

FISHERIES MANAGEMENT AND RESEARCH DONATIONS SECTION

Where as: The Metro-West Steelheaders is dedicated to protecting and promoting the sport fisheries,

Where as: The Metro-West Steelheaders is interested in educating its members and the public regarding the fisheries.

Where as: The organization is interested in seeking quality selective breeding and stocking for the fisheries.

Where as: The organization is interested in maintaining a forage base and ecological sound environment for the propagation of the fisheries.

Where as: The organization is interested in control of deleterious predators, pollutants and other human factors for management, enforcement and research.

Be it resolved: The Metro-West Steelheaders be committed to donate on a regular basis financial support to those organizations that will further the needs and meet the general interests of this organization and the fisheries it supports.

POTENTIAL RECIPIENTS OF FINANCIAL SUPPORT

- 1, Michigan Department of Natural Resources Fisheries
- 2, Any State of Michigan College or University conducting research in fisheries.
- 3, United States Fish and Wildlife Services dealing with the Great Lakes and it fisheries.
- 4, Any Michigan based institution that is carrying on research or management relating to the fisheries.

METHOD OF SELECTION

- 1, Formation of an annual standing committee to select possible recipients.
- 2, Criteria for selection to be established and standardized by the charter committee.
- 3, Recommendations to be presented to the representative for final approval of recipients and amount of monetary award.

FREQUENCY AND AMOUNT OF DONATION

- 1, To be done on an annual and timely basis as agreed upon by the MWS Board of Directors.
- 2, Total amount of award and number of recipients based upon financial liquidity of Metro-West Steelheaders treasury.

POLICIES SECTION

MILEAGE/TRAVEL EXPENSE:

Adopted 6/88, Amended 10/98, Amended 01/2010, Amended date x/x/xx

To be reimbursed for one vehicle only at 50% of the IRS Standard Business Mileage Rate per mile based on map mileage from residence in Detroit metro area to the nearest major city or destination and return for club business to state MSSFA Board of Directors meetings, stream advisory meetings, Lake Huron advisory committee meetings, and/or

METRO-WEST CHARTER FISHERIES MANAGEMENT, RESEARCH, DONATIONS AND POLICIES

other recognized state office sanctioned meetings, or board approved club activity. The MWS Board of Directors shall review and amend the rate for the next year in January meeting (Example: $\$0.55 \times 50\% = \$.275$, rounded to $\$0.28$). Additional travel expenses may be approved with prior approval from the board.

EXPENDITURES:

Adopted 10/87, Amended 03/2010

1, A preliminary budget must be presented by the project chairperson to the MWS Board of Directors for approval prior to disbursement of any funds

1a, After approval by the MWS Board of Directors and prior to disbursing any funds, a request must be approved by the project chairperson and forwarded to the treasurer or president.

1b, The treasurer shall disburse event funds only to the project chairperson.

2, All project income and/or expenses must be documented with receipt and submitted to the treasurer within thirty (30) days of the conclusion of the event or project. (May be extended with MWS Board of Directors approval.)

3, The project chairperson may request of the MWS Board of Directors a maximum of \$100.00 petty cash for individuals to start an event or project.

4, The MWS Board of Directors shall seek direction from the general membership regarding any extraordinary functions and/or expenditures.

MERCHANDISE PRICING:

Adopted 10/86, Amended 12/88

Merchandise sold by the Metro-West Steelheaders will be priced by the following method: At the discretion of the project chairperson with approval of the MWS Board of Directors.

~~FISH CLEANING STATION: Deleted 03/2025~~

GUEST SPEAKERS:

Adopted 01/98, Amended 01/2010, Amended 03/2025

Metro-West will provide dinner for the guest and host and mileage will be considered on a case by case basis, using the actual cost from point A to point B and back. Anyone requesting mileage will submit a receipt for actual cost.

TABLE FEES FOR SELLING ITEMS AT CLUB MEETINGS:

Adopted 02/88, Amended 03/2025

This shall apply only to our annual swap meeting with a \$20 fee for non-member(s). All other request will be reviewed on a case by case basis.

JULY AND AUGUST BOARD MEETING: Adopted 03/88, Amended x/xx/xxxx

Metro-West will not have July or August MWS Board of Directors meetings.

METRO-WEST CHARTER FISHERIES MANAGEMENT, RESEARCH, DONATIONS AND POLICIES

CLUB REPRESENTATION:

Adopted 06/88, Rescinded 11/2021

Rescind this policy, covered by Article XII and XIII of bylaws.

VOTE TOTALS AT ANNUAL ELECTION:

Adopted 10/89 Amended 03/2025

Order of finish will be communicated following the November annual election.