

**MINUTES OF THE 2009 ANNUAL BUSINESS MEETING
NORTH CAROLINA CHAPTER OF THE AMERICAN FISHERIES SOCIETY
Courtyard Marriot, Burlington, North Carolina
February 25, 2009**

DETERMINATION OF QUORUM: President Christian Waters called the business meeting to order at 12:05 p.m. and received confirmation from Secretary-Treasurer Kevin Hining that enough members were present to constitute quorum.

PRESIDENT'S WELCOME: President Waters welcomed the chapter's members and recognized visitors to the business meeting. President Waters recognized Past Presidents of the North Carolina Chapter who were in attendance; Scott Van Horn, Jim Rice, Joe Hightower, Hugh Barwick, David Yow, Dave Coughlan, John Crutchfield, Shari Bryant, Tom Kwak, Lawrence Dorsey, and Kent Nelson. President Waters further acknowledged Scott Van Horn as a SDAFS Past President and Fred Harris as a SDAFS and a Parent Society Past President. President Waters thanked Progress Energy and Duke Energy for their contributions to NCAFS, as well as a generous beverage donation for the meeting from Coastal Beverage Company, Inc.

SOUTHERN DIVISION UPDATE: Secretary-Treasurer of the Southern Division Dave Coughlan mentioned SDAFS President McMullin's plan of work for 2008 focused on two primary objectives: beginning the process of putting the Division back on solid financial footing and increasing membership in the Parent Society among SDAFS chapter members. Mr. Coughlan also mentioned that SDAFS began the year with no financial cushion. At the 2008 EXCOM meeting in Wheeling, WV, SDAFS approved the gradual building of a "rainy-day" fund to accumulate a cushion approximately equal to one year's operating expenses. SDAFS set aside \$2,000 in 2008 and hope to save a similar amount in 2009.

The SDAFS has established the first annual SDAFS Membership Challenge to encourage Parent Society membership by SDAFS chapter members. A traveling plaque will be awarded to the chapter or student subunit each year that has the highest percentage of its members who also are members of the Parent Society. Parent Society membership not only demonstrates professionalism and commitment to the profession, but also generates benefits to the Division, as the SDAFS receives a rebate from the Parent Society for every member. The first Membership Challenge award was made to the Texas Chapter, which had 69% of its members belonging to the parent society. The Oklahoma and Tennessee Chapters were close behind Texas. Each chapter or student subunit should make it a priority to encourage Parent Society membership in 2009.

In spite of the tight budget, Mr. Coughlan mentioned that the SDAFS has maintained its commitment to student participation in AFS activities by keeping the annual \$5,500 commitment to the Student Affairs Committee (now being chaired by Steve Lochmann). The funds provided to the Student Affairs Committee pay for student lodging at both the SDAFS spring meeting and the SEAFWA meeting in the fall.

Mr. Coughlan noted that the South Carolina Chapter won the Best Small Chapter award (<100 members) from the Parent Society in 2008. SDAFS chapters have won many Best Chapter

awards over the years, and Mr. Coughlan encouraged every chapter and student subunit to consider applying for the awards.

The NC State Student Subunit was recognized by Mr. Coughlan for winning the Outstanding Student Subunit Award and extended congratulations from the SDAFS EXCOM, as well as congratulations to Marybeth Brey, NCSU PhD student, who was recently named as a Robert Jenkins Scholarship Award winner by the SDAFS Reservoir Committee.

Mr. Coughlan noted that the SDAFS held its second electronic election in 2008 and Steve Lochmann (AR Chapter) was elected vice-president. He also noted that an ad-hoc committee, chaired by Fred Janssen, is investigating the most cost-effective way to hold future electronic elections.

Finally, Mr. Coughlan mentioned that the Tennessee Chapter will be hosting the Parent Society annual meeting in Nashville, Aug 30-Sep 3, 2009, and that given their past record, he is sure they will represent the SDAFS proudly.

