

CFFU BOARD OF DIRECTORS MEETING
Monday, January 4, 2016
Final Minutes

Board Members present: Laurie Banks, Bill Felts, Ken Giesser, Beth Ison, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Keith Pfeifer, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Jim Berdan

Board Members absent without excuse: N/A

General Membership present: Chuck Bucaria, Ken Davis

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

1. **Chuck Bucaria**, CFFU member, presented a proposed Smith River Fisheries Management Plan to the CFFU Board and requested that CFFU sponsor a funding request to the NCCIFFF. Keith Pfeifer made the motion (01042016a): I move that the California Fly Fishers Unlimited (CFFU) sponsor a request by the Northern California Council of the International Federation of Fly Fishers (NCCIFFF) to expend \$1500.00 for funding the finalization of the Smith River Fisheries Management Plan and to further request the International Federation of Fly Fishers (IFFF) through their Conservation Small Grant Program to contribute an amount equal to or greater than the NCCIFFF request of \$1500.00. Motion carried.
2. **Phil Shipley: Secretary**
Motion (01042016b): to approve minutes from the December BOD meeting. Motion carried.
3. **Laurie Banks: President and Annual Dinner Chair**
The California Automobile Museum has been booked for the 2016 CFFU annual dinner to be held on November 13, 2016. An attempt will be made to book the same caterer.
4. **Jim Berdan: Treasurer and NCCFFF**
The Board needs to:
 - a) Adopt the 2016 budget
 - b) Assign a Budget Review Committee
 - c) Assign an Audit Committee
5. **Dave Lentz: President Elect**
Gary Howard (Youth Programs) has all open slots filled for fly tying with youth at the upcoming International Sportsman's Exposition (ISE).
6. **Beth Ison: 1st Vice-President and Annual Barbecue**
 - Phoebe Larne and Morris Weisbart have been meeting and are working toward a smooth transition of the CFFU webmaster responsibilities. Morris will address the Board in February or March.
 - The Mentoring program appears in need of ideas and new energy. (Action 01042016a) Keith P. will contact the Davis club to see how their Mentoring program is organized. (Action

01042016b) Jim Walker and Andy Penn are scheduled to discuss the program at the January general meeting.

- Annual BBQ: Beth spoke with Howard and Donna as hosts again for 2016. They agreed to host in early May, the number of attendees must be under 60, Howard knows a caterer he'd like to contact, and the Otters have agreed to help with the set up and take down.

7. Craig McCulloch: 2nd Vice-President

- Paul Wisheropp, the new Coachman Program lead, has some ideas and would like to present to the Board in the near future.
- Logo Sales will have a 10% off sale at the January general meeting.

8. Bob Effa: Past-President (will no longer be attending Board meetings)

9. Bill Felts: Conservation Programs and Bittner Scholarship

- January 16, 2016 is the next scheduled CFFU American River Cleanup, meeting at Rossmoor access point, 8:30am.
- April 9, 2016 is the next scheduled Arcade Creek cleanup.
- The daughter of the Bittner's did send \$500 to Jim Berdan toward the Bittner scholarship fund. Jim did send her a letter confirming our club is a 501-C3 organization. There is still a possibility the employer of the daughter's husband will provide a matching donation of 2 to 1, in this case that would be \$1000. If we get the second donation then our scholarship amount would total \$4000.
- Bill has not heard back from Dave Sylstra on the desired wording for placement on a memorial bench. Also no word has been received about how to collect the fly fishing equipment Dave offered to the club.
- The Bittner Scholarship applications are due to UCD in late January. Bill, Carl Lang, and Mike Wall will meet and make a selection after that. The scholarship is generally awarded mid-spring.

10. Ken Giesser: Programs

- Ken presented the list of speakers for 2016.
- Two speakers on the list requested speaking fees above the designated limit and therefore require Board approval. Motion (01042016c): to approve Andrew Harris as speaker in March with a \$400 fee and Trent Pridemore as speaker in April with a \$350 fee. Motion carried.

11. Rich Kendall: Outings

Upcoming outings:

1. February 2, High Hill with Glenn Yee
2. February 27-28, Baum Lake with Gary Crotwell
3. March 18-20, Pyramid Lake, Nevada, with John Daniels

12. Carl Lang: Tech Services

The January 21st Tech Thursday will feature CPR training. CPR certification can be earned. There will be no charge for club members, \$35 dollars for non-members.

13. Keith Pfeifer: Conservation Policy

- Keith attended the December SARSAS meeting featuring a presentation by Dr. Peter Moyle titled "Reconciliation Ecology and Fisheries Conservation in California". Dr. Moyle is a

Professor for the Center for Watershed Sciences at UCD. Dr. Moyle explained the complexity of reconciliation ecology involves the study within specific ecosystems the relationships of the wildlife, fish, people, and population impacts. Then one can start to study how to improve and hope to restore to a more natural condition. The biggest challenges can be the reconciliation of differing vested interests or compromise.

- The Conservation Committee will meet January 28 to select a form for use by outside entities to request support or funds to support their cause(s) from CFFU.
 - Gary Flanagan, Placer County Fish and Game Commissioner, has expressed interest in attending to promote interest from the fly fishing community in the Auburn recreational areas (North and Middle Forks of the American River).

14. Jim Walker: Public Affairs and New Members Liaison

- Jim had a notice of our monthly meeting posted at Kiene's.
- Jim will be meeting with Andy Penn to discuss the Mentor Program.
- Jim will be meeting with Tim Landrus to discuss the proposed Fly Fishing 101 class. Action 01042016c invite Laurie, Paul Wisheropp, and Beth Ison as stakeholders.
- Next new member meeting is February 10.

15. Rich Wilson: Membership and ISE

- Our current membership is 297.
- Approximately 20% of our club is women.
- The International Sportsmen Expo (ISE) will be January 21-24. Our booth will be in Building C, space 2424.

16. Old Business

a) Craig presented the output from the 2015 Audit Committee Recommendations - revised forms and procedures for Speaker Payment and other reimbursements.

- Motion (01042016d): to allow reimbursement to the Technical Services Director, Program Director, or their designee for expenses, not to exceed \$25 each, incurred while treating a speaker to dinner. A receipt is required for reimbursement. Motion carried.
- Motion (01042016e): no separate reimbursement will be made to a speaker for mileage. Motion carried.

b) Rich Wilson reported to the Board some costs on larger storage units. Motion (01042016f): to rent a 10' x 20' unit at \$180 per month for CFFU storage (move contents of current unit into new unit and discontinue old unit rental). Motion carried. Note: current unit size and rate is 10' x 10' at \$115 per month. Action 01042016d: Do we currently insure the contents?

c) Rich Kendall presented a sample spear sign. The Board selected a white background with blue lettering for the CFFU letters (vertical) and black lettering for the California Fly Fishers Unlimited letters.

17. New Business

b) Consider and bring ideas for questions to include with the next club questionnaire.

Adjourn at 9:00 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, February 1, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Bill Felts, Ken Giesser, Beth Ison, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Keith Pfeifer, Phil Shipley, and Rich Wilson

Board Members absent with excuse: Jim Walker

Board Members absent without excuse: N/A

General Membership present:

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

1. Phil Shipley: Secretary

Motion (02012016a): to approve minutes from the January BOD meeting. Motion carried.

2. Laurie Banks: President and Annual Dinner Chair

- The California Automobile Museum has been booked for the 2016 CFFU annual dinner to be held on November 13, 2016.
- FITC – Brandie has been in contact with the DFW and steelhead eggs may be available mid-February.

3. Jim Berdan: Treasurer and NCCFFF

- Treasurer reports were distributed, no questions.
- The NCCFFF is still looking for a president. The Council is hosting a Festival of Fly Fishing on March 20, 2016. The Festival will be held at the Marin County Rod and Gun Club. There will be fly tying, casting, and guest speakers.

4. Dave Lentz: President Elect

The kids fly tying booth and the ISE had many kids participate.

