



# TN Council Meeting

April 19, 2025



**Welcome**

Ryan Turgeon – Chair



# Roll Call

Ryan Turgeon – Chair



# Approve Last Meeting Minutes

Ryan Turgeon – Chair



# Financial Report

Hunter Turgeon - Treasurer

## Account Balances

<i>Account</i>	<i>Book Balance (Reconciled)</i>	<i>Pending / Outstanding</i>	<i>Committed</i>	<i>Net Available</i>
Operating Account	\$ 22,664.50	\$ -	\$ -	\$ 22,664.50
Conservation Account	\$ 99,461.56	\$ -	\$ -	\$ 99,461.56
TIC Account	\$ 3,158.93	\$ -	\$ -	\$ 3,158.93
Thurman Trout Camp	\$ 34,114.76	\$ -	\$ -	\$ 34,114.76
<b>Combined Balances:</b>	<b>\$ 159,399.75</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 159,399.75</b>

# 2024/25 Fiscal Year Budget



## Forecasted Budget

<i>Item</i>	<i>Budget</i>	<i>Expected</i>	<i>Actual</i>
<b>Income</b>			
TU Membership Rebates	\$ 6,000.00	\$ 6,000.00	\$ 5,777.50
TU Travel Reimbursement (s)	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00
Donations	\$ 500.00	\$ 500.00	\$ -
<b>Total Income:</b>	<b>\$ 7,750.00</b>	<b>\$ 7,750.00</b>	<b>\$ 7,027.50</b>
<b>Expenses</b>			
Travel (SE Regional Meeting)	\$ 4,800.00	\$ 3,000.00	\$ 3,137.34
Insurance (Accident)	\$ 155.00	\$ 155.00	\$ 155.00
Registration Fees (State of TN)	\$ 10.00	\$ 10.00	\$ 140.00
Administrative Expenses (website, etc.)	\$ 450.00	\$ 450.00	\$ 317.59
Tax Return	\$ 750.00	\$ 750.00	\$ 850.00
Food/Beverages (Council Meetings)	\$ 2,000.00	\$ 2,000.00	\$ 1,652.50
<b>Total Expenses:</b>	<b>\$ 8,165.00</b>	<b>\$ 6,365.00</b>	<b>\$ 6,252.43</b>
<b>Net Operating Income/(Loss)<sup>2</sup>:</b>	<b>\$ (415.00)</b>	<b>\$ 1,385.00</b>	<b>\$ 775.07</b>

# 2025/26 Fiscal Year Budget / Forecast



## Forecasted Budget

<i>Item</i>	<i>Budget</i>	<i>Expected</i>	<i>Actual</i>
<b>Income</b>			
TU Membership Rebates	\$ 5,000.00	\$ 5,000.00	\$ -
TU Travel Reimbursement (s)	\$ 1,250.00	\$ 1,250.00	\$ -
Donations	\$ 500.00	\$ 500.00	\$ -
<b>Total Income:</b>	<b>\$ 6,750.00</b>	<b>\$ 6,750.00</b>	<b>\$ -</b>
<b>Expenses</b>			
Travel (SE Regional Meeting)	\$ 4,800.00	\$ 4,800.00	\$ -
Insurance (Accident)	\$ 155.00	\$ 155.00	\$ 155.00
Registration Fees (State of TN)	\$ 10.00	\$ 10.00	\$ -
Administrative Expenses (website, etc.)	\$ 450.00	\$ 450.00	\$ -
Tax Return	\$ 850.00	\$ 850.00	\$ -
Food/Beverages (Council Meetings)	\$ 2,000.00	\$ 2,000.00	\$ -
<b>Total Expenses:</b>	<b>\$ 8,265.00</b>	<b>\$ 8,265.00</b>	<b>\$ 155.00</b>
<b>Net Operating Income/(Loss)<sup>2</sup>:</b>	<b>\$ (1,515.00)</b>	<b>\$ (1,515.00)</b>	<b>\$ (155.00)</b>



- ✎ Vote on moving accounts to Eastman Credit Union
- ✎ Vote on moving some money to higher yield interest account



# Elections

Ryan Turgeon - Chair

- ✦ Re-election for 2<sup>nd</sup> term
  - Chair – Ryan Turgeon
  - Vice Chair – Mike Kesselring
  - Treasurer – Hunter Turgeon
- ✦ Election
  - Secretary – Ryan Brown
  - NLC Rep – Danny Sells



# TN Conservation Grant Update

Mike Ables – Conservation Grant Vice Chair

✎ Thanks to the following people. Without all your hard work and fantastic Zoom discussions this project would not have taken shape.

