

Boulder Flycasters Board of Directors

Meeting Minutes

August 20, 2008

Attendees: Larry Quilling Chad Pettrone, Bob Bush, Dave Clark, Roger Svendsen, Paul Prentiss, Terry Escamilla. Proxy approved votes for Allan Nakagawa and Mark Riley by Paul Prentiss.

Review & Approve Previous Meeting Minutes

All

Meeting called to order at 6:15 PM. Prior meeting minutes from May were reviewed and approved.

1. Old Business

a. BFC Film Festival

i. Overview

L. Quilling

L. Quilling discussed the format of the event with door prize, a small silent auction and book signing program.

ii. Promotional Web & E-mail blast

P. Prentiss

Paul received the DVD today and has a short 2-3 days to complete the web based promotion materials before he leaves for Mongolia. Larry presented Paul with an Asian fishing lure for his trip. (a grenade)

L. Quilling will contact the Diary center to get the template information required for ticketing. (web site, phone number, hours of op, etc) Called Thursday morning and information will be e-mailed to me today.

iii. Print Promotion (Shops, and other outlets)

1. Use existing poster with Film Tour overlay?

Reviewed the templates/examples Larry provided. Bob will experiment with overlays of the Film Tour information to place on posters for site publicity at shops & etc. Bob will also create VIP cards for special invitee/donors.

2. Other ideas. (cheap) Our discussions were deep & cheap.

iv. Event Fund Raising

Committee Update

1. Book Tour (Chad)

Decided to keep the event to a few authors: Todd Hosman - will come both nights w/new book; Gordon Wickstrom will be out of town but provide signed books; L. Quilling will call Evan to see if his Argentina book will be ready; Paul will call Gierach; Bob will call AK Best. All will funnel any publisher coordination to Chad.

2. Donations/Raffle or Auction (Larry)

Decided on the following silent auction items: Two Rod & Reel sets, one for each night, His & Hers Patagonia setups; Fishing at Roger's Place at Red Feathers; Specially Framed Poster; Private water trips if John can secure commits.

3. Door Prizes

Prize items can include: Shadow boxes from the Creek Fest, Posters, and other items we

collectively have such as DVDs, the two framed posters and etc. All need to e-mail Larry with potential items we have scattered amongst the BOD inventories for final collection & distribution.

LarryQ will check with the Dairy Center about using their ticket numbers as the silent auction & door prize numbers.

4. Special Donor Invites

2. New Business

a. Bob D'Antonio: Public Earth

LarryQ presented the proposed Public Earth Mapping help request from Bob D'Antonio. Their business will map areas of interest much like Google Earth and they are asking for our help to GPS locate fishing destinations. Bob did not make the meeting as planned. The BOD was not receptive to the idea; LarryQ will contact Bob and let him know we are not interested in participating.

b. Fall CTU Clean up

LarryQ raised the concern that the CTU Fall Clean-up is coming up on us fast (Sept 6th) and we are stretched too thin to plan the event on this day. The BOD agreed a clean-up event is still important. We will push the event to October after the Film tour when we will have more band width. LarryQ will contact D. Nickum and let him know we are postponing our event.

c. BOD meeting locations

All agreed a restaurant location is most desirable but more centrally located. Our next BOD meeting will be held at the Mexican restaurant on N. 28th St. next month. Bob or Paul will speak with the owner to get us past the food/spending BS.

3. Chair Reports

a. Rogers Park Project

R. Svendsen

- i. Project Schedule: Roger is having difficulty with the County Program Manager who wants a personal tour of previous ECR project sites. Roger is having difficulty getting the site visits scheduled between the parties. She is also claiming the County will need a minimum 60 days to review the contract agreement prior to signing and authorization of the project. These conflicts are threatening our scheduled start dates. LarryQ has offered to call/meet with her if it will help the process but our dates are at risk! Roger will keep us informed and ask for help when required.*

b. Youth Education

L. Quilling

the CU Club/Sierra program is going well. Shawn & Larry linked the Sierra Club director with Curry at the City to give the students Water Quality education later this month.

c. South Boulder Creek

L. Quilling

LarryQ lost his train of thought and did not talk about SBC developments. A water quality sub-group has been formed to pool testing & and reporting resources. A tour of the upper reach of SBC was conducted last week for watershed forum members. (see attached minutes)

LarryQ is organizing a meeting with the watershed forum and the DOW to discuss SBC habitat improvements and the release of Denver Water Funds.

