

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

October 29, 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>Newsletter</i>	X
Dave Clark	<i>Director at large</i>	
Terry Escamilla	<i>Membership & Programs</i>	X
Paul Prentiss	<i>Director at large</i>	X

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

Call To Order: 5:58pm by *President*, Larry Quilling at 1255 Berea Dr., Boulder, Colorado

I. BFC Administration

A. By-laws changes

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

- Notice to general membership provided in the November Newsletter issued on October 27, 2008
- Details of the changes to be provided via hardcopy to be handed out at the November 5 general meeting and via posting on the BFC web.
 - Larry Quilling will bring printed copies of the proposed changes to November 5 meeting.
 - Allen Nakagawa to provide Tony Fernandez with details of changes for posting on the web page
- Vote by general membership at Holiday Party on December 3, 2008.

B. Holiday Party

We will have a holiday party on December 3 to include gift exchange. Terry Escamilla will contact event center for food arrangements.

C. Monthly General Meetings

1. No general meeting for January
2. We will not renew annual contract with Spice of Life event center. Arrangements will be made on a month-by-month basis for 2009.

3. Youth night in February

D. 2009 Fishing Trips for Fundraising

John LoPorto will contact outfitters for donations that will be used for 2009 fund raising activities.

E. Member of the Year

Larry Quilling nominated Roger Svendsen as member of the year for his leadership on the Boulder Creek Project, motion was seconded and unanimously approved.

II. 2009 Board of Directors

A. Status of current officers and board

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

Board Member	Position	Term Expires	Status
Bob Bush	<i>Newsletter</i>	Nov, 2009	Will remain through 2009 only
Dave Clark	<i>Director at large</i>	Nov, 2008	unknown
Terry Escamilla	<i>Membership & Programs</i>	Nov, 2008	Leaving Board. Recruiting replacement
Paul Prentiss	<i>Director at large</i>	Nov, 2009	Will remain and accept lead for Conservation

B. Larry Quilling will contact Chad Pettrone and Dave Clark to determine if they will continue to serve on the board for 2009

C. Mark Riley will continue as Treasurer for current term. Board needs to recruit and start training of a new Treasurer in mid-2009

D. New board members will require approval vote by general membership for 2-year term.

1. Dave Clark, at-large
2. Membership
3. Programs
4. Projects
5. Others (can have total of 14 board members)

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- E. John LoPorto and Don D’Amico will assist board with activities, but not as members of the board.
- F. Larry Quilling will recruit new members to serve on the board in 2009.

III. Rogers Park Project Update

Update by Larry Quilling based on report submitted by Roger Svendsen

- A. Boulder County permit currently under review by Land Use Commission
- B. Larry Quilling will ensure that DOW was provided with written notification that project is delayed to 2009

IV. Red Gold Film Proposal

Paul Prentiss proposed a film showing as fundraising for TU Alaska for Bristol Bay Mining issue. Board decided to limit current fund raising to Rogers Park Project. Paul will work with CTU on showing film at same time as International Sportsman’s Convention (ISC) in January.

V. Howard Cox Project.

The Howard Cox family has agreed to make a donation for every packet of Howard’s ashes that are placed in rivers through out the world. All letters and pictures documenting each distribution should be forwarded to Larry Quilling. Larry will forward all materials to CTU for sending to the family.

VI. Results of BFC Film Festival

Larry Quilling reported a net of \$761.

VII. FY 2008 Financial Report

Submitted by Mark Riley and attached to these minutes.

- \$5,000 less income than expected
- \$4,000 more expenses than budgeted
 - \$10,000 of Rogers Park expenses budgeted for 2009 was paid in 2008
 - \$3,750 invoice for South Boulder Creek was not received. Expect to receive in 2009.
- Total assets: \$28,663

VII. Strategy for 2009 (Initial discussion. Board to continue in January)

A. Rogers Park Project. Must finish!

B. Programs.

1. Increase focus on conservation.
2. Possibly change format to dinner meetings
3. Possible change in venue
4. Focus on active members that participate in projects and fund-raising

C. Activities

1. Limit “How to Fish” activities to Youth Education program
2. Social gatherings
3. Focus on conservation projects (fund-raising and execution). Work with other conservation groups such as Sierra Club and Nature Conservancy.

D. Membership. Defined membership levels, depending on amount of volunteer hours and/or donation levels.

E. Charter. Need to focus on riparian conservation in Boulder area

F. Branding. Need to overcome perception as a recreational club. Need to reconcile current name of chapter with conservation agenda. Current brand inhibits fund raising for conservation projects

G. Board Membership.

1. Need to increase representation by women, younger members, and newer members.
2. Need to recruit board members that are experts from various disciplines to help with projects and fund-raising.
3. Get ideas from other conservation groups on how they are structured for governance, fund-raising, membership, and project execution.

H. Communications. Larry Quilling will draft 2009 strategy communication to general members for review and editing by the board.

