

CFFU BOARD OF DIRECTORS MEETING
Monday, January 2, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Ken Giesser, Dave Lentz, Craig McCulloch, Mary Ellen Mueller, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Lanny Garman, Carl Lang, Keith Pfeifer

Board Members absent without excuse:

General Membership present:

Call to order and adopt agenda – 6:30 pm
Quorum established

1. Phil Shipley: Secretary

Motion (01022017a): Contingent upon discussed correction, to approve minutes from the December BOD meeting. Motion carried.

2. Dave Lentz: President

- After reviewing last month's minutes and discussion of the proposed new budget item for website services and thus far no volunteers have been found, Dave began a discussion about how the club would make a formal arrangement with Lori Wisheropp. We wish to avoid an employer/employee relationship. Laurie Banks volunteered to be a point person for the Board to communicate with Lori W. Mary Ellen also volunteered to help Laurie. With this arrangement, Lori's fees may be reduced depending on what Board members can update on the website. Laurie will work with Lori to formalize an arrangement with the goal of Lori's services being delivered as an independent contractor.

3. Jim Berdan: Treasurer and NCCFFF

- Jim presented a 2016 budget and spending report. We operated under budget for the year. However, our bank balance is less than it was at this time last year.

4. Laurie Banks: Past President

- The Annual Dinner Committee is booking the Auto Museum for our next annual dinner fund raiser. The rental fee has risen from \$1500 to \$1700. The Museum has been booked for November 12, 2017. More people have volunteered to assist with soliciting donations.
- Laurie has received feedback concerning how the Fly Tiers Exchange award was handled this year. Members have voiced they'd like more frequent awards. Prizes yet to be determined.
 - Motion (01022017b): Add \$200 to the Fly Tying Class budget line item and expand the line item to include the Fly Tiers Exchange. Motion carried.
 - Action (01022017a): Laurie Banks will contact the local fly shops to see whether they would match donations with us for awards.

5. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue

- No report.

6. Craig McCulloch: 2nd Vice-President

- Craig received a suggestion from Logo Sales that all the Board members should wear a logo shirt to the general meetings.
 - Motion (01022017c): Whoever wears a logo apparel item to a general meeting shall receive an extra ticket for the fly/fly shop certificate drawing on a quarterly basis. Motion carried.

7. Trevor Segelke: Community Service Director

- Being new to the Board, Trevor is open to suggestions for fulfilling this role.
- Trevor did contact the Friends of the River, but found they are a group focused on influencing legislative action rather than community service activities that we might wish to partner with.

8. Keith Pfeifer: Conservation Policy (Dave provided update)

- The Conservation Policy Committee will meet this month (January) to discuss potential projects for CFFU to support this year.

9. Rich Wilson: Membership and ISE

- Next new member meeting is February 8, 6:30 p.m.
- We had 1 single member join CFFU in December.
- We currently have 308 members in the club (none have been removed due to lack of dues payment thus far).
- Laurie Banks will be assuming administration of the photo of the month board.
 - Action (01022017b): Laurie is to provide an estimate for the costs of printing photos.
- The ISE is being held January 19 – 22, at Cal Expo. The CFFU booth will be in the same location as the last few years.

10. Ken Giesser: Programs

- This month's speaker is Jon Baiocchi and will present dry fly fishing techniques.
- Ken presented a list of speakers for 2017. Two of the speakers require fees above which Ken can agree to without Board approval.
 - Motion (01022017d): To approve the 2017 list of speakers and authorize paying the higher fees required by the two speakers. Motion carried.
 - The June speaker is Lance Gray and he will be providing an invitation only symposium on the early summer hex hatch. Ken suggests that we approach Lance as a club and try to arrange an outing where by Lance would provide a clinic on how to fish the hex hatch on Lake Almanor in July.

11. Dave Tevlin: Outings

- Dave will be looking for outing opportunities that are close to home.
- January social topic will be Outings and recruiting of Fishmeisters.

12. Lanny Garman: Public Relations (Not in attendance)

13. Carl Lang: Tech Services

- This month's Tech Thursday will have Larry Lee discuss rod building.

14. Old Business

- Proposed 2017 Budget

- The Bittner Scholarship will remain at \$2500. The club's annual dinner fund raising effort was originally created to support this scholarship.
- Fish in the Classroom was increased by \$500. The total is now \$2500.
- Website Maintenance is a new item, budgeting \$1200.
- Youth Program discussion focused on the need to breathe new life into this area. The March Social may focus on this area.
- Motion (01022017e): To adopt the 2017 budget as discussed and modified so the club can operate financially. Motion carried.
- Reviewed outstanding action items for closure.
 - Action (12042016a): Use of Drop Box as a possible repository for club documents. Phil reported Drop Box would work. With a paid service data is unlimited; 501c3 nonprofits receive a 30% discount; access to documents can be provided via a link in an email, website, or newsletter.
 - Action (01022017c): Craig McCulloch will check with Bob Effa about the CD back up of club documents Bob created some years back.
 - Action (12042016e): To review the Fish in the Classroom budget to determine whether funds are available to provide transportation funds to two classrooms a year. Discussion determined funds currently are not available for transportation as the budget is used to replace faulty equipment throughout the year.
 - Motion (01022017f): To add \$500 dollars to the Fish in The Classroom budget line item to cover transportation funds for two classes to release fish. Motion carried.
 - Dave L reported the Audit Report for 2015 has been drafted and remains to be finalized by the Audit Committee with the goal to present the report to the Board at the February meeting.
 - Phoebe Larne had been keeping a separate document containing the motions made by the Board. Do we want to continue this effort?
 - Action (01022017d): Contact Lori Wisheropp and/or Phoebe Larne for a copy of the document containing the list of past motions and then add all motions from the Board meetings since the date last represented in the document.

15. New Business

- The July CFFU General meeting falls on July 4th this year. The Board agreed to cancel that meeting and attempt to create a few extra outings in the late June to early July time frame.
 - Resurrecting a Truckee River outing was discussed with a lot of interest.

Adjourn at 8:25 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, February 6, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Ken Giesser, Dave Lentz, Mary Ellen Mueller, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Craig McCulloch, Carl Lang, Keith Pfeifer

Board Members absent without excuse:

General Membership present: Julie Kaye

Call to order and adopt agenda – 6:30 pm
Quorum established

16. Phil Shipley: Secretary

Review of previous month's draft minutes, Dave raised three discussion points:

- a) The frequency of awards for participating in the Fly Tyer's Exchange was not decided. Laurie Banks had action (01022017a) to ask the local fly shops whether they would be willing to match donations with us for awards. Fly Fishing Specialties are willing to match. While cleaning through material from our recent annual dinner, Laurie also found two \$25 certificates from Fly Fishing Specialties that they will still honor. If we buy two more, Fly Fishing Specialties will donate two to match, giving us six (6) for awards this year.

Motion (02062017a): To set the frequency of awards for participating in the Fly Tyer's Exchange to once every two months, with the first drawing to occur at our March General Membership meeting. Motion carried. The Board will revisit this topic for adjustment if or when deemed necessary.

- b) The suggestion from Logo Sales that all Board members wear an apparel item displaying the club's logo at the club's general meetings was re-discussed. The Board's discussion in January missed the intent of the suggestion and passed Motion (01022017c): Whoever wears a logo apparel item to a general meeting shall receive an extra ticket for the fly/fly shop certificate drawing on a quarterly basis.

Action (02062017a): Contact Glenn Yee to clarify his intention with his suggestion.

Motion (02062017b): Rescind last month's motion 01022017c and revisit this topic at the Board meeting in March 2017. Motion carried.

- c) Dave felt there was still some confusion on the Bittner Scholarship budgeted amount at \$2500. We had received additional funds last year raising the scholarship award to \$4000. The additional \$1500 last year was the result of special circumstances with the Bittner family. Our budget will remain at \$2500 and any additional donations will be added to the scholarship. The Bittner's daughter did provide two \$500 donations last year, Bill Felts was to clarify whether one of the \$500 gifts was for 2017.

Action (02062017b): Contact Bill Felts for clarification of the two \$500 donations by the Bittner's daughter.

Motion (002062017c): Contingent upon discussed corrections, approve minutes from the January BOD meeting. Motion carried.

17. Jim Berdan: Treasurer and NCCIFFF

- Jim presented the 2017 budget and spending report. No questions or issues discussed.
- As a point of interest, the IFFF may rebrand itself as the Federation of Fly Fishers International (FFFI).

New Business / General Membership Report

Last month the Board briefly discussed the need to increase efforts to attract more membership and in particular target women and younger persons. Mary Ellen volunteered to pursue the issue and subsequently met with Julie Kaye. Julie has had experience with membership development and with newer technology related tools. Julie attended this Board meeting to discuss her experiences and explain a smart phone application named Meetup. Meetup is an application that has been designed to facilitate the sharing of interests, inviting others with similar interests to join you, and organizing meetings of any and all that are willing to participate.