- d. Membership & Programs T. Escamilla
Terry reported on upcoming speakers, will e-mail Bob & the BOD for publication in the next newsletter. LarryQ will be out of town during the September meeting. Dave agreed to MC in Larry's absence.
- e. Financial Report (*postponed until Sept. meeting*) Riley
 - i. Rogers Park Cash Projections
- f. Newsletter B. Bush
Bob plans to publish the newsletter next week. LarryQ agreed to provide the President's Message with the film tour as the theme. Bob will need help putting the newsletter up on the website with Paul being gone next week. Hopefully, Tony or Lloyd can help.
- g. Fundraising & Promotion
 - i. Howard Cox Project L. Quiling
LarryQ has distributed 6 packets so far. The following BOD members have packets for spreading of Howard in upcoming trips: 5- Paul, 5-Bob, 3-Chad, 1-Roger, 2-Terry
Contributions from the family for Rogers Park are \$75 for CO; \$100 for the lower 48; and \$150 for other destinations.
 - ii. Individual Contributions & recruitment All
the BOD discussed our role in inviting attracting VIP donors to the Film Tour. VIPs were defined as donors of \$300 or more. Bob will create the VIP invitation cards. The Dairy Center will be given a VIP list for free admission (LarryQ & Mark). Everyone is encouraged to reach out to friends and others to recruit as many VIP attendees as possible. LarryQ still owes a personal Thank You Note to the VIPs and will incorporate it with the Film Tour Invitations.

4. Other Business

- a. Board Planning Session for FY2008-09
 - i. Current fiscal year ends 10/31/08
 - ii. 1 Day Planning Session: Proposed Dates (9/27, 10/4, 10/11,10/18)
 - 1. Retreat Format? Morning & early afternoon meetings, late afternoon fishing. (Sylvandale? Other spots?)
The Board agreed a 1 day retreat would be a good idea but should be scheduled in November when facilities and BOD members would be more available. We agreed to work on a slate of officers for the next BOD meeting and to make the retreat a joint incoming & outgoing event. Larry & Paul will work to see if we can get Sylvandale.
 - 2. Topics for the meeting
 - a. Board Vacancies & Recruiting additional board members
 - b. Review of 2007-08 Accomplishments/Financial Report
 - c. Financial Needs for FY2008-09

d. FY2008-09 Goals

5. Open Forum

All

Meeting adjourned at 7:45.

"Erik Johnson"
<Erik@thedairy.org>
No Phone Info Available
08/21/2008 02:02 PM

To
<Larry.Quilling@seagate.com>
cc
<Joan@thedairy.org>
Subject
your event at the Dairy

"Joan Cheng"
Ticketing Information for

Hi Larry-

To follow up to our conversation this morning, I've determined that each ticket does have an individual number associated with it. I've attached a scan of a ticket - the number is an eight digit number that's printed on both the ticket and the stub, though it's printed very small. It may be more practical to use the traditional door prize tickets you mentioned, though the option is there to use the tickets themselves.

Secondly, you'd asked for the basic Dairy ticket sales information to promote your event. I've attached a jpeg of the Dairy logo to include in your promotional materials. Here's the basic details so we're all on the same page:

Your event will be held in the Performance Space at the Dairy Center for the Arts, which is located at 2590 Walnut Street in Boulder, CO 80302. Tickets are available in three ways: via our website at www.thedairy.org (we'll provide a link specifically to your event once tickets are built), via our toll free number - 888-512-7469 (staffed from 8am to 8pm Monday-Saturday) or in person at the box office. I'll have to check with Joan Cheng, our Box Office coordinator, to see what the hours for the physical box office will be in October, but I believe that the hours will be Wednesday through Friday 12pm to 5pm and then one hour before each show.

Speaking to Paul this morning, he said that ticket prices would be have a base price of \$20 but would be available for \$17 before the 20th of September. At these price points, the Dairy charges a \$2.50 service fee for each ticket sold. Performance dates are 9/26 and 9/27. Doors open at 6pm and the performance starts at 6:30. Paul will be providing me with a description and image for the website.

