

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

May 21, 2008

Attendance:

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

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

Name	Position	X=Present
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	X
Michael Stein	<i>Boulder Creek Enhancement Project</i>	X
Roger Svendsen	<i>Boulder Creek Enhancement Project</i>	X
John Metrick	<i>Member</i>	X

Call To Order: 6:00 pm by *President*, Larry Quilling at Tsing Tao Restaurant, 607A South Broadway, Boulder, Colorado

I. BFC Administration

A. Approval of minutes

April 29, 2008 Board Meeting minutes approved.

B. Volunteers for Erie Youth Fishing Day (June 7)

BFC volunteers needed for booths on topics of Fish Handling and Habitat on June 7, 8 am – 11 am at Thomas Reservoir. Details in Attachment A from Larry Quilling. Contact Larry if able to participate.

C. By-laws changes

Larry Quilling will present the changes approved at the April 29, 2008 board meeting at the next general membership meeting.

D. Annual picnic

Due to concerns about inclement weather, the annual picnic will not be held in early June. Terry Escamilla and Bob Bush will discuss a possible date and communications to general membership.

E. Boulder Valley Realty fundraising.

Larry Quilling clarified what BFC will do as a part of this offer which was discussed at the last Board meeting. BFC will provide click-through on the web site and have the announcement of the offer as the 3rd or later topic in the newsletter.

II. AEG Film Festival Fundraising Event (September 19-20)

Motion to approve proposal by Larry Quilling (attachment B) by Mark Riley, seconded by Bob Bush. Discussion:

- Larry Quilling will coordinate activities
- Further costs need to be added to spreadsheet as they are identified
- The cost of this activity will constrain remaining funds available for fundraising in 2008

Motion unanimously approved.

III. Daily Camera ad space

Agreed that we will not pursue \$2,000 bulk purchase of ad space due to limited participate in business donation program. Per Chad Pettrone, only 3 businesses are participating. Instead the board will consider individual ads to recognize donors and to also give recognition on the BFC website.

IV. Rogers Park Project Update

A. Project Manager report by Roger Svendsen

- We did not get GOCO grant
- The cost of materials (rocks) has increased.
- BFC needs to acquire 530 tons of rocks, most of which will be buried. ERC will acquire the rocks that will be visible on the surface.
- Army Corps of Engineers permit has been acquired

B. We may need to consider contingencies to reduce costs by approximately \$40,000 to remain within available funds.. Decision point to act on contingency plan will be in August.

C. Per Mark Riley, payments are due to ERC: \$9,000 in May and \$9,000 in August.

D. Per Larry Quilling, the next (June 25) Board Meeting will be dedicated to discussion of the cash flow for the Rogers Park project.

Meeting Adjourned: 7:30 pm

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Attachment A
Erie Lake/Thomas Reservoir Youth Program Saturday, June 7th
(Larry Quilling)

The Town of Erie is trying to finalize plans for the fishing clinic June 7. They plan to have 5 stations:

1. Casting
2. Fish handling
3. Equipment and rigging
4. Habitat and local fishing spots
5. Ethics, laws and safety

The clinic will run from 8-11, with 10 minute stations running continuously. When the kids are done all 5 stations they can get a free rod and reel and other goodies. WE have posters or other props for most of the stations and a general idea of the content, though instructors can modify the program as they wish. It would be great at the equipment station to introduce kids to fly fishing stuff as well.

We would love to have some TU members volunteer to run a station(s). I will be floating around and helping run the overall clinic but will not be teaching a station this time around. Since it's free fishing weekend and there are many other clinics going on, I'm the only one from DOW that will be there. The Town of Erie will also provide volunteers. We will try to have the rods rigged ahead of time so that it won't have to be done that morning.

For the stations, here is what we have for props:

Fish Handling: BFC Station: *Are you going to bring the fish tank from Denver for demonstration? I'd be happy to arrange it with Scott Gilmore if it is available. I have towed the tank in the past for events with Scott's approval. Count us in as manning this station. I have never used live fish for this - just have big posters that show how to properly hold various fish and where the spikes are. Also describe how to reel in a fish (don't drag it across the mud), take off the hook (keep fish in water if possible, wet hands first, don't keep it out of water for too many photos) and how to release fish (cut line if hook too deep, gently release fish in water). We have a couple rubber fish that you can use for the kids to practice with.*

If you would like to try and get the aquarium I will leave that up to you - it might be really interesting but it might be more trouble than it's worth. Your choice on how to do this one!

Laws, Ethics and Safety:

I don't have specific props but I will write up a blurb about very basic laws. Also want to focus on ethics (don't crowd other anglers, don't take more fish than you can eat, don't leave garbage or fishing line on shore, etc and safety (lifejacket when near water or on boat, beware of lightning, etc). I'll write up basic points and you can expand however you want.

Habitat: BFC Station:

I have a large poster that shows a lake habitat and underwater hiding places, food for fish, etc. You can relate to the lake (eg. dam has structure which is good for smaller fish) as you are talking. Just so kids understand where to find fish, what they need for good habitat, time of day and weather considerations, predators vs prey, etc.

Also if you have time, you can discuss local places to go fishing (Erie Lake, Boulder kid's fishing pond, etc.) The Town of Erie can certainly cover the casting and equipment station- and if needed the laws and ethics but it will be GREAT to have you. When you know how many people might be helping at what stations please let me know!

**Attachment B-1
 AEG Film Tour, September 2008
 Proposal by Larry Quilling (5/12/08)**

	Amount	
Fundraising Initiative:		
Expected Income	13575	From the Income Details Page
Expected Expenses:		
Variable Expenses	700	Posters/Flyers
Fixed Expenses:		
Rental Fee, Dairy Center	1620	
Advertising	500	
Food & Beverage	500	Serve finger foods, cash bar
Total Expenses	3320	
Net Profit	10255	
Volunteer Labor Hours Required by Name:		
Ticket Sales	2	Mark, Larry
Dairy Center Ushers	4	Terry, Alan, Dave, Bill
Auction & Donation	3	Roger, Mike, ??
Promotion	3	Chad, Paul, Bob B.

Attachment B-3

Expense Items To Consider and Attributes

Based on # of participants, # of txns, # of donors (e.g., cost per person at a dinner or credit card discount fees)

Costs based on donation level (e.g., rods for a donation of more than \$500)

Giveaways that we need to buy in bulk (primarily a fixed cost)

Producing a product for sale or giveaway or recognition (e.g., posters and commemorative plaques)

Renting or using a location (fixed and variable probably) such as Sylvan Dale or Bombay Restaurant

Catering or conducting an event (e.g., entertainment, guide services, catered meals)

Advertising or other promotion including work to create copy

Amenities such as food, drinks...