

November 24, 2008

Dave Rogers  
Director, Volunteer Operations  
Trout Unlimited

**Re: Ohio Council's Recommendation for Re-Chartering of Ohio TU Chapters by the Board of Trustees (BOT) at their February 2009 Meeting**

Dear Dave:

The Ohio Council has completed its evaluation of the active chapters in the Ohio Council. Based upon the minimum criteria for governing Ohio TU Chapter's previously provided to you in separate correspondence, the Ohio Council recommends the following chapters for re-chartering by the BOT:

Clear Fork River Chapter #667  
Emerald Necklace Chapter #133  
Madmen Chapter #477  
Western Reserve Chapter #668

At this time, the Ohio Council can not recommend re-chartering of the following Ohio Chapters:

Northwestern Ohio Chapter #035  
Cincinnati Chapter #669

The Ohio Council will reach out to members assigned to these two chapters to recruit a core group of members to volunteer to take on leadership positions and reactivate chapters in these geographical areas of the state. Initial correspondence to members living in these areas has identified some TU members interested in getting a TU chapter started in their area.

The Ohio Council will continue to work to establish these two chapters prior to the BOT's final meeting in September 2009. The Ohio Council will send another recommendation to the BOT prior to their meeting to either re-charter or de-charter these two chapters. If de-chartering is the recommendation, the Council will reassign these members either to active chapters or to an Ohio at-large chapter.

If you have any questions regarding these minimum criteria please contact me at (440) 476-7934.

Jim Augustyn, Chair  
Ohio Council  
Trout Unlimited