**COUNCIL MEETING**

**4/3/25 @ 7:36 PM**

Officers: President Mike Huber, Treasurer Ian Eggert**,** Secretary David Steele

Council members**:** Lora Watson, Mitch Wendell, David Farel, Andrej Spec, Ben Cook

Appointees: Membership Chair Bob Watson. Swap Chair Jeremy Stellhorn

Next council meetings: May 1, June 5, and June 26

Next Auction April 26

Next General Meeting May 22nd

**ANNOUNCEMENT**

July council will fall right before the 4th of July, and council agreed to move it to June 26th.

**TREASURER**

Financial Statement for 2025 were presented and review. Ian then moved on to monthly transactions and cycle of activities. No one fell asleep. Motion to approve Coxon, 2nd David Steele.

President Huber and Treasurer Ian brought up the plan to add Lora Watson onto the authorized use account for purchases. Motion by Mike Hellweg, 2nd by Coxon

**SECRETARY**

Last month’s minutes were delivered by David Steele clearly and inspirationally. Motion was made by Steve Coxon and 2nd by Ian Eggert and approved to accept the minutes.

**EDITOR/CORRESPONDING**

David Farel stepped in for Editor Issitt, before David was able to begin, Steve Coxon interrupted due to his infernal need to point out how amazing the website is. Like, literally amazing, and demanded it to be annotated in our minutes. The secretary was too scared to resist. The Darter is amazing.

David Farel continued by announcing the Caribbean issue for the May Darter, and brought up for discussion of a printed format of the Darter. Council feedback was positive and will explore next steps of testing the waters of interest by purchasing a minimal number of copies for the next available general meeting

**ADVERTISING, SOCIAL MEDIA, YOUTUBE, LISTMASTER**

NN2R

**SWAP**

NN2R from Jeremy, getting ready to send out an email to solicit interest for tables

**MEMBERSHIP**

NN2R, but Huber needs Christine’s phone number, Micah provided it, and we all did not signed her up for various MLM schemes.

**AUCTION**

Signup for members is this Saturday, and then everyone the 12th. David Steele is still the volunteer to cover for Lora

**HAP/BAP**

BAP, Hellweg has 2 pages left, and will get HAP still done and to Micah ASAP so it’ll make the Darter.

**EXCHANGE**

NN2R – Got a few more articles

**POINTS TABULATOR**

NN2R

**REFRESHMENTS**

NN2R

**LIBRARY**

NN2R

**SPEAKERS**

NN2R – Larry Boles from Oregon Coast University for April/May 2026

**OLD BUSINESS**

Deciding the challenge fish was brought up, and it was agreed to focus on supporting local partnership with MDC or local aquatic species. Council will narrow down a specific program support at the next council meeting.

Hellweg shared that AKA is 100% coming to STL on June 12-14 2026 in Earth City, and MASI will support that effort. AGA will be in California for 2026

Discussion for fish buck points for writers, presenters will be tabled for FORC budget discussion

**NEW BUSINESS**

Ian brought up the issue of our Square account is owned by a member without current authorization to have access.

Huber mentioned that President and Secretary and 3 council positions are up for re-election

Huber brought up the topic of club shirts, can get the dry-lock shirt for same price as 50-50 cotton/polyester shirts. $25/piece for drylock $20 for tshirt. Hellweg motioned to support the purchase, Mitch 2nd, Motion passed.

Andrej brought up 2 sets of books to purchase, estimated at $300. Concerns of cost, benefit, and access for club members were raised by David and Mitch. Additional context of importance of preserving knowledge was emphasized by Steve and Andrej. Information on the books will be provided so council knows what the purchase will be and tabled for next month.

Motion to Adjourn by Hellweg 2nd by Steve Meeting adjourned at 9:22pm