2008 BUSINESS MEETING MINUTES: President Waters indicated that the minutes from the 2008 Business Meeting were distributed in the June 2008 Newsletter and that the minutes needed to be approved. President Waters reported that Secretary-Treasurer Hining indicated that no additions or corrections to the minutes were received. Therefore, President Waters suggested that a motion be made to have the minutes from the 2008 Business Meeting approved. The motion was received, seconded, and passed unanimously.

SECRETARY-TREASURER'S REPORT: Secretary-Treasurer Hining provided the Treasurer's Reports and it is attached. Mr. Hining reported that the Ichthus Fund was used to pay the 2008 Richard L. Noble Best Student Paper Award and six Student Travel Awards. As a result of the declining economy, Mr. Hining reported losses in the Janus Fund, Janus Enterprise Fund, and Janus Growth and Income Fund over the past year. President Waters suggested that a motion be made to accept the Treasurer's Report. The motion was made, seconded, and passed unanimously.

COMMITTEE REPORTS:

Program and Arrangements Committee: President-Elect Chad Thomas provided an overview of the 2009 Annual Chapter meeting. Mr. Thomas reported that 73 members registered for the meeting, including 13 students. Mr. Thomas reported that 18 papers were presented, of which five papers were presented by students. Kevin Dockendorf and Kevin Hining were recognized for their assistance with local arrangements. A special thanks was extended to Jerry Finke for his dedication to the meeting's audio-visual needs.

Nominations Committee: Chair Derek Aday reported that the Nominations Committee (including members Vann Stancil and Keith Ashley) had identified Kevin Dockendorf and Bob Barwick as candidates for the position of President-Elect. Dr. Aday thanked both candidates for agreeing to serve if elected, and reported that after a very close vote Kevin Dockendorf was selected as the 2009 chapter President-Elect. Dr. Aday expressed the committee's appreciation

to all chapter members who voted, and reminded the audience that all members who voted electronically were entered in a drawing for a free Parent Society membership. The drawing for the free membership occurred after the 2009 NCAFS Business Meeting, but the results have been included below.

Results of the 2009 NCAFS Free Membership Drawing - Mike Swing was the winner of this year's drawing. However, Mr. Swing requested that his free membership be given to a student or young professional instead. Mr. Swing's membership was valued at \$76, the professional/regular AFS rate. As a result, EXCOM gave \$76 worth of free memberships to the students and young professionals that voted in the 2009 NCAFS election. Aaron Bunch and Jessica Baumann were the first two names drawn, both young professionals (\$38 membership fee, each), and received a free AFS membership for 2009. Aaron, Jessica, and EXCOM wished to express their gratitude to Mr. Swing for the generous donation of his free membership.

Awards Committee: Chair John Crutchfield reported that the committee recruited members to conduct the judging for the Richard L. Noble Best Student Paper Award and the W. Don Baker Memorial Award. Mr. Crutchfield indicated that there were five student papers and 13 professional papers and he thanked all of the presenters for the efforts and the quality of their presentations. Mr. Crutchfield recognized the members who volunteered to judge the papers, including: Doug Besler, Bob Barwick, Kevin Dockendorf, Dave Coughlan, Bryn Tracy, Greg Cope, Ryan Heise, and Patrick Cooney. Mr. Crutchfield thanked the judges for their assistance and willingness to serve.

Mr. Crutchfield discussed the Student Travel Awards program, which was initiated in 2005 to encourage undergraduate and graduate students to participate in the Parent Society's Annual Meeting. The Travel Awards Program provides students up to \$400 to help offset the costs of travel to the AFS Annual Meeting. Mr. Crutchfield indicated that six students were provided \$400 to attend the Parent Society meeting held August 17-21, 2008 in Ottawa, Canada. The students who received the awards were Jason Godbout, Christine Durham, Scott Favrot, Brad Garner, Steve Midway, and Brandon Puckett. Mr. Crutchfield encouraged all students from all universities to apply for the Student Travel Awards.