5. Beth Ison: 1st Vice-President and Annual Barbecue

- The Fly Fishing 101 course being developed may have to be delayed due to health issues. Laurie prefers the work to continue due to the number of new members. Action 020102016a: Recruit someone to continue the work on the Fly Fishing 101 course until the primary person can return.
- Laurie will meet with John Daniels on February 4 to discuss the website transition.
- Beth will discuss with Christie and Michael at the February general meeting the book collection that was donated to pursue the plan of selling the collectible books.

6. Craig McCulloch: 2nd Vice-President

- Logo Sales is offering a 10% discount on purchases over \$20 at the February general meeting.
- Paul Wisheropp, the new Coachman Program lead, attended the Mentoring Planning meeting and mentioned he hoped to have a plan by March.

- An email about the upcoming Beginner Fly Tying class had an incorrect cost (\$30), the actual cost will be \$10.

7. Bill Felts: Conservation Programs and Bittner Scholarship

- The Parkway Foundation just ordered some benches but neglected to inform Bill he needed to submit an application. Bill will do that and in a couple months, the Foundation will be placing another order. The likely location will be near Harrington Drive, near Arden Park. Also, Bill has yet to hear from Dave about the desired wording for the bench and also about how to obtain the equipment offered to the club.
- February 13, 2016 is the next scheduled CFFU American River Cleanup, meeting at Rossmoor access point, 8:30am.
- April 9, 2016 is the next scheduled Arcade Creek cleanup.
- The Bittner Scholarship applications should be in to UCD now. Question: Did we vote to increase the scholarship amount? Yes, in that the daughter of the Bittner's did send \$500 to Jim Berdan toward the Bittner scholarship fund and the employer of the daughter's husband will provide a matching donation of 2 to 1, in this case that would be \$1000. If we get the second donation, then our scholarship amount would total \$4000 (CFFU providing \$2500).

8. Ken Giesser: Programs

- The February speaker is Doug Ouellette. He will present "Still Water Retrieves".
- Two speakers scheduled for 2016 have had to cancel. These two speakers happened to be low cost to the club and replacements may put Ken over budget. Question: do we need to augment the Programs budget now? It was decided to wait until known for certain.

9. Rich Kendall: Outings

Upcoming outings:

4. February 6, High Hill with Glenn Yee
5. February 27-28, Baum Lake with Gary Crotwell
6. March 18-20, Pyramid Lake, Nevada, with John Daniels
7. April 30 – May 1, Pyramid Lake, Nevada, with Meloney Welborn
8. April 30, Lower Yuba River with Jeff Howard

10. Carl Lang: Tech Services

The January Tech Thursday will be held February 4 and will feature CPR training. Six people have signed up, but need a minimum of 8. Laurie will announce at the general meeting. There will be no charge for club members, \$35 dollars for non-members. Motion 02012016b: To approve an expenditure of up to \$350 for the CPR class. Motion carried.

Question: Have we had a Tech Thursday classroom session on reading water? Not for a few years. Action 02012016b: Carl will speak to Andy Guibord about the possibility of classroom session on reading water. Ken will consider looking for a speaker on this topic for a general meeting in 2017.

11. Keith Pfeifer: Conservation Policy

- Keith attended the January meeting of SARSAS. Ken Davis was the presenter and spoke on Aquatic Entomology.
- Also in January, Keith chaired a meeting of the CFFU Conservation Committee. He had three guests from the Friends of Auburn Ravine (a spin off from SARSUS). The guests were Brad Cavallo, Steve Hubert, and James Hefler.

- The first agenda item was a presentation on the Auburn State Park Recreation Area by Bill Templin (substituting for Gary Flanagan, Fish and Game Commissioner of Placer County). SMUD controls the water flows of the American River above Folsom Dam often based upon the recreational desires (i.e. rafting) on the river. Bill mentioned that at the last meeting there was little representation from the fishing community. The flow changes are very abrupt and hard on both fish and aquatic bugs. Keith will send an email if he can find a website that can be used for input in the future for influencing flow changes.
- The next agenda item was to discuss the process for funding conservation groups. The committee has interest from two groups.
 - Friends of the Auburn Ravine (mentioned above). This group wants to take a more scientific approach to the study of salmon in the Auburn Ravine. The goal is to provide scientifically gathered data to support the human observations. For instance, gather data and provide it in the support of the Hemphill Dam issues of either modifying fish passageways or the removal of the dam itself. Brad Cavallo explained their three phase approach:
 - Phase 1: video monitoring of fish movement.
 - Phase 2: RFID tags on fish in the upper reaches of the ravine to further observe fish movement. Do/will the rainbow trout migrate to the ocean (viable steelhead fishery?).
 - Phase 3: (Assuming Dept. of Fish and Wildlife support is obtained). Perform DNA analysis of fish (salmon) captured below Hemphill Dam and transferred above the dam and allowed to spawn. Migrate the smolts below the dam and wait three to five years to test returning salmon and determine whether there is a DNA link. This data would help in requesting improvements to the fishery.
 Their request is for funds to assist in achieving their first phase, which at this time is estimated to be \$5000.
 - Putah Creek Restoration. The goal of this project is to modify three side channels of the Putah Creek below Lake Berryessa and above Lake Solano – within the inner dam reach. The modification will increase and improve the potential reproduction of fish by controlling the water flows (eliminating some stagnant areas) and improving the substrate. The modification involves digging and breaking up the channel substrate, making the creek bed viable as spawning beds to the trout. This project has the interest of organizations including Trout Unlimited, two groups within the Department of Fish and Wildlife, and the Solano County Water Agency. The contractor is Stream Wise. This contractor has already completed a similar project on Putah Creek. The goal is to complete the project this coming fall. The estimated project cost is \$10,875. This is an opportunity for CFFU to partner with other groups.

12. Jim Walker: Public Affairs and New Members Liaison

Jim was absent. Laurie will see that Jim receives a flyer from Jim Berdan.

13. Rich Wilson: Membership and ISE

- We just gained 11 new memberships – 6 singles and 5 families. Our current membership is 306.

- The International Sportsmen Expo (ISE) went well. We displayed our new banner.

14. Old Business

a) Craig presented the output from the 2015 Audit Committee Recommendations – the final versions of the forms and procedures for Speaker Payment and other reimbursements. Craig made all edits as submitted and one substantive change. Motion (02012016c): to approve the final versions of the Speaker Payment Policy and Procedures, Speaker Agreement and Payment Form, Check Request Procedures, and Check Request Form. All forms will be marked revised as of 2/1/16. Motion carried.

b) With the change to a larger storage unit it is necessary to increase storage budget. Motion 02012016d: to increase the Storage Budget to \$1980. Motion carried.

With the approved changes to the Forms and Procedures above in Old Business a), the Programs Budget needs augmentation. Motion 02012016e: to increase the Programs Budget to \$3850. Motion carried. Note: additional funds needed due to the approval of reimbursement of meals for Director and Speakers.

c) Not discussed

d) Old action items. Actually added new action items:

Action 02012016c: Price wood to build new shelving in new storage unit. Rich Wilson

Action 02012016d: Price insurance costs to cover contents of items stored in the storage unit. Jim Berdan

Action 02012016e: Consolidate all club equipment (gather from member's homes) for storage in new unit.

15. New Business

a) Determined we do not need a budget review committee.

b) Dave Lentz will be the Board's representative on the next Audit Committee.

c) Laurie requested new questions for the next club survey on Survey Monkey.

d) Laurie met with Mather and McClellan Veteran peer specialists. They proved to be very excited and energetic about the possibilities of working with CFFU. The specialists are working on a Memorandum of Understanding.

e) Laurie requested the Board to review the notes from our Leadership dinner for additional ideas that we may consider pursuing this year. Action 02012016f: Send a copy of the Leadership meeting notes to the Board via email. Phil Shipley

f) July's Board meeting is currently scheduled on July 4; we will play by ear for now before canceling or rescheduling.

