

Minutes CCANH Board Meeting March 10, 2010

Location: Zampa's Restaurant , Epping, NH

Present: Kalter, Stallkamp, White, Bode, Watosky, Reeve, Barnum, Swanson, L. Albright, B. Ferri, M. McCarthy, P. Bickford, B. Bickford, D. Lovett, B. Bryant

Meeting called to order 1839H

Minutes of February BOD meeting accepted as written,(Kalter, Bode)

Treasurer's Report: Treasurer Reeve reported with Tuna Mania revenue, bank balance at \$33,500. A check for \$4,000 will be presented to Dr. Lutcavage at the annual banquet. Report accepted.(Swanson, Watosky)

Government & NGO Reports

PREP: Mitch Kalter reported that a new director had not been selected.

Advisory Committee: The Army Corp of Engineers is having difficulty finding a location to dump the material from the turning basin dredging project. Federal restrictions limit the distance from its origin that it can be dumped. Plum Island and Winthrop MA have expressed interest and willingness to pay for project but are restricted by Federal guidelines. ACE must now find suitable location.

Old Business

Banquet: Jeff Barnum announced four major sponsors were in place. 40 tickets have been sold. A guaranteed minimum of dinners

must be given to Great Bay Gallery by March 15.(2009- 109 attendees,2008- 130). Setup will be at 0800H. Exhibits will be Oyster Restoration, Dam Removal, and Volunteer sign up. Donations should be in Christian Stallkamps hands by 3/21. After the 21st Jeff Barnum should receive them. Pictures for the slide show should be sent to Jeff Barnum.

NHF&G Saltwater Digest Price for CCANH circle hook advertisement on page 7 and Oyster Restoration on page 24 will be \$730.

TIDE: Marianne Potje will be writing an article about Oyster Restoration in Great Bay. Cheri Patterson will be writing an article about dam removal.

New Business

National: Ritchie White, Peter Whelan, Jeff Barnum and Don Swanson participated in a conference call with CCA National and discussed the Blue Fin Tuna CITES listing. Out come was that CCA's position will not likely change. CCA expressed willingness to consult local chapters on future issues. CCANH letter and New England Congressional delegation letters will be distributed at the CCA National meeting.

Creation of Communication Director

Jeff Barnum opened discussion about reducing the president's writing responsibilities due concerns regarding quality and timeliness. The possibility of a single Communication Director or a writers pool was discussed. A motion to create a position of Communication Director to be appointed by the president was made and accepted.(Bode/Bryant)

Other Business

The idea of CCANH joining the Menhaden Coalition was discussed. Both pro and con arguments were presented. Decision to take action was tabled pending CCA National's report.

Fox Ridge Outfitters in Rochester has requested outreach participation at an expo on May 15. CCANH may attend depending on manpower.

Jeff Barnum brought up the subject of a proposed a by law change to hold election of CCANH officers at June meeting, with those elected taking office in July. Don Swanson will investigate issue at CCA National meeting. CCANH will act on this matter at April meeting.

Emphasis on Education: Educators are looking for link to CCANH. Participants at the Kids Fishing Derby will be given CCANH memberships. Bob Bode, Ellen Goethel and Pia Bickford have agreed to follow up on this subject.

Wiswall Dam removal meeting: Tuesday March 16, 6:30pm
Durham Town Hall

LL Bean Heroes Program: Peter Wellenberger's name has been submitted.

Motion to adjourn.(Kalter,Bode)

Meeting adjourned 2000H

Respectively submitted,
Gordon Thompson
Secretary CCANH