Meeting Adjourned: 9:18 pm

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Boulder Flycasters
Statement of Assets
September 30, 2008

	<u>Sep 30, '08</u>
ASSETS	
Current Assets	
Checking/Savings	
BFC General Cash Reserve ...	8,522.97
New Raffle Account-Wells F...	2,296.98
Primary Check Acct, Wells F...	12,072.29
S. Bldr Creek Conservation ...	<u>5,770.48</u>
Total Checking/Savings	<u>28,662.72</u>
Total Current Assets	<u>28,662.72</u>
TOTAL ASSETS	<u><u>28,662.72</u></u>
LIABILITIES & EQUITY	0.00

10/29/08

Bfc Profit and Loss Budget vs. Actual

October 2007 through September 2008

	Oct '07 - Sep '08	Budget	\$ Over Budget	% of Budget
Income				
Donation income				
BFC Operations	100.00			
Rogers Park Donations	11,427.16	20,000.00	-8,572.84	57.1%
Donation income - Other	0.00	0.00	0.00	0.0%
Total Donation income	11,527.16	20,000.00	-8,472.84	57.6%
Fundraising				
Bombay Bistro Event	2,370.00			
Dairy Center Film Event Income	4,563.90			
Grants	1,000.00			
Raffles for Rogers Park	0.00	5,000.00	-5,000.00	0.0%
Total Fundraising	7,933.90	5,000.00	2,933.90	158.7%
Other Income				
BFC Merchandise	434.00	200.00	234.00	217.0%
Investment Interest	1,331.65	800.00	531.65	166.5%
NTU New Member Rebates	45.00	125.00	-80.00	36.0%
Total Other Income	1,810.65	1,125.00	685.65	160.9%
Total Income	21,271.71	26,125.00	-4,853.29	81.4%
Expense				
Administrative				
Awards	0.00	250.00	-250.00	0.0%
Bank Charges	630.18	550.00	80.18	114.6%
Miscellaneous	532.49	275.00	257.49	193.6%
P.O. Box Fee	40.00	40.00	0.00	100.0%
Postage/Stamps	0.00	75.00	-75.00	0.0%
Storage	0.00	50.00	-50.00	0.0%
Total Administrative	1,202.67	1,240.00	-37.33	97.0%
Chapter Programs				
Monthly Meetings				
Holiday Party	663.47	650.00	13.47	102.1%
Meeting Room	1,600.00	1,400.00	200.00	114.3%
Picnic	336.13	350.00	-13.87	96.0%
Speaker Fees	0.00	350.00	-350.00	0.0%
Total Monthly Meetings	2,599.60	2,750.00	-150.40	94.5%
Special Projects				
BFC Memorial Park Cleanup	0.00	100.00	-100.00	0.0%
Boulder Crk Spring/Fall Cleanup	0.00	150.00	-150.00	0.0%
Miscellaneous	0.00	25.00	-25.00	0.0%
Youth Night Event	0.00	250.00	-250.00	0.0%
Total Special Projects	0.00	525.00	-525.00	0.0%
Total Chapter Programs	2,599.60	3,275.00	-675.40	79.4%
Donations				
CTU Donation	750.00	1,250.00	-500.00	60.0%
Reel Recovery	750.00	750.00	0.00	100.0%
Total Donations	1,500.00	2,000.00	-500.00	75.0%
Education Projects	375.00	700.00	-325.00	53.6%
Fundraising Rogers Park				
Advertising and Promo	250.00	3,500.00	-3,250.00	7.1%
Bombay Bistro Dinner	1,328.56			
Card Processing Discount	0.00	400.00	-400.00	0.0%
Dairy Center Film Event	1,560.00			
Donation Merchandise Exhg	2,224.21	1,500.00	724.21	148.3%
Merchandise for Sale	544.76	400.00	144.76	136.2%
Other	447.84	1,000.00	-552.16	44.8%
Total Fundraising Rogers Park	6,355.37	6,800.00	-444.63	93.5%
Habitat Improvement				
Rogers Park	25,000.00	15,000.00	10,000.00	166.7%
South Boulder Creek	0.00	3,750.00	-3,750.00	0.0%
Total Habitat Improvement	25,000.00	18,750.00	6,250.00	133.3%
Monthly Newsletter				
Newsletter Web Hosting Fees	240.00	90.00	150.00	266.7%
Total Monthly Newsletter	240.00	90.00	150.00	266.7%
Raffle Expense				
Raffle License Fees	100.00	110.00	-10.00	90.9%
Total Raffle Expense	100.00	110.00	-10.00	90.9%
Travel				
CTU Meetings	345.91	795.00	-449.09	43.5%
Total Travel	345.91	795.00	-449.09	43.5%
Total Expense	37,718.55	33,760.00	3,958.55	111.7%
Net Income	-16,446.84	-7,635.00	-8,811.84	215.4%