

**Minutes  
Boulder Flycasters (BFC)  
Board of Directors Meeting**

**April 30, 2008**

**Attendance:**

<b>Officer</b>	<b>Position</b>	<b>X=Present</b>
Larry Quilling	<i>President &amp; Youth Education</i>	X
Chad Pettrone	<i>Vice President</i>	X
Mark Riley	<i>Treasurer</i>	X
Allen Nakagawa	<i>Secretary</i>	X

<b>Board Member</b>	<b>Position</b>	<b>X=Present</b>
Bob Bush	<i>Newsletter</i>	X
Dave Clark	<i>Director at large</i>	X
Terry Escamilla	<i>Membership &amp; Programs</i>	
Bill Leuchten	<i>Director at large</i>	
Paul Prentiss	<i>Director at large</i>	

<b>Name</b>	<b>Position</b>	<b>X=Present</b>
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	X
Michael Stein	<i>Boulder Creek Enhancement Project</i>	X

**Call To Order:** 6:05 pm by *President*, Larry Quilling at Tsing Tao Restaurant, 607A South Broadway, Boulder, Colorado

**I. BFC Administration**

A. Approval of minutes

March 26, 2008 Board Meeting minutes approved.

B. Board Membership

Bill Leuchten resigned position on Board. Larry Quilling will seek candidates with understanding of the angling business.

C. Volunteers

Per Larry Quilling, Steve Hall and Stan South have expressed interest in BFC volunteer activities.

D. Board Contact List

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Allen Nakagawa will distribute updated contact information to board members. This list is intended for limited distribution to the board only.

## **II. Colorado Trout Unlimited (CTU) Administration & Coordination**

CTU River Cleanup Day. September 13 has been designated as the date for this activity

## **III. Proposed changes to BFC By-Laws**

- A. Change proposed by Mark Riley to expedite process for payments and disbursements. Text of current section of by-laws and proposed changes are in Attachment A.
- B. Motion by Dave Clark to approve proposed changes, seconded by Bob Bush. Approved unanimously.
- C. Larry Quilling will investigate if approval by general membership is required and bring it to vote at general meeting if needed.

## **IV. Boulder Creek Project Poster**

- A. Pricing
  - 2-color inkjet printed poster: \$10 ea.
  - 4-color photographic poster: price TBD (> \$50?).
- B. Distribution and sales channels
  - General member meetings
  - Boulder Creek Festival
  - Film Festival
  - Boulder Farmers Market
  - As part of donations
  - Consignment (Chad Pettrone in discussion with Art Mart)
- C. Inventory
  - 300 of the 2-color inkjet printed posters were created
  - Allen Nakagawa will hold inventory and distribute. Each person receiving posters must keep track of number sold and sending funds to Treasurer.
  - Distributed at meeting: Larry Quilling (8), Chad Pettrone (4), Michael Stein (12)

## **V. BFC Booth at Boulder Creek Festival. (May 24-26)**

- A. Booth Hardware
  - Larry Quilling will provide tables
  - Chad Pettrone will investigate options and costs for banner

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B. Collateral.

- Chad Pettrone will obtain CTU hand-outs (bumper stickers, free TU membership, brochures)
- Hand-outs or booth graphics for Boulder Creek Project.

C. Items for Sale

- BFC hats
- Boulder Creek Project Poster.
- Silk screened river rocks (Bob Bush to create design and arrange production)
- Shadowbox with flies.

D. Other Details.

- Chad Pettrone will call meeting to work through details of the Boulder Creek Festival and other fundraising activities.
- We have not yet heard from the Festival organizers regarding our booth location, setup times, rules, and booth times.

E. Booth Duty. Larry Quilling will ask Paul Prentiss to create list of booth times and volunteers during the festival.

**VI. AEG Film Festival (September 19-20) (Larry Quilling)**

- At Dairy Center for Arts.
- BFC cost is \$1,600 for 2 nights rental. All food & beverages must be purchased through the Center.
- We need to organize and develop content
- Possible entry fee: \$20 - \$25 ea. Venue seats 250
- We need to solicit restaurants for dining gift certificates and other merchants for silent auction items.

**VII. Boulder Valley Realty fundraising offer (Larry Quilling)**

- A. Offer to donate \$50 for each lead of person intending to buy or sell home within 6 months plus 10% of commission from each transaction closed as a result of lead (max at \$3,000). Offer terminates at completion of Rogers Park Project.
- B. In exchange BFC will advertise the offer on website, each edition of newsletter, and announce offer at chapter meetings.
- C. Larry Quilling will contact Al Permut of Boulder Valley Realty to clarify his expectations for advertisement on BFC website and newsletter for discussion at next board meeting.

**VIII. Rogers Park Project Cash Flow Needs (Michael Stein and Mark Riley)**

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- A. Project will need a cash total of \$160,000 in 2008 and \$40,000 in 2009 along with non cash contributions of \$50,000 for total project needs of \$250,000.
  - B. Additional funds of \$100,000 must be raised to consist of cash contributions, non-cash contributions, grants, and BFC savings.
  - C. Motion to hold 2-years of BFC operating expenses in savings that will not be allocated to projects. Unanimously approved.

**IX. Other Fundraising (Chad Pettrone)**

- A. Chad Pettrone to discuss Boulder Creek Project on May 3 on 104.3 FM
- B. Boulder Creek Project described in Downtown Boulder Newsletter

**Meeting Adjourned:** 7:51 pm

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

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**Attachment A**

Proposed changes to BFC By Laws  
by Mark Riley (4/28/08)

**Section 6, Paragraph 3, 1<sup>st</sup> sentence.**

**Here is what our bylaws currently state:**

"All checks or warrants for the disbursement of funds of the chapter shall be signed by the treasurer or by the president, provided however that any check or warrant for the disbursement of funds greater than or equal to \$750.00 shall require the dual signatures of the president and the treasurer."

**I am proposing we replace the above with the following:**

"All checks must be signed by the Treasurer or President. Disbursements or payments paid electronically or with a debit card by someone other than the Treasurer must be confirmed in writing to the Treasurer.

All disbursements will be authorized explicitly or implicitly by the Board of Directors through the annual budget/plan or, in the case of unplanned expenditures, confirmed in writing between the president and treasurer.

Any disbursement in excess of \$750 must be confirmed in writing between the President and Treasurer.

In all cases, files must be kept by the Treasurer containing receipts, written confirmations, and/or invoices documenting the disbursements."