Adjourn at 8:30 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, February 29, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Bill Felts, Ken Giesser, Beth Ison, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Keith Pfeifer

Board Members absent without excuse: N/A

General Membership present:

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

1. Phil Shipley: Secretary

Motion (02292016a): to approve minutes from the February BOD meeting. Motion carried.

2. Laurie Banks: President and Annual Dinner Chair

- FITC – Egg delivery went fantastic.

3. Jim Berdan: Treasurer and NCCFFF

- Treasurer reports waiting for end of month statements before completion. (Reports were distributed March 1 via email.)
- The NCCFFF is still looking for a president. The Council is hosting a “mini” Festival of Fly Fishing on March 20, 2016. The Festival will be held at the Marin County Rod and Gun Club. There will be guest speakers, fly tying, casting, exhibitors, and food trucks.

4. Dave Lentz: President Elect

- Dave (Lentz) and Tim Au Young are coordinating the collection of flies to be donated to the California Nevada Chapter of American Fisheries Society. Rich Wilson mentioned the club has a supply of flies that had been donated by the family of a deceased member. Motion (02292016b): To donate 2 CFPU fly boxes and 36 flies to the California Nevada Chapter of American Fisheries Society. Motion carried.
- The Audit Committee needs to be formed and begin during March. Currently, Dave L and Mary Wall will serve. One more person is needed. Action 02292016a: Recruit one more person for the Audit Committee.

5. Beth Ison: 1st Vice-President and Annual Barbecue

- Christie and Michael Roberts created a list of the collectible books for use in a club silent auction.
- Morrie submitted his resignation as the next webmaster. Phoebe’s term will complete March 31. John Daniels will continue with creating the new site but someone else will be needed for its maintenance. Phoebe requested copies of the final versions of the Speaker and Payment forms. Action 02292016b: Provide Phoebe Larne with the final versions of the Speaker and Payment forms.

- This will be Chris Weiland's last year for producing our newsletter. The Board discussed the topic of the club's electronic communications and can improvements be made. Action 02292016c: Create questions for Survey Monkey in hope of finding members with interest/skills in the electronic communication field (website, newsletter, listserv).

6. Craig McCulloch: 2nd Vice-President

- Paul Wisheropp, the new Coachman Program lead, has submitted an outline for a 3 level (beginner, intermediate, advanced) program with graduated requirements.
- The first Fly Fishing 101 class will be held March 8.
- The Fly Tying Demonstration lead, John Daniels, has informed Laurie that he will step away from this duty at the end of the year. Jim Berdan will continue to lead the fly tying classes.

7. Bill Felts: Conservation Programs and Bittner Scholarship

- We will be obtaining a bench in memory of Susan Sylstra for placement on the American River Parkway. We have requested placement in the Sailor Bar area but the final placement will be determined by the Parkway Foundation.
- We had a turnout of 20 to 25 people for our February 13, 2016 American River Cleanup.
- April 9, 2016 is the next scheduled Arcade Creek cleanup.
- The Bittner Scholarship application winner is Larkin Root. Larkin is working on his PhD in the area of detecting and controlling infectious diseases in fish hatcheries.
- We have several volunteer shirts left from the Parkway cleanup. The Board agreed to make the shirts available to the club through the Logo Sales for a price of \$10.

8. Ken Giesser: Programs

- The March speaker is Andrew Harris. He will present fishing the Fall River.

9. Rich Kendall: Outings

Upcoming outings:

9. March 18-20, Pyramid Lake, Nevada, with John Daniels
10. April 30 – May 1, Pyramid Lake, Nevada, with Meloney Welborn
11. April 30, Lower Yuba River with Jeff Howard

10. Carl Lang: Tech Services

- The March Tech Thursday will feature Mike Wall's encore presentation on electronic/mobile applications for fishing.
- In the months to come, Carl is arranging speakers to cover entomology, stripers, half pounders. Action 02292016d: Craig to call a photographer friend for a possible Tech Thursday.

11. Keith Pfeifer: Conservation Policy

12. Jim Walker: Public Affairs and New Members Liaison

- Posted our meeting flyer on Kiene's website.
- Is emailing all new members offering assistance and contact info.
- Jim W and Rich Kendall are planning an outing at Lincoln (the old Big M).

13. Rich Wilson: Membership and ISE

- Last month (February) we picked up 7 new members (4 single and 3 family), but lost 1.
- As of today, we have 82 members yet to pay their dues.

- Rich presented an idea to contact one time members and to invite them to rejoin the club. Motion (02292016c): To proceed with a program “Welcome Back CFFU Alumni” that will contact and offer past members that dropped out of the club between 2004 and 2014 to rejoin CFFU at one half the regular family or single renewal rate. Motion carried.

14. Old Business

- Deferred discussion on obtaining a new projector screen for meetings.
- All February action items have been completed.
- Suggestions for changes to the Memorandum of Understanding between the Mather/McClellan Veterans representatives and CFFU were incorporated in our response. The Mather/McClellan staff are reviewing our submission. Discussions will continue with the Peer Specialists to plan the program and activities.

15. New Business

- Fly Fishing 101 course. Tim Landrus has completed an 18-page manual for the class. The first class will be held March 8. Tim submitted cost estimates for printing the manuals that ranged from \$234 to \$334 dollars, dependent upon type of binding. Motion (02292016d): To allow Tim Landrus to expend a maximum of \$350 dollars to have 20 copies of the Fly Fishing 101 manuals produced. Motion carried. The club will provide the manuals to the students of the first class and observe their effectiveness before producing more.
- Two CFFU fly boxes were provided to a Boy Scout fund raising banquet. One box sold, the second box will be returned to CFFU. This was an opportunity to have the CFFU name on display.
- Phil Greenlee, president of the IFFF, has offered to teach a 2-day casting clinic for beginners. The fee will be \$35 that will go toward the student’s membership to the IFFF.
- Discussion of ideas from the Leadership session notes was deferred.
- Discussion of ideas for another Survey Monkey questionnaire
 - Finding more help with technology issues
 - Ask whether members read the club newsletter and why or why not
 - Ask for more participation in activities, especially mentoring
 - Seek thoughts on how the club should use its funds
 - Spend as needed
 - Conservation efforts and/or support conservation groups
 - Technology
 - Increase the scholarship

Adjourn at 8:31 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, April 4, 2016
Final Minutes

Board Members present: Laurie Banks, Bill Felts, Ken Giesser, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Keith Pfeifer, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Jim Berdan, Beth Ison

Board Members absent without excuse: N/A

General Membership present: Paul Wisheropp

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

Paul Wisheropp, Coachman Program lead, presented to the Board his proposal for updating the Coachman program. Paul presented a three tiered program and the requirements of each tier necessary for the accomplishment of the full program.

1. Phil Shipley: Secretary

Motion (04042016a): to approve minutes from the March BOD meeting. Motion carried.

2. Laurie Banks: President and Annual Dinner Chair

- This year's annual dinner will be held at the same venue as last year (Sacramento Auto Museum), as well as the same caterer.
- FITC has received two requests for funding travel expenses of classrooms to the American River in order to release their steelhead fry. The Board decided to fund one. Motion (04042016b): To provide \$500 to Ms. Brinkley's 5th grade Natomas Elementary School class for their fish release bus expense, activity material, and small lunch. Motion carried.

3. Jim Berdan: Treasurer and NCCFFF (not present)

4. Dave Lentz: President Elect

- Dave expressed his appreciation for the club members that donated flies to the California Nevada Chapter of American Fisheries Society. Due to the limited number of boxes on hand, they stuffed 40 to 50 flies per box. Some of the best flies were put into boxes for a silent auction.
- Jim Walker, Mary Wall, and Dave will serve as the Audit Committee this year.

5. Beth Ison: 1st Vice-President and Annual Barbecue (not present) Dave reported

Christie and Michael Roberts need more forms for the collectible books silent auction. They are working on a book inventory but need time at the Conzelmann Center for access to the books.

