

MICHIGAN COUNCIL OF TROUT UNLIMITED
Meeting Minutes/Annual Meeting 2007
Ralph A. MacMullen Conference Center, Roscommon, Michigan
September 29, 2007

Voting Members Present: Chris Radke, Bill Fernandez, Shawn Hagan, Michael Caparon, Tom Monto, Ross Rosenbrock, John Zakraisek, Denny Douglas, Kimberly Wetton, Robb Smith, Patrick Hughes, Mike Lagowski, Ken Koster, Tom Norton, Ed Zebrowski, Bob Kren, Greg Lautzenheiser, Dave Smith, Doug Miller, Aaron Rubel, Gary Slaughter, Pat Doyle, Dave Smethurst, Jeff Raphelson, Dick Augustine, Dale Parsons, Jim Bedford, John Walters, Pat Kochanny, Bob Andrus, Kurt Brauer.

Non-Voting Members Present: Bryan A. Burroughs

1. Call to Order. Annual Meeting called to order at 10:50 a.m.
2. Election of officers and National Leadership Council Representative: Slate proposed, and nominations solicited from the floor. Slate proposed via **motion by Dave Smethurst, seconded by Bill Fernandez. Motion passed:**
 - a. Chair: Patrick Kochanny
 - b. Vice-Chair: Kimberly Wetton
 - c. Treasurer: Robb Smith
 - d. Secretary: Robb Smith
 - e. NLC Rep.: Kurt Brauer
3. Approval of Committee Chairs: **Motion by Pat Hughes, seconded by Dave Smith. Motion carried.**
 - a. Education: Dick Augustine
 - b. Conservation: Kurt Brauer
 - c. Membership: Aaron Rubel
 - d. Communications: Ed Zebrowski
 - f. Finance: Ed Roden
4. Approval of 2007-08 Budget. The budget was approved during the Treasurer's report.