- Harry Fetterman
- Arthur Smith
- Eric Hustedt
- Ryan Turgeon
- Sherrill Green



# TN Conservation Grant Program



- ✦ Simplification of the Documents
- ✦ Promote more Participation among chapter membership and partner organizations.
- ✦ Level the field for chapters across the State
- ✦ Alignment of Program to TCTU's mission, bylaws and Tennessee State Law.
- ✦ Create a better accountability measurement (Quantitative metrics)
- ✦ Transparency





## Key Changes Proposed to Program

- Email address- No access to old email address
- Format of Document including section titles
- Program Timeline(Deadline) and Grant Cycle timeline merged, additional dates added for administrative relief.
- Removed award levels grant
- Grants are restricted to 1 year of funding. (i.e. a 3-year grant will need to be applied for annually)
- Allow for multiple grants per chapter
- Better defined composition of the Grant Committee
- Scoring of grants and grant eligibility- To be awarded a grant you must have a member of your chapter present at the grant committee meeting to answer any questions that may arise.



# Proposed Changes to Application and Scoring Sheet



## Application

- Format
- Questions- Questions were rewritten to solicit better information on the grant including;
  - How success is measured
  - Effected Trout population
  - Organizational Participation measurement

## Score Sheet

- Designed to algin with new application questions.
- New Point Values
- Designed to align with new application questions.





# Proposed Changes to Final Report and Extension Request



## Final Report

- Format
- Questions- Questions were rewritten to solicit better information on;
  - The final results and how the project went
  - Lessons learned



## Extension Request

- Format
- Questions- Questions were rewritten to solicit better information on why an extension is needed;
  - Current progress
  - Plans to complete project covered by the grant
  - Assistance needed to complete project





# John Thurman Trout Adventure Camp Update

Sean Fagan – Trout Camp Director

# 2025 Camp

---



- 🐟 16 – 21 June
- 🐟 18 campers (15 boys, 3 girls)
- 🐟 Flip Wednesday and Thursday due to Juneteenth
- 🐟 Tuition \$550 in state / \$750 out of state



# Trout in the Classroom Update

Wade Dunaway – TIC Coordinator

# TIC Budget



<b><u>TCTU TIC Budget Estimate 2025-2026 school year</u></b>				
*Funds needed prior to July 15th 2025-2026 school year				
<b><u>T.I.C. Program</u></b>				
-Schools/ Tanks in program	49			
-TU Chapters Participating	6			
-Fall Semester Supplies for existing tanks		\$100+shipping	x49 Schools=	\$4,900
-Spring Supplies (water additives, filter media, etc)		\$40+shipping	x20 Schools=	\$800
-1 new tank Setup for each participating chapter		\$1,500	x6 Schools=	7,500
-Appalachia Chapter Startup (2 Setups)		1,500	x2 Schools=	3,000
-Replacement Equipment (4 chillers, 4 filters)				\$3,500
Total Projected Budget for the 2024-2025 school year				\$19,700

 Release locations and dates (TWRA)



# National Leadership Council Update

Mark Spangler – NLC Rep

- ✦ TU National Update
  - Federal Grants
  - Financial Impact
  - Impact to TN Council
- ✦ National Meeting Minneapolis September - Cancelled
- ✦ Eastern Regional in West Virginia April 24 -26
- ✦ Changes to the NLC structure Approved and in Progress
- ✦ 2 New Trustees are being interviewed
  - I will be part of the interview process (3 candidates)
- ✦ Mark's Farwell / Introduction of new NLC Representative – Danny Sells





# TCTU Coldwater Summit Discussion

Sherrell Greene – TCTU Science and Technology Advisor



# Chapter Reports

Chapter Presidents

- 🐟 Appalachian
- 🐟 Cherokee
- 🐟 Clinch River
- 🐟 Great Smoky Mountain
- 🐟 Hiwassee
- 🐟 Little River
- 🐟 Music City
- 🐟 Overmountain



# Announcements

Ryan Turgeon

- 👉 Eastern Rendezvous
  - April 25-27
  - \$300 reimbursement for up to two people from each chapter
- 👉 Next Meeting?
  - July 26 via Zoom



Thank you for attending today