

**CFFU BOARD OF DIRECTORS MEETING**  
**Tuesday, September 4, 2018**  
**Final Minutes**

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

**Board Members absent with excuse:** Jeff Gordon

**Board Members absent without excuse:**

**General Membership present:**

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

Quorum established.

Agenda adopted.

**1. Phil Shipley: Secretary**

Motion (09042018a): Approve the minutes from the August BOD meeting as amended.

Motion carried.

Action items reviewed:

- Action (08012018a): Dave Lentz is to contact Green River Brewing to confirm date and negotiate price for the use of facility and food. *Date has been set, negotiation in progress.*
- Action (08012018b): Laurie Banks will correct the CFFU calendar for the Fish Derby date occurring on Saturday, September 15. *Completed*
- Action (08012018c): Laurie Banks will meet with Jim Berdan to complete the necessary report for 2019 to be filed with the State Attorney General's Office by the end of this month, August 2018. *Completed*
- Action (08012018d): Laurie Banks will check with East Ranch for the availability of the club house for a meeting on August 23 and book the room if available. *Completed*
- Action (08012018e): Craig McCulloch is to find the results of our last analysis for creating another Survey Monkey questionnaire and to bring it for further discussion at the next Board meeting. *Draft list of questions presented to the Board for review.*

**2. Jim Berdan: Treasurer and NCCFFI**

- Jim presented the treasurer report – \$5000 was disbursed to the Friends of the Auburn Ravine conservation project. An additional disbursement will be made this month for the completion of the Little Kern Golden Trout project. The invoice was received and it was recommended to pay a 10% tip for the packers—total \$4840—(less than the \$5750 authorized last year).
- The Northern California Council of Fly Fishers International (NCCFFI):
  - The Council has canceled plans for an outing for fly fishing club presidents in September or October to be held at Pyramid Lake, Nevada.

### **3. Dave Lentz: President**

- Dave distributed the Audit Committee report via email prior to the meeting for the Board to review. Dave discussed two recommendations made by the committee:
  - It was recommended the Club spend more of our accumulated assets on conservation projects;
  - The Club should look for a less expensive insurance policy.
    1. Jim Berdan suggested the Board find someone with experience in this area to do a review. One reason we are with the company we have is that our current policy (\$2000 annually) covers more areas of liability than what is offered (\$500 annually) by the FFI.
    2. The topic will be deferred until January 2019.
- A Nominations Committee needs to be formed this month (September). Positions to be filled are President, President Elect, Program Director, and Secretary.
- The documented steps for operating the Conzelmann new audio/visual system were easily and successfully followed. Craig McCulloch, Mary Ellen Mueller, and Ed Morrell created the instruction document for setting up the A-V system.

### **4. Laurie Banks: Past President**

- Annual Dinner:

Donation flyers were distributed on the chairs prior to the meeting for members to read and solicit donations for the Annual Dinner. Members were encouraged to purchase tickets as early as possible.

### **5. Mary Ellen Mueller: First Vice President**

- Meetup: no update.
- Veterans Outreach:
  - Mary Ellen plans to meet with the Veteran's group at Mather this week. She is uncertain whether there will be interest in a Fly Fishing 101 class.
- Last month, Mary Ellen stood in as President for the general meeting and fielded a request from a member on the floor requesting that the club pass a hat to collect funds for a Redding area fishing guide that lost his home in the huge fire there. The request was denied and members were urged to do so on their own if so inspired.

### **6. Sheila Cavanagh: Membership Director**

- The last new member meeting was held August 8. There were six new people in attendance that either saw an announcement or were told of the meeting and all six joined the club.
- Our membership now stands at 376 and 72 of those are women.

### **7. Craig McCulloch: Second Vice President**

Motion (09042018b): Authorize Gary Howard to purchase a table cloth to display the club logo and fishing fly images for use with Youth Program activities not to exceed \$300. Motion carried.

## **8. Jeff Gordon: Community Services**

## **9. Keith Pfeifer: Conservation Policy**

- The Conservation committee met on August 23. Two groups had been scheduled to attend and present their requests for funding: Friends of the Auburn Ravine and Bill Templin of the Sacramento Sierra Chapter of Trout Unlimited. Only one group, Friends of the Auburn Ravine, was able to make the meeting.
  - Friends of the Auburn Ravine requested funds to replace observation cameras (one above water and one below) to continue their monitoring of anadromous fish movement. The committee unanimously approved an award of \$5000.
  - The Sacramento Sierra Chapter of Trout Unlimited is looking for funding to purchase water temperature recorders (HOBO Temperature Loggers) for use on Arcade Creek in support of their Anadromous Fishery Enhancement Project. This request will need to be considered at a later time.
- The Little Kern River project that we approved to fund last summer but got postponed until this year is scheduled for August 22 – 29. CFFU will honor the promised funding this year.
- No further projects are in discussion at this time and the committee has begun to look for other projects and groups. One such group is the American Fisheries Society. Another idea is to look at the possibility of funding another scholarship effort for a local grad student doing research in a fisheries related field. One more group mentioned for possible consideration was the Western Native Trout Initiative.

## **10. Trevor Segelke: Programs Director**

## **11. Dave Tevlin: Outings Director**

## **12. Carol Tevlin: Public Relations**

## **13. Jeff Stephens: Technical Services**

- Jeff distributed a draft copy created by Mike Wigginton of a potential Outings Policy via email prior to the Board meeting for review. This topic will be discussed at the next Board meeting.

## **14. New Business**

- Craig McCulloch briefly discussed the Survey Monkey questions sent to Board members. His desire is to keep the list that goes to the membership short, not only for members benefit but also for cost reasons. The questions will be discussed at the next Board meeting.

Meeting adjourned 6:30 p.m.