Pending that information from Paul, we'll be building the tickets tomorrow using the above descriptions. Please let me know if you need any additional details.

Thanks Larry-
Erik Johnson

30371-4666071-19579002-4-4-CR



Theatre13 Presents
**MY NAME IS
RACHEL CORRIE**

The Dairy Center-- East Theatre
2590 Walnut St Boulder, CO

THUR SEPT 11 2008 * SHOW 7:30PM
Ages 5 & Up / General Admission



30371-4666071-19579002-4-4-CR

Base Price: \$15.00
Service Charge: \$2.00
Total: \$17.00
Full Price



19579002

"Larry MacDonnell"
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No Phone Info Available
08/07/2008 07:48 PM

To "Andy Pelster"
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<travis.bray@denverwater.org>
cc

<jcalahan@bouldercounty.org>

Subject

today's field trip

Following are some impressions from today's trip for the use of those who couldn't make it. Others who were on the trip should feel free to add their comments.

Mark Williams brought a van and Bill Lanning provided his vehicle for our tour. We went first to Eldorado State Park and through two locked gates to reach Denver's diversion works from South Boulder Creek. The trip up was especially interesting to me because I did not realize how much private property exists along the creek above the state park. There are quite a few houses located there, with access through the first of the gates. Denver's diversion was some distance above the park, perhaps a mile or more. There is a substantial dam with a spillway of perhaps 50 feet. Water backed up behind the dam is either diverted into Denver's pipeline or bypassed downstream. The pipeline carries water to Ralston Reservoir in Arvada. Today the diversion was 200 cfs diverted into the pipeline and 70 cfs passed downstream. Don Kennedy of Denver Water arranged for us to get there today. He explained his role as focused on watershed protection to try to avoid the kinds of problems Denver encountered with its South Platte system because of the Hayman (?) fire. Don will be evaluating the SBC upper watershed to see if there are opportunities for forestry and other management to reduce the risk of catastrophic fire and consequent soil erosion. This work should feed nicely into our interest in getting a better sense of the condition of the upper watershed.

Then we stopped just below the entrance to the park and walked back up to the FRICO diversion into the Community Ditch. Again this is a dam that completely captures the water of the creek, with a bypass system that can be adjusted as desired to facilitate diversion of water into the ditch. FRICO holds water rights that include the most senior winter time right. Under this right the Community Ditch typically diverts 100% of the water in SBC at the dam. The downstream flows result from Lafayette's passage of water through a pipeline around the Community Ditch Dam and whatever groundwater discharge feeds the stream below. The Community Ditch also carries the water that used to be carried through another ditch owned by Louisville (the Boulder & ?). We walked upstream about 200 yards to look at the diversion for Louisville's pipeline. This is Louisville's primary source of water supply. Lafayette has a diversion structure still further upstream, about across from the Bastille. We did not get up to take a look at this structure.

Finally we went to the treatment facility the county is building just below the Eldorado townsite. Jeff Calahan from the county was on the field trip and provided us with an overview of the facility and the project. This facility is designed to be able to treat up to 30,000 gallons per day (?), more than the expected load from the roughly 140 houses it will be serving. Total cost of \$2 million. Will be repaid by the improvement district over 20 years. Roughly \$17,000 per home plus O&M. Expected to be in operation next spring. Need to build the pipelines to the houses to collect the waste water. The discharge into SBC is from a small pipe that is covered with rocks and not visible.

A couple of thoughts:

-we will want to devote one of our full group sessions to a good explanation of how SBC operates. There are a lot of different water rights, diversion structures, and agreements that govern how flows in the creek are managed. It would be helpful to have this explained so we could all have a basic understanding.

-field trips are essential to really understand what is happening

-they take time (we actually finished by 10:30 this morning but had to cut short a few things).

-SBC is a complex system with many interests; it will take a while for us to get a good general sense of the pieces

Could those who had cameras with us today post your photos? I am thinking we will want to establish a web site and start putting information about SBC there so we can have shared access.

Terrific trip! Thanks to those who helped us make it work.

We'll be working on our next meeting date.

Larry MacDonnell
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303-746-2126 (cell)