

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

November 20, 2008

Attendance:

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

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

Name	Position	X=Present
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	X
Don D'Amico	<i>Member</i>	
John LoPorto	<i>Member</i>	

Call To Order: 6:03 PM by *President*, Larry Quilling at Tsing Tao Restaurant, 607A South Broadway, Boulder, Colorado

I. BFC Administration

A. Approval of minutes

October 29, 2008 Board Meeting minutes approved.

B. Board Membership

1. The following were elected to 2 year terms via vote of 32 members at the November 5 general membership meeting:
 - Bob Bush- Board Member at Large
 - Paul Prentiss- Board Member at Large
 - Dave Clark- Board Member at Large
2. Dave Clark volunteered to serve as Membership chair starting February, 2009.
3. Programs chair role remains vacant.
4. A listing of Board Members, their role, and terms are listed in Attachment A

C. By-laws changes

The changes approved at the April 29, 2008 board meeting will require approval by the general membership.

- Details of the changes were included in printed materials handed out at the November 5 general meeting and via posting on the BFC web.
- Vote by general membership at Holiday Party on December 3, 2008.

D. 2009 Strategy

Approved the Presidents letter to membership for the November newsletter. Further communication to general membership will occur in April to include specifics on dues as well as changes to programs and meetings. The specific tactical items underlying the strategy will be determined during the board meetings over the next 2-3 months.

E. CTU Coordination

Paul Prentiss will be soliciting volunteers from the chapter for manning booths at trade show on January 22-25 (ISC and AFFTA) at the Colorado Convention Center in Denver..

II. 2009 Budget

The primary focus for 2009 will be to obtain revenue and reduce expenses to achieve completion of the in-stream work for the Rogers Park project.

A. Revenue

1. BFC receives minimal revenue from Trout Unlimited dues. BFC gets approximately \$1 for every new TU member. Revenue for TU is not sufficient to cover the chapters' expenses for operations and projects.
2. We will charge approximately \$50 for annual BFC dues.
 - Those members that pay dues or provide volunteer hours will receive benefits.
 - There will be a fishing event in the Spring that will be included in the annual dues.
 - Those that do not pay dues or provide volunteer hours will either not be eligible , will need to pay for events covered by the annual dues, or pay at a higher price than dues-paying members for events that are not totally covered by the dues.
3. There will be a series of on-line auctions anticipated to raise \$5K
4. Three special fund raising events in April, September, and November to raise \$6K.

B. Expenses

1. Items in 2008 budget that will not be included in 2009:
 - Table at CTU auction (\$750). Members will pay for individual attendance.
 - Sponsor 1 individual at Real Recovery (\$750).
 - Purchase of BFC logo merchandise for sale.

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- Donation to CTU.
2. Reductions for 2009 budget:
 - River cleanup. Limit to Fall cleanup only
 - Youth camp. Reduce sponsorship to 1 child
 - Reduce meeting room rental cost to 3 meetings in February, April or May, and September
 3. Items in 2008 budget that will be continued in 2009:
 - Volunteer of the year award
 - Expenses for 2 BFC members to attend the CTU Spring rendezvous
 - Summer event for BFC members such as picnic.
 - Youth activities. Youth night in February plus activity in the spring.
 - Costs for accepting on-line donations via credit card (\$31/month).

C. South Boulder Creek account

Approximately \$2K of unspent funds from a 1980's project is held in a separate account. Bob Bush motioned to move these funds to the BFC general account. Motion was seconded by Paul Prentiss. During discussion, it was noted that none of the current Directors are aware of the source of these funds or any prior BFC agreements on disposition of the excess funds for the project. Bob Bush will review historical newsletters to see if they contain any details on this matter before the board votes on it at a future meeting.

III. Colorado Science and Engineering Fair

Board agreed to sponsor a "Special Award" for some aspect of coldwater ecosystems at next year's Colorado State Science and Engineering Fair (\$100 Savings bond plus another award, maybe a BFC hat). The CSEF is April 9,10,11, 2009. Dave Clark will take lead in coordinating this award. The proposal is in Attachment B.