Meetup is widely used among the technically savvy and can be used as an avenue of communication to reach a generally younger audience. As an experiment, Julie created a “Meetup” interest group called Sacramento Fly Fishers. In the few minutes it took her to set up the group in Meetup, the application reported 50 people in the area have been querying fly fishing and shortly had 31 persons connect to the new group and express interest to participate.

Meetup can be used for:

- Membership development
- Retention efforts
- Engage members beyond meetings and outings

Action (02062017c): For our next Board meeting, further explore the use of Meetup for CFFU and propose an initial meetup and long term plan for its continued use.

18. Dave Lentz: President

- a. The club received a letter from the Conzelmann Community Center stating that they will be upgrading their programs, facilities, and fee structure. The impact to CFFU includes an increase in rent and the loss of onsite storage space for our meeting equipment (sound, logo sales, library, and podium). The monthly rent would increase from \$100 to \$150 per month (includes a discount of 25% for long time renters.)

Action (02062017d): Dave will discuss further with Conzelmann for options and availability of storage.

Action (02062017e): Contact Camp Pollock as a possible option of returning there for our general meetings.

- Dan Bruger of Putah Creek Trout contacted Dave to request that CFFU become a 1/3 sponsor for the venue of a fund-raising event to be held September 9. The event will include dinner and a film. The request is for \$300 right away and another \$300 just prior to the event. The event will be held at the Winters Community Center.

Action (02062017f): Dave will contact Dan for more information (i.e. opportunities for CFFU.)

- Last month’s CFFU general meeting served as an object lesson for the need for additional volunteers to serve as backups for nearly every position, especially those involved with the logistics of executing our meetings. Trevor and Laurie will arrive early this month to assist where needed. Dave will ask for volunteers from the podium at this month’s meeting.
- The club received an invitation to participate Kiene’s next expo on April 15. Rich Wilson is planning to attend, as well as the open house at Fly Fishing Specialties the weekend prior.

19. Laurie Banks: Past President

- Buckhorn's is on board for our next annual dinner.
- Laurie has received a large collection of older fishing gear donated by the son of a previous club member (Robert Kovrock) that passed away in the 1990's. Some of the equipment will be reserved for our next annual dinner and some equipment will be made available at a swap meet.

20. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue

- No report.

21. Craig McCulloch: 2nd Vice-President

- Absent, no report.

22. Trevor Segelke: Community Service Director

- Reviewed the American River Foundation website and noticed the Spring Clean-up is scheduled for April 8. Does CFFU schedule a clean-up on the same day? Generally, no.
- Trevor will try to schedule a club clean-up on our mile of the American River Parkway.
- Action (02062017g): Trevor will contact Bill Felts about Creek Week activities, scheduled April 21 – 29.

23. Keith Pfeifer: Conservation Policy

- With Keith being in New Zealand during February, the next Conservation Policy Committee meeting will be set in March to discuss potential projects for CFFU to support this year.

24. Rich Wilson: Membership and ISE

- Next new member meeting is February 8, 6:30 p.m.
- We had 4 single members and 5 family memberships join CFFU in January. Six of these were from the ISE.
- We currently have 317 members in the club (none have been removed due to lack of dues payment thus far). Notices for non-payment will be sent this month. Non-payers will be expunged after the March general meeting.
- Laurie Banks will be assuming administration of the photo of the month board.

25. Ken Giesser: Programs

- This month's speaker is Ernie Gulley and will present fishing techniques for Crowley Lake.
- Ken mentioned last month he would approach Lance Gray to check the feasibility of arranging an outing where by Lance would provide a clinic on how to fish the hex hatch on Lake Almanor in July. Ken found Lance is already booked and would not be available.

26. Dave Tevlin: Outings

- The January social topic was Outings and recruiting of Fishmeisters. It was very successful and several willing to be Fishmeisters. Other information members requested about the various destinations such as recommended equipment and flies, advise, and skill level. Attendees expressed interest in day trips and multi-day trips.

27. Lanny Garman: Public Relations

- Posted meeting information on Kiene's website

- Lanny suggests that club outing videos (i.e. the Upper Sac outing produced by Ken Giesser) be showed at the local fly shop expos.

28. Carl Lang: Tech Services

- This month's Tech Thursday will have Larry Lee discuss rod building.

29. Old Business

- The Audit report is not yet final but will be for the next Board meeting.
- It is time to form a new Audit Committee for 2016.

30. New Business

- Bill Felts requests \$400 to purchase additional volunteer T-shirts.
Motion (02062017d): To authorize \$400 for Bill Felts to purchase the requested T-shirts.
Motion carried.
- For consideration and future discussion, the club's Facebook page is not open to the public. What was the reasoning? Action (02062017h): Discuss the Facebook setup with Chris Weiland and any issues (i.e. monitoring) with making the page public.

Adjourn at 8:35 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, March 6, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Ken Giesser, Craig McCulloch, Dave Lentz, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Carl Lang

Board Members absent without excuse:

General Membership present: Julie Kaye

Call to order and adopt agenda – 6:30 pm
Quorum established

31. Phil Shipley: Secretary

Motion (03062017a): Contingent upon discussed corrections, approve minutes from the February BOD meeting. Motion carried.

32. Jim Berdan: Treasurer and NCCIFFF

- Someone tried a phishing attempt to scam the club of funds via an email to Jim that appeared to come from Dave Lentz.
- Jim presented the current 2017 budget and spending report. No questions or issues discussed.
- The NCCIFFF Council met with the new CEO of the Federation at the Pleasanton Fly Fishing Show last month. In an attempt to revitalize the Council and garner more participation, they also invited all club presidents to attend this meeting, with some success, mostly from the Bay area.
 - They are trying to re-brand the organization and their plan is to be announced in April.
 - They will be raising their grant gifts from \$1500 to \$2500+ for Conservation projects
 - They are working with major fly fishing equipment manufacturers (ex: Orvis, Sage, TFO) whereby clubs and councils will be able to purchase products from them at 25% of retail prices if used for fund raising efforts.
 - They will also begin returning a percentage of dues collected from clubs to the Councils in those areas.

33. Dave Lentz: President

- Dave presented the finalized Audit Committee Report for 2015. A new committee is needed to audit the year 2016. Mary Ellen Mueller and Phil Shipley volunteered.

34. Laurie Banks: Past President

- The annual dinner planning is going well. Additional club members have volunteered to assist with soliciting of raffle donations.
- The club in the past has put on a number of swap meets but those members that took the lead are no longer active with the club so we'll need other members to take the lead.

35. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue

- New member development – Julie Kaye returned this month with an update and options for next steps with utilizing the “Meetup” social media platform for organizing groups.
 - Julie had set up a test account and almost immediately received input and 35 individuals signed on. As an option, Julie can continue with this account and arrange meetups and mention CFFU as a resource for more expertise, though meetups or outings would not be a CFFU sponsored event. The cost is \$15 per month for the account. It is set up open to the public with no cost to participate.
 - Julie continues to maintain the test account, though CFFU purchases an “ad” on the account as a sponsor and reimburses Julie the \$15 monthly fee. With this arrangement, the interested public would visually see the CFFU presence which may lead more people toward the club. Most people are looking for other people with which to participate in an activity – in this case fly fishing, and may then connect with the club.
 - Julie keeps the test account but puts a CFFU face on the account so it presents itself as a club “soft sell” outreach. Meetups or outings could be formal CFFU events. This would present an additional layer of managing outings sign up lists as “Meetup” provides this functionality while physical sign up (release of liability) lists are at our general membership meetings. Often outings have limited participation so having multiple sign up avenues would complicate managing a limited event.
 - CFFU would create and manage its own Meetup account, Julie would not be involved.
- The Board discussed various topics about what club activities require membership. The general membership meetings are open to non-members but use of the library would require membership. Outings require membership (release of liability) but we do have guest waivers available.

Motion (03062017b): To sponsor the Meetup account (Sacramento Fly Fishers) created by Julie Kaye and reimburse Julie for up to 6 months at \$15 per month. Motion carried, 1 abstention.

36. Craig McCulloch: 2nd Vice-President

- Coachman’s Award: Paul Wisheropp will address the club at tomorrow’s meeting.
- Refreshments: Bev has requested help to determine favored beverages and amounts to provide members at the general meetings.

Action (03062017a): Craig will contact Bev about soliciting input for member’s favorite beverages via the Listserv.

- Youth Programs: Gary Howard has expressed his desire to re-engage events with the Boy Scouts. Further discussion is included under New Business.
- Swap Meet: A new leader is needed.

Action (03062017b): Laurie will contact Chuck Honeycutt about leading a swap meet this spring.

- Chili Cook-off: Can this be made an annual event? Cinco de Mayo chili cook-off? Can it be scheduled in conjunction with a swap meet prior to a general meeting?

37. Trevor Segelke: Community Service Director

- Trevor spoke with Bill Felts concerning the Bittner Scholarship. Bill revealed that UC Davis has changed their procedure for soliciting and handling applications for this scholarship (and similar scholarships.) If an awarding organization wants to use the UCD Development Unit for this process as in years past, UCD will charge a 6% fee based on the amount of award. The other alternative is to provide the scholarship information to UCD, they will post the information but CFFU would have to collect, process, and review all of the applications prior to

making an award. It is possible that CFFU would not have access to a student's academic record which is vital to our selection process. Mary Ellen volunteered to assist with the review process.

