

**CFFU BOARD OF DIRECTORS MEETING**  
**Tuesday, February 6, 2018**  
**Final Minutes**

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

**Board Members absent with excuse:** Jim Berdan, Mary Ellen Mueller

**Board Members absent without excuse:**

**General Membership present:**

**Call to order and adopt agenda – 5:45 pm**

Quorum established.

This meeting will be an abbreviated format following the new meeting schedule with full meetings on a quarterly basis and abbreviated time meetings during the interim months.

**1. Phil Shipley: Secretary**

Motion (02062018a): Approve the minutes from the January BOD meeting as amended.

Motion carried.

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

- We have five people signed up for the next Beginners Fly Tying class. There is room for three more.

**3. Dave Lentz: President**

- Due to the July 4 holiday, the July Board meeting will be held Monday, July 30.
- President's Outing 2018 – Will be held at the Green River Brewing & Taproom on October 13, 2018.
- CFFU laptop replacement – research is underway.
- Dave has received a bid for purchasing President's Pins.
  - A new size of 1.25"
  - Available in seven colors
  - Can be received in two weeks
  - Cost for 200 pins is \$400
- The American Fisheries Society (AFS) has voted to recognize CFFU with a Conservation Achievement Award for the club's contributions in the area of fisheries conservation.
- The CFFU Board has two open spots, President Elect and Secretary. It appears necessary to reconvene a Nomination Committee to find volunteers for these positions.
- It is also time to form an Audit Committee. Typically, membership on this committee requires a four to five-hour commitment.
- The Board discussed how best to honor and recognize Carl Lang for his years of contributions to CFFU. A scholarship in his name won the most favor. It could be

possible to rename the Proctor account for this purpose. Laurie Banks will interview Carl this month to better document Carl's involvement through the years.

**4. Laurie Banks: Past President**

- The Annual BBQ is a go. It will be held outside at the Camp Pollock facility on May 22. The food will be catered by Hickory Hanks. Tickets to attend will be \$20.
- Veteran's Outreach – Rich Kendall and Bill Conway attend a veterans' meeting this week. 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.
- In the month of January, the CFFU website had 621 unique visitors.

**5. Mary Ellen Mueller: 1<sup>st</sup> Vice President**

- In Mary Ellen's absence, Laurie Banks will present Alyson Cardoza with a Youth Award in the form of a certificate to attend a trout camp.

**6. Sheila Cavanagh: Membership Director**

- A new member meeting is scheduled for Wednesday, February 7, 2018.
- The International Sportsman's Exposition (ISE) show was a success. For the donated fly rod raffle, we sold enough tickets to more than cover the cost of having a booth at the show.
- Our membership has topped 400!

**7. Craig McCulloch: 2<sup>nd</sup> Vice President**

**8. Jeff Gordon: Community Services Director**

**9. Keith Pfeifer: Conservation Policy Director**

- A Conservation Policy committee did meet in January to discuss ideas for worthy conservation projects in 2018.
  - Friends of the Auburn Ravine will be looking for funds to purchase additional equipment for the next phase of their study project.
  - Putah Creek – nothing new at this time
  - Little Kern Golden Trout survey is still on hold and will depend upon conditions in the high Sierra this summer.
  - Little Truckee telemetry project will be giving the Conservation committee a report in the near future.
- A possible recipient for funds is the Casa Grande High School in Petaluma, CA. This high school operates a fish hatchery, rearing steelhead trout. They also assist in monitoring local watershed tributaries. Due to the devastating fires in 2017, the normal sources of financial support must direct their resources elsewhere.

**10. Trevor Segelke: Programs Director**

**11. Dave Tevlin: Outings Director**

- Dave Tevlin will make a brief announcement at tonight's general membership meeting to solicit more fish meisters from our club.

## **12. Carol Tevlin: Public Relations Director**

- Carol contacted the Sacramento Bee about advertising CFFU activities in the printed paper and in their digital paper. Carol found the Bee allows local groups to do so at no cost. A one-month lead is necessary to submit items for the printed paper.

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## **13. Jeff Stephens: Tech Services Director**

### **New Business**

- The next Tech Thursday (February 15) will feature Andy Guibord.
- Fish in the Classroom egg distribution will be February 14, volunteers are needed.

Meeting adjourned 6:15 p.m.