9	Dicks Gift Certificate	Dicks Sporting Goods		
10	Natural Goats Milk Soap's & creams	Sea Hag Soaps	?	www.seahagsoaps.com , Colleen
11		Fat Nancy's		Mike Altrot
12		LL Bean		Corporate
13		Eastern Mtn Sports		Corporate
15	Fly Rod	Mystic Rods		Lindsay checking with Mytic Rods
17	TBD	Planet Buff.com		Lindsay checking with Buff wholesale division 707-569-9009.
18	TBD	Orvis		Jennifer Kakusian is checking with Orvis

8. Food- Todd & Shannon Alberry, Jean Densmore
 - a. Need the volunteers to communicate food plans. Are we all set?
 - b. Have helpers – Kim Goppert, Bonnie Witchell recruited to help with setup & clean up.
9. Dedication to Ellen Boyle – Fred Kuepper & Jean Densmore
 - a. Need to discuss....What? When? Where?
10. Investment
 - a. Discuss the possibility of purchasing rods & reels, vises for future seminars?
11. Photography
 - a. Oswego County Tourism – Kelly Jordal will photograph event if notified when and where.