

CFFU BOARD OF DIRECTORS MEETING
Monday, April 2, 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, Chris Weiland*, Jeff Stephens.

*Acting secretary Phil Shipley replaced by Chris Weiland for April board meeting

Board Members absent with excuse: Jeff Gordon, Dave Tevlin, Carol Tevlin

Board Members absent without excuse:

General Membership present: 9

Call to order and adopt agenda – 6:30 pm

Quorum established.

1. Chris Weiland: Acting Secretary

Motion (04022018a): Approve the minutes from the March BOD meeting as amended.

Motion carried.

2. Jim Berdan: Treasurer and NCCFFI

- Jim presented the treasurer report. Dave asked about some items being over their budget, do they to do anything. The board will consider at a later time what to do.
- The Northern California Council of Fly Fishers International (NCCFFI) is trying to raise money for an outing for the presidents and probably won't happen until September or October.
- The just completed Beginners Fly Tying class had six tiers. Tim AuYoung is teaching another class now. There is enough interest for another class in May. Mary Ellen will set-up an intermediate/advanced class later if there is enough interest about it.

3. Dave Lentz: President

- CFFU laptop replacement has been bought; ASUS solid state laptop.
- New President's Pins were passed out to the board members that were present. The new 2018 pins will have a diameter of 1.5" and have a light blue color.
- The Audit committee will be Meloney Welborne, Rob Scaffa, Bob Stieger, and Jeff Gordon. Meloney will be chair of the committee.
- The board needs a nomination committee soon to start the process of filling vacant board positions.
- Our liaison at Conzelmann Community Center, Peter Newman, no longer works there and we need to find a new liaison to work with concerning the audio/visual system.
- We need to have more people within the club that know the audio/visual system.
- CFFU will have announcements from both Kiene's and Fly Fishing Specialties upcoming events on the website.

4. Laurie Banks: Past President

- Laurie sent out an email to get some volunteers to help out with donations and announcing the dinner. They will have a meeting to plan for the upcoming annual dinner.
- Jim Walker had a mentor outing that was well received.
- Lori Wisheropp is working on Phase 2 of the website; putting in 'Fly Of The Month' archive articles.
- Rich Kendall is working with the veterans planning upcoming events.

5. Mary Ellen Mueller: 1st Vice President

- Julie Kaye wanted to know if we could offer a 2-day Fly Fishing 101 class on Meetup. We would need to rent the church. Julie also wanted to know if we would need to charge these people that are not members since we offer these FF 101 classes free to members.
- We will advertise a casting clinic, which takes place the Saturday after the FF 101 classes.
- If the non-members pay for both classes, we could offer them a membership. They would need to sign the membership paperwork and the liability form.
- Trevor Segelke attended Lance Gray's invitational meeting. The meeting discussed how to reach new members. A couple of clubs use Facebook to post their club's info on their site and their membership is increasing. Meetup is some clubs lifeline. Some clubs use Meetup to join their club and invite people to attend outings.
- Julie will post the FF 101 and casting clinics on Meetup.

6. Craig McCulloch: 2nd Vice President

- Bev will bring food to the General meeting: hotdogs.
- Glen Yee will have offer wear a CFFU logo shirt and get 10 free flies.

7. Keith Pfeifer: Conservation Policy Director

- Friends of Auburn ravine to decide about a formal proposal for more money for their program.
- Keith is trying to get in touch with Casa Grande High School about their fish hatchery program.

8. Sheila Cavanagh: Membership Director

- Next new member meeting May 9th.
- 5 new members joined last month.
- 58 members were expunged, bringing our total to 347 members.
- Sheila has information from outgoing members as to why they left. She will pass on the information and the board will see if there is anything we as a club can do better.
- Jim Ford passed away.

9. Trevor Segelke: Programs Director

- The programs are scheduled through December 2018.
- The Board discussed whether we will have a January 2019 meeting on the 1st. Trevor has a speaker that could come and speak at the meeting on the 1st.
- Dave suggested that we have the January meeting on the 8th. Dave will ask the staff at Conzelmann if we would be able to have our general meeting on January 8th.

10. Carol Tevlin: Public Relations Director

- Carol was absent. Dave Lentz suggested that Carol take the article he wrote on the Conservation Achievement Award for our newsletter to the Sacramento Bee and to the NCCFFI for their newsletter.

11. Jeff Stephens: Tech Services Director

- Sacramento Metro Fire Department will have a Wading Safety class on the American River on April 26th. The class will be filmed and depending on how well the class is received, CFFU might hand out copies of the film to other clubs. This class will deal with being in the river with waders and what to do if you get swept away and cross rivers safely.
- The Tenkara class last month was a well done class, even though it was not well attended because of factors occurring in Sacramento.

12. Old Business

- Craig will get with Trevor about creating a new Survey Monkey. Find out topics that members want to learn about.
- Craig will put it together before the July board meeting.

13. New business

- The board discussed possibly creating a fund in Carl Lang's name. Ideas were brought up of repurposing the Proctor Youth Savings for this fund. Some organizations that were brought up were: Casting For Recovery, conservation programs, and veterans programs. Action (04022018): Investigate the underpinnings of the Proctor Youth Savings to see if we can rebrand it to use for this new fund under Carl Lang's name.

Meeting adjourned 8:15 p.m.