Mr. Crutchfield indicated that the other activity that the committee had for this year was to solicit nominations for the chapter's Distinguished Service Award and Fisheries Conservation Award. The committee received two nominations for the chapter's Distinguished Service Award and one nomination for the chapter's Fisheries Conservation Award and presented those nominations to the EXCOM. Mr. Crutchfield indicated that EXCOM approved the nominations and those awards would be presented later in the meeting.

Newsletter Committee: Chair Kim Sparks mentioned that the Newsletter Committee, also comprised of Kim Baker, Jerry Finke, and Dave Coughlan, succeeded in assembling, formatting, and e-publishing four quarterly newsletters in 2008 with approximately 24 different articles, five spotlights on students and young professionals, and two retirement announcements. Ms. Sparks reported that newsletters were posted on the internet in March, June, September, and December. Ms. Sparks indicated plans to reformat the newsletter in 2009, and requested ideas from chapter members. Ms. Sparks also thanked the spotlighted students and young professionals for offering

their information to the newsletter so the membership could get acquainted with them, and reported that this section of the newsletter has become very popular.

Environmental Concerns Committee: Mr. Bryn Tracy reported activities conducted by the committee in place of Chair Dave McHenry, who was unable to attend the meeting. Mr. Tracy reported that committee membership has changed with Bob Brown and Rob Nichols with the NC Wildlife Resources Commission, Bryan Kalb with Duke Energy, and Nate Bachelor at NC State University stepping off the committee. Mr. Tracy reported that their contributions to the committee have been greatly appreciated.

Mr. Tracy reported that the committee has been reviewing information regarding the hemlock woolly adelgid outbreak in the mountains of NC and the potential implications on cold water fisheries. Additional review, contact with experts, and dissemination of information to Chapter members are planned before any requests to contribute to control efforts are made to the Chapter.

The committee drafted and sent a letter through President Waters to the Environmental Management Commission and NC Department of Environment and Natural Resources that encourages full and effective implementation of Session Law 2008-143. This legislation mandates, in part, the adoption of water supply and shortage plans by local governments and formation of a Drought Management Advisory Council, which will include fishery professionals. The letter will be posted on the chapter website at the Environmental Concerns Committee link.

Fishery survey data was compiled by the committee for the New and Watauga River Basins and sent through President Waters to the NC Department of Environment and Natural Resources to reclassify streams supporting brook trout that are not currently classified as trout supporting waters to "Trout Waters" (Tr). The committee plans to extend this effort to other mountain river basins in the future. This letter will also be posted on the chapter website.

Education and Outreach Committee: Co-Chairs Greg Cope and Bob Barwick both reported that they will be stepping down as the chairs of the Education and Outreach committee immediately following the 2009 business meeting. Dr. Cope has been a committee chair for seven years, and Mr. Barwick for four years. Both will be greatly missed by the EXCOM and Chapter members.

Dr. Cope thanked the presenters and attendees of the continuing education shortcourse on "Climate Change and its Effects on Fisheries and Aquatic Resources". The workshop was a huge success, with 60 individuals attending.

Dr. Cope and Mr. Barwick turned the floor over to Past-President Nelson for a report on a new education and outreach project on the economics of fishing. Mr. Nelson discussed the draft pamphlet which points out the economic value that fishing and fishery resources provides to eastern North Carolina. Mr. Nelson thanked Jodie Owens (NC Wildlife Resources Commission) for her help with the pamphlet. The brochure focuses on the economic contribution recreational fishing (freshwater) makes in the coastal region of NC, using US Fish and Wildlife Service 2006 expenditures and NC Wildlife Resources Commission coastal creel survey information. There is also a secondary habitat conservation message in the brochure. The target audience is local

representatives, municipalities, local governments, and chambers of commerce, plus anyone else the Chapter identifies. Mr. Nelson indicated he would be compiling a mailing list. Mr. Nelson noted that the cover picture is courtesy of RBFF free of charge, but that the two lower inside photos would cost \$25 each to use. Tom Kwak noted that Chapter members could probably come up with photos, alleviating the need to purchase them for the brochure. Mr. Nelson requested that if members had photos that better represent fishing in this region, to please send them along. Shari Bryant requested that the brochure be emailed to members for potential edits. Jim Rice asked if the Chapter shouldn't expand or create a separate brochure covering the Piedmont and mountain region of NC.

