

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

April 29, 2009

Attendance:

Officer	Position	X=Present
Larry Quilling	<i>President & Youth Education</i>	
Mark Riley	<i>Treasurer</i>	
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 & Membership</i>	
Ken Iwamasa	<i>Director at large</i>	X
Chad Pettrone	<i>Director at large</i>	X
Sandy Platter	<i>Director at large</i>	X
Paul Prentiss	<i>Director at large & Conservation</i>	

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

Call To Order: 6:15 PM by *Secretary*, Allen Nakagawa at Boulder Creek Winery, 6440 Odell Place, Boulder, Colorado

I. BFC Administration

A. Approval of minutes

March 25, 2009 Board Meeting minutes approved.

B. Financial Report.

1. Financial report for October 2008 through March 2009 distributed by Mark Riley via email (Attachment A)
2. We are at 30% of budgeted income for the year.
3. There are 27 registered members
4. Habitat improvement expenses of \$5,750 were budgeted in FY 2008 but invoices were not paid until FY 2009.

II. Programs

- A. Rocky Mountain Arsenal – May 19. Bass and Pike Fishing. Chad Pettrone will define logistics
- B. Poudre River - June. Sandy Platter will define date, location, and other logistics.
- C. Left Hand Reservoir - July. Bob Bush will define the date and other logistics.
- D. May 8. Pike Fishing Trip. 7 people signed up so far.

III. Project Proposals

A. Boulder Creek Mapping Project

Ken Iwamasa will hold organizational meeting to develop proposal for creating a map of the Boulder Creek watershed with fishing locations, hatch charts, and other information. Meeting will be held on May 21 in room 279 of the Fleming Law Building on the CU Campus (Broadway and Baseline).

B. Fly Fishing Class

Sandy Platter will create proposal for a Fly Fishing Class for Boulder County.

IV. Youth Programs

A. Approved application by Zachary Lummis to CTU Youth Camp (Attachment B). It was noted that the applicant resided in Longmont and that no applications were received from the Boulder area.

B. Ken Iwamasa will solicit Boulder area youths to submit applications for the 2010 CTU Youth Camp

C. Future events. Volunteers needed.

- May 13. Children's Water Festival
- May 30. Erie Fishing Day
- June 7-12. CTU Youth Camp

V. Discussion on characteristics of active CTU Chapters

- Women and men actively involved in chapter. Programs and events are not totally centered on fishing. (Ken Iwamasa)
- Weekly events (Sandy Platter)
- Youth and young adults involved in chapter
- Lessons for those that are new to fly fishing (Sandy Platter)

VI. BFC Blog.

A. Increased Blog hits would occur if content provided local fishing reports and results (Sandy Platter).

B. Assignments for updating content:

- Rogers Park Project updates – Roger Svendsen
- Sylvan Dale Trip report – Bob Bush
- Louisville Fishing Day – Chad Pettrone

V. Rogers Park Project

Funds are needed for road base material to improve auto access to upper parking area. ERC agreed to spread material while equipment is still on site. Motion by Bob Bush to approve up to \$1,000 to purchase road base material and delivery to project site for the purpose of improving access, seconded by Chad Pettrone, unanimously approved.

Meeting Adjourned: 8:03 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Boulder Flycasters Statement of Assets

March 31, 2009

	<u>Mar 31, '09</u>
ASSETS	
Current Assets	
Checking/Savings	
BFC General Cash Reserve ...	8,634.55
New Raffle Account-Wells F...	2,300.17
Primary Check Acct, Wells F...	9,847.04
S. Bldr Creek Conservation ...	<u>2,077.24</u>
Total Checking/Savings	<u>22,859.00</u>
Total Current Assets	<u>22,859.00</u>
TOTAL ASSETS	<u><u>22,859.00</u></u>
LIABILITIES & EQUITY	0.00

