

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

September 24, 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>	
Terry Escamilla	<i>Membership & Programs</i>	
Paul Prentiss	<i>Director at large</i>	

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

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

B. Board Planning Meeting

1. For 2009 fiscal year: 10/1/08 – 9/31/09. Topics listed in minutes of September 24 Board Meeting.
2. BOD members not available for weekend meeting in October
3. Larry Quilling will propose weekday dates

II BFC Film Festival Logistics

Minimum acceptable bids for auction

1. Grand River Ranch accommodations and guided fishing (\$1,500)
2. Red Feather Lakes fishing at Svendsen cottage (\$500)
3. Rod & Reel Outfit (\$650)
4. Hoseman book with signatures (\$500)
5. Patagonia Fly fishing outfit (\$500 ea)
6. Evan Jones Patagonia Book (\$300)

III. Rogers Park Project Update

Update by Larry Quilling

- A. Approval of Boulder County permit will not be complete for 2008 construction phase
- B. Will move construction phase to 2009. FIF funding and other permits will be revised accordingly

IV. Financial Report

- A. Third Quarter report submitted to Board by Mark Riley, Treasurer on 8/28/08. Report attached to these minutes
- B. We are on budget for FY 2008
- C. Chapter funding for 2009 will be the topic of the next board meeting.

Meeting Adjourned: 7:30 pm

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

08/28/08

Bfc
Custom Summary Report
June 30, 2008

	<u>Jun 30, '08</u>
BFC General Cash Reserve ...	27,354.69
New Raffle Account-Wells F...	2,075.15
Primary Check Acct, Wells F...	8,685.27
S. Bldr Creek Conservation ...	<u>5,735.29</u>
TOTAL	<u><u>43,850.40</u></u>

08/28/08

Bfc
Profit and Loss Budget vs. Actual
 October 2007 through June 2008

	Oct '07 - Jun '08	Budget	\$ Over Budget	% of Budget
Income				
Donation income				
BFC Operations	100.00			
Rogers Park Donations	10,827.16	15,000.00	-4,172.84	72.2%
Donation income - Other	0.00	0.00	0.00	0.0%
Total Donation income	10,927.16	15,000.00	-4,072.84	72.8%
Fundraising				
Bombay Bistro Event	2,370.00			
Raffles for Rogers Park	0.00	5,000.00	-5,000.00	0.0%
Total Fundraising	2,370.00	5,000.00	-2,630.00	47.4%
Other Income				
BFC Merchandise	434.00	150.00	284.00	289.3%
Investment Interest	1,126.35	600.00	526.35	187.7%
NTU New Member Rebates	45.00	125.00	-80.00	36.0%
Total Other Income	1,605.35	875.00	730.35	183.5%
Total Income	14,902.51	20,875.00	-5,972.49	71.4%
Expense				
Administrative				
Awards	0.00	250.00	-250.00	0.0%
Bank Charges	514.81	425.00	89.81	121.1%
Miscellaneous	532.49	225.00	307.49	236.7%
P.O. Box Fee	40.00	40.00	0.00	100.0%
Postage/Stamps	0.00	55.00	-55.00	0.0%
Storage	0.00	50.00	-50.00	0.0%
Total Administrative	1,087.30	1,045.00	42.30	104.0%
Chapter Programs				
Monthly Meetings				
Holiday Party	663.47	650.00	13.47	102.1%
Meeting Room	1,425.00	1,225.00	200.00	116.3%
Picnic	0.00	350.00	-350.00	0.0%
Speaker Fees	0.00	350.00	-350.00	0.0%
Total Monthly Meetings	2,088.47	2,575.00	-486.53	81.1%
Total Chapter Programs	2,088.47	2,575.00	-486.53	81.1%
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	300.00	-300.00	0.0%
Dairy Center Film Event	845.00			
Donation Merchandise Exhg	1,379.74	1,300.00	79.74	106.1%
Merchandise for Sale	544.76	300.00	244.76	181.6%
Other	447.84			
Total Fundraising Rogers Park	4,795.90	5,400.00	-604.10	88.8%
Habitat Improvement				
Rogers Park	6,000.00	5,000.00	1,000.00	120.0%
Total Habitat Improvement	6,000.00	5,000.00	1,000.00	120.0%
Monthly Newsletter				
Newsletter Web Hosting Fees	120.00	60.00	60.00	200.0%
Total Monthly Newsletter	120.00	60.00	60.00	200.0%
Raffle Expense				
Raffle License Fees	100.00	100.00	0.00	100.0%
Total Raffle Expense	100.00	100.00	0.00	100.0%
Travel				
CTU Meetings	95.00	795.00	-700.00	11.9%
Total Travel	95.00	795.00	-700.00	11.9%
Total Expense	16,161.67	17,675.00	-1,513.33	91.4%
Net Income	-1,259.16	3,200.00	-4,459.16	-39.3%