Mr. Nelson requested members to let him know if they have any ideas on how to evaluate the effectiveness of the brochure, such as a questionnaire or a follow-up letter. Mr. Nelson indicated that the brochure would be sent via email to all members, and requested members to respond to him by March 31 in order to keep this project moving along. President Waters thanked Dr. Cope and Mr. Barwick for their hard work and many years of service, and thanked Mr. Nelson for his work on the draft brochure.

Ad Hoc Bylaws and Procedures Review: Chair John Crutchfield informed the members of the Ad Hoc Committee, established by President Waters and EXCOM in October, 2008. The committee included John Crutchfield (Chair), Bob Barwick, Mallory Martin, and Brian McRae. The committee's main objective was to revise the Chapter's Bylaws and Procedures Manual, and involved the completion of several tasks charged by President Waters. First, the Bylaws and Procedures Manual were split into two separate documents. Since changes to the Bylaws requires Parent Society approval, splitting out the Bylaws and Procedures will allow the Chapter to make changes to the Procedures manual as necessary without the formal approval of the Parent Society. The committee's other tasks included 1) update the Procedures Manual to integrate the use of internet and email, 2) incorporate outreach into the function of the Education Committee by establishing co-chairs and developing an objective for Chapter outreach efforts, 3) update information on Chapter awards incorporating procedures for granting student travel awards, and 4) develop a procedure for reviewing and approving funding requests of the Chapter.

Mr. Crutchfield informed the Chapter that the committee met on several occasions to review the documents and discuss revisions. The committee forwarded revisions to EXCOM on December 31, 2008. Upon review by EXCOM and Dr. Gwen White (Parent Society Constitutional Consultant), the revised Bylaws were posted on the chapter website on January 25, 2009 for Chapter review and comment. Several comments were received from the Chapter, and final revisions were included by EXCOM and the committee on Feb 12, 2009.

The revised Procedures Manual is still under review by EXCOM, and pertinent changes were discussed under new business. Chapter members will have additional opportunity to comment on the Procedures once they are posted on the Chapter website. EXCOM hopes to provide final review and approval of the Procedures during the spring of 2009.

NCSU STUDENT SUBUNIT: Subunit Co-President Zach Feiner reported that the Subunit enjoyed a productive year in 2008. Mr. Feiner provided a few highlights from the past 12 months. Activities included a Neuse River cleanup, Prairie Ridge enhancement project, Lake

Raleigh and Hidden Lake fish assessment, Howell Woods Environmental Learning Center open house, and a number of outreach activities with 4H and area schools. The Subunit was also awarded the 2008 Best Student Sub-Unit at this year's SDAFS spring meeting in New Orleans. Mr. Feiner mentioned that the Subunit is thankful for the opportunity to participate in the yearly Chapter meetings, and thanked the members for participating in the previous night's raffle. The raffle typically helps fund Subunit meetings, outreach activities, and a portion of their travel. Mr. Feiner requested that members contact him or Co-President Dana Sackett if anyone has any questions or comments about the Subunit.

OLD BUSINESS:

2010 Southern Division Spring Meeting Update: Meeting Chair Lawrence Dorsey provided the Chapter with an update on the status of the 2010 SDAFS spring meeting. The meeting will be held February 25-28, 2010 at the Renaissance Hotel in Asheville, NC. Mr. Dorsey indicated that most of the chairs for the required committees have been established, and include: Doug Besler as the Local Arrangements Chair, Derek Aday as the Program Chair, Kevin Hining as the Finance Chair, Mike Abney as Fundraising Chair, and Jessica Bauman as AV Chair. Mr. Dorsey also mentioned that Jake Rash will take charge of the signage needs for the meeting and that Jerry Finke will handle webpage and registration needs. Mr. Dorsey discussed briefly the travel issues, and possible lower attendance that the meeting may face as a result of budget and economic issues. Mr. Dorsey reported that most SDAFS meetings receive 350-500 attendees, but that we will scale back expectations for the 2010 meeting. Negotiations with the Renaissance Hotel have resulted in lower food and beverage minimums and possibly cheaper meal options for the meeting, as a result of the expected lower attendance and budgetary restrictions. Mr. Dorsey reminded the Chapter that there will not be a Chapter meeting next year as a result of the Chapter hosting the SDAFS meeting. Finally, Mr. Dorsey requested members keep him posted this fall on travel concerns that members are aware of within NC, as well as from colleagues and friends from other states.

