



www.MTFA-Springfield.org

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MO Fishing

October 2009

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There will not be a meeting in October. The club is conducting the fly fishing class at MSU that night.

Notice to the Membership: An executive committee meeting was held and it was decided to revise the MTFA bylaws. They are 12 years old and need a few changes.

The new bylaws are being published in this month's newsletter to give the club the opportunity to study them before a vote is taken on these changes at the November meeting.

Missouri Trout Fishermen's Association - Springfield Chapter Activities for August

October 1	MSU Class
October 2, 3, 4	FFF Southern Council Conclave - Mountain Home, AR
October 8	MSU Class
October 10	MSU class to Bennett Spring SP
October 24	Chili Feed - Shepherd of the Hills Hatchery (Lake Taneycomo)

From Larry Wegmann, President MTFA

On October 10th, the class is having their "final" at Roaring River. If anyone would like to join in, you are welcome even if you have not been to the classes.

Martin MacDonald of BP has asked that we do fly casting demos on October 17th and I have requested that we do the same casting at the pool we did for WOW. I will advise the club if this is confirmed.

Two adjoining cabin rooms have been reserved at Montauk for Nov 13th and 14th for the opening weekend of C&R season. If I do not have your confirmation by Nov 10th, I need to cancel there reservations.

October 24th we have scheduled the Chili Feast at the Taneycomo pavilion starting at Noon. The big browns should be around to tempt you and good luck.

Received from Larry Wegmann September 26, 2009: We had a great day at WOW/BP hunting/fishing day. A large number of kids had their chance to cast a fly rod at the corner pool. The "best catch of the day" was Noah, the last caster. He drove up in motorized wheel chair, pulled up the curb and spent at least 15 minutes casting. His dad was informed of the accessible areas at Bennett Spring that Noah would enjoy. I plan on following up if this youngster needs help with equipment or flies.

Kim Schultz and Rod Pennington are just back from a trip to Alaska. How was the fishing?

***By-Laws of Springfield Chapter of
Missouri Trout Fishermen's Association***

Article I

This Chapter shall govern itself in accordance with the Objects and Purposes of the Missouri Trout Fishermen's Association, Inc. as set out in its Articles of Incorporation and By-Laws. The Chapter shall not be operated for the individual gain or profit of any of its members.

Article II

Section 1. *There shall be two types of chapter memberships.*

(A) Chapter Memberships shall consist of the following

- (1) Junior members (under 16 years of age)*
- (2) Family/individual*
- (3) Contributing*

(B) Honorary

- (1) Shall be selected by the Executive committee.*
- (2) Shall be a person who has contributed notably to the welfare of the association, or who has made significant contributions to the conservation movement.*
- (3) Shall not be eligible to vote or hold office.*

Section 2. *Dues shall be paid annually and shall be due January 1 and shall be considered delinquent March 1.*

An initiation fee of \$1.00 will be paid by any new membership (Delete). A member delinquent paying annual dues in (delete) shall be assessed a \$1.00 penalty. The annual dues shall be as follows:

<i>Junior</i>	<i>\$3.00</i>
<i>Family/Individual</i>	<i>\$15.00</i>
<i>Individual (Delete)</i>	<i>\$10.00 (Delete)</i>
<i>Contributing</i>	<i>\$25.00 (Minimum)</i>

Any member on "active duty" status with any branch of the armed forces will not be required to pay membership fees.

The Executive committee may choose to waive the membership fee for Contributing Memberships.

Section 3. *Any change governing membership or dues shall be approved by the Executive Committee.*

Article III

Officers and Executive Committee

Section 1. *Officers shall consist of President, 1st Vice-president, 2nd Vice-president(delete), (add) President-elect, Secretary and Treasurer*

Section 2. *Officers shall be elected by Chapter members yearly at the annual meeting in December.*

Section 3. *The Office of President shall serve one or two years.*

The President shall appoint a Nominating Committee to select nominees for all offices and the Executive Committee. The Nominating Committee shall be composed of five members and shall be approved by the Executive Committee. The nominating Committee shall meet and select nominees at least three weeks prior to the annual (add) meeting, publicized by mailed notice to the membership at large two weeks prior to the annual election meeting. Nominations for officers may also be accepted from the floor of the election meeting.

Section 4. *The Executive Committee shall consist of six members elected by the membership who will serve three year terms. The Executive committee members shall be elected to serve the following:*

- (a) Two members for three years.*
- (b) Two members for two years.*
- (c) Two members for three years.*

Executive Committee members, who have served three year terms, cannot be reappointed to the Committee until one year has lapsed from their last term of service.

The immediate past President shall serve as a voting member of the Executive Committee for the period of one year.

A quorum of the Executive Committee must be present to conduct Chapter business. A quorum shall consist of three members, present and voting.

Article IV.