IV. Fund Raising Proposal – Atrium Senior Center

Board approved proposal by Dave Clark which is in Attachment C. Dave will verify details and report back to the Board via email.

Meeting Adjourned: 8:01 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Attachment A

Boulder Flycasters
Board of Directors

November 5, 2008

Officer	Position	Term Expires
Larry Quilling	<i>President & Youth Education</i>	Nov, 2009
Chad Pettrone	<i>Vice President</i>	Nov, 2009
Mark Riley	<i>Treasurer</i>	Nov, 2009
Allen Nakagawa	<i>Secretary</i>	Nov, 2009

Board Member	Position	Term Expires
Bob Bush	<i>Director at large & Newsletter</i>	Nov, 2010
Dave Clark	<i>Director at large</i>	Nov, 2010
Paul Prentiss	<i>Director at large & Conservation</i>	Nov, 2010

Attachment B

Youth Award Proposal Colorado Science and Engineering Fair

-----Original Message-----

From: flyfishermandmc@comcast.net [mailto:flyfishermandmc@comcast.net]
Sent: Sunday, November 16, 2008 12:14 PM
To: Larry.Quilling@seagate.com; tyler.a.bowman@colorado.edu;
shawn.p.bratt@seagate.com; bdbush@comcast.net; terryesca@comcast.net;
asnakagawa@earthlink.net; chadpettrone@yahoo.com;
markriley781@yahoo.com; peprentiss@earthlink.net;
mattyoc512@comcast.net; tonyfern@comcast.net
Cc: David Nickum
Subject: Youth opportunity

Hi Guys,

One of the other things I do with my free time (!?) is to help with the Colorado State Science and Engineering Fair <http://www.csef.colostate.edu/> I am a former Board member and now am on the Advisory Committee.

At a CSEF meeting this weekend, It was suggested that TU offer a "Special Award" at the Science Fair See http://www.csef.colostate.edu/Special_Awards.html In fact, they very much want this award because they want to promote more conservation and wildlife type projects. It would be great visibility for TU and could help start building a youth base in these types of kids. I have seen many cold water ecosystems projects over the last 15 years, so I know that their would be a basis for an award. I will give a briefing at the next BFC Board meeting with some details and open it up for discussion.

They also suggested that CTU offer the award at the State Fair and BFC could do the Boulder Valley Regional Fair (which is a qualifier for the State). We can sort this out if there is interest by TU.

I think this is a great idea and would be willing to take the lead on this. Thoughts?

Cheers, Dave

Attachment C

Fund Raising Proposal Atrium Residence Community

-----Original Message-----

From: flyfishermandmc@comcast.net [mailto:flyfishermandmc@comcast.net]
Sent: Friday, November 14, 2008 10:13 AM
To: RSVEND@comcast.net; Dave Nickum; Larry Quilling; Allen Nakagawa;
Chad Pettrone; Michael Stein; John & Donna LoPorto; Matt O'connor; Dave
Steinman; Bob Bush; Bill Leuchten; Paul Prentiss; Roger & Sherry
Svendsen; Dave Blauch; Mark & Candice Riley
Subject: Possible fund raising opportunity

Hi Guys,

My wife, Marian suggested that she and her group of friends could use an upcoming event to raise funds for Roger Park Project.

See the site for her group: <http://www.beledidancecaravan.org/index.html>

While it still needs approval by the group, here is what she has in mind: "The Beledi Dance Caravan will feature a fashion show and dance performance on January 17th at the Atrium Residence community on 30th Street in Boulder. The show is open to the public. Entrance fee is \$5 and proceeds will be donated to the Boulder Creek Enhancement Project at Rogers Park on Middle Boulder Creek. The project is sponsored by the Boulder Flycasters, a local chapter of Trout Unlimited."

If we want to do this, let me know. Or, let me know soon if there are objections to this.

Cheers, Dave