6. Craig McCulloch: 2nd Vice-President

Bev is doing a great job with the refreshments but she will need someone to provide the refreshments for the months of June and July.

7. Bill Felts: Conservation Programs and Bittner Scholarship

- The bench in memory of Susan Sylstra for placement on the American River Parkway should be in place soon. We have requested placement in the Rossmoor Bar area but the final placement will be determined by the County.
- The remaining volunteer shirts left from the Parkway cleanup will be made available for purchase at tomorrow's general meeting for a price of \$10.
- April 9, 2016 is the next scheduled Arcade Creek cleanup – 8:30am to 12:00pm.
- The Bittner Scholarship application winner is Larkin Root. Larkin is working on his PhD in the area of detecting and controlling infectious diseases in fish hatcheries. Larkin will attend the May general meeting and will speak. Action 04042016a: Bill is to provide a short explanatory blurb to Phoebe for placement on the CFFU website concerning Larkin's presentation. Action 04042016b: CFFU to send a certificate of appreciation to Martha Stoneberger and her husband's firm for their generous donations for this scholarship.

8. Ken Giesser: Programs

- The April speaker is Trent Pridemore. He will present fishing for Warm Water Bass and Blue Gills.

9. Rich Kendall: Outings

Upcoming outings:

12. April 16, Lincoln Fisheries, with Jim Walker
13. April 30 – May 1, Pyramid Lake, Nevada, with Meloney Welborn
14. April 30, Lower Yuba River with Chuck Honeycutt
15. June 18, Fuller Lake, with
16. June 24-26, Eagle Lake, with Dennis May

10. Carl Lang: Tech Services

- The April Tech Thursday will feature Tim AuYoung demonstrating tying tube flies.

11. Keith Pfeifer: Conservation Policy

- Keith and a few other members attended the NCCIFFF Festival of Fly Fishing in Marin County. The festival was a very nice function with speakers and demonstrations.
- Keith met with Chuck Bucaria, CFFU member, concerning Chuck's request presented to the Board in January 2016 (approved motion 01042016a: that the California Fly Fishers Unlimited (CFFU) sponsor a request by the Northern California Council of the International Federation of Fly Fishers (NCCIFFF) to expend \$1500.00 for funding the finalization of the Smith River Fisheries Management Plan and to further request the International Federation of Fly Fishers (IFFF) through their Conservation Small Grant Program to contribute an amount equal to or greater than the NCCIFFF request of \$1500.00) Keith will work with Chuck to complete the necessary form(s).
- Keith provided a concise overview of the Conservation article he published in the CFFU Newsletter for April 2016. The full article can be found in the CFFU.ORG web site.
 - New Zealand Mud snails
 - Suction Dredge Mining: Senate Bill 637
 - The "NEW" Feinstein Water/Drought Bill (S-2533)
- The Conservation Committee has received its first application for funding a conservation project. The application was submitted by the Friends of the Auburn Ravine and Cramer Fish Sciences. The donated funds would be used to purchase monitoring equipment to monitor the

movement of steelhead and Chinook salmon within the Auburn Ravine. The Committee will review the application and have a decision within the month.

12. Jim Walker: Public Affairs and New Members Liaison

- Posted our meeting flyer on Kiene's website.
- Is working with any new members that are having issues with club emails.
- The Fly Fishing 101 class went quite well. About 20 people attended and several club members assisted with various aspects (Tim Landrus, John Coldiron, Jeff Howard, Dell Clark, Chuck Honeycutt, and Ron Rabin)

13. Rich Wilson: Membership and ISE

- The next new member meeting is scheduled for May 11.
- As of today, we have 278 members that have paid their dues.
- The "Welcome Back CFFU Alumni" effort has had little response at this time.
- Rich will have the membership booth setup at the Fly Fishing Specialties Expo April 9 and again at the Kiene's Expo April 16.

14. New Business

a) Club website – Lori Wisheropp has offered her services to re-build our site. Lori agreed to \$300 for the general setup and \$5 per page, with an estimated 40 pages needed. Phoebe is willing to hang on a little longer for this to happen. Motion 04042016c: To authorize payment up to \$500 to Lori Wisheropp to develop a new CFFU website. Motion carried. Action 04042016c: Phil and Craig will serve as Board representatives to meet with Lori as needed.

15. Old Business

- a) New screen – cost estimates were obtained for consideration of replacing the screen currently used at general meetings. Motion 04042016d: To authorize the purchase of a new screen with a cost not to exceed \$150. Motion carried.
- d) Create and send questions to Craig for the next Survey Monkey questionnaire of club membership with a focus on recruiting technology savvy members.

Adjourn at 8:30 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, May 2, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Ken Giesser, Beth Ison, Rich Kendall, Dave Lentz, Craig McCulloch, Keith Pfeifer, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Bill Felts, Carl Lang

Board Members absent without excuse: N/A

General Membership present: Lori Wisheropp, Ken Davis

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

1. New Business

Lori Wisheropp presented the new CFFU website she has been designing. Lori is developing the site with an online service called Weebly, eliminating the need to purchase dedicated software for the design and maintenance of the website. She is currently in a test phase with the goal to implement in one month (early June 2016.) One facet that will be different with the new site will be multiple administrative levels that will allow specific persons update rights to specific areas. This will allow the maintenance duties to be spread over a few persons rather than only one person.

Other items proposed for consideration: a) creation of a CFFU organizational archival policy; b) use of a mass email service called mailchimp for distribution of the newsletter; and c) set up a generic email structure that will enable anyone to send an email to the “CFFU President” and then the service will direct the message to the person that is in that position (this will avoid the necessity of some web site changes when positions change or risking leaving a person’s personal email address published on a web page long after a change had occurred.)

Remaining tasks prior to initial launch include adding and testing functionality, adding a main menu tab for Conservation Policy and sub-tasks, and continued testing.

2. Phil Shipley: Secretary

Motion (05022016b): to approve minutes from the April BOD meeting. One sentence identified for removal. Motion carried.

3. Laurie Banks: President and Annual Dinner Chair

Laurie received the final version for signature of the Memorandum of Understanding from the Veteran Affairs of Northern California Health Care System. Laurie will sign and return.

4. Jim Berdan: Treasurer and NCCFFF

Budget is holding to schedule. The president position of the Council is still vacant.

5. Dave Lentz: President Elect

- Audit committee has not yet met.
- The East Ranch meeting room will not be available July 4.

6. Beth Ison: 1st Vice-President and Annual Barbecue

The Annual Barbecue will occur May 10th at Howard Ross' home.

7. Craig McCulloch: 2nd Vice-President

- Beth will fill in for Bev with the refreshments for the months of June and July.
- The “Fly of the Month” list has been organized by Phoebe Larne for recent years. Action 05022016a: Laurie will check with Phoebe about how the “Fly of the Month” list has been created.

8. Bill Felts: Conservation Programs and Bittner Scholarship (absent)

9. Ken Giesser: Programs

The May speaker is Rick Mazaira. He will present fishing in the Yosemite area.

