

**Esocid Technical Committee of North Central Division, AFS
Summer 2000 Business Meeting Minutes
Kemp Natural Resources Station, Woodruff, Wisconsin**

Business meeting convened at 8:30 a.m., July 19th.

- 1) **Treasurers Report:** Greg Busacker sent a July 2, 2000 printout of finances. Account balance showed \$417.40. Balance did not show USFS contribution (to be received within 6 weeks) to the Muskellunge Symposium. Richard Day motioned to approve the report, seconded by Mark Boone, and approved.
- 2) **Minutes of Winter Meeting:** Steve AveLallemant provided minutes from the December 1999 winter meeting. Mark Boone motioned to approve, seconded by Wayne Stancill, approved.
- 3) **Northern Pike Symposium, 2000 Midwest Fish and Wildlife Conference:** Steve AveLallemant provided a update of the symposium. Eleven abstracts were submitted. Eight (Rod Pierce; Rod Pierce & Cindy Tomcko; Craig Paukert; Loren Miller; John Casselman, Larry Kallemeyn; Tom Mosindy; and Terry Margenau) of the eleven authors have expressed interest in submittal of their papers toward publication of the proceedings. Discussion about ETC members serving as a pre-editorial board. Terry Margenau volunteered to contact AFS staff to seek a co-editor to begin to get well-polished papers in the pipeline as early as possible. Margenau will get more information about process, costs, and disposition of the proceedings (separate printing, fast track, etc.) from AFS and inform membership. Order of the symposium presenters to be determined by AveLallemant.
- 4) **Scale Exchange Program:** Steve AveLallemant provided background and Casselman email about progress of the project. Significant discussion; concerns expressed about the lack of progress, and funding contribution from Muskies Inc. AveLallemant will email John Casselman and request that John sends all necessary materials to all cooperators (readers) by August 15th, 2000. Cooperators and Muskies Inc. liaison will be cc'd in the email communications and are to notify AveLallemant when they receive materials. Casselman to provide preliminary data and project update at the upcoming winter meeting. Otherwise ETC recommends return of funds (\$3,000) to Muskies Inc.
- 5) **Chronology of ETC:** Terry Margenau distributed a draft *History/Chronology of Esocid Technical Committee*. Committee members were asked to review and provide additions/comments to Margenau.
- 6) **Esocid Poster/Fundraiser:** Wayne Stancill sent solicitation letters to 16 states which may have interest in the Esocid Poster. Favorable responses received from Kentucky, New York, and South Dakota. Concerns expressed that the letters may not have sent to a specific individual responsible for Fisheries I&E. Committee members provided Stancill with specific names of several state agencies for further contact. Poster Committee formed to work out the Poster Content, design/layout/size, and cost estimates. Work team members are Jerry Younk (MN), Joel Klammer (NE), Wayne Stancill, and Mark Boone. Upon reflection of the minutes Cunningham also belatedly volunteered.

- 7) **Gray Literature Library:** Wayne Stancill re-queried 2 databases. 57 requests of the database have been received. Updated Library will be sent to state reps for review.
- 8) **ETC Web Page:** Joel Klammer briefly updated members about the ETC web page located on the NCD site. Updated/approved meeting minutes to go on the web page. Klammer to explore with Pereira putting additional items on the Web (gray literature library & History/Chronology of ETC).
- 9) **Managing Muskies E-Book;** Terry Margenau will find out more information and costs to discuss at the winter meeting.
- 10) **Past President:** Past President, Joel Klammer received a well-deserved appreciation plaque for his commitment and contribution to ETC.
- 11) **Chair Elect:** Dan Isermann was nominated and approved as Chair Elect of the ETC. Dan's term will begin December 2001.
- 12) **Next Year's Meeting:** Committee Members voted to keep the summer meeting at Kemp Natural Resources Station next year. Dates for next summer's meeting are **July 9-11th**. Kemp's facilities have been reserved for these times.

Meeting adjourned at 11:10 a.m.