04/27/09

Bfc
Profit and Loss Budget vs. Actual
 October 2008 through March 2009

	Oct '08 - Mar '09	Budget	\$ Over Budget	% of Budget
Income				
Advertising inc	0.00	0.00	0.00	0.0%
Donation income				
Rogers Park Donations	750.00	3,000.00	-2,250.00	25.0%
Total Donation income	750.00	3,000.00	-2,250.00	25.0%
Fundraising				
Online Auctions	0.00	2,496.00	-2,496.00	0.0%
Special Event Auctions	0.00	1,000.00	-1,000.00	0.0%
Special Event Entrance Fees	140.00			
Special Event Raffles	0.00	100.00	-100.00	0.0%
Total Fundraising	140.00	3,596.00	-3,456.00	3.9%
Other Income				
BFC Merchandise	105.00	300.00	-195.00	35.0%
Investment Interest	171.53	300.00	-128.47	57.2%
Membership Dues	1,350.00	1,500.00	-150.00	90.0%
Misc Income	98.11			
NTU New Member Rebates	15.00	50.00	-35.00	30.0%
Total Other Income	1,739.64	2,150.00	-410.36	80.9%
Total Income	2,629.64	8,746.00	-6,116.36	30.1%
Expense				
Administrative				
Awards	0.00	100.00	-100.00	0.0%
Bank Charges	318.17	324.00	-5.83	98.2%
CO Sec of State Fees	110.00	210.00	-100.00	52.4%
Credit Card Processing Disc...	119.05			
Miscellaneous	140.57	120.00	20.57	117.1%
P.O. Box Fee	42.00			
Postage/Stamps	16.80	25.00	-8.20	67.2%
Total Administrative	746.59	779.00	-32.41	95.8%
Auction Expenses				
Prizes				
Merchandise	0.00	2,000.00	-2,000.00	0.0%
Total Prizes	0.00	2,000.00	-2,000.00	0.0%
Total Auction Expenses	0.00	2,000.00	-2,000.00	0.0%
Chapter Programs				
Club Trips	700.00			
Member Meetings				
Holiday Party	583.00	583.00	0.00	100.0%

04/27/09

Bfc
Profit and Loss Budget vs. Actual
 October 2008 through March 2009

	Oct '08 - Mar '09	Budget	\$ Over Budget	% of Budget
Meeting Room	350.00	350.00	0.00	100.0%
Total Member Meetings	933.00	933.00	0.00	100.0%
Special Projects				
Youth Night Event	0.00	400.00	-400.00	0.0%
Total Special Projects	0.00	400.00	-400.00	0.0%
Total Chapter Programs	1,633.00	1,333.00	300.00	122.5%
Education Projects				
Youth FF Education	240.00			
Total Education Projects	240.00			
Fund Raising Expenses				
Cost of Special Events	0.00	500.00	-500.00	0.0%
Merchandise	37.77			
Total Fund Raising Expenses	37.77	500.00	-462.23	7.6%
Habitat Improvement				
Rogers Park	2,000.00			
South Boulder Creek	3,750.00			
Total Habitat Improvement	5,750.00			
Monthly Newsletter				
Newsletter Web Hosting Fees	26.00	90.00	-64.00	28.9%
Total Monthly Newsletter	26.00	90.00	-64.00	28.9%
Total Expense	8,433.36	4,702.00	3,731.36	179.4%
Net Income	-5,803.72	4,044.00	-9,847.72	-143.5%



Colorado Trout Unlimited

2009 River Conservation and Fly Fishing Youth Camp

June 7-12 2009

Peace Ranch, Basalt CO

Application Form

Name: Zachary Lummis	Date of Birth: 1/22/94	
Address: 2034 Summitview Dr		
City: Longmont	State: CO	Zip: 80504
Telephone:		
E-Mail or Fax – larry.lummis@seagate.com	Male <input checked="" type="checkbox"/>	Female <input type="checkbox"/>

The applicant must attach a written essay explaining why she or he would like to attend the Colorado Trout Unlimited River Conservation and Fly Fishing Youth Camp.

Approximately 20 students aged 14-18 will be selected to attend the camp. The selection committee evaluates applications based on the candidate's commitment to learning about conservation.

Camp Cost is \$450. Financial assistance is often available. Please indicate whether the applicant is requesting financial aid.

Applications must be received on or before March 30, 2009

Submit completed applications via email (preferred) to: mcnich5@comcast.net

or via postal service to:

Mike Nicholson
Youth Camp Director
2752 S. Fenton St.
Denver Co 80227

For more information contact:

Mike Nicholson at mcnich5@comcast.net / phone: 303-987-8425, or David Nickum dnickum@tu.org / phone (303-440-2937)

Trout Unlimited By Zach Lummis

I would like to go to the Trout Unlimited River Conservation and Fly Fishing Youth Camp because I love fishing and would like to learn more about it. I have been fishing since I was five or six years old. My Great Grandfather taught all my cousins and me how to fish one year at a family reunion at my grandmother's house in Sacramento, California. I caught the first fish of my life and the first fish of all my cousins. The special thing about it was that it was a Large-mouth Bass. Where my grandma lives they have lots of bass lakes so every time I go to California, I make sure that I have the same pole that my Great Grandfather gave me. I would like to see the same experience saved for future generations to come. Fish are an important part of the ecosystem for they regulate the flow of bug growth that happens each year. I am currently fifteen years old and I still like to use my spinning reel. However, about five years ago I meet Don, the fishing shop guy at Snow Mountain Ranch (YMCA) just outside of Granby. He taught me how to fly fish. Ever since then I have been using my fly rod more than my spin reel. I even taught my dad, and he is now hooked like a fish that swallowed the fly whole! During the summer we will fish for hours with it feeling like ten minutes. Once we even saw a beaver swimming in the pool that we were fishing. That was something because we didn't know that it was a beaver until it slapped its tail on the water. I love those outdoor experiences, and that's why I want to go to the Trout Unlimited fishing camp.