

**Regular General Meeting
September 4, 2007**

1. Call Meeting to Order at 19:30 by Grant Hopkins, welcome to everyone.
2. Roll Call - 26 members present, including six new members.
3. Reading of Minutes- May 1, 2007- motion to accept minutes. Roger Ayotte 2nd Sandy Haggard - Motion Passed.
4. Report of Committees
 - **Finance** (Doug Scorrar) financial statement available
 - **Carp Fall Show** no arrangements made for this year
 - **Fly Tying Night** (Mike Fuller):
 - September 18- Deer Hair Caddis #14-#20
 - October 16 -Foxee Redd Minnow
 - November 20- Brooch Fly Patterns
 - December 18 -Blue Belly Dancer
 - **Winter Casting Clinic** (Bruce Clarke) most likely, the time slot will be in the afternoon on Sundays; information to follow.
 - **Website Committee** (Mike Fuller) .org registered to a fly-fishing society in Ottawa, California, website will be .com. Membership needed to be uploaded and passwords set. .
 - **Stream watch** (Bruce Clarke) Formal agreement of commitment. Invitation to members for Clean Up Day September 23. South Nation (Spring Brook) collaborating with OFS.
 - **Library:** (Bob Jurmain) a complete season of the New Fly Fisher DVD purchased. When borrowing items include a phone number contact.
5. New Business - not leading to motion:
 - Annual Members Dinner arrangements made as in the past, for the DND Officers Mess - the first Tuesday in December.
 - New business cards available to members, it includes contact, meeting information, map and will include our website.
 - Second annual October trip to Kenuck: Contact Bob Jurmain
 - Madawaska River Bass Trip - enjoyed, additional outings/tours possible.
 - October presenter Sandy Haggart - White River members Trip (May)
2. Adjournment - Motion Bob Jurmain, 2nd Brian Tannebaum 8 pm
3. Presenter: Amos Mapleton - Fishing in Australia