

TROUT COMMITTEE MEETING MINUTES
2/27/93

- OLD BUSINESS -

Discussion on Meeting Schedule - late winter (now) vs spring/summer.

Discussion of Seehorn resolution on retaining all options for harvesting. Moore presented information from EXCOM - basic endorsement and will go out under Southern Division addressed to Jerry McIllwain.

Discussion about how far the resolution should go: Cindy W. said if we wanted to do that, S&PF should be the route.

Check is here from East Coast Trout.

Discussion on where to put \$ (regular bank vs probability of changing banks with leadership change.

Brown trout proceedings - lower price to \$5 from 12.50 to "move them out". Durniak has ~400 copies. Discussion of strategies.

- NEW BUSINESS -

Date and format for spring meeting.

May (middle) 10th in Cherokee.

Show of hands - 10 or so (+ those not in attendance today).

Format - 2 - part (1) facilitated roundtable, limited to 5 min/participant. Each participant will submit a list (1 pg. or so) of current activities/issues they would like to discuss. (2) Each will also submit suggestions for more in depth treatment (eg. students, current "hot button" issues, etc.).

Discussion of East Coast II.

Options: Durniak - just an abstracts proceedings or reviewed papers.

Perry - if not a "full blown" meeting, then just keep it to session in S.O. Div. meeting.

Danny Scott - concerned about quality and postponement for 1 year.

Volunteers - for 96 "doing it right:" Durniak motion Borowa seconded.

Danny Scott -	Jerry West
Jeff Durniak-	Pat Flebbe
Stephanie Masterson -	Jim Herrig
Cindy W. -	Jim Haberra
Sue Perry -	Mickey Clemmons
Steve M. -	Chris Goodreau

JWK

Larry Olmsted - discussion of S.O. Div. EXCOM meeting.

Spencer Turner - Missouri as site for '94 meeting with theme wild vs. hatchery trout. Anyone have info? Danny Scott - 3 years into a study.
Boaze - data on heavily stocked/exploited stream (Bunches Ck. on Cherokee lands).

Question: Will we get attendance at a Missouri meeting in '94? Suggestion: have a session at the mid winter Southern Division meeting.
Durniak - only 10 of 22 voting members, so should table discussion until spring meeting.

Motion J. Boaze - Jim Herrig (2nd): idea to table until May (Missouri Mtg.) and whether to have a spring meeting.

Flebbe - If 1/2 come in February, Other 1/2 come in May, when will we make a decision? (Things have changed - if mid year is a "permanent fixture" then can we afford 2 meetings?)

Danny Scott - Stress that we chose not to make a decision at this meeting in deference to those who (for whatever reason) could or did not come.

Nick Parker - appreciative of Trout Committee's support. "Most productive EXCOM ever for So. Division". Was very interested in politics of committee structure.

Boaze motion - Borowa 2nd
There will be an "up or down" vote in May (with proxy allowed) to decide whether to retain the spring meeting as a separate meeting.

Cindy W. R8 staff (position) on Ecosystem Management, asked membership to be ready to contribute information, review and expertise.

Bob Wallus - TVA River Action Teams (RATs)

Jeff Durniak - good idea to distribute abstracts, reports to TC "first" (MS, PhD Theses, etc.)

Jim Borowa - Information exchange improvement.
N.C. division Escoid Management Committee produced a summary document of work on escoids. Jim would like us to produce something similar.

Electrofishing - issue of delayed mortality, etc.

Biagi - Did 60 RB's in raceway, observed mortality, none died after 1 week.

Moore - need to be proactive, not reactive - more discussion to come in May.

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Seehorn - Warm Water Stream committee recommended that we send Forest Harvest Resolution (S. Division will send) to Chief of Forest Service and Secretary of Agriculture.

Adjourned at 11:30.