

Zane Grey Chapter of Trout Unlimited

Special Board Minutes – October 7, 2021 at 7 p.m.

Location: Teams

This was a special meeting of the Board to review a Strategic Plan working document. Meeting was run by Rod Buchanan.

Meeting started at 7:04 p.m. on October 7, 2021

Board members in attendance: Rod Buchanan, Jim Walker, Susan Geer, Tom Goodwin, Michael Hachey, Tom Osterday, Doyle Gaines, John Jordan, Nathan Rees, Guest - Gerry Quigley.

A quorum was present.

Review of Strategic Plan Working Document:

- Rod Buchanan had previously sent to all participants a draft of the Strategic Plan working document.
- Rod explained that he had facilitated a discussion with a smaller group of the Board (Alan Davis, Tom Goodwin, Susan Geer, Doyle Gaines, Michael Hachey and Tom Osterday) to develop this document.
- Rod then led a discussion to review and explain the draft document. The working document was updated through the course of this discussion.
- Rod will be sending out an updated Strategic Planning document in the next few weeks for review prior to the strategic planning session.
- A half day strategic planning session will be scheduled in the next month or so to finalize the ZGTU Strategic Plan.
- The goal of this plan is to provide a 2–3-year plan that will achieve the following goals.
 - Improve the overall members understanding of ZGTU
 - Energize our members and volunteers around ZGTU projects/activities.

Trout in the Classroom:

Jim Walker indicated that we are having some difficulty getting parts for the chillers needed in the classrooms. We are missing parts for six chillers. Jim may have found a source for this parts that will allow us to get these six chillers up and running.

Jim reported that there are a total of 40 schools participating in the program this coming year. 11 of these schools are new to the program.

Schools that have participated in the program previously will receive their eggs in December. New schools will receive their eggs in either January or February.

Drivers are still needed to deliver eggs.

No other reports were given.