

CFFU BOARD OF DIRECTORS MEETING
Wednesday, January 3, 2018
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Sheila Cavanagh, Jeff Gordon, Dave Lentz, Craig McCulloch, Keith Pfeifer, Trevor Segelke, Phil Shipley, Carol Tevlin, Dave Tevlin

Board Members absent with excuse: Mary Ellen Mueller, Jeff Stephens

Board Members absent without excuse:

General Membership present:

Call to order and adopt agenda – 6:30 pm

Quorum established.

The new club secretary is unable to assume the position, Phil Shipley filling in.

Action (01032018a): Dave Lentz will redistribute the Board's vacancy needs (President Elect, Secretary) via the Listserv to the club membership requesting additional volunteers.

1. Phil Shipley: Secretary

Corrections to the December draft minutes:

- Need to correct the spelling of Sheila Cavanagh's last name.
- The topic for the January Social has changed from "Outings" to "Fishing in Winter Conditions". The February Social will discuss Outings.
- The motion 12052017c was recorded incorrectly.
 - Motion (12052017c): To accept proposed budget with discussed changes for presentation to the general membership. Motion carried.

Should read:

- 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.

Action (01032018b): Dave will announce at the next general membership meeting that anyone wishing to see the Club's financial report can contact him.

Motion (01032018a): Approve the minutes from the December BOD meeting as amended.
Motion carried.

2. Jim Berdan: Treasurer and NCCIFFF

- Presented budget reports.
 - Action (01032018c): Laurie Banks will research the number of times in the last quarter that the Club has used the Northminster Presbyterian Church for meetings in order for Jim to pay for our usage.

- FFI – the Council has completed the rebranding of this organization – they have filed the new name with the California Secretary of State as “Northern California Fly Fishers International”. They do have a new logo, with shirts and hats available.
 - The FFI Council will be hosting a lunch for all fly-fishing club presidents at the Pleasanton International Fly Fishing Show.
- Adoption of the 2018 Proposed Budget
Copies of the 2018 proposed budget were distributed for discussion and adoption. Budget line items with differences compared to the 2017 budget were highlighted.
 - Annual Dinner was increased by \$500
 - Computer Plus Accessories was added with an amount of \$1500
 - Fly Fishing Fair/Clinic was changed to Fly Fishing Clinic with an amount of \$300 to assist the Fly Fishing 101 classes.
 - President’s Outing was increased to \$3000
 - Public Affairs was given an amount of \$500
 - Rent – General Meeting was increased by \$600
 - Rent – Storage was increased by \$30

Motion (01032018b): Motion made to adopt the 2018 Proposed Budget as amended as the operational budget for 2018. Motion carried.

Action (01032018d): Phil Shipley will research previous motions concerning approved Meetup website expenses to identify the budget line item identified for such expenses.

Action (01032018e): Carol Tevlin will research potential costs to advertise CFFU events with the Sacramento Bee – hard copy and online costs.

3. Dave Lentz: President

- President’s Outing – The Board agreed to return to Green River Brewing & Taproom (venue of the 2017 President’s Outing) for the 2018 President’s Outing.
- Future Board meetings will be scheduled with “full” meetings quarterly and “abbreviated” meetings prior to general meetings between the quarterlies.
 - Quarterly meetings will occur on January 3, April 2, July 30 (August 7 if necessary), and October 1.
 - Abbreviated meetings will be scheduled to start at 5:45 p.m. prior to each general meeting in the non-quarterly months.
- CFFU laptop – the Board agreed in December to replace the club’s laptop used for meeting presentations due to its obsolescence and no longer compatible with the technical improvements made by the Conzelmann Center.

Action (01032018f): Dave Lentz will form a team to research and purchase a laptop that will be compatible with newer presentation technology in use at Conzelmann.

- 2018 Charitable Contributions and Tax Law changes – Dave raised this issue with the Board as a heads up the club may be negatively affected this year and onward due to the tax law changes in the form of fewer donations.

4. Laurie Banks: Past President

- Laurie has been working with a few others to revise the CFFU Organization Chart to ensure all directors have a direct report to a Board Officer position.
- Youth member Alyson Cardoza has been selected to be awarded with a tuition to attend the Fly Shop's Fish Camp. Allyson's father was contacted and has indicated permission for Allyson to attend dependent upon details of the camp and family priorities.
- Fly of the Month project – Chuck Odell has volunteered to review archived files of newsletters for prior “flies of the month” and create an index of the flies to the files for inclusion in a new website for members to access.
- Veteran's Outreach – Rich Kendall and a few other members will “go to” the veterans by attending a meeting late in January. CFFU will attempt to provide some exposure to fly fishing for the Veterans as well as try to create a plan of activity to encourage their participation with club outings.

5. Mary Ellen Mueller: 1st Vice President

- New member outreach – The Board began discussion of a proposal intending to invite Sacramento Fly Fishers Meetup members with CFFU events. The Board decided to move this topic to the next meeting's agenda.

6. Craig McCulloch: 2nd Vice President

7. Jeff Gordon: Community Services Director

8. Keith Pfeifer: Conservation Policy Director

- A Conservation Policy committee meeting is scheduled on January 30, to discuss ideas for worthy conservation projects.
 - Keith confirmed the club is still committed to the \$5000 ear marked last year for the Little Kern Golden Trout project.
 - Keith also mentioned representatives from the Friends of the Auburn Ravine may attend the Conservation Policy meeting present a request for funds to purchase additional equipment for the next phase of their study project.

9. Sheila Cavanagh: Membership Director

- Our membership now stands at 313 members, 8 new members since December.
- We have received the three tables and two table cloths authorized to purchase last month (under budget)!
- The Board encouraged Sheila to approach this position as she sees fit.

10. Trevor Segelke: Programs Director

- Trevor presented the list of speakers for 2018. He had one speaker requesting a fee above his approval authority.

Motion (01032018c): To authorize Trevor to send a speaker agreement form to Ken Hanley for \$350 for the June presentation. Motion carried.

11. Dave Tevlin: Outings Director

- Dave requested time at our next general membership meeting to solicit fish meisters (don't have to have past experience or be a travel agent) and mention that at the break he will have a list of past CFFU outings and outings other clubs have taken – possibly with locations pegged on a large map of California.
- Dave surveyed other fly-fishing clubs in the greater Sacramento area. Some clubs had as few as 7 outings in a year and some have over 20. The more active clubs often will overlap outings. Also, depending on the location, the clubs will limit participation.
- The February social will focus on Outings as its topic.

12. Carol Tevlin: Public Relations Director

13. Jeff Stephens: Tech Services Director

Old Business

- Reviewed past action items

New Business

- Chili cook-off: Meloney will take the lead and has a few volunteers to assist. Laurie mentioned the Club has a gift certificate available for a prize.

Meeting adjourned 8:50 p.m.