10. Rich Kendall: Outings

Upcoming outings:

17. May 15-17, 5 Dot Reservoir
18. June 18, Fuller Lake, with Rich Kendall and Jim Walker
19. June 24-26, Eagle Lake, with Dennis May

11. Carl Lang: Tech Services (absent)

12. Keith Pfeifer: Conservation Policy

- Keith was joined by Ken Davis to report the Conservation Policy Committee has selected their first conservation project to support – the Auburn Ravine Video Monitoring project¹. The project will be awarded \$5000. The goal of the project is to gather reliable, quantitative data for the analysis of salmon and steelhead migratory patterns in the Auburn Ravine. The awarded funds will allow the purchase and installation of a video monitoring system consisting of cameras, digital recorders, high density polyethylene plastic panels, data cables and lights. The data gathering phase will run from November 2016 through April 2017. Motion 05022016a

¹ Excerpt from CFFU Board meeting in February 2016 Conservation Policy committee report: Friends of the Auburn Ravine (mentioned above). This group wants to take a more scientific approach to the study of salmon in the Auburn Ravine. The goal is to provide scientifically gathered data to support the human observations. For instance, gather data and provide it in the support of the Hemphill Dam issues of either modifying fish passageways or the removal of the dam itself. Brad Cavallo explained their three phase approach:

- Phase 1: video monitoring of fish movement.
- Phase 2: RFID tags on fish in the upper reaches of the ravine to further observe fish movement. Do/will the rainbow trout migrate to the ocean (viable steelhead fishery?).
- Phase 3: (Assuming Dept. of Fish and Wildlife support is obtained). Perform DNA analysis of fish (salmon) captured below Hemphill Dam and transferred above the dam and allowed to spawn. Migrate the smolts below the dam and wait three to five years to test returning salmon and determine whether there is a DNA link. This data would help in requesting improvements to the fishery.

Their request is for funds to assist in achieving their first phase, which at this time is estimated to be \$5000.

requested Board approval of a \$2000 addition to the Conservation Policy budget line item.
Motion carried.

- Keith also reported that CFFU member Chuck Bucaria's request to the CFFU Board in January 2016 to submit a funding request to the NCCIFFF to fund the finalization of the Smith River Fisheries Management Plan is moving forward.
- The Truckee Chapter of Trout Unlimited named Laurie Banks "Conservationist of the Week" for her efforts with CFFU to be a leader in conservation.

13. Jim Walker: Public Affairs and New Members Liaison

- Posted our meeting flyer on Kiene's website.
- Will continue contacting new members and offer assistance.
- The next Fly Fishing 101 class will follow the next new member's meeting.

14. Rich Wilson: Membership and ISE

- Rich signed up 11 new members in April – 7 singles and 4 family. One membership was an "alumnus".
- We now have 291 members.
- Action 05022016b: Rich will search the storage area for remaining business cards. If none found, we will then design new cards.

15. Old Business

- a) A new projection screen has been purchased.
- b) Outstanding action items – not discussed due to time.
- c) A new set of Survey Monkey questions is being developed and should be ready by the next Board meeting.

Adjourn at 8:50 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, June 6, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Ken Giesser, Beth Ison, Rich Kendall, Craig McCulloch, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Bill Felts, Carl Lang, Dave Lentz, Keith Pfeifer

Board Members absent without excuse: N/A

General Membership present: Lori Wisheropp

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

2. Phil Shipley: Secretary

Motion (06062016a): to approve minutes from the May BOD meeting. Motion carried.

3. Laurie Banks: President and Annual Dinner Chair

The Annual Dinner is scheduled for November 13. The same venue, caterer, and auctioneer (Justin Trick) have been booked. Some donations have already been received.

4. Jim Berdan: Treasurer and NCCFFF

- Jim presented the treasurer reports and answered questions. He is awaiting promised funds designated to the Bittner Scholarship fund.
- The NCCFFF Council now has a president – Dave Pellone. This Council is planning to host another Festival of Fly Fishing this year. It will be held at the same location as last year's but will conclude this year with a dinner.
- The Amador Flyfishers will be hosting their first annual Catch It On A Fly Tournament to be held on Saturday, August 6th, 2016 on the East Carson River.

5. Dave Lentz: President Elect

6. Beth Ison: 1st Vice-President and Annual Barbecue

The Annual Barbecue was a success. Tim Au Young has informed Beth that he will not be available to assist with this year's Entomology Class / BBQ.

7. Craig McCulloch: 2nd Vice-President

- Meloney will fill in for Bev with the refreshments for the months of June and July.
- Craig and John Daniels have exchanged emails trying to clarify the wording to describe John's duties as the lead of the Fly Tying Program. Action 06062016a: Laurie will inform John that Jim Berdan is willing to take the lead for the fly tying classes.

8. Bill Felts: Conservation Programs and Bittner Scholarship (absent)

- The next American River clean-up will occur in July.

- Bill has submitted a letter of resignation as Community Services Director but would like to remain as the person to handle the Bittner Scholarship process and also the river/creek clean-ups.

9. Ken Giesser: Programs

The June speaker is Dan LeCount. He will present Fly Fishing for Alternative Species of the Tahoe Region.

10. Rich Kendall: Outings

Upcoming outings:

- 20. June 18, Fuller Lake, with Rich Kendall and Jim Walker
- 21. June 24-26, Eagle Lake, with Dennis May
- 22. August 25-28, 2016, Mammoth Area, with Jeff Howard

11. Carl Lang: Tech Services (absent)

12. Keith Pfeifer: Conservation Policy (absent)

13. Jim Walker: Public Affairs and New Members Liaison

- Posted our meeting flyer at Kiene's, Bass Pro, and Cabela's.
- Predicts the Fly Fishing 101 classes will be offered in January and August of each year – periods of higher new member sign ups.

14. Rich Wilson: Membership and ISE

- Rich signed up 1 new single member in May.
- We now have 293 members.
- We have the same booth/location for CFFU at the next International Sportsmen's Exposition. Rich has submitted the last invoice to the treasurer.

15. Old Business

- a) New website - Morrie is still willing to assume web master duties once he returns after summer. We need someone for the interim.
- b) Outstanding action items – Laurie asked Phoebe who identified the “fly of the month”. The answer is a group of 3 members that each take a quarter of the year.
- c) A new set of Survey Monkey questions has been distributed via the listserv. Craig has noticed a number of respondents have indicated a willingness to volunteer but neglected to provide contact information.

Rich Kendall has volunteered to lead the new Veterans program. Rich and others have met with the Peer Specialists and discussed their expected activities in the way of teaching the elements of fly fishing. All were excited. The MOU required a revision to include a safety requirement – the need for participants to wear eye protection. Twenty-nine CFFU members have expressed a willingness to participate.

16. New Business

- a) Respected member Buff Hendrickson made a request of the Board to make Larry Lee an honorary member of CFFU. Discussion occurred. Motion 06062016b: To make Larry Lee an honorary member of CFFU. Motion carried.

b) New business cards – the club’s inventory of cards has been exhausted and no inventory could be located. The Board discussed some desirable features of a new card – some color on front, utilize the current logo or something very similar with the new website, or something similar to our revised flyer. Also, on the back of the cards to include illustrations of various knots commonly used in fly fishing and some blank space to allow jotting of notes or names.

- Action 06062016b: Laurie will do some cost analysis for business cards with a color front and a portion of back with knots (back is not to be coated).
- Action 06062016c: Laurie will ask Ken Davis about designing something for the front of the cards.

c) \$500 donation for FITC – during a FITC event, Brandy met a parent that mentioned he belonged to the International Brotherhood of Electrical Workers and this group does give grants to community groups. Brandy applied for a grant and was awarded a \$500 grant for FITC!

d) 10 boxes for flies donated for annual dinner – Laurie received a bag of 200 flies, not boxed, various sizes. Action 06062016d: Rich will check the price of fly boxes through the local fly shops that support CFFU.

e) July 4th meeting – the club house will not be available for our meeting. Board business will be conducted via email for any important items in lieu of meeting on July 4. We may need to repeat this for Labor Day, September 1.

f) Lori Wisheropp joined the meeting to discuss final strategy for putting the new web site live and retiring the old site. The new site is ready to go live. Lori will be available for training for the next two weeks. Some will train over the phone. Once the new site is live, Lori (initially) will create a duplicate page that the CFFU members designated as updaters can make changes to and then validate for accuracy before being copied into the live site. Most updates can be made with a Microsoft Word document and saved as a PDF file. The PDF will be moved/copied to the live site.

- Thought: Do we need to create an inventory and repository for copies of all “official” documents? A risk of distributed updaters is the loss of official copy and/or multiple versions of an official copy.