- Creek Week activities are scheduled for April 21 – 29. CFFU's involvement with cleaning the Arcade Creek is scheduled for the 29th. Bill Felts will be taking the lead.

38. Keith Pfeifer: Conservation Policy

- The Conservation Committee met January 9 to discuss potential projects for CFFU to assist with funding this year:
 - Heritage and Wild Trout is doing some studies on the Little Kern River surveying, monitoring, and collecting DNA samples. However, this is a state government project and there is no easy way to provide designated funds to a specific state project. The Conservation Committee will meet again on March 20 and they have invited Clair Buchanan to make a presentation on this project so the Committee can discuss other avenues for CFFU involvement.
 - Putah Creek in the Winters area may have a stream/gravel enhancement project.
 - The status of the Auburn Ravine monitoring effort is uncertain at this time of high water runoff and will need further follow-up.

39. Rich Wilson: Membership and ISE

- Next new member meeting is May 10, 6:30 p.m.
- We had 4 single members and 3 family memberships join CFFU in February.
- We currently have 325 members in the club (none have been removed due to lack of dues payment thus far). Notices for non-payment were sent last month and the number is certain to drop after the March general meeting.
- This year and last year, the club gained 17 new members from our ISE booth efforts.
- Rich presented a request from Brandy to share a need for funding medical expenses for treatment of Arthur's cystic fibrosis via a double lung transplant. The Board agreed that Brandy can place an informational flyer and a donation receptacle at the March general meeting. Part of the information includes how to utilize their GoFundMe website.

40. Ken Giesser: Programs

- This month's speaker is Brett Wedeking and he will present fishing opportunities in Alaska. Brett was the guide that provided the Putah Creek fishing clinic at last year's Presidents Club outing.

41. Dave Tevlin: Outings

- Outings are being planned that will provide variety, different locations, different skill requirements, and different durations. Fishmeisters can be anyone and does not expertise.
- The Truckee River outing is being revived, scheduled for June 23 - 25. Participants can stay at the Carmel Ski Club. Payment will be required in advance. One of the Fishmeisters has asked that the club guarantee to reimburse any financial shortages (discussion to continue.)
- Concerns have been shared about the sign-up process and that it may be unfair. Is there another way? Email? Lottery?

42. Lanny Garman: Public Relations

- Posted meeting information on Kiene's website (on multiple pages.) and is looking for other places.

43. Carl Lang: Tech Services

- TBD

Action (03062017c): Laurie will contact Carl to determine whether a topic/speaker has been decided upon for the March Tech Thursday.

44. Old Business

- Action items
 - Action (02062017a): Contact Glenn Yee to clarify his intention with his suggestion about wearing CFFU logo items to general meetings. (Laurie Banks). Completed, though additional ideas will be discussed.
 - Action (02062017b): Contact Bill Felts for clarification of the two \$500 donations by the Bittner's daughter. (Dave L, Phil). Completed. One for 2016 and one for 2017.
 - Action (02062017c): For our next Board meeting, further explore the use of Meetup for CFFU and propose an initial meetup and long term plan for its continued use. (Mary Ellen Mueller). Completed, see section 5.
 - Action (02062017d): Dave will discuss further with Conzelmann for options and availability of storage. (Dave L). Negotiations still underway.
 - Action (02062017g): Trevor will contact Bill Felts about Creek Week activities, scheduled April 21 – 29. (Trevor Segelke). Completed, see section 7.
 - Action (02062017h): Discuss the Facebook setup with Chris Weiland and any issues (i.e. monitoring) with making the page public. (Mary Ellen). Completed.
Motion (03062017c): To make the CFFU Facebook page open to the public, with the notice that improper viewing and posting will not be tolerated. Carried, 1 abstention. Mary Ellen is willing to help moderate.
- Listserv distributed email with content considered inappropriate. An email was sent via the club's Listserv that contained a sentence many members found offensive. One Board member requested the full Board to warn the member that such content is unacceptable and if there is a recurrence then further access to the Listserv will be denied. Much discussion ensued.
Action (03062017d): The club president will address the issue directly with the member sending the original email.

45. New Business

- Youth Programs: Gary Howard has expressed an interest in re-engaging the club with the Boy Scouts. The Scouts have a week-long camp scheduled for June 26 – 30 in Yuba City. The Scouts, Golden Empire Council, has asked whether CFFU can participate for 2 or 3 days and provide a fly-fishing program with a focus on fly tying. We could also include sessions for knot tying and casting. However, the challenge is to get more CFFU volunteers involved rather than the same members that have consistently helped with past events.

This month's club social will be discussing teaching youth and this event can be included in the discussion.

Action (03062017e): Rich W and Laurie B will speak with Gary about the Boy Scout event to get a better understanding of what the goals are and how many people are needed.

Adjourn at 9:15 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, April 3, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Ken Giesser, Craig McCulloch, Dave Lentz, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Carl Lang

Board Members absent without excuse:

General Membership present:

Call to order and adopt agenda – 6:30 pm
Quorum established

46. Phil Shipley: Secretary

Dave Lentz discussed for clarity and correction a couple items from the March minutes.

- Within the section 8 Conservation Policy discussion of the Heritage and Wild Trout project. The sentence stating “it is not permitted to give money” should be changed to “there is no easy way to give designated funds to a specific project”.

Motion (04032017a): Contingent upon discussed corrections, approve minutes from the March BOD meeting. Motion carried.

47. Rich Wilson: Membership and ISE

- Next new member meeting is May 10, 6:30 p.m.
- We had 1 single membership join CFFU in March.
- We had 50 members not renew their membership (36 single, 14 family.) The average number of non-renewals is 36 and we’ve had as high as 60 not renew.
- We now have 276 members
- Rich will attend both the Fly Fishing Specialties (April 8) and Kiene’s (April 15) spring open houses with the CFFU booth for recruitment.
- 256 flies were given out at last month’s meeting.

48. Jim Berdan: Treasurer and NCCIFFF

- Jim presented the current 2017 budget and spending report.
 - The expense to the El Camino Parks and Rec was questioned – this expense is the rental fees for use of the Conzelmann Club House.
 - Hagen Park has notified us they will be charging for the use of the pond/park for our Annual Hagan Community Park Fish Derby. Note: one of our members has volunteered to cover this fee.
- No update on the NCCIFFF Council.

49. Dave Lentz: President

- Dave will cover his items during Old and New Business.

50. Laurie Banks: Past President

- No update on the annual dinner.
- Laurie is now the primary website update contact. If any issues are seen on the website, then let her know.

51. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue

- New member development – Julie Kaye posted an event on Meetup announcing the speaker scheduled for our meeting this month. Julie also placed our club logo on the Meetup site. At this point, three people had responded with interest to attend.

52. Craig McCulloch: 2nd Vice-President

- Refreshments: Bev has made a request for the help of two people and to award those persons with a badge swinger labeled “Assistant Refreshment”. She is looking for seven months of assistant help.
Action (04032017a): Craig will contact Bev about an announcement and discuss other possibilities for recruiting and managing helpers (e.g. Calendar slots). This activity can qualify a person toward earning a President’s Pin.
- Youth Programs: Gary Howard has committed CFFU to a Cub Scouts event. Further discussion is included under New Business.
- Swap Meet: Happening tomorrow.
- Chili Cook-off: To be planned for later in the year.

53. Trevor Segelke: Community Service Director

- American River cleanup is scheduled for this coming Sunday, April 9.
- Creek Week activities are scheduled for April 21 – 29. CFFU’s involvement with cleaning the Arcade Creek is scheduled for the 29th. Bill Felts will be taking the lead.
Action (04032017b): Trevor to ask Bill Felts to re-send his Listserv announcement concerning CFFU involvement with Arcade Creek during Creek Week.

54. Keith Pfeifer: Conservation Policy

- The Conservation Committee met March 20th to discuss potential projects for CFFU to assist with funding this year:
 - Heritage and Wild Trout is doing some studies on the Little Kern River surveying, monitoring, and collecting DNA samples. However, this is a state government project and there is no easy way to provide designated funds to a specific state project. The Conservation Committee invited Clair Buchanan to make a presentation on this project so the Committee could discuss other avenues for CFFU involvement. One possibility would be to fund the cost of services used within the project.
 - The Kern River Basin Project covers 137 miles of river with 22 headwater tributaries. The goal is to determine the status and abundance of Little Kern Golden Trout and hybrid trout and to assess the habitat in the main stream. An additional goal is to develop a management plan to ensure the survival of the pure strain of Little Kern Golden Trout.
 - A possibility for CFFU to support this project would be to fund the pack animal provider that is required to haul all of the heavy equipment and food for the project into the back country. Additionally, CFFU can provide up to three volunteers.
 - Putah Creek in the Winters area may have a stream/gravel enhancement project but we will need to wait for the water levels to drop to allow analysis of the creek bed.

