

**Minutes  
Boulder Flycasters  
Board of Directors Meeting**

**January 30, 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 &amp; Programs</i>	
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</i>	
Roger Svendsen	<i>Middle Boulder Creek Project</i>	
Matt Sullivan	<i>Member</i>	X

**Call To Order:** 6:20 pm by *Interim President*, Paul Prentiss at UBS Financial Services, 1801 13<sup>th</sup> Street, Suite 100, Boulder, Colorado

**I. Fundraising.**

A. Chad Pettrone reported that management of the 29<sup>th</sup> street mall does not want BFC to have outdoor activities at same time as Boulder Creek Festival. They are willing to discuss activities at the mall during a week other than that of the Festival.

B. Chad Pettrone will discuss creating a Boulder Creek poster with the Boulder Creek Festival that could be sold as part of BFC fundraising.

C. Matt Sullivan met with 2 businesses in Boulder to obtain their feedback on fundraising program for Rogers Park project. Both provided favorable response on supporting the project in some way to improve the outdoor environment around Boulder. They are willing provide a direct cash donation or to donate a percentage of sales for a given time period. Neither business indicated interest in getting something in return for their contribution. Plans are to interview other businesses to obtain input.

D. Open discussion on how BFC should recognize business contributors to Rogers Park project.

Minimum business donation of \$1,000 to receive public recognition

Poster with business names and logo on border of artwork. Retailers would have difficulty finding retail space to display posters.

Ad in paper with logo of contributors with message indicating that these businesses deserve support. For higher donation-levels, we could have an ad highlighting one business or an ad recognizing a smaller group of businesses.

Need several levels of donation with accompanying recognitions:

1% of sales for month of May

\$5,000 cash contribution

\$3,000 cash contribution

\$1,000 cash contribution

E. Chad Pettrone has list of potential grants and will forward to Roger Svendsen for follow up by the Rogers Park project team.

F. All contributions for 2008 will be for projects. Current assets cover BFC operating expenses for 2008. Board will need to develop program for fundraising to cover 2009 BFC operating expenses.

## **II. Rogers Park Project**

Motion by Chad Pettrone to approve \$18,000 Statement of Work with ERC for fixed-cost design and permitting activities upon review and revisions of the 1/29/08 version by Paul Prentiss who is authorized to sign document on behalf of BFC. The project manager, Roger Svendsen, on behalf of the Board, will be authorized to release funds to ERC based on receipt of deliverables. Seconded by Allen Nakagawa. Motion approved unanimously.

## **III. Financial Audit**

A. Mark Riley reported that financial audit completed today by Bob Bush, Allen Nakagawa, and Greg Nelson. Summary of findings:

Error in posting of date that dividends were paid. Error was corrected by Treasurer  
Checks for transfer of funds from one BFC account to another only had Treasurer signature instead of signature of Treasurer and President per BFC procedure for disbursements

2007 auction records were lost by auction chair. Records were reconciled by Treasurer.

B. Motion by Allen Nakagawa to authorize Treasurer to be sole signature on checks to transfer funds between BFC accounts. Seconded, unanimously approved.

## **IV. Other Business**

A. Motion by Paul Prentiss to elect Larry Quilling to Board of Directors to fill position vacated by resignation of Adam Arnold. Seconded, unanimously approved.

B. Nominations for CTU awards will be discussed at the next Board meeting.

**Meeting Adjourned:** 8:05 pm

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

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