

CFFU BOARD OF DIRECTORS MEETING

Tuesday, March 6, 2018

Final Minutes

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

Board Members absent with excuse:

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 (03062018a): Approve the minutes from the February BOD meeting as amended.

Motion carried.

2. Jim Berdan: Treasurer and NCCIFFF

- Jim presented the treasurer report; the Board had no questions.
- The Northern California Council of Fly Fishers International (NCCFFI) hosted a President's Luncheon at the Pleasanton Fly Fishing Show. The luncheon was well attended by the presidents of fly fishing clubs in north/central California. A number of issues were discussed and were promised to be addressed.
- The just completed Beginners Fly Tying class had six tiers. Three others have expressed interest for another class. Tim AuYoung will attempt to schedule another class during March.

3. Dave Lentz: President

- CFFU laptop replacement – research is underway.
- New President's Pins have been ordered and should be available by the April General Membership meeting. The new 2018 pins will have a diameter of 1.5" and have a light blue color.
- Dave presented a Conservation Achievement Award received from the American Fisheries Society (AFS) in recognition of CFFU's contributions in the area of fisheries conservation.

Action (03062018a): Dave will write an article about CFFU being given a Conservation Achievement Award by the AFS. In the article, Dave will outline some of the actions and efforts that CFFU provided to conservation and fishery efforts in Northern California and then submit the article to the CFFU Newsletter, California Fly Fisher Magazine, and to NCCFFI.

- Dave attended the President's Luncheon mentioned above and gave the Board a short report on the meeting. The NCCFFI had speakers providing ideas for how to build clubs and asked clubs to become more active and engaged with FFI.
Action (03062018b): Dave will forward a copy of the electronic version of the attendance sheet of those presidents attending the Pleasanton Fly Fishing Show President's Luncheon and distribute it to the Board of Directors.
- Sam Sedillo of Trout Unlimited (TU) gave Dave L. a letter addressed to the Resources Agency of the State of California requesting/supporting the designation a portion of the Mokelumne River as wild and scenic and asked Dave whether CFFU would sign on as supporters.
Motion (03062018b): To provide CFFU's signature/support on the letter from Trout Unlimited State Council to the Resources Agency of the State of California requesting the designation of the section of the Mokelumne River downstream of the Salt Springs Dam to Pardee Lake as wild and scenic. Motion carried.
- Bill Felts reported to Dave that he has provided Bittner Scholarship applications to the University of California, Davis. Bill expects the completed applications to be submitted by the end of March.

4. Laurie Banks: Past President

- The East Ranch club house has been reserved for a Board meeting on July 30.

5. Sheila Cavanagh: Membership Director

- The new member meeting held Wednesday, February 7, 2018, had 25 attendees.
- We had 30 new members join in February and we now have a roster of 407.
- The new member packet has been reorganized.
- Question: do fishmeisters need to know whether the persons signed up for an outing are club members? Can fishmeister be furnished with a copy of the club roster? The Board believes it is ok to furnish rosters to fishmeisters.

6. Mary Ellen Mueller: 1st Vice President

- Julie Kaye continues to support the social media Meetup site as a means of member recruitment for CFFU. Julie is asking permission to list as incentives for someone to join a meetup that CFFU will offer Fly Fishing 101 classes and Beginning Fly Tying classes. This would require that the club will offer the classes. Laurie Banks shared FF 101 classes are scheduled for May, August, and November so starting to advertise now on Meetup should work well. Jeff Stephens offered his assistance at a fly tying class. The Board agrees that Julie can place advertisements for these classes on the Meetup site.

7. Jeff Stephens: Tech Services Director

- Jeff reports that the recent months of Tech Thursdays have been drawing more and more attendees.

- The next Tech Thursday is scheduled for Thursday, March 22. The session will be held at the Fly Fishing Specialties fly shop, 6360 Tupelo Dr., Citrus Heights, and will run from 6:00 p.m. to 8:00 p.m. The topic will be Tenkara fishing and Trevor Segelke will lead the discussion.

Meeting adjourned 6:17 p.m.