

CFFU BOARD OF DIRECTORS MEETING
Tuesday, December 4, 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, Dave Tevlin

Board Members absent with excuse: Craig McCulloch, Jeff Stephens

Board Members absent without excuse:

General Membership present: Nick Ciani, Mike Wigginton

Call to order and adopt agenda for abbreviated meeting schedule – 5:45 pm

Quorum established.

Two general members were present to participate in an agenda item scheduled later in the meeting.

Agenda adopted.

1. Phil Shipley: Secretary

The draft minutes from the Board of Director's (BOD) November meeting was presented and a couple changes were discussed.

Motion (12042018a): Approve the minutes from the November BOD meeting as amended.

Motion carried.

2. Jim Berdan: Treasurer and NCCFFI

- Jim presented the treasurer report. No additional questions were asked by the Board members.
 - 2019 Budget discussion is tabled for the January board meeting.

3. Dave Lentz: President

- Dave presented a slate of names for 2019 Officers and Directors, with only one vacancy:

Officers:	Directors
President – Mary Ellen Mueller	Programs – Tim Au-Young
President Elect – vacant	Membership – Sheila Cavanagh
1 st V.P. – Nick Ciani	Conservation – Keith Pfeifer
2 nd V.P. – Laurie Banks	Outings – Trevor Segelke
Past President – Dave Lentz	Tech Services – Jeff Stephens
Secretary – Jeff Gordon	Public Affairs – Paul Wisheropp
Treasurer – Jim Berdan	Community Services – Carol Tevlin

- The club's organizational chart shows the two vice president positions and the past president position have responsibility for club positions that do not attend Board

meetings. The club positions with elected directors that do attend Board meetings are listed under the president elect position on the organizational chart.

- Side note: Greg Howard is resigning from organizing the Annual BBQ.
- Dave Lentz distributed an outing payment policy specific to the Yuba River outing. Board members discussed the thought this policy would be a general policy for all club outings. In the interest of time and the next Yuba River outing scheduled for February 9 and 10, 2019, the Board decided to go with the policy presented with an amendment, for announcement at tonight's general meeting so all members would be aware of the policy prior to signing up for the outing.

Action (12042018a): Laurie Banks will draft a club policy for outings that engage the use of guides that currently don't have their own policy. This policy will be for the club's interest in keeping a good working relationship with a few of the independent guides we've done business with over the years.

Motion (12042018b): A motion was made for the Board to adopt the revised policy specific for the Yuba River outing. Motion carried. A copy of the policy is attached to the end of this document.

- The consensus is that a general policy covering all outings will be needed.

4. Laurie Banks: Past President

- Annual Dinner:
 - We did not do as well this year as in the past.
 - We will not have a dinner in calendar year 2019 but will have the dinner early 2020.
- CFFU Newsletter: The subscription rate for a black and white "hard" copy of the newsletter will be \$25 rather than \$30. The club's membership renewal rate is \$30 so the change to the newsletter subscription will hopefully avoid potential confusion with transactions.

5. Keith Pfeifer: Conservation Policy

- This committee took an emergency action to help fund an effort to prevent sedimentation/erosion and therefore destruction of salmon spawning habitat on Butte Creek after the devastating Camp fire. Prior to forwarding any money, Keith sought Board approval:

Motion (12042018c): Motion was made that the Board authorize the Conservation Committee to provide \$1000 from their budget to support the Butte Creek protection effort. Motion carried.

- The new video equipment in the Auburn Ravine is working but no fish have yet been filmed. More information will be made available to the club's newsletter.
- Lee Duckwall of the CDFW's Heritage and Wild Trout program informed Keith he is working on a project report for Little Kern Golden Trout project that received funding

from the Conservation Committee and should be available to provide a presentation after April 2019.

- Western Native Trout Initiative (WNTI)

Dave Lentz discussed with the Board his desire to make a monetary donation to the WNTI organization. In so doing, CFFU will receive recognition and it is possible to designate that some of the funds be used to fund projects in California. There are unspent funds in two of the budget categories that fall under the club president's authorization.

Motion (12042018d): To donate \$1000 to WNTI and specify \$500 of that to be earmarked for California projects. Motion carried.

6. New Business

- Ty Espinosa wrote a letter to CFFU leadership explaining the guide service he booked for the recent Lower Sacramento River outing over charged him for guide fees and has thus far refused to refund Ty approximately \$200. Ty is requesting the club to back him up in dealing with the guide service.

Action (12042018b): Dave Lentz will write a letter to the guide service encouraging them to provide the refund to Ty and remain in good standing with CFFU.

- 2019 Budget will be deferred to the January 2019 Board meeting.

Meeting adjourned 6:15 p.m.