Duties of Officers and Executive Committee

Section 1. *The President shall preside at all meetings of the Chapter and shall be chairman of the Executive Committee and ex-officio members of all other committees. He (delete) **The President (add)** shall call special meeting when deemed necessary*

Section 2. *The 1st Vice-President (delete) **President-elect (add)** shall perform the duties of the President in the event of the absence, disability, or at his request. **The position will succeed into the President position at the end of the previous President's term (add).***

Section 3. *The 2nd Vice-President shall perform the duties of the President in the event of the absence, disability, or request of the 1st Vice-President (delete).*

Section 4. *(Delete) **Section 3.(add)** The Secretary shall record the minutes of all meetings and shall have the custody of all books and records of membership, correspondence and papers. He(delete) **The Secretary(add)** shall notify all members of the Executive Committee of any meetings and attend to the general correspondence of the chapter. **The Secretary shall record member attendance at the monthly meetings and provide the opportunity for members to update their personal information (add).***

Section 5. *(Delete) **Section 4. (add)** The Treasurer shall have custody of all funds of the chapter and shall deposit same in the name of the chapter in a depository designated by the Executive Committee. He (delete) **The Treasurer (add)** shall make payment of all authorized bills as directed by the Executive Committee or President and two Executive Committee members. **Expenditures over \$100 require majority approval of voting members at the next monthly meeting after the expenditure is proposed. (add)***

Section 6. *(delete)**Section 5. (add)** The Executive Committee shall have the power to replace any officer or member of the Executive Committee it (delete) **they (add)** shall deem necessary for the betterment and welfare of the Chapter.*

The Executive Committee shall propose a budget to the membership at the annual meeting. This budget will be accepted by a majority vote of the attending membership at the annual meeting.(add)

The Executive Committee shall meet and function any time the President directs. The Executive Committee shall have the power to discipline or suspend any member who is guilty of violation of the Code of Ethics or has been proven guilty of violating wildlife regulation of Missouri.

Article V
Meeting of Chapter

Section 1. Chapter meetings shall be held monthly on the first Thursday of the month when practical. Notice to all members shall be included in the newsletter.

Section 2. The December meeting will be considered the “annual meeting”. The date will be selected by the Executive Committee. An election of officers and Executive Committee members will be held at this meeting except as provided in Article VI.

A quorum for transaction of business at any meeting shall be the member attending such meeting- a majority vote shall be necessary in all cases.

The Roberts’ Rule of Order shall be the standard of parliamentary practice and procedure at all meetings.

Article VI
Amendments

Article II of these By-Laws may be amended by the Executive Committee; all other amendments shall be made only by the members and shall require a favorable vote of two-thirds of the members present at any annual, monthly or special meeting of the Chapter, provided, however, that thirty days advance notice of any proposed amendment shall have been given to each member.

Amendments to these By-Laws shall become effective immediately after the vote of approval.

Article VII (add)
Committees and their duties

1. **Program Chair:**
 - a. To schedule programs for each meeting and publish this information in the newsletter
 - b. To keep in constant communication with the President
2. **Education Chair**
 - a. To coordinate educational program with MSU and the public or private schools.
 - b. To work directly with the President and the Treasurer in these activities and notify the membership of these activities through the newsletter.
3. **Social Chair**
 - a. To coordinate, schedule, and plan all club social functions. (Examples – but not limited to) Christmas party, Valentines’ party, chili feed, Watermelon feed and fish fry’s.
 - b. To work directly with the President, Treasurer and program chair in these activities and notify the membership of these activities through the newsletter.
4. **Newsletter Editors**
 - a. To write, publish and distribute the newsletter each month according to schedule prior to each monthly meeting.
 - b. To communicate with the President, program chair and other relevant individuals prior to publishing.
 - c. To work directly with the President and treasure in financing.
5. **Librarian**
 - a. To bring the Library item submitted to the Librarian to each regular meeting. Over see Library item check in and out.
 - b. Maintain an accurate inventory of Library items and update Web page Library listings.
 - c. Work with the President and Treasurer in keeping with the budget.
 - d. To keep the fly box and encourage club members to contribute flies on a “put & take” manner.
6. **Equipment and Supplies Chair**
 - a. To store, inventory and maintain all equipment and supplies used in educational and service projects.
 - b. To work directly with the President and Treasurer in financing.
 - c. To arrange for equipment and supplies to be delivered to projects as needed.

7. **Web Page Chair**
 - a. *To keep the computer Web page current and up to date.*
 - b. *To work with club officers, chairs and members for information for the web page.*
8. **Membership Chair**
 - a. *To keep an up to date roster of members, addresses, phone numbers and e-mail addresses. Communicate a current list of membership to the Secretary.*
 - b. *Encourage the enlistment of new members and provide informational materials for distribution by the membership.*
 - c. *Collect dues and personal membership information and disseminate these to the Secretary and Treasurer.*
9. **Liaison to National and State Affiliate Fly Fishing Associations**
 - a. *to represent the Springfield chapter MTFA at FFF and State MTFA functions*
 - b. *to keep the President and members informed of FFF and State MTFA functions*
10. **Public Relations Chair**
 - a. *Inform news outlets of meetings and events.*
 - b. *Promote MTFA when ever possible.*

The web site:
MTFA-Springfield.org

E-mail:
MTFA_Springfield@yahoo.com

Send Articles to:
 ekanderson@hotmail.com

2009 MTFA -Springfield Chapter Officers

President	Larry Wegmann	
1st Vice President	Charles Gregory	833-3169
2nd Vice President	David Duncan	833-3562
Secretary	Dorothy Prugger	862-9972
Treasurer	Rod Pennington	883-1789

Monthly meetings at the Springfield Nature Center.
 The first Thursday of the month at 6 PM for
 Fly tying and 7 PM for programs and business meeting.

Education Chair - Charlie Erickson
Social Chair –Simecek/Collison/Burkhart
Newsletter Editor – Eve Krit-Anderson
Librarian – Kevin Smith
Equipment - John Prugger
Web Page - Brent Simmons
Membership Chair – Howard Hawkins
FFF Contact - Howard Hawkins
CFM/MTFA Contact – Rod Pennington
Public Relations - John and Dorothy Prugger