

**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: 1<sup>st</sup> Vice-President and Annual Barbecue**

- No report.

## **6. Craig McCulloch: 2<sup>nd</sup> 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 4<sup>th</sup> 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