

CFFU BOARD OF DIRECTORS MEETING

Tuesday, May 1, 2018

Final Minutes

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

Board Members absent with excuse: Craig McCulloch, Jeff Stephens, Dave Tevlin

Board Members absent without excuse:

General Membership present:

Call to order and adopt agenda – 5:50 pm

Quorum established.

Agenda adopted.

1. Phil Shipley: Secretary

Motion (05012018a): Approve the minutes from the March BOD meeting as amended.

Motion carried. The minutes from the April BOD meeting will be addressed at the June BOD meeting.

2. Jim Berdan: Treasurer and NCCFFI

- Jim presented the treasurer report. No questions were raised.
- The next meeting of the Northern California Council of Fly Fishers International (NCCFFI) will occur in June. The Council is planning an outing for club presidents in September or October.
 - Dave L. proposed we send to the Council a copy of the article announcing the Conservation Achievement Award given to CFFU by the American Fisheries Society for publication on the FFI website.
- Mary Ellen has received feedback from 8 folks interested in taking an intermediate fly tying class. Jim suggested choosing a day (Saturday or Sunday) that participants could dedicate a solid 4 to 5 hours for the class rather than have it spread across multiple days.

3. Dave Lentz: President

- The Audit committee (Meloney Welborne, Rob Scafe, Bob Stieger, and Jeff Gordon) met with Jim Berdan and the report is being written.
- Dave received an email from Rob Scafe. Rob shared that the Audit Committee discussed an idea of contacting Cal Trout and inform them CFFU has funds for conservation projects and that Cal Trout should submit a request. Rob received the request and forwarded it to Dave. Dave discussed that this procedure should have been funneled through our Conservation Committee and that he (Dave) address the proper procedure to follow. Cal Trout is requesting \$15,000 for their Sierra Meadows Conservation project.
- The board needs a nomination committee soon (goal is June) to start the process of filling vacant board positions.

- Even with the new equipment, we are still having issues with the Conzelmann audio/visual system and may need help from Conzelmann staff. Also, we need a new remote for the laptop for use during slide shows.
Action 05012018a: Dave Lentz will purchase a new remote for the laptop.
- Annual BBQ still has tickets available. The location this year does not have the limit (50) of years past. We have committed a count of 50 to the caterer.
- The Truckee trip is on the calendar. The outing is being led by Mary Ellen Mueller, Sam Seaton, and Guy Deaner.
- Looking forward, our January 2019 general membership meeting falls on January 1. We have Conzelmann booked for January 8, 2019 for re-scheduling the meeting.
- Lincoln Fisheries sent an email to Dave requesting permission to attend a CFFU general membership meeting and to give a presentation. Dave felt if their presentation is 10 minutes or less then he would be in favor – however, he delegated this communication to Trevor (Program Director) to speak with Lincoln Fisheries about the length of presentation and a date that would work with Trevor's speaker schedule.

4. Laurie Banks: Past President

- Laurie went to the close out sale of the California Fly Shop in the San Francisco bay area and was able to purchase many items that can be used for the auctions of our annual dinner.
- During an interview of Carl Lang, Carl mentioned a desire to support Casting for Recovery. One of the items Laurie purchased was a pink, Yeti cooler. This item will be designated for a special raffle at this year's annual fund-raising dinner with the proceeds to go to Casting for Recovery.

5. Mary Ellen Mueller: 1st Vice President

- Julie Kaye reported to Mary Ellen that 6 people attended the recent FF 101 class as a result of the Meetup post. Julie asked whether a PayPal button could be added to the CFFU webpage containing the FF 101 for class signups and charging non-members to take the course. A non-member's fee could be applied toward a club membership.

6. Sheila Cavanagh: Membership Director

- Next new member meeting May 9th.
- The Fly Fishing Specialties expo was a rainy day and had a lower attendance than normal, yet Sheila was still able to sign up 4 new members. The Kiene's expo was held and Sheila passed out as many CFFU brochures as she could.
- Total membership is now at 356.

7. Jeff Stephens: Tech Services Director

- Dave suggested that we give Jeff Stephens and his helpers a special congratulation for doing such a fine job organizing the Wading Safety class.

Action 05012018b: Dave Lentz will write a letter of appreciation to the Sacramento Metro Water Safety Team for their involvement with our Wading Safety class.

12. Old/New Business

- Rich Kendal is unable to regularly attend the Wednesday 11:00 a.m. meetings with the Vets and is looking for someone to carry on with this outreach. Mary Ellen is willing but will need additional help. Laurie Banks will advise. Dave will announce at the meeting the need for more volunteers.

Meeting adjourned 6:17 p.m.