Adjourn at 9:00 pm

Phil Shipley, Secretary

July 4th holiday, scheduled Board meeting canceled

CFFU BOARD OF DIRECTORS MEETING
Monday, August 1, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Ken Giesser, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Bill Felts, Beth Ison, Keith Pfeifer

Board Members absent without excuse: N/A

General Membership present: Chris Weiland

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

Chris Weiland, CFFU's Newsletter Editor, attended to discuss potential changes to the newsletter distribution method. The Board has been discussing the use of the email service Mail Chimp for distributing the Newsletter. The advantages over the current method of sending a notification to the membership via Listserv with a link to the Newsletter on the CFFU website include being able to send the Newsletter directly to the membership with no link to follow. The Newsletter will be immediately readable, with color, photos, and articles with the hope more members will read the contents due to the ease of access. The primary concern was whether the membership would object to having their email address stored on another internet server. Some Board members already use Mail Chimp and assured all that the service is secure and that anyone can remove their email via an opt out method provided by the service. The Board determined to try using Mail Chimp. With the relatively small CFFU roster there will be no charge for the service.

2. Phil Shipley: Secretary

Motion (08012016a): to approve minutes from the June BOD meeting. Motion carried. Action 08012016a: Phil will contact Lori Wisheropp to set a training meeting for uploading items to the new CFFU website.

3. Laurie Banks: President and Annual Dinner Chair

The Annual Dinner is scheduled for November 13. Laurie has created donation request letters and has even delivered some in person to the larger businesses in the area.

4. Jim Berdan: Treasurer and NCCFFF

- Jim presented the treasurer reports and answered questions. The promised funds designated to the Bittner Scholarship fund have been received. Action 08012016b: Jim to research whether CFFU paid the Northminster Presbyterian church for use of meeting rooms for the year.
- L.W. submitted a bill for \$651 for the development of the new CFFU website. The Board had previously agreed to \$500. Motion (08012016b): To pay L.W. the balance of \$151 for work completed. Motion carried. Jim pointed out that we do not have a budget item for ongoing web development/maintenance expenses. No action was taken at this time.
- The NCCFFF Council is planning to host another Festival of Fly Fishing this year. It will be held in October at the Marin Rod and Gun Club. It will include casting, fly tying, vendors, and speakers. This year will also feature and conclude this year with a hall of fame dinner.

5. Dave Lentz: President Elect

- The annual fishing derby lead by Tim AuYoung is set for August 20 at Hagen Park in Rancho Cordova.
- The Audit Committee will be convening shortly.

6. Beth Ison: 1st Vice-President and Annual Barbecue

7. Craig McCulloch: 2nd Vice-President

This month's Social will concentrate upon Coachman Award participants checking off items toward the program.

8. Bill Felts: Community Service Director (absent)

- Bill requested via email to Laurie that the Board consider presenting the Bittner's with a plaque and small ceremony to express our appreciation for their continued support of the club and the scholarship program. The Board decided to find a photo of a scholarship recipient receiving the award, have the Board sign the photo, and write a letter of appreciation to be given to the Bittner family.
Action 08012016c: Chris Weiland will search Newsletter archives for a photo of Bittner scholarship recipient receiving award and email it to Laurie. Action 08012016d: Laurie will print the photo of Bittner scholarship recipient receiving award. Action 08012016e: Laurie will request Bill Felts to draft the appreciation letter.

9. Ken Giesser: Programs

The August speaker is Dennis Lee. He will present an overview of his book "*The Half-Pounder – A Steelhead Trout Life History and Fly Fishing*".

10. Rich Kendall: Outings

- Upcoming outings:
 - 23. August 25-28, 2016, Mammoth Area, with Jeff Howard
 - 24. September 30 – October 2, Upper Sac with Craig Williams
 - 25. October 7-8, Fall River with Val Adams
- The Veterans outing had to be postponed. The MOU required the vets to have a physical prior to participating in any events which proved to be a difficult thing to accomplish. A change to the MOU to remove this requirement was suggested and CFFU was asked if they would agree to the change. The Board decided yes.
Action 08012016f: Laurie to check with Hagen Park for their next available date to reschedule a Veterans outing.

11. Carl Lang: Tech Services

- This month's Tech Thursday will have Andy Guibord provide a demonstration for catching half pounders. The demo will be held at Glen Hall Park at 4:00 p.m.
- CFFU currently has 892 blood donations at the Blood Bank.

12. Keith Pfeifer: Conservation Policy (trapped in traffic)

- AUBURN RAVINE MONITORING PROJECT

The primary groups conducting this study are Cramer Fish Sciences and Friends of Auburn Ravine with support from the California Fish and Wildlife Department (CDFW). We have authorized \$5000 for the purchase of video monitoring/recording equipment. It appears that the site for this study will be the gauging station in Lincoln. Initially the objective was to find a more secure site on private land but this goal didn't work out because of access problems and high water sediment potential which might have reduced video capabilities. Region 2 CDFW staff have assured Laurie that they can make the gauging station site secure and have agreed to replace any damaged or stolen equipment. CDFW has been using similar video equipment to monitor fish movements in Butte and Mill Creeks for some time. The project staff plan on finalizing the list of monitoring equipment within the next 2 weeks. Monitoring will begin in the Fall.

- **PUTAH CREEK SIDE CHANNEL ENHANCEMENT**

The primary groups involved in this project are CFFU, led by Ken Davis, Putah Creek Trout, CDFW, and the Solano County Water Agency. Trout Unlimited was initially a project participant but unfortunately due to their lack of commitment and communication with other project participants, they will not be a primary participant. They may have a minor role in the enhancement of the spawning substrate. CFFU has committed \$2000 to this project and the Solano Water District will provide an additional \$10,000 for equipment and study fees. Three side channels have been designated for improvement. Ken has provided the construction group with terrific aerial photos and videos of the side channels using his drone camera. The necessary permits for the project are currently being obtained and the project will begin and completed in the Fall.

- **ARCADE CREEK ENHANCEMENT PROJECT**

CFFU member Bill Templin has been working for years to document the presence of anadromous fish in Arcade Creek. He has also led clean up efforts to enhance the beauty and flows in the creek. The CFFU Conservation Committee has proposed to provide Bill with funding in the amount of \$2000 to help with his efforts. I have just recently received his completed application which I will soon be sending to the members of the Conservation Committee for their approval. Bill has broken the project into 2 "phases" 1) documentation of anadromous fish in the system 2) Habitat enhancement including removal of debris dams and litter, enhancement of spawning gravel, bank restoration and removal of invasive plant species. One of the problems Bill has faced with his clean up efforts are the transient camps that are prevalent throughout Arcade Creek. This project will require significant support from volunteers and CFFU can play a major role in the success of this project, particularly since we have participated in annual clean up efforts. Please contact me if you have any questions about these projects.

13. Jim Walker: Public Affairs and New Members Liaison

- Posted our meeting flyer at Kiene's.
- Distributed CFFU brochures at Bass Pro, and Cabela's.
- Emailed all new members. Next new member meeting is August 10 at Northminster.

14. Rich Wilson: Membership and ISE

- Rich signed up 3 new memberships – 1 single and 2 family in July.
- We now have 298 members. We have approximately 75 family members which would give us 373 individuals in the club.

15. Old Business

- Reviewed outstanding action items for closure.
- New actions:
 - Action 08012016g: Research video camera capable of displaying fly tying demonstrations.
 - Action 08012016h: Determine location for the next President's Outing.
 - Action 08012016i: Ask Keith Pfeifer to draft a letter to be sent to Webber Lake decision makers to take advantage of input opportunity to suggest keeping/improving a group site.

