

CFFU BOARD OF DIRECTORS MEETING
Tuesday, June 5, 2018
Final Minutes

Board Members present: Laurie Banks, Jim Berdan, Sheila Cavanagh, Dave Lentz, Craig McCulloch, Trevor Segelke, Phil Shipley, Jeff Stephens, Carol Tevlin.

Board Members absent with excuse: Jeff Gordon, Mary Ellen Mueller, Keith Pfeifer, Dave Tevlin

Board Members absent without excuse:

General Membership present: Mike Wigginton, Rich Wilson

Call to order and adopt agenda – 5:45 pm

Quorum established.

Agenda adopted.

1. Phil Shipley: Secretary

Motion (06052018a): Approve the minutes from the April BOD meeting. Motion carried.

Motion (06052018b): Approve the minutes from the May BOD meeting as amended. Motion carried.

2. Jim Berdan: Treasurer and NCCFFI

- Jim presented the treasurer report. Jeff Stephens questioned a couple expenditures charged to the Technical Services budget line item and asked whether they should have been charged to the Fly Fishing 101 budget item.

Action (06052018a): Jim Berdan will research the questioned transactions under the Technical Services and Fly Fishing 101 budgets to ensure the appropriate line item is charged.

- The Northern California Council of Fly Fishers International (NCCFFI) will meet June 16. The Council has yet to decide on an outing for club presidents in September or October.
- No updates for the next fly tying class.

3. Dave Lentz: President

- The Audit committee (Meloney Welborn, Rob Scafe, Bob Steger, and Jeff Gordon) has submitted their report. Dave will modify the report prior to final submittal. Dave reported the Audit committee had made a recommendation outside of the committee's area of responsibility.

Action (06052018b): Laurie Banks will search for an Audit Committee responsibility outline document for use in the future to clearly communicate to a new committee their duties.

- The next Board of Director meeting will be held on Wednesday, August 1, due to scheduling issues.

○ The board will need to create a nomination committee to start the process of filling vacant board positions.

1. Rich Wilson joined the meeting to inform the Board that Arthur is not always up to attending the meetings to attend to the audio/visual responsibilities and would understand if the Board replaced him.

- Even with the new equipment, we are still having issues with the Conzelmann audio/visual system and may need help from Conzelmann staff.
- The Yuba River trip was fun for those that attended. The club did encounter an issue with last minute cancellations – some members had paid and some had not. This year the club was charged \$800 to access the private UC property and late cancellations put the club at risk of financial loss.

Action (06052018c): Mike Wigginton was asked by the Board to create a new club policy to govern the issue of members requesting involvement in outings that require deposits or payments to participate and how to handle cancellations in the future. Also, to be considered in the policy is a method for handling waiting lists.

- Dave reported that Paul Wisheropp had mentioned having contacts at Camp Sacramento that expressed a desire for CFFU to host some fly fishing classes at the camp.

4. Laurie Banks: Past President

- Will address her updates at the August meeting.

5. Sheila Cavanagh: Membership Director

- We just had a new member meeting May 9th. We had 4 new members attend. One of the new members had seen our website and was impressed enough to check us out and join the club.
- Total membership is now at 361.

12. Old/New Business

- Trevor mentioned he was impressed with the turn out at the recent mentor outing for casting at the old Big M facility. Trevor asked whether any attendees were there as a result of a “meetup” invitation. There were meetup responders. Julie Kaye was to address non-member attendees paying to participate. One such attendee was a woman from Chico that did join our club partly because of the number of women in our club. Trevor did inform the woman of the Chico area fly fishing club that may be hosting more local activities in which she could participate.
- Neither Dave nor Laurie will be in attendance for the August general membership meeting. Mary Ellen has volunteered to chair the meeting. We will also need to train additional members to handle the audio/visual system, alarm system, and locking the facility.

Meeting adjourned 6:30 p.m.