- Last year we funded \$5000 to the Friends of the Auburn Ravine for video equipment to monitor the movement of salmon in the Auburn Ravine. The project will be completing later this month. The project was also supported by the Department of Fish and Wildlife and even the Sportsman's Warehouse in Roseville has provided a room for the volunteers to review the recordings for counting the salmon.
 - Two thirds of the tapes have been reviewed
 - 300 salmon have been counted (all in the 25-inch to 33-inch size range)
 - Five percent of the 300 salmon were hatchery fish (unknown origin at this point)
 - Zero steelhead have been observed

This is the first formal documentation of the presence of salmon in the ravine. The Nevada Irrigation District has historically resisted restoration efforts due to lack of such documentation. The study will continue through 2019, with genetic testing in the scope of the project to help determine the source of the salmon (are they fish that took a wrong turn?).

55. Ken Giesser: Programs

- This month's speaker is Doug Ouellette and he has customized a presentation on "Reading Freestone Streams" for CFFU.

56. Dave Tevlin: Outings

- Lower Sacramento River – April 9 - 11
- Pyramid Lake – April 22 – 23
- Lower Yuba River – June 8
- Fuller Lake – June 17
- Truckee River - June 23 - 25

57. Lanny Garman: Public Relations

- Posted meeting information on Kiene's website (on multiple pages.) and is looking for other places to post flyers
Action (04032017c): Laurie to email a copy of the club's letter head to Lanny for reproducing flyers.

58. Carl Lang: Tech Services

- TBD
Action (04032017d): Laurie will contact Carl to determine whether a topic/speaker has been decided upon for the April Tech Thursday and inform Dave for announcement.

59. Old Business

- Action items
 - Action (03062017a): Craig will contact Bev about soliciting input for member's favorite beverages via the Listserv. Completed
 - Action (03062017b): Laurie will contact Chuck Honeycutt about leading a swap meet this spring. Completed, swap meet happening prior to April general meeting.
 - Action (03062017c): Laurie will contact Carl to determine whether a topic/speaker has been decided upon for the March Tech Thursday. Completed
 - Action (03062017d): The club president will address the issue directly with the member sending the original email. Completed

- **Action (03062017e):** Rich W and Laurie B will speak with Gary about the Boy Scout event to get a better understanding of what the goals are and how many people are needed.
Completed
- The Audit Committee for 2016 met with the Treasurer, Jim Berdan, and completed the audit. Jim is very organized and does an outstanding job representing the club as Treasurer.

60. New Business

- **Conzelmann** rate increase and storage concern
 - The storage concern is still an open issue though some of their facility upgrades may relieve the issue. We store a substantial amount at the facility and our library collection is the largest concern. The facility upgrade of audio/visual equipment may allow us to remove our equipment and free some space for library storage. Also, we may need to pare down our library.
Action (04032017e): Dave will speak with Conzelmann staff further about the storage possibilities.
Action (04032017f): Mary Ellen will check with Librarian Kristy about the frequency of books being checked out and the possibility of reducing our inventory (book sale?).
Action (04032017g): Go through all of our possessions at Conzelmann and reduce the amount stored.
- **Camp Pollock:** Laurie Banks contacted Amy Rutledge to obtain their current rental rates and status of the facility since its upgrades. The building's rest rooms have been upgraded and the facility now has heating and air conditioning. The kitchen has yet to be upgraded. They do offer 50% of the rental rate for non-profit organizations. Their base rate is \$5 per person and a \$400 security deposit. There is some on site storage, though in another building (it is not known whether there is a paved path between the two buildings.)
Action (04032017h): After negotiations with Conzelmann are complete and if we need another facility for meetings then Laurie will speak with Amy again about a rental agreement with Camp Pollock.
- **CFFU Facebook page:** While discussion about opening the page to the public one of our members posted a photo of a billboard that could be construed as endorsing a political candidate/issue. This opened the issue of how CFFU should handle similar postings, especially if posted by non-members of CFFU. Our newsletter chair recommends we put a warning banner on the Facebook site stating we are a non-profit organization and what is/not acceptable to post. We are advised to err on the side of caution.
Action (04032017i): Mary Ellen, Sam, Chris will work on a set of guidelines outlining what is/not acceptable to post on our Facebook page. The approved guidelines will then be sent to club members via the Listserv.
Action (04032017j): All Board members are to email Mary Ellen their ideas for handling posts that may be promoting a business or product.
Action (04032017k): Dave L will consult with Chris W about adding a "Ask CFFU" column to the club's newsletter and what kind of workload impact it might have.

Adjourn at 8:35 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, May 1, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Ken Giesser, Craig McCulloch, Dave Lentz, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Rich Wilson

Board Members absent with excuse: Carl Lang, Dave Tevlin

Board Members absent without excuse:

General Membership present:

Call to order and adopt agenda – 6:30 pm
Quorum established

61. Phil Shipley: Secretary

Dave Lentz discussed for clarity and correction a couple items from the March minutes.

- Within the section 9 Conservation Policy discussion of the Heritage and Wild Trout project. References to the Golden Trout for this project should be “Little Kern Golden Trout”.

Motion (05012017a): Contingent upon discussed corrections, approve minutes from the April BOD meeting. Motion carried.

62. Jim Berdan: Treasurer and NCCIFFF

- Jim presented the current 2017 budget and spending report.
 - a. The IFFF have rebranded themselves to Fly Fishers International (FFI). Their main goals remain the same: Fly Tying, Fly Casting Instructor Certification, and Conservation.

63. Dave Lentz: President

- Dave received a call from Val Adams with the offer to donate a Sage X rod blank, 8 weight. Laurie added that Larry Lee will finish building the rod. The finished rod will be made available at the club’s annual dinner.

64. Laurie Banks: Past President

- Forms for requesting donations from businesses for our annual dinner have been reproduced for members to take and use for solicitations. The forms will be available at the general meeting.
- Tickets for the Annual BBQ are nearly sold out. Action (05012017a): Laurie will give Carl Lang a call to offer one of the remaining Annual BBQ tickets as Carl generally assists at the BBQ.

65. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue

- New member development – Julie Kaye’s efforts with Meetup have gotten people out. Two people attended last month’s general meeting and others attended a fishing outing.
- Mary Ellen contacted Kristy to review the library books that are not being checked out. Kristy said she would do it but was quite busy at the time – we are uncertain whether the review has been completed.

66. Craig McCulloch: 2nd Vice-President

- Refreshments: Bev will be offering taco salad at tomorrow's general meeting.
- Glenn Yee has requested the Board to approve a purchase of 1000 logo patches. After some discussion, the Board agreed to a purchase of 500 logo patches.
Motion (05012017b): Approve Glenn Yee to purchase 500 logo patches for Logo Sales and New Members with the cost to be split between the two respective budget line items. Motion carried.

67. Trevor Segelke: Community Service Director

- The Arcade Creek clean-up was successful even though there was a smaller turn out than years past.
- Bill Felts and committee have the Bittner Scholarship applications in hand and should have a decision soon. The majority of applications stated their studies were in the effect of water temperature, water flows, and subsequent fertility and mortality on trout/salmonids.

68. Keith Pfeifer: Conservation Policy

- The Conservation Committee has received a funding request from Claire Buchanan, the lead scientist on the Little Kern Golden Trout and Wild Heritage Trout Study. The Request is for \$5750 to cover the cost of the mule packers to haul the needed equipment and food for the study in the wilderness area. Claire will provide a short presentation at the May general meeting. The Conservation Committee will meet May 9 to discuss the request.

69. Rich Wilson: Membership and ISE

- Next new member meeting is May 10, 6:30 p.m.
- We had 3 single memberships join CFFU in April.
- We now have 281 members
- Rich attended both the Fly Fishing Specialties (April 8) and Kiene's (April 15) spring open houses with the CFFU booth for recruitment and had 1 person at each event join CFFU.
- Rich announced this will be his last year as Membership Director.

70. Ken Giesser: Programs

- This month's speaker is Andy Guibord. Andy will be the demonstration fly tyer and will be speaking on Shad Fishing.

71. Dave Tevlin: Outings

- Lincoln Fisheries – May 14
- Lower Yuba River – June 8
- Fuller Lake – June 17
- Truckee River - June 23 – 25
- July is open for outings.

72. Lanny Garman: Public Relations

- Had issues accessing Kiene's website this month to post meeting information.
- Fly Fishing Specialties is willing to post a flyer somewhere in their store for us.

73. Carl Lang: Tech Services

- The May Tech Thursday has often been Andy Guibord providing a shad clinic on the American River. The water flows this year may pose issues for this effort.

Action (05012017b): Laurie will contact Carl to determine whether a topic/speaker has been decided upon for the May Tech Thursday and inform Dave for announcement.

