The Metro East Anglers Inc.

General Membership Meeting
Minutes for Wednesday October 23, 2013

The meeting was called to order at 7:00 PM. Glenn Anderson and Bruce Burt lead the meeting.

AGENDA

- Review year end Finances submitted to Directors for approval
- Budget Forecast for upcoming Year to Directors for approval
- Donations/Sponsorship
- FMZ 20 update
- Director nomination/vote
- Urban Fishing presentation
- New business submitted by attendees

Directors Present

Glenn Anderson	Prime Club Liaison
Bruce Burt	Treasurer
Andy Rubaszek	Hatchery Operations/Volunteer Coordination
Steve Rivard	Secretary

Minutes for 10/23/2013:

- Review of end of year finances.
  * unanimously approved by members.
- Budget forecast for 2013/2014 discussed.
  *unanimously approved by members.
- Status of donations/sponsorship discussed.
  *changing club community involvement in tree planting, environmental restoration stream restoration in addition to raising fish.
  *encouraged members to get involved with identifying and spearheading such projects. The Directors will assist by being a resource for contacts and by providing expertise and knowledge in such programs where available.

- FMZ 20 update provided

- Paul Baltovich was nominated and unanimously approved as the Sponsor Relations director to replace Steve Lynas by members.

- Bruce Burt attended an Whitby Urban Fishing presentation and provide the members with an update.

- Opened the floor to questions.

Respectfully submitted by Steve Rivard.