NEW BUSINESS:

Amendment of the Bylaws: The Chapter reviewed the changes to the Bylaws suggested by the Ad Hoc Bylaws and Procedures Committee, EXCOM, and Chapter members. Several changes in the revised Bylaws were discussed, including; membership requirements for students, selection of past-presidents to serve as nominations committee chair, establishing Ad Hoc committees, using electronic means to establish official business, and establishing quorum for electronic voting. After a period of discussion, a motion to accept the changes to the Bylaws as recommended by the Ad Hoc Bylaws and Procedures Review Committee was received, seconded, and passed unanimously.

Procedure for Reviewing and Approving Funding Requests: President Waters mentioned that the Chapter receives many funding requests annually, and discussed the need for guidance on how funding requests are handled. The handling of funding requests will be outlined in the Procedures Manual, once approved by the EXCOM. President Waters stated that as currently drafted funding requests can be sent to EXCOM by a Chapter member or committee chair anytime through the year, but must be sent prior to 60 days before the annual business meeting.

All requests should be 1) for fisheries or aquatic resource-oriented projects in NC, 2) should not be used for political oriented activities, and 3) funded activity must be conducted through a non-profit organization or organization that qualifies as a 501 (c) 3 organization.

The funding request should identify the requestor, state the funding activity, the amount of funding requested, provide a brief overview of the expected funding results, and must show that the requests meets the three requirements mentioned above. President Waters also discussed the handling of various funding requests. Requests up to \$1,000 can be handled by EXCOM, while requests greater than \$1,000 must be handled thru a Chapter vote conducted at the next business meeting. If extenuating circumstances exist, voting on-line may be an option to approve funding requests. President Waters also noted that all funding requests will be reported on at the next annual business meeting.

Dr. Kwak requested that the first funding criteria not be tied to fish and aquatic resource-oriented projects in NC, since this would prevent funding requests for emergency relief, Hutton Scholar donations, etc., outside of NC. President Waters indicated that this issue would be addressed in the final version of the Procedures Manual.

2013 Parent Society Annual Meeting: The Parent Society of AFS is soliciting bid requests for the 2013 Parent Society Meeting from all southeastern states. President Waters led a discussion about whether or not the Chapter wished to put in a bid for the meeting. A discussion ensued for several minutes. After the discussion, the decision was made to not enter a bid at this time.

Additional New Business and comments: Dr. Kwak mentioned that he will be co-chairing the 2010 International Catfish Symposium, which will be held June 19-22 at the Millennium Hotel in St. Louis, Missouri. Dr. Kwak requested the Chapter members spread the word and consider submitting catfish related research and management projects to the meeting. He mentioned that the first call for papers will occur in 2009, but the date has yet to be determined.

Aaron Bunch suggested that the Chapter consider establishing a mentoring program; whereby mentors within the Chapter would occasionally meet with students and potential future fishery professionals. Mr. Bunch asked that EXCOM consider the idea during the next EXCOM meeting.

President Waters discussed the Chapter history that he had been establishing, and told members that it would be available for review on the Chapter website in the near future.

AWARDS PRESENTATION: Mr. Crutchfield reported that the winner of the Richard L. Noble Best Student Paper Award was Daniel Weaver from North Carolina State University for his paper titled: "Accuracy of snorkeling techniques for estimating stream fish populations". Mr. Crutchfield reported that the winner of the W. Don Baker Memorial Award for best professional paper was Kevin Hining from NC Wildlife Resources Commission for his paper titled: "Characteristics of riverine smallmouth bass populations in Western North Carolina".