74. Old Business

- Action items
 - Action (04032017a): Craig will contact Bev about an announcement and discuss other possibilities for recruiting and managing helpers (e.g. Calendar slots). Completed
 - Action (04032017b): Trevor to ask Bill Felts to re-send his Listserv announcement concerning CFFU involvement with Arcade Creek during Creek Week. Completed
 - Action (04032017c): Laurie to email a copy of the club's letter head to Lanny for reproducing flyers. Completed
 - Action (04032017d): Laurie will contact Carl to determine whether a topic/speaker has been decided upon for the April Tech Thursday and inform Dave for announcement. Completed
 - Action (04032017e): Dave will speak with Conzelmann staff further about the storage possibilities.
 - Action (04032017f): Mary Ellen will check with Librarian Kristy about the frequency of books being checked out and the possibility of reducing our inventory (book sale?). Completed
 - Action (04032017g): Go through all of our possessions at Conzelmann and reduce the amount stored.
 - Action (04032017h): After negotiations with Conzelmann are complete and if we need another facility for meetings then Laurie will speak with Amy again about a rental agreement with Camp Pollock. On hold.
 - Action (04032017i): Mary Ellen, Sam, Chris will work on a set of guidelines outlining what is/not acceptable to post on our Facebook page. The approved guidelines will then be sent to club members via the Listserv. Completed
 - Action (04032017j): All Board members are to email Mary Ellen their ideas for handling posts that may be promoting a business or product.
 - Action (04032017k): Dave L will consult with Chris W about adding a "Ask CFFU" column to the club's newsletter and what kind of workload impact it might have.
- Conzelmann changes: Conzelmann staff informed CFFU of facility upgrades that would include an increase in rent and a concern for the amount of equipment we have stored on site.
 - Announced as a facility upgrade was the installation of a projector and a sound system. If or when this occurs, CFFU could remove their equipment and reduce this storage.
 - The primary cause of storage concern is our library containers. We will give a good faith effort to consolidate and minimize this storage.
 - Dave Lentz has not been approached by Conzelmann staff since January so he is not certain to the urgency at this time. Action (05012017c): Dave will revisit the storage concerns with Conzelmann staff.
 - Camp Pollock's rent may be higher than Conzelmann, therefore we should try to stay where we are.

75. New Business

- CFFU Facebook page: Access is still member only.
- Chili Cook-off: if we are serious about this then we need to find an organizer. We will wait until later in the summer.

- Liability Waivers: Ty Espinosa will be leading a Lower Yuba outing and he has added additional verbiage to the club's liability waiver for use with that outing. The new verbiage specifies the Fishmeister and Assistant Fishmeister cannot be held liable. The Board discussed whether this verbiage should be part of the official waiver and decided the current official version covers this scenario and it is not necessary to be added.
- Survey Monkey: do we have a concept or list of questions for the next survey? Many directors are retiring from positions this year and we will need to recruit replacements.
 - A suggestion was made to hand pick replacements that we'd expect could do a good job.
 - Although most positions have a one year term, it would be best if a person could commit for multiple years as it may take more than one year to really grasp the duties.

Action (05012017d): All Board members are to email Craig McCulloch their ideas for questions to include in the next survey.
- President's Outing: Dave requested help to plan the next President's Outing. Mary Ellen and Trevor each volunteered to help.
- July meetings: Since we have canceled the General Meeting for July since it falls on the Fourth, should we cancel the July Board meeting as well. The Board decided to cancel the July meeting. Action (05012017e): All Board Members are to bring any items of concern to the June Board meeting to cover the time period from June to August.

Adjourn at 8:25 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, June 5, 2017
Final Minutes

Board Members present: Lanny Garman, Ken Giesser, Craig McCulloch, Dave Lentz, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Laurie Banks, Jim Berdan, Carl Lang, Mary Ellen Mueller, Keith Pfeifer

Board Members absent without excuse:

General Membership present: Ken Davis

Call to order and adopt agenda – 6:30 pm
Quorum established

76. Phil Shipley: Secretary

Motion (06052017a): Contingent upon submitted additions, approve minutes from the May BOD meeting. Motion carried.

77. Jim Berdan: Treasurer and NCCIFFF (absent due to family illness)

- Current 2017 budget spending is \$13,577 with current revenue of \$7700.
- a. The Fly Fishers International (FFI) has informed CFFU of a “shared limit policy” club insurance to cover liability situations. CFFU is already covered through the spring of 2018. We can revisit this item prior to the expiration of our current coverage. Question: Does the term “shared limit” mean that the first club to get sued have access to the “limit” to the exclusion of all other clubs?

78. Dave Lentz: President

- The Board will not meet on July 3. The next Board meeting will be July 31.
- Dave will compile a list of all vital concerns and email the list to the Board members and will coordinate a conference call to discuss the concerns.

79. Laurie Banks: Past President (absent due to outing)

- The Fly Fishing 101 class held in May went well, with a couple new members attending.

80. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue (absent due to outing)

- New member development – Julie Kaye set up another Meetup and we understand a few persons attended.

81. Craig McCulloch: 2nd Vice-President

- Refreshments: Lanny Garman will assist Bev with soft drinks and cooler. Bev requested the purchase of a cooler with wheels. The Board was in favor and informed Bev to select and purchase a cooler and submit the receipts for reimbursement. The purchase will be charged to the Refreshment budget category.
- Glenn Yee reported that since the Logo Sales table began giving 10 free flies to members that wore a Logo shirt to the General Meeting that 3 shirts have been purchased.

82. Trevor Segelke: Community Service Director

- The next American River clean-up will occur Sunday, June 11.
- Bill Felts and committee are still reviewing the Bittner Scholarship applications.

83. Keith Pfeifer: Conservation Policy (absent, out of town)

- The Conservation Committee met on May 9 and approved a funding request from Claire Buchanan, the lead scientist on the Little Kern Golden Trout and Wild Heritage Trout Study. The Request is for \$5750 to cover the cost of the mule packers to haul the needed equipment and food for the study into the wilderness area.

84. Rich Wilson: Membership and ISE

- Next new member meeting is August 9, 6:30 p.m.
- We had 4 single memberships and 1 family membership join CFFU in May.
- We now have 290 members
- 51 flies were donated last month.

85. Ken Giesser: Programs

- This month's speaker is Lance Gray. Lance will be presenting a Hex Hatch program.
- The August speaker will be Robert Stewart speaking about a Bureau of Reclamation project on the Trinity River. Robert is a Hydraulic Engineer.

86. Dave Tevlin: Outings

- North Fork of the North Fork of the Yuba River, Tenkara method – June 10
- Fuller Lake – June 17
- Truckee River - June 23 – 25
- Lower Yuba River – July 11
- Silver Fork – August 5
- Mammoth Lakes – August 24-27.

87. Lanny Garman: Public Relations

- Posted meeting information on Kiene's website.
- Has completed the design of a flyer for posting/providing to other outlets about CFFU.
Action (06052017a): Lanny will contact Keine's and Fly Fishing Specialties to request they provide a CFFU flyer to their fly fishing class participants.

88. Carl Lang: Tech Services

- The June 15th Tech Thursday will include a shad clinic by Andy Guibord.
- The June 21st Social will also feature a discussion on shad fishing.

89. Old Business

- Action items
 - Action (05012017a): Laurie will give Carl Lang a call to offer one of the remaining Annual BBQ tickets as Carl generally assists at the BBQ. Completed
 - Action (05012017b): Laurie will contact Carl to determine whether a topic/speaker has been decided upon for the May Tech Thursday and inform Dave for announcement. Completed

- Action (05012017c): Dave will revisit the storage concerns with Conzelmann staff. Scheduled for 4:30pm June 6.
- Action (05012017d): All Board members are to email Craig McCulloch their ideas for questions to include in the next survey. A draft document has been distributed for comment.
- Action (05012017e): All Board Members are to bring any items of concern to the June Board meeting to cover the time period from June to August. Completed
- Conzelmann changes: Dave has scheduled a discussion with Conzelmann staff.
- Bittner Scholarship: Bill Felts and committee are currently reviewing the applications.
- President's Outing Committee: The committee has been discussing possible destinations. Addition suggestions include Indian Creek Reservoir, Rollins Lake, Collins Lake (water will be too warm for trout in September/October), Solano Lake, Sacramento Delta, Ocean surf, Martis Creek Lake.
- CFFU Facebook: has the page been opened to the public? Unsure though the banner with use rules has been published.
- Survey Monkey: The draft document created for Action item 05012017d has been distributed to the Board Members for review and additional comment. The next survey may occur in September.

90. New Business

- The September Board Meeting will fall on Labor Day. The Board agreed to meet prior to the General Membership Meeting the next day.
- Chili Cook-off: if we are serious about this then we need to find an organizer.
- Gary Howard had filled all needed positions for the Scout event in Yuba City the last week of June.

Adjourn at 8:27 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, July 31, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Ken Giesser, Dave Lentz, Craig McCulloch, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Carl Lang

Board Members absent without excuse:

General Membership present: Ken Davis, Rob Scafe

Call to order and adopt agenda – 6:30 pm

Quorum established

91. General Membership

- a. Rob Scafe attended the Board meeting to present an idea for the club's newsletter and request approval to approach our newsletter editor to include a new section that could be titled "Vintage Fly Corner". Rob and Forrest Oldham will create and submit a monthly article covering the history of a vintage fly. Their article will provide the history of the fly, the creator, pictures, and the tying recipe. Rob and Forrest have enough flies in mind to provide articles for about a year. The Board is in favor of the article.