16. New Business

- a) Hoo-rags. A company presented their buff product to the club via mail. Their offer included putting our club logo on a buff for the price of \$5. A minimum order would be 300 buffs, with a \$40 shipping charge. Action 08012016j: Laurie will contact the company to ask wither the buffs have an SPF rating. If so, then the club would proceed with providing a club logo. The buffs have an SPF-30 rating.
- b) New business cards – Ken Davis is willing to design a new card. The Board discussed some desirable features of a new card – some color on front, utilize the current logo or something very similar with the new website, or something similar to our revised flyer. Also, on the back of the cards to include illustrations of various knots commonly used in fly fishing and some blank space to allow jotting of notes or names.
- c) Our September Board meeting is scheduled on Labor Day. The Board will handle any important items via email and if any votes are required we will meet prior to the General Membership meeting.
- d) Paying \$151 to L.W. approved.
- e) Tech Thursday speaker for October – Tim AuYoung contacted an advanced fly tier for a Kiene's demonstration. The area fly clubs have been asked to share the cost of this person's transportation costs and if a club helps then the tier would be available to address their club. Action 08012016k: Carl to get a cost estimate. Action 08012016l: Laurie will call Meloney to get her expenses from the Entomology class (to help determine the Tech Services budget balance). Motion (08012016c): Add \$435 from the income from the Entomology BBQ to the Tech Thursday budget. Motion carried.
- f) Survey Monkey data/responses. The summary data will be provided to the Newsletter for distribution to membership. Action 08012016m: Create a form email thanking those members that have shown a willingness to volunteer. Action 08012016n: Provide summary data to Chris Wieland for inclusion in the Newsletter.

Adjourn at 8:35 pm

Phil Shipley, Secretary

September – Labor Day Holiday, scheduled Board meeting canceled

CFFU BOARD OF DIRECTORS MEETING
Monday, October 3, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Bill Felts, Ken Giesser, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Beth Ison, Keith Pfeifer

Board Members absent without excuse: N/A

General Membership present: Ken Davis

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

2. Phil Shipley: Secretary

Motion (10032016a): to approve minutes as amended from the August BOD meeting. Motion carried.

The Board discussed questions about the club's official documents – where are they stored, what should be stored, which position should be the official keeper/controller.

- Action (10032016a): Dave Lentz will research possible electronic storage options for club documentation.
- Action (10032016b): Laurie Banks will forward a copy of the new Veteran's MOU to Lori Wisheropp for storage on the club website server.

3. Laurie Banks: President and Annual Dinner Chair

- The Annual Dinner (November 13) planning is moving along. Donations are coming in.
- Lake Solano has been selected for the President's Outing, scheduled for October 16. The gates will open at 8:00am. The lunch will be catered by Buckhorns with bbq chicken and ribs on the menu. Also, a guide will be providing direction and advice.

4. Jim Berdan: Treasurer and NCCFFF

- Jim presented the treasurer reports and answered questions.
- The NCCFFF Council Festival of Fly Fishing is scheduled for this coming Saturday. It will be held in October at the Marin Rod and Gun Club. Phil Greenlee will be inducted into the hall of fame at the concluding dinner.
- Jim spoke with insurance broker about property insurance for club owned equipment. How much do we need? A blanket amount of \$5000 would have a reasonable fee. If we want more coverage, then we would need to inventory our equipment. We have multiple locations with club owned possessions. Action (10032016c): Jim will re-contact our insurance broker for a price for \$5000 flat coverage.
- Motion (10032016b): To pay L.W. the balance of \$108.50 for website work completed. Motion carried.
- Motion (10032016c): To reimburse Laurie Banks \$305.94 for the purchase of a camcorder for projecting the fly-tying demonstrations at general meetings and for the fly-tying classes. Motion carried.

5. Dave Lentz: President Elect

- Will be forming a Nominating Committee. We need candidates for First Vice President, President Elect, Community Service Director, Public Affairs Director.
- Gary Howard and others will be participating at the Effie Yeaw Youth Program.

6. Beth Ison: 1st Vice-President and Annual Barbecue

7. Craig McCulloch: 2nd Vice-President

The October general meeting will be the last meeting of the year with food available prior to the meeting.

8. Bill Felts: Community Service Director

- University of California, Davis should be contacting CFFU shortly concerning our Bittner Scholarship and whether we will be participating again.
- The next American River Clean-up has yet to be scheduled and may be dependent upon Bill's availability.

9. Ken Giesser: Programs

- The October speaker is Mike Capithorne. He will present Fly Fishing Putah Creek.
- Ken Davis will also provide a short update to the membership about the club's conservation efforts.

10. Rich Kendall: Outings

- Upcoming outings:
 - 26. October 7-8, Fall River with Val Adams
 - 27. November 11-13, Eagle Lake with John Daniels
 - 28. December 9-11, Pyramid Lake with John Daniels
- The Veterans outing has been re-scheduled to October 22 at 8:00am. The MOU has been modified to remove the requirement that the vets to have a physical prior to participating in any events. At this time, we have 30 volunteers to help with 7 stations. The goal is to provide an overview of fly fishing and propose the taking of our Fly Fishing 101 class at a later time.

11. Carl Lang: Tech Services

- This month's Tech Thursday will have Henry Hoffman discuss fly tying. The meeting will take place on Wednesday, October 12, 7:00pm, at Conzelmann Center.

12. Keith Pfeifer: Conservation Policy (absent) updates provided by Ken Davis

- PUTAH CREEK SIDE CHANNEL ENHANCEMENT
This project is progressing well. A large gravel augmentation is scheduled.
- AUBURN RAVINE MONITORING PROJECT
The California Fish and Wildlife Department (CDFW) is leading the installation of the camera equipment purchased for this project. We have volunteers that will be monitoring the recordings.
- BUTTE CREEK
This creek is the last remaining stronghold for spring run Chinook salmon. We are expecting a written request from The Friends of Butte Creek requesting that CFFU write a letter of support against the Butte County Planning Commission's possible action that will allow homes to be built on the bluffs overlooking the creek.

13. Jim Walker: Public Affairs and New Members Liaison

- Posted our meeting flyer at Kiene's.
- Next new member meeting is November 9 at Northminster.

14. Rich Wilson: Membership and ISE

- Rich signed up 2 new memberships – 1 single and 1 family.
- We now have 303 members on the roster. We have approximately 73 family members which would give us 376 individuals in the club.
- Rich has completed the shelves in the new storage locker and provided receipts to Jim Berdan. All of the Fish In The Classroom (FITC) tanks now fit on the shelves.
- Rich and Brandy inventoried the FITC tanks for needed Styrofoam enclosures.
- Last month we gave out 52 flies. Over time, we have given out over 5000 flies.
- ISE show will be coming in January. Rich will recruit members to man the booth next month.

15. Old Business

- Reviewed outstanding action items for closure.

16. New Business

- Jim Berdan will produce a proposed budget for 2017. Laurie requested addition of \$250 to the Fly Fishing 101 class budget item to cover cost of additional meetings at the Northminster church, photocopying, and discount leaders for casting lessons.
- Ken Davis presented samples of possible new business cards. The Board narrowed the choices and Ken will present to Board members prior to October's general meeting. The cards will have a glossy front and a matt finish on back that will allow writing.
- Leadership Meeting – last year we had little turnover so we choose to have a brain storming session rather than a turnover meeting. This year we will have a larger turnover and therefore we'll return to the turnover meeting. Target date is December 14. Action (10032016d): Bill Felts will contact the restaurant M. Shahrzad Fine Persian Cuisine for availability. Action (10032016e): Laurie will contact Mimi's restaurant for availability.
- Laurie was contacted by Rob Anderson (Pyramid Lake guide) concerning access to our Face Book account. He had access that has been canceled. Shall we allow non-CFFU members access to our Face Book? Yes, on a case by case basis. Rob's access will be restored. Action (10032016f): Laurie will contact Chris Weiland to restore Rob's access to CFFU's Face Book account. Action (10032016g): Craig McCulloch to research setting CFFU's Face Book account to view only to the public but having the ability to allow non-members to post to the account and this ability will require approval and be addressed on a case by case basis.
- Our next meeting is scheduled to occur on Halloween. We will meet prior to the November 1 general meeting if needed.
- A couple northern California fly clubs have been offering fly fishing classes through services like the Learning Exchange. Taking the class also gives club membership to the student. Action (10032016h): Laurie will research what it takes to offer classes through the Learning Exchange.

