

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

February 27, 2008

Attendance:

Name	Position	X=Present
Paul Prentiss	<i>Interim President</i>	X
Chad Pettrone	<i>Vice President</i>	X
Mark Riley	<i>Treasurer</i>	X
Allen Nakagawa	<i>Secretary</i>	X
Bob Bush	<i>Newsletter</i>	X
Dave Clark	<i>Director at large</i>	
Terry Escamilla	<i>Membership & Programs</i>	X
Bill Leuchten	<i>Director at large</i>	X

* voting proxy granted to Chad Pettrone

Name	Position	X=Present
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	X
Larry Quilling	<i>Youth Education & Newly elected President</i>	X
Roger Svendsen	<i>Middle Boulder Creek Project</i>	X
George Pollard	<i>Member</i>	X

Call To Order: 6:18 p.m. by *Interim President*, Paul Prentiss at UBS Financial Services, 1801 13th Street, Suite 100, Boulder, Colorado

I. BFC Administration

A. Election of President. Bob Bush nominated Larry Quilling to position of President, seconded by Mark Riley. Unanimously approved. Remainder of meeting led by Larry Quilling.

B. Approval of minutes

January 30, 2008 Board Meeting minutes approved.

II. Colorado Trout Unlimited (CTU) Administration & Coordination

A. CTU Award Nominations. Due to CTU the second week of March.

- Paul Prentiss and Mark Riley will draft nomination statement for Rogers Park Project to acknowledge the acquisition of funding and support obtained from various groups and agencies within the community.

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- Terry Escamilla will draft nomination statement for BFC as exemplary chapter to acknowledge regular board meetings, program, newsletter, and on-going programs

B. Chapter participation at CTU Spring Rendezvous: April 11-13, Redstone, CO
Approved BFC funding of attendance by Dave Clark and Chad Pettrone. Larry Quilling will attend at own expense. Each attendee must make own housing arrangements.

C. Chapter participation at TU Regional Conference (May 16-17, Grand Junction, CO)
Hardcopy of the goals and agenda of the meeting was distributed. A decision on BFC participation will be made at the March board meeting.

D. Chapter participation in CTU Banquet: March 14,

- Cost is \$750 per table of 10
- Only 3 Board members were interested in attending
- Will determine interest of general membership in attending
- Approved purchase of table for 10 pending ability to fill table from general membership. Otherwise will fund individual participation.

E. CTU River Cleanup Survey

Bob Bush agreed to fill out survey on BFC river cleanup activities for CTU

III. Dinner Fund Raiser Update

A. Chad Pettrone reported event scheduled on March 9 at Bombay Bistro. Boulder Creek Winery donating 4 cases of wine. Samuel Adams is donating beer. Chad has hired band. Invitations only sent to Chad's business contacts and BFC Board Members. Maximum capacity of venue is 100 people.

B. Paul Prentiss will set up email notification to general BFC membership with mechanism to collect list of names for those that will attend.

C. Mark Riley will have list of pre-paid attendees and will also collect payment at the event.

IV. Legislative Updates.

A. A large volume of hardcopy documents from CTU to chapter Presidents on various legislative issues was distributed by Larry Quilling. Larry will solicit volunteer who is willing to distill the information as a means of communicating these issues to the general membership and what CTU is doing about them.

B. Announcement: Larry Quilling is seeking a 5 year appointment with the City of Boulder Water Resource Advisory Board (WRAB).

V. Left Hand Creek clean up request.

A representative from the Left Hand Conservation district will be present at next Board Meeting to discuss BFC participation.

- Best date is April 26 or April 27
- BFC will sponsor publicity and coordination with Youth Riparian Restoration Project.

VI. Rogers Park Project report – Roger Svendson

A. Fishing is Fun Grant.

Need to complete detailed design and secure all permits before signing contract to obtain funding. Target date for completion of contract is late Summer. \$18K for services to complete design and permits will be paid directly from BFC funds.

B. GOCO (Great Outdoors Colorado) Grant

- Our application is being sponsored by Boulder County. The Boulder County Commissioners are expected to approve our application at February 28 meeting.
- We are requesting \$70K in GOCO funding to cover handicapped access, educational signs, and environmental education.
- Application completed. Awaiting support letters. Application due March 3. Decision date is June 18

C. Project Schedule

- May – complete permits and design
- September – November : construction

D. Project Spend Plan vs Income. Larry Quilling requested that project team define cash-flow needs of project relative to anticipated receipt of revenue from 2008 fund raising activities.

VII. Youth Education – Larry Quilling

A. Sierra Club Youth Program – Current program has 5-8 youth in regular water sampling activity near Boulder Creek and Goose Creek. Requested BFC assistance to provide group with fly fishing instruction.

B. Third Way School - Alternative high school request assistance for program with 12-15 youth in Spring. Larry Quilling will announce requested assistance at chapter meeting and in newsletter.

C. Chapter sponsorship at CTU Youth Camp. So far, several inquiries with only one person actively interested in submitting an application.

D. Children's Water Festival, May 14 @ CU – This involves approximately 900 youth. Will need somebody to replace Larry Quilling in this activity.

E. Bill Leuchten will estimate cost and make recommendations for purchase of fly tying vises and pedestals for BFC Youth Education.

VIII. Membership and Programs – Terry Escamilla

A. Programs – the listing of all speakers and topics are published on the BFC web page and newsletter. Speaker for September is still open.

B. Membership report – November, 2007 – February, 2008

- Total of 26 new members
- Total of 65 member renewals

IX. Financial Report – Mark Riley

Budget and financial report sent to board members on February 4.

X. Rogers Park Fundraising and Promotion

A. Resolution to be presented to Boulder City Council by Larry Quilling on March 19 that declares May as Boulder Creek Watershed Awareness Month.

B. Need to define the business donor program:

- Identify prospects, prioritize, define potential revenue, key contacts, and how to get introductions
- Identify key messages to various segments of the potential donors
- Define what to offer businesses in exchange for their support along with examples of deliverables.
- Tactics for targeting different sizes of businesses
- Resources required (money and volunteer effort)

C. Mark Riley will define key metrics for all the proposed fund raising activities in terms of costs (money and volunteer effort), assumptions, and net revenues. Chad Pettrone will lead task force to assign values to the metrics and establish priorities to the activities that we will pursue in 2008

Meeting Adjourned: 8:51 p.m.

Meeting minutes submitted by: Allen Nakagawa, *Secretary*