92. Phil Shipley: Secretary

Motion (07312017a): Contingent upon any suggested changes by the end of the meeting (a couple members were expected to arrive late), approve minutes from the June BOD meeting. Motion carried.

93. Jim Berdan: Treasurer and NCCIFFF

- Presented budget reports but clarified the reports cannot be finalized until bank statements have been received (Board meeting date occurring prior to end of a month).
- a. The Fly Fishers International (FFI) annual International Fly Fisher's Fair is beginning August 1st in Livingston, MT. There will be no representation from the local Council.
- b. Jim also informed the Board that he had received a letter from the California Department of Justice (DOJ) concerning the club's raffles. DOJ is questioning our reported raffles from 2014 through 2017 and requested that we refile revenue reports for those years. DOJ also asked whether tickets were sold, traded, or redeemed over the internet (which is not legal). Jim answered that our club has done this. To date Jim has not received another response from DOJ. We will remove the capability of tickets sales from our website, tickets will only be available in person at the event. Currently, we only have two raffles per year – one at the International Sportsmen's Expo and one at our annual dinner. To avoid additional issues, any spur of the moment raffles will be approached as an auction event with either a live auctioneer or as a silent auction.

Action 07312017a: Laurie Banks will inform Lori Wisheropp to remove ticket sale capability from the club's website.

94. Dave Lentz: President

- Concerns being addressed under Old and New Business.

95. Laurie Banks: Past President

- Laurie reported that about 100 letters have been sent to businesses soliciting donations to our annual dinner. We have received 5 donations from that effort. Laurie has received other donations (rods and flies) from people she has bumped into seemingly out of the word work. We do have a new contact for our annual dinner at the Sacramento Auto Museum.

Action 07312017b: Laurie Banks will check with the new contact at the Sacramento Auto Museum to ensure all of our annual dinner event information has been provided by the old contact to the new contact.

96. Mary Ellen Mueller: 1st Vice-President and Annual Barbecue

- No report.

97. Craig McCulloch: 2nd Vice-President

- No report.

98. Trevor Segelke: Community Service Director

- The scheduled June 11 American River clean-up did occur.
- Bill Felts and committee have selected a new Bittner Scholarship recipient.

99. Keith Pfeifer: Conservation Policy

- Keith is uncertain whether the review of videos from the Auburn Ravine counting effort has completed.
- Keith received an email from Gary Flanagan requesting volunteers to count salmon carcasses once the water flows subside. Keith responded from out of town that he wouldn't be able to help and Gary said they'd work with what they have.
- The Little Kern Golden Trout and Wild Heritage Trout Study scheduled for July has had to postpone its effort due to high waters. The event may occur in late August or September.

100. Rich Wilson: Membership and ISE

- Next new member meeting is August 9, 6:30 p.m.
- No new members in July (no meeting).
- We now have 293 members
- This year will be Rich's last as Membership Director. Some of the responsibilities can be spread. Laurie will organize the Photo Board. Rich will keep the coordination of the CFFU booth at the ISE event and help at other events. Looking for someone to handle the membership reports and computer data ownership.
- Our storage facility is filling with "stuff" and could benefit from more shelving. Motion 07312017b: Allow Rich Wilson to spend up to \$150 on materials to build additional shelves to accommodate the storage of the growing "stuff". Motion carried.

Action 07312017c: Rich Wilson to price a step stool to leave in the storage facility for use to reach the upper shelves.

101. Ken Giesser: Programs

- The August speaker will be Robert Stewart speaking about a Bureau of Reclamation project on the Trinity River. Robert is a Hydraulic Engineer.

102. Dave Tevlin: Outings

- Silver Fork – canceled due to high water flows and limited access for a group.
- Mammoth Lakes – August 24-27.
- Upper Sac – September 29 – October 1.
- Lower Sac – October 22 – 24.
- Dave is looking to schedule a Tenkara / Light tackle outing in September or October.
- Dave will also look at another club's outing list for ideas for CFFU, possibly mid-week outings and multiple outings on a single day.

Action 07312017d: Dave Tevlin will collate ideas and fishing locations and present to the Board at the next meeting.

- The hex hatch outing at Lake Almanor had mixed results. Some members had a poor experience and others had a good experience – timing.

103. Lanny Garman: Public Relations

- Posted meeting information on Kiene's website in 2 locations.

104. Carl Lang: Tech Services

- Carl informed Laurie that he is ready to resign as the Tech Services Director. In subsequent discussions another person has been found to assume this position but only if it requires no more than one night per month. The Board may need to consider alternative ways for conducting business. More discussion is reported in the New Business section of this meeting.

105. Old Business

- Action items
 - 06052017a: Lanny will contact Kiene's and Fly Fishing Specialties to request they provide a CFFU flyer to their fly fishing class participants. This action item was split – Lanny will contact Kiene's and Laurie Banks will contact Fly Fishing Specialties.
- Conzelmann facility changes:
 - Conzelmann has installed a new sound system and will provide CFFU an orientation on August 1 at 4:00pm. We will now be able to use this system and may be able to move our sound equipment to the club's offsite storage facility.
 - Dave Lentz discussed our storage needs at Conzelmann after their directive to reduce our footprint. We will now only need to remove one storage unit and one library unit. No timeline has been dictated.
 - Dave recommends a team be formed to review the contents of our storage at Conzelmann (equipment and library) and determine how to handle removal of contents and containers. Many ideas were discussed – offsite storage, book sale, logo sale.

Action 07312017e: Dave Lentz will speak with Michael and Christy Roberts about forming a team to review the library contents and identify what/how we can dispose.

Action 07312017f: Rich Wilson will handle the disassembly of the one storage unit that we have committed to remove from Conzelmann.

Action 07312017g: Laurie Banks will inventory the storage units kept on the stage at Conzelmann's (audio visual equipment).

- The September Board meeting is scheduled to fall on Labor Day. The Board decided to meet the next day, September 5 at 4:30pm, prior to the General Membership meeting at the Conzelmann facility.
- Bittner Scholarship: Bill Felts and committee have awarded PHD student Tawnie Scanlon. Her area of study is the effects on the life history of salmonids in drought conditions. The recipient will provide a presentation at our September general membership meeting.
- President's Outing Committee: The committee has been discussing possible destinations but no ideal spot has been identified. We may encounter the situation of fishing in one location and eating at another location. Some Board members present expressed they liked last year's location – Lake Solano and Putah Creek.
- CFFU Facebook: since the page has been opened to the public have we had any issues? No, Mary Ellen has been monitoring the site, she has approved many and has denied only one person. The new rules are posted on the site.
- Survey Monkey: The draft document created for Action item 05012017d has been distributed to the Board Members for review and additional comment. Time for comment and additional questions has been extended until our September meeting.

106. New Business

- Chili Cook-off: Dave will announce again at this month's General Membership meeting.
- Pending Board vacancies – we now have five members that do not plan to return to the Board next year. The club by-laws dictate a nominating committee be formed by September. We need to discuss whether changes can be made to the Board or meeting schedule that would resolve some of the reluctance on the part of members to become a Board member (e.g. Re-align responsibilities, reduce size of the Board, fewer meetings).
- Keith Pfeifer brought a new item to the meeting. Keith received an email from Steve Karr, the president of Putah Creek Trout, informing us of a fund raiser for the Putah Creek Trout organization and asking whether CFFU would consider becoming a sponsor. There would be no direct cost but they are requesting a donation of some kind that could be offered in a raffle. Also, they are looking for setup and cleanup volunteers. Details:
 - The event will be a film festival titled "Down the Hatch"
 - Orvis is the prime sponsor
 - Event will occur September 9, a Saturday, beginning at 3 p.m.
 - Veteran's Memorial Center in Davis
 - \$20 per person, includes 1 raffle ticket
 - Casting competition

Motion 07312017c: Approve becoming a sponsor of the Putah Creek Trout film festival and donate a \$50 gift certificate for a local fly shop. Motion carried.

Adjourn at 8:30 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Tuesday, September 6, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Dave Lentz, Craig McCulloch, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Ken Giesser, Carl Lang

Board Members absent without excuse:

General Membership present:

Call to order and adopt agenda – 5:45 pm
Quorum established

Due to a conflict with Labor Day, an abbreviated September Board meeting was held prior to the General Membership Meeting on September 6 at 5:45pm.

107. **Phil Shipley: Secretary**

Motion (009062017a): Approve the minutes from the August BOD meeting as amended. Motion carried.

108. **Jim Berdan: Treasurer and NCCIFFF**

- Presented budget reports.