Mr. Crutchfield then presented the Chapter's Distinguished Service Award to Greg Cope and Bob Barwick in recognition of their outstanding dedication, leadership efforts, and service to the

Chapter as co-chairs in forming and leading the Education and Outreach Committee. These two individuals provided positive growth and leadership in several outreach initiatives for the Chapter including the Chapter's Nonnative Species Introduction Poster, Lake Shoreline Development Pamphlet, and several continuing education courses offered to Chapter members.

Prior to presenting the Fisheries Conservation Award, President Waters informed the Chapter that EXCOM had taken action to officially rename this award the "Fred A. Harris Fisheries Conservation Award". Mr. Harris was recognized for his tireless efforts to the American Fisheries Society on so many levels which justified the renaming of the award in his honor. Mr. Crutchfield then recognized Mr. Duane Raver as the 2009 Fred A. Harris Fisheries Conservation Award winner. Mr. Crutchfield discussed the many contributions that Mr. Raver has provided towards fisheries conservation in NC and throughout the southeast. These contributions included Mr. Raver's artistic representations of fish and other wildlife, and the use of his work towards education and the promotion of habitat conservation. Mr. Crutchfield also recognized Mr. Raver's successful 30 year career with the NC Wildlife Resources Commission. Mr. Raver, accompanied by his wife Mary, accepted the award and thanked the Chapter for the recognition.

Installation of New Officers: President Waters passed the duties of Chapter President to President-Elect Chad Thomas. President Thomas took the floor and recognized and thanked Past-President Waters for his service this past year and presented him with a certificate of appreciation from the Chapter.

President Thomas noted that as Chapter members we are often called upon to serve the needs of the society at many levels. He challenged the audience to instead consider for a moment what AFS could do for them, and asked specifically if membership in AFS really has its privileges. President Thomas shared three things that he has discovered that AFS membership provides for him. First, he offered that AFS provides a conservation outlet for discussing the many issues affecting fish and aquatic resources. Discouragement and frustration that often builds as we watch the cumulative impacts of development change our landscape can often be vented by active participation in the chapter's Environmental Concerns Committee and Education and Outreach Committee. Secondly, President Thomas described the many networking and fellowship opportunities that membership in AFS provides. Decades-long partnerships and friendships with other scientists and colleagues are often developed as a result of AFS interactions. President Thomas also remarked how AFS membership provides each of us with a voice, and how as a chapter we are part of something much larger than simply a stand-alone club. President Thomas asked that chapter members consider the importance of paying parent society dues, not so much out of professional obligation, but because of the principles that AFS represents. He also noted that AFS advocates on our behalf in a variety of ways including the drafting of policy statements used to protect the very aquatic resources that most of us have invested a career to protect. President Thomas noted that membership in AFS is actually a very small price to pay when one considers the opportunities we have to make a positive impact on our rapidly changing environment. President Thomas closed by indicating that he is looking forward to serving the chapter and remarked that 2009 will be a busy year as we prepare for the 2010 Southern Division meeting in Asheville.

President Thomas asked for a motion to adjourn the meeting. The motion was made, seconded, and the meeting adjourned at 1:45 p.m.

Minutes respectfully submitted by:
Kevin Hining, Secretary-Treasurer
March 23, 2009

North Carolina Chapter of the American Fisheries Society
Treasurer's Report - February 25, 2009

