

**Regular General Meeting
October 2, 2007**

1. Call Meeting to Order at 19:30 by Grant Hopkins, welcome to everyone.
2. Roll Call - 43 members present, including 4 new members.
3. Reading of Minutes- Sept 4, 2007- motion to accept minutes. Roger Ayotte 2nd Garnet Chapman - Motion Passed.
4. Report of Committees
 - **Finance** (Doug Scorrar) – no report, accepting membership fees in January 2008
 - **Winter Casting Clinic** (Bruce Clarke) – details will be finalized for next month
 - **Stream watch** (Bruce Clarke) – update on information of the South Nation rehabilitation project for future stocking, if interested in getting involved, contact Bruce, they are looking for volunteers
(Sandy Haggart) – Conservation project in South Nation, toured on OFS behalf, brochure presented
 - **Website Committee** (Mike Fuller) website up and running
“ottawaflyfishers.com” .org, Doug to provide Mike with up-to-date membership list
 - **Fly Tying Night** (Mike Fuller) – Mike noted that a call to MNR is needed to report when picking up road kill
 - October 16 -Foxee Redd Minnow
 - November 20- Brooch Fly Patterns
 - December 18 -Blue Belly Dancer
 - **Christmas Party** (Mike Fuller) Will be held on Tuesday December 4, 2007, same location as last year – DND Officers Mess, Ticket \$35.00 each person, Prime Rib dinner
 - **Library** (Bob Jurmain) there is a \$2.00 rental fee on each rental
5. New Business - not leading to motion:
 - **Kenuck Trip** (Bob Jurmain) 15 people signed up, please pay Bob, updates to follow by email
 - **Mount Tremblant** (Bob Jurmain) Nationals being held September 2008, volunteers needed, free accommodations, see Bob for contact information
 - **Sault Ste. Marie Salmon** (Grant Hopkins) see Grant for next year – mid September trip, many members expressed interest for a trip next year
 - **Topographic Maps** (Roger Ayotte) for topographic maps – website atlas.nrcan.gc.ca is a good site, more coming on our website
 - **Yahoo group** – give email address to Karie
 - **Business Cards** – see Grant for OFS business cards
6. Adjournment - Motion Brian Tannenbaum, 2nd Bruce Clark