109. **Dave Lentz: President**

- Conzelmann downsizing project:
 - We must remove 1 storage container. (Rich Wilson can build shelves in the offsite storage unit to hold the contents).
 - We must also reduce the number of library units from 4 to 3. The librarians feel it can be done. Offering old books for sale is a possibility. Jim Kelly, Mary Ellen and Laurie are willing to sort through the library materials.
 - Goal is to complete the above two efforts this month.
- President's Outing:
 - The current focus is returning to the Putah Creek area with the possibility of food and drink being provided by the Green River Brewery and Tap Room in Winters. Event date is tentatively Sunday, October 15.
- Board of Directors meeting frequency:
 - In order to make accepting a position on the Board less onerous, Dave is looking into whether the meeting frequency can be scheduled quarterly. Ideas and suggestions from current Board members are welcome.

110. **Laurie Banks: Past President**

- Annual Dinner:

- Lori Wisheropp has completed the PayPal setup on our website for handling the Annual Dinner tickets sales (removed the capability to purchase raffle tickets on our website per Action Item 07312017a).
- We have over 100 raffle items.
- Tim Au Young has requested assistance with packing in ice and beverages for the dinner. Mary Ellen and Lanny offered their assistance.
- Nominating Committee:
 - Meloney has a committee of 5 assembled and they are actively recruiting people. Dave Tevlin's wife has volunteered for the Public Affairs Director position. Jeff Stevens will accept the Tech Thursday position. Ken Davis is considering the Newsletter Editor position.
 - At this point, there are three positions yet to be filled: President Elect, Secretary, and Community Service.
 - It is vital that we start finding back-ups for several critical positions such as Fish in the Classroom and Audio/Visual responsibilities.

111. Craig McCulloch: 2nd Vice-President

- Glen Yee has the new logo patches in his possession. In order for the embroidery company to utilize the new design there is a \$35 set up fee. Motion 09062017b: Allow Glen Yee to spend \$35 to cover the setup fee. Motion carried.

112. Rich Wilson: Membership and ISE

- We now have 301 members
- This year will be Rich's last as Membership Director. Sheila Cavanagh has volunteered to fill this role. Rich will keep the coordination of the CFFU booth at the ISE event and help at other events.

113. Dave Tevlin: Outings

- Dave reiterated he will look at another club's outing list for ideas for CFFU, possibly mid-week outings and multiple outings on a single day.

114. Lanny Garman: Public Relations

- Lanny contacted Kiene's and Fly Fishing Specialties to request they provide a CFFU flyer to their fly fishing class participants. Kiene's will accommodate us but Specialties will only post flyers for special events. Laurie Banks also stopped at Fly Fishing Specialties and restocked handouts and also gave CFFU business cards to the individual that provides the beginning fly fishing classes for Specialties.

115. Old Business

116. New Business

Adjourn at 6:20 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Tuesday, October 3, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Dave Lentz, Craig McCulloch, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Ken Giesser, Carl Lang

Board Members absent without excuse:

General Membership present: Sheila Cavanaugh, Jeff Stevens, Meloney Welborn

Call to order and adopt agenda – 5:15 pm

Quorum established

For October 2017, the CFFU Board held an abbreviated meeting prior to the General Membership Meeting on October 3 at 5:15pm.

117. Phil Shipley: Secretary

Motion (10032017a): Approve the minutes from the September BOD meeting as amended. Motion carried.

118. Jim Berdan: Treasurer and NCCIFFF

- Presented budget reports and asked for a count of meetings held at the Westminster Presbytery Church in order to remit room rental fees.
- Conservation funds slated for the Little Kern River expedition for this year may be available to another project due to the cancelation of the expedition for this year due to high snows and fire.

119. Dave Lentz: President

- Conzelmann downsizing project:
 - Tonight, close to 50% of our library books will be on sale to reduce our library inventory. Thanks to those that sorted through the volume of volumes.
 - Rich Wilson and Brandie attempted to remove 1 storage container but was prevented by a Conzelmann staff person. They will schedule another time to complete this task.
- President's Outing:
 - Dave reported he is close to sealing a deal with the Green River Brewery and Tap Room in Winters. Unfortunately, the rate is higher than we have budgeted. We have budgeted \$1500 and the restaurant has stated rate of \$2250. We currently have 72 club members eligible to attend the event.

Motion (10032017b): To support the President's Outing add \$250 to the budget line item (difference to be covered by private donation). Carried.

Event date is being scheduled for Sunday, October 15. Desserts are not included so we will request club members to bring desserts. Coffee and donuts will be provided early by Dave.

120. Laurie Banks: Past President

- Annual Dinner:
 - Planning is on track. Laurie requested tickets be purchased as soon as possible to the committee time to print name tags.
 - We were notified Larry Lee will be donating an 8-weight fly rod worth \$1200 for raffle at the next International Sportsman’s Exposition.
- Nominating Committee:
 - Meloney presented a slate of names for nomination to the club for the 2018 officers. Only one position (President-elect) is yet to be filled.

121. Craig McCulloch: 2nd Vice-President

122. Rich Wilson: Membership and ISE

123. Dave Tevlin: Outings

- Jeff Stevens reported UCD has increased their fees for access to their private stretch of the Lower Yuba River. Their fees are now \$600 per day or \$800 for a weekend. They allow up to 20 anglers a day. The club’s preference is to request access during the skwala hatch in late February and early March.

Motion: (10032017c): CFFU to support the Lower Yuba River outing at \$800 for 2 days fishing. Motion carried.

124. Lanny Garman: Public Relations

125. Old Business

126. New Business

- **Meet Up Group** – Mary Ellen discussed the initial goal of utilizing the online tool “Meet Up” was as a recruitment tool targeting younger persons. Meet Up allows varied levels of site ownership. Our initial effort reflected CFFU as a “sponsor” of the site and therefore had a “visible” presence as an advertiser. Events scheduled through Meet Up were not official CFFU events and participants were not directly linked to the club. To try to be more direct, it is recommended that the club take full ownership of the site and invite participants directly to CFFU events (i.e. Fly Fishing 101 classes).

Motion (10032017d): That CFFU adopt the established Meet Up site (set up by Julie Kaye) and use it to openly solicit new members. Motion carried.

- Laurie provided Board position description sheets to all members present for their review and to updates the descriptions to more correctly reflect the duties actually being fulfilled.
- Keith discussed the possible issue of theft of stocked fish at the Hagen Park youth fishing event. A contributing factor to the lack of fish caught could be bait. More analysis is needed.
- Rich requested an announcement stating 2018 dues will be accepted starting November 1, 2017.

Adjourn at 6:00 pm
Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, November 6, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Ken Giesser, Dave Lentz, Craig McCulloch, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Dave Tevlin, Rich Wilson

Board Members absent with excuse: Lanny Garman, Carl Lang

Board Members absent without excuse:

General Membership present: Sheila Cavanaugh

Call to order and adopt agenda – 6:30 pm

Quorum established

1. Phil Shipley: Secretary

Motion (11062017a): Approve the minutes from the October BOD meeting as amended. Motion carried.

2. Jim Berdan: Treasurer and NCCIFFF

- Presented budget reports.
Action (11062017a): Secretary to research past minutes for the approved motion specifying the dollar amount increase to the Logo Sales budget line item.

- FFI – no updates.

3. Dave Lentz: President

- President's Outing – Dave expressed thanks to all that assisted with the outing. We had 30 members attend. The facility and food were good. Comments concerning low turnout suggested club members don't understand the meaning of and privileges gained with receiving a President's Pin and that information should be made more often next year. Also, in regard to food and facility costs we should ask for members to indicate whether they will be attending. (This information is presented at every new member orientation meeting.)
- Club officer nominations will be presented at this month's (November) general membership meeting. Currently, the only position without a nominee is President Elect. Club bylaws dictate that a President must be presented and that position will be filled by Dave Lentz.
- Future Board meetings will be scheduled with "full" meetings quarterly and "abbreviated" meetings prior to general meetings between the quarterlies.
 - December Board meeting will be an abbreviated meeting held prior to the general meeting on December 5.
- 2018 Budget is proposed by the sitting Board and approved by the incoming Board in January. The regular January Board meeting falls on January 1 and will need to be re-scheduled.
- Board Leadership/Turnover meeting will be held December 13, 5:45p.m., at Mimi's Restaurant on Alta Arden.
- Trout Unlimited sent a request to CFFU asking the club to support TU's letter directed to Interior Secretary Ryan Zinke concerning a federal proposal to reduce the size of the Cascade-Siskiyou National Monument. TU, and others, are requesting the Federal government to not reduce the size of the Monument in order to keep current protections of the watershed.

Motion (11062017b): That CFFU will co-sign the TU letter requesting the Cascade-Siskiyou Monument not be reduced in size. Motion carried with 9 ayes, 2 abstentions.