Beginning Balance (January 1, 2008)	
Checking	\$3,063.52
Janus Funds	\$65,290.34
TOTAL ASSETS	\$68,353.86
Checking	
<u>Expenses/Checks Written</u>	
Office Max	\$69.37
Wal-Mart	\$65.86
City Hotel; 2008 Annual Meeting	\$6,266.69
Brian McRae; Lanyards	\$270.00
Michael Fisk; Lodging reimbursement for annual meeting	\$50.18
Joe Smith; Lodging reimbursement for annual meeting	\$50.18
Certificates and Plaques for Annual Meeting	\$140.00
Brad Garner; Lodging reimbursement for annual meeting	\$50.18
Julie Harris; Lodging reimbursement for annual meeting	\$50.18
Dan Weaver; Lodging reimbursement for annual meeting	\$25.09
Christian Waters; reimbursement for copies for annual meeting	\$72.04
AFS – certificates for best papers for 2008 meeting 10/28/08	\$10.00
Checking account service charge	\$11.00
2009 Insurance from AFS	\$150.00
2009 NCAFS meeting plaques and certificates	\$25.00
Total Expenses/Checks Written	\$7305.77
<u>Income/Deposits to Checking</u>	
Annual Dues from Parent Society	\$646.00
Registration for 2008 Annual Meeting/Annual Dues	\$280.00
Registration for 2008 Annual Meeting/Annual Dues	\$275.00
Registration for 2008 Annual Meeting/Annual Dues	\$451.00
Registration for 2008 Annual Meeting/Annual Dues	\$409.00
Donation from Progress Energy for 2008 Chapter Meeting	\$1,000.00
Registration for 2008 Annual Meeting/Annual Dues	\$444.00
Donation from Duke Energy for 2008 Chapter Meeting	\$2,000.00
Annual Dues	\$35.00
Rebate from Parent Society	\$576.04
Annual Dues from Parent Society	\$301.00
Registration for 2009 Annual Meeting/Annual Dues	\$1299.00
Donation from Progress Energy for 2009 Chapter Meeting	\$500.00
Total Income/Deposits to Checking	\$8216.04

Investments

Balance as of Jan 1, 2008

Janus Enterprise Fund	\$1,664.58
Janus Growth and Income Fund	\$2,581.47
Janus Fund	\$4,201.38
Janus Money Market Fund	\$18,322.58
Total	\$26,770.01

Balance as of Feb 21, 2009

Janus Enterprise Fund	\$851.01
Janus Growth and Income Fund	\$1,376.00
Janus Fund	\$2,351.40
Janus Money Market Fund	\$18,713.71
Total	\$23,292.12

Ichthus Fund Jan 1, 2008 **\$38,520.33**

Expenses/Checks Written:

William Smith Best Paper Award: \$600	\$600.00
Jason Godbout NCAFS Student Travel Award: \$400	\$400.00
Christine Durham NCAFS Student Travel Award: \$400	\$400.00
Scott Favrot NCAFS Student Travel Award: \$400	\$400.00
Brad Garner NCAFS Student Travel Award: \$400	\$400.00
Steve Midway NCAFS Student Travel Award: \$400	\$400.00
Brandon Puckett NCAFS Student Travel Award: \$400	\$400.00

Interest Earned (Jan 1, 2008- Feb 21, 2009) \$800.63

Ichthus Fund Feb 21, 2009 **\$36,320.96**

Ending Balance February 21, 2009

Checking	\$3,973.79
Janus and Ichthus Funds	\$59,613.08
TOTAL ASSETS	\$63,586.87

Robust Redhorse Conservation Committee

Checking

Expenses/Checks Written

Ross Self 10/25/07	\$294.74
RRCC 2008 meeting at C. Harrison 10/20/08	\$2303.00
RRCC meeting reimbursement to David Coughlin	\$650.00
Total	\$3247.74

Income/Deposits to Checking

Duke Energy Contribution to RRCC 11/17/06	\$1,000.00
Duke Energy Contribution to RRCC 7/24/07	\$1,000.00
Duke Energy Contribution to RRCC 9/2/08	\$1,000.00
Georgia Power Company Contribution to RRCC 9/2/08	\$1,000.00
Santee Cooper Contribution to RRCC 9/2/08	\$1,000.00
Duke Energy Contribution to RRCC 9/23/08	\$1,000.00
SCANA Service Contribution to RRCC 10/21/08	\$1,000.00
Progress Energy Contribution to RRCC 10/21/08	\$1,000.00
Mike Masnik payment for RRCC meeting 10/22/08	\$88.00
Total	\$8088.00

Balance February 23, 2009 **\$4840.26**