Adjourn at 8:35 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Tuesday, November 1, 2016
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Bill Felts, Ken Giesser, Rich Kendall, Carl Lang, Dave Lentz, Craig McCulloch, Keith Pfeifer, Phil Shipley, Jim Walker, and Rich Wilson

Board Members absent with excuse: Beth Ison

Board Members absent without excuse: N/A

General Membership present:

4. Call to order and adopt agenda – 6:45 pm
Quorum established

2. Laurie Banks: President and Annual Dinner Chair

Motion 11012016a: To approve the following slate of names for CFFU 2017 officers and directors for presentation to the general membership for ratification. Motion carried.

Proposed slate of names:

Officers

President – Dave Lentz

President Elect – vacant

Past President – Laurie Banks

1st Vice-President – Mary Ellen Mueller

2nd Vice-President – Craig McCulloch

Secretary – Phil Shipley

Treasurer – Jim Berdan

Directors

Conservation Director – Keith Pfeifer

Community Service Director – Trevor Segelke

Membership Director – Rich Wilson

Outings Director – Dave Tevlin

Programs Director – Ken Giesser

Public Relations Director – Lanny Garman

Tech Services Director – Carl Lang

Adjourn at 6:55 pm

Phil Shipley, Secretary

CFFU BOARD OF DIRECTORS MEETING
Monday, December 4, 2016
Final Minutes

Board Members present: Laurie Banks, Ken Giesser, Rich Kendall, Dave Lentz, Craig McCulloch, Keith Pfeifer, Phil Shipley, Jim Walker

Board Members absent with excuse: Jim Berdan, Bill Felts, Carl Lang, and Rich Wilson

Board Members absent without excuse: Beth Ison

General Membership present:

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

2. Phil Shipley: Secretary

Motion (12042016a): to approve minutes from the October BOD meeting. Motion carried.

Motion (12042016b): to approve minutes from the November BOD meeting. Motion carried.

3. Laurie Banks: President and Annual Dinner Chair

- The Annual Dinner was successful, the club netted approximately \$11,300. As of now, we will pursue the same venue for next year's dinner. A few members have volunteered to assist with solicitation of donations. The next club survey will include questions to determine interest toward such donations as golfing, King's tickets, and River Cats' tickets.

4. Jim Berdan: Treasurer and NCCFFF

Jim submitted a report to the President prior to the meeting.

- Jim spoke with insurance broker about property insurance for club owned equipment. For \$273 per year we can cover our equipment that is kept in the storage unit and the equipment kept at the Conzelmann club house. Motion (12042016c): To add \$273 to the Insurance budget line item to cover the additional insurance. Motion carried.
- Jim submitted a draft budget for 2017. The Board will need to approve a budget for 2017. Discussion will continue with the new Board in January 2017 for final budget approval.

5. Dave Lentz: President Elect

- Gary Howard is still looking for fly tiers for the ISE Youth booth in January.
- The Audit Committee has met with Jim Berdan and the audit report has be started, to be completed for the January 2017 Board meeting.

6. Beth Ison: 1st Vice-President and Annual Barbecue

- The one member that had expressed an interest in becoming the club webmaster has withdrawn the offer.
- Chris Weiland has agreed to produce the club newsletter for another year.

7. Craig McCulloch: 2nd Vice-President

Providing refreshments at the general meetings is a lot of work – an attempt will be made to split the duties between supplying beverages and supplying edibles. Hopefully, more help will be found if the work is divided.

8. Bill Felts: Community Service Director (Not in attendance)

9. Ken Giesser: Programs

July 4, 2017 happens to fall on the first Tuesday – our general membership meeting night. What are our options? In lieu of a meeting, we will plan a few outings and encourage more participation.

10. Rich Kendall: Outings

- Upcoming outings:
 - 29. December 9-11, Pyramid Lake with John Daniels
 - 30. January - open
 - 31. February – open
 - 32. March – Pyramid Lake, Lower Yuba River
- January social topic will be Outings and recruiting of Fishmeisters.
- Ken Giesser may approach Lance Gray for an outing to Lake Almanor in July around the time of the Hex Hatch. This could be timed in association with an Eagle Lake outing and give members more options for fishing.
- The most recent Veterans outing had only one participant but it went quite well. Since it is proving difficult to get more veterans to attend the function, our volunteers will pursue taking our program to their meetings.

11. Carl Lang: Tech Services

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

12. Keith Pfeifer: Conservation Policy (absent) updates provided by Ken Davis

- The two projects that CFFU help fund in 2016 have completed.
 - PUTAH CREEK SIDE CHANNEL ENHANCEMENT
The work was completed but there is a concern about potential silt run off in the areas destroyed by fire in 2016.
 - AUBURN RAVINE MONITORING PROJECT
The installation of the camera equipment has occurred and there are plenty of volunteers to review the video recordings to count fish passage. The muddied water from recent rains have added some challenges.
- Arcade Creek
Bill Templin is revising a proposal for some work to be done on Arcade Creek that he has been doing on his own for some years.

13. Jim Walker: Public Affairs and New Members Liaison

- Jim has distributed CFFU brochures to Bass Pro and Sportsman's Warehouse.

14. Rich Wilson: Membership and ISE (not in attendance)

Report submitted prior to meeting:

- New members who joined CFFU last month: 1 Family Membership
- We currently have 307 members on the roster:

127 - Regular memberships

45 - Family memberships

0 - Junior memberships
1 - Honorary regular memberships
1 - Honorary family memberships
40 - 10 Year regular memberships
14 - 10 Year family memberships
23 - 20 Year regular memberships
6 - 20 Year family memberships
14 - 30 Year regular memberships
4 - 30 Year family memberships
4 - 40 Year regular memberships
1 - 40 Year family memberships
2 - 50 Year regular memberships
0 - 50 Year family memberships
21 - Life time regular memberships
4 - Life time family memberships

- Our next new members' meeting is, Wednesday, 8 February at 6:30 pm

15. Old Business

- Reviewed outstanding action items for closure.
 - Old action (10032016a): Research possible electronic storage options for club documentation. In progress. Action (12042016a): Phil will check into the capabilities of Drop Box as a possible repository.

16. New Business

- Jim Berdan submitted a proposed budget for 2017. The proposed budget has an overall increase of \$6,052. The budget items with the largest increases are the Bittner Scholarship and the Conservation Policy. The Bittner Scholarship amount is dependent upon private donations of \$1,000 and an increase from CFFU of \$500. A new item for Website Maintenance was added with an amount of \$1,200. A copy of the draft budget will be presented to the new Board members at the Leadership turn-over meeting in December in preparation for the January Board meeting for formal acceptance. Motion (12042016d): To accept the draft budget for 2017 submitted by Jim Berdan, with the addition of a \$1,200 line item for CFFU website maintenance. Motion carried.
 - Action (12042016b): Inform Jim Berdan that the Board has accepted the draft budget, with modification, for replication and presentation to the new Board in January. The next club survey will solicit volunteer(s) for the webmaster duties.
 - Action (12042016c): Keith P to propose how \$10,000 Conservation Policy budget would be administered.
 - Action (12042016d): Dave L to create a potential "needs" list for Conservation projects within the Dept. of Fish and Wildlife (i.e. eDNA).
 - Action (12042016e): Laurie will contact Brandy to discuss how the Fish in The Classroom budget funds are spent to determine whether funds are available for awarding transportation scholarships to classes for transportation expenses to release fish. Youth Program funds will be considered for this potential expense.
- Ken Davis presented new business cards. The cards have a glossy front and a matt finish on back that will allow writing. The card back also has directions for tying an Improved Clinch knot.
- The Leadership Meeting is scheduled for December 14 at Mimi's Restaurant on Alta Arden at 6:30pm.

Adjourn at 8:35 pm

Phil Shipley, Secretary