4. Laurie Banks: Past President

- Laurie requested Board members to wrap up review of duty sheets and return any revisions to her at the December Board meeting in preparation for the new incoming Board member turnover meeting.
- Our annual dinner plans are on schedule. Tons of donations have been received. The November general meeting will be the last opportunity to purchase tickets in person. Tickets will be available on our website only through 12:00p.m. the next day (Wednesday).
- Fish In The Classroom (FITC) – Laurie and spoken with Brandie about purchasing more tanks and chillers. An anonymous donor may provide funds.
- Ken Davis works with the Sacramento Valley Water Agency and the SVWA expressed a desire to produce a film of the Nimbus Fish Hatchery. Ken suggested they film our FITC program. The suggestion is being considered.
- January's Tech Thursday will be held on the fourth week rather than the third (due to ISE).
- Veteran's Outreach – Laurie is trying to set up a meeting with the Veteran's group. Despite the expressed interest on the vets' part, they have not been turning out to events, and are now asking that we go to them. However, their meetings are during normal business hours and CFFU's program leaders work and would not be able to attend. The club will reach out to retired club members that might be willing to attend during the day and possibly demonstrate casting techniques.

5. Mary Ellen Mueller: 1st Vice President

- New member outreach – Meetup, Julie has posted our meeting on Meetup.

6. Craig McCulloch: 2nd Vice President

7. Trevor Segelke: Community Services Director

8. Keith Pfeifer: Conservation Policy Director

- Planning a committee meeting in January to begin brainstorming ideas for worthy conservation projects. He may solicit our general membership for possible project ideas.
 - Mary Ellen suggested we sponsor a booth or display at next meeting of the American Fisheries Society (AFS). We could set up a CFFU booth/display at the meeting. The next meeting is scheduled for February 28 – March 2 in San Luis Obispo.
- Action (11062017b): Dave Lentz will check further with the Cal-Neva Chapter of the AFS and ask about fees for vendors or how CFFU might provide outreach at that meeting.

9. Rich Wilson: Membership Director

- The next new member meeting is November 8, 2017, 6:30 p.m., Northminster Presbyterian Church on Pope Avenue.
- We now have 303 members.
- As part of our “downsizing” of stored equipment at Conzelmann, Rich, with help from Sam Yee, has removed one of the storage cabinets. Also, one of the library storage units has been removed. The goal is to remove one more library storage unit.

- The International Sportsman's Expo (ISE) is scheduled January 18 – 21. Rich will distribute a shift signup sheet at this month's general meeting.
- Listserv contact is now Jeff Gordon.

10. Ken Giesser: Programs Director

- Bill Forward is this month's speaker at the general meeting.
- December's program will be club member's videos.

11. Dave Tevlin: Outings Director

- November – Trinity outing
- November – Pyramid outing (unofficial, organized by John Daniels)

12. Lanny Garmin – Public Relations Director

13. Carl Lang / Jeff Stephens: Tech Services Director

Old Business

- Reviewed past action items
 - Conzelmann downsizing

Action (11062017c): Dave Lentz will contact Christy and Michael about further library consolidation in order to eliminate one more library storage unit.

- Survey Monkey – do we need a team to create another survey?

Action (11062017d): Craig McCulloch will form a team with new Board members to develop another club survey.

New Business

- Chili cook-off: Meloney will take the lead.
- American Fisheries Society Conservation Achievement Award. This organization recognizes other groups that contribute to conservation fisheries and aquatic resources. Dave would like to submit a nomination for CFFU to receive such recognition. CFFU's website contains many examples of our participation in a variety of related events and projects. For example: CFFU participation in Trout Unlimited events at Prosser Creek and Little Truckee River, and other events at Arcade Creek and the Auburn Ravine.

Action (11062017e): The secretary will research past minutes for motions related to approval of providing funds to related efforts that could be referenced for inclusion in the nomination.

Action (11062017f): The president will compile a list of events that CFFU has participated in over the last few years for inclusion in the nomination packet.

- Rich Wilson discussed the need to replace tables currently used for external Membership booth efforts with lighter weight, more durable tables.

Motion (11062017c): To purchase three (3) new lighter weight and mobile tables for use with Membership booth outings, not to exceed \$700, and to dispose of two tables currently in use.

Motion carried.

Motion (11062017d): To purchase two (2) table cloths emblazoned with the club logo, not to exceed \$200. Motion carried.

Meeting adjourned 8:30 p.m.

CFFU BOARD OF DIRECTORS MEETING
Tuesday, December 5, 2017
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Lanny Garman, Ken Giesser, Dave Lentz, Mary Ellen Mueller, Keith Pfeifer, Trevor Segelke, Phil Shipley, Rich Wilson

Board Members absent with excuse: Carl Lang, Craig McCulloch, Dave Tevlin

Board Members absent without excuse:

General Membership present: Sheila Cavanagh

Call to order and adopt agenda – 5:45 pm; Quorum established

14. Phil Shipley: Secretary

Motion (12052017a): Approve the minutes from the November BOD meeting as amended. Motion carried.

15. Dave Lentz: President

- Annual Dinner – Dave expressed thanks to all that assisted with the organizing and serving at the annual dinner fund raiser. Extra thanks went to Laurie Banks for taking the lead – Laurie graciously stressed it was a group effort!
 - Our net proceeds are close to \$12,000 (close to what we achieved last year.)
 - The same location (California Auto Museum) has been booked for next year.
 - The same weekend of November (second Sunday – November 11, 2018)
 - A suggestion was made to Dave Lentz and Laurie Banks about greatly reducing the price of admission in hopes of gaining a larger attendance and as a result gaining more revenue through raffle ticket and auction sales. The consensus of the Board was to not proceed with this idea.
 - Trevor Segelke has been working with Jay Smith trying to get a donation of a high-end fly tying vice that Jay makes. Jay said he could provide a vice at cost, which would be just under \$200. In consideration of time during this abbreviated meeting this topic has been deferred to the January 2018 Board meeting.

Action (12052017a): Add topic of JVice donation/purchase to the January agenda for continued Board discussion.

- Dave Lentz is near completion of a nomination to the American Fisheries Society for a conservation achievement award this month. Dave may need more input from Board members.
- Outings Leadership for 2018 – Jeff Howard is unable to continue with leading a few outings. Chuck Odell has volunteered to take the lead for the Mammoth Lakes outing. We will need others to fill the lead on other outings.
 - The January Social will discuss “fishing in winter conditions”. Laurie offered the February Social as a forum to address outings. Last year the “outings” topic resulted with a number of new outing volunteers.

16. Jim Berdan: Treasurer and NCCIFFF

- Presented budget reports and the 2018 Proposed Budget.
 - We are in good shape even though our balances overall are about 3% lower than last year.

- We did not spend any Conservation Project money. We had approved \$5000 for mule packing of equipment in support of the Little Kern trip that initially got postponed due to high amounts of snow and water and then got canceled for the year altogether due to fire.
- The board discussed a few line items that either went [slightly] over their budgeted amounts or were under spent to determine whether we need to increase or decrease their requested amounts:
 - Annual Dinner – exceeded budget by \$164. Discussion determined with a venue price increase to change the budgeted amount from \$8000 to \$8500.
 - Fish in The Classroom – spent very little of budgeted amount. This program received an anonymous donation that was used to purchase new equipment. Also, many schools are now purchasing their own equipment which has reduced what we needed to spend. Discussion determined to leave budgeted amount at \$2500.
 - Logo Sales – exceeded the budget but as a result of a Board approved expenditure to purchase a supply of club logo stickers. Discussion determined to leave budgeted amount at \$1250.
 - Meeting room rental – the Conzelmann center raised the rent from \$100 per month to \$150 per month. Budgeted amount was raised from \$1200 to \$1800 to accommodate the increased monthly rate.
 - Offsite storage – increases slightly each year. This budget item will increase from \$2000 to \$2030.
 - New budget item – with the audio/visual improvements made at the Conzelmann center in 2017, the club’s laptop is no longer compatible. Additionally, often the monthly speakers bring their presentations on technology beyond our laptop capability. Discussed determined to add a budget line item for the purchase of a new laptop, cables, and software for the amount of \$1500.

Action (12052017b): Add new laptop and necessary accessories to the December Board Leadership dinner agenda.

- Suggestion for use of Youth fund(s) – send a youth to a fly fishing camp. One possible benefit would be to inspire a young person to pursue fly fishing.
 - Susan Sylstra
 - Proctor
- Question: Does the annual Bittner scholarship expense of \$3000 come from the Bittner account (current balance approximately \$29,000)? Answer is yes.
- Conservation Program – since no money was spent in 2017 due to cancelation of selected Little Kern project, does the budgeted amount need to change? Not at this time. Have any conservation programs been selected for 2018? Nothing definitive, a possibility is paying for the replacement of cameras used in the Auburn Ravine anadromous fish counting project.
- Program Speakers – two speakers are requesting payment greater than per speaker authorization.
 - Motion (12052017b): To authorize payment of \$350 to the March speaker. Motion carried.
 - Motion (12052017c): To accept proposed budget with discussed changes for presentation to and approval of the 2018 Board of Directors at the January 2018 Board meeting. Motion carried.

17. New Business

- An anonymous donor wants to provide funds to a specific club member through the club. Is this something we can do? Perhaps with a new designated budget line item similar to the other line items (Susan Sylstra, Proctor).
- Newsletter – the new editor will provide the newsletter with a new look and requests adherence to the established submittal deadlines.

Adjourned: 6:30 p.m.