

**Minutes
Boulder Flycasters
Board of Directors Meeting**

December 2, 2009

Attendance:

Name (BFC BOD)	Position	X=Present
Larry Quilling	<i>President</i>	X
Vacant	<i>Vice President</i>	
Tim D'Avis	<i>Treasurer</i>	X
Vacant	<i>Secretary (D. Clark taking notes)</i>	
Bob Bush	<i>Newsletter</i>	X
Dave Clark	<i>Membership Chair</i>	X
Thom Curtis	<i>Programs (via telecon)</i>	
Ken Iwamasa	<i>Director at large</i>	X
Sandy Platter	<i>Youth Programs</i>	
Paul Prentiss	<i>Conservation Chair</i>	X
Cameron Turner	<i>Communications</i>	
Chad Pettrone	<i>Director at large</i>	

Name	Position	X=Present
Don D'Amico	<i>South Boulder Creek Project</i>	X
Tony Fernandez	<i>Webmaster</i>	X

Call To Order: 6:00 pm by *President*, Larry Quilling at Boulder Mountain Parks and Open Space Office, 66 south Cherryvale Rd, Boulder, Colorado

The minutes of the BFC Board of Directors meeting on October 28, 2009 were approved. The minutes of the November 11, 2009 General Membership meeting were amended to add Sandy Platter to the list of elected Board of Directors and delete Dave Clark (his term expires next year). The agenda was accepted (see attached).

I. BFC Email Discussion.

BFCs has several email addresses. Discussion on which was most appropriate and who will monitor it. Discussion also on how to maintain an up to date email list for membership contact. Prentiss maintains the list for email blasts. Clark maintains a "master" BFC roster list using the roster from National TU which includes address, telephone numbers and other information. All BFC BOD members are reminded to send Clark and Prentiss all email address compiled at meetings, events and other programs. Curtis volunteered to monitor the BFC address on Hotmail. Prentiss and Fernandez will

work to set up aliases for the other email address so they can feed into the Hotmail BFC email account.

II. BFC Merchandise

Clark updated the current status on the BFC Merchandise which consists almost exclusively of BFC hats. There are a “good” number of hats left, plus miscellaneous t-shirts (XXL mostly), mugs, patches, and shadow boxes. They are in two large tubs in Clark’s garage. It was recommended that they be stored in the BFC storage unit. Clark and Bush will make this happen.

III. BFC 2009-2010 Budget

D’Avis reviewed the draft BFC 2009-2010 budget which was sent out by email earlier. Additions to the budget were the President’s budget, Youth Programs’ budget and a Programs budget. Discussion on these additions. Notable item was the merits of using the Spice of Life facility (consensus is that it is a very good deal and BFCs thanks them for the use and their pricing structure). Motion to allocate \$200 for munchies at the next Lair’s Club gathering was carried unanimously and will be included in the budget. The trip to the North Fork Ranch has been cancelled due to low water flows. With a few exceptions, all proposed budgets (aforementioned) were added to the draft budget. D’Avis will redraft the budget and send out by email. Quilling moved and it was seconded that the budget be accepted as discussed and modified and that D’Avis will send revised budget out by email and will only be voted upon again (by email) if there were corrections. Motion carried.

IV. Boulder Fishing Map

Iwamasa and Bush gave an update on the status and sent around a mock-up. The Boulder Chamber of Commerce and some local fly shop may be very interested in supporting printing of the map and selling it. Discussion of the relative merits of bringing in the commercial sectors and the probability of making significant funding for BFCs. All agreed that it will be a major contribution to the local fishing and conservation community. It will be a very good product when completed. Motion to allocate \$875 for printing was tabled until the Boulder Chamber of Commerce involvement is resolved.

V. Membership

General discussion on overall membership issues, focusing on the concept of a BFC Registered Member. Clark noted that he will be sending out renewal notices starting at the beginning of the year, each month for the members that expire that month. There are 52 BFC registered members and approximately 720 BFC members that are affiliated through the National TU. Prentiss reminded that it was a long standing BFC policy that a member of BFCs does not have to be a National TU member. Clark noted that a number

of registered BFCs are not National TU members. Riley stressed that a registered BFC member should know what benefits there are to being a registered member. Clark and Riley will draft a Membership plan to be presented at the next BOD meeting. All BFC members should know that most of BFC activities are support by the registered members. This should be part of the membership plan. Curtis strongly suggested that there should be sign up sheets at all functions to capture the names of interested members.

Meeting Adjourned: 8:15 pm

Meeting minutes submitted by: Dave Clark

BFC September BOD Meeting Agenda

December 3, 2009

Old Business

2009/2010 BFC Goals & Objectives

Participating members agreed Conservation & Youth Program goals of 2009/10 should be continued the next fiscal year. Additionally, it was agreed Programs would be developed for the coming fiscal year which emphasize participation and growth of the registered BFC membership. No direct fundraising activity will be planned; a “pay as you go” policy was generally accepted for Program expenses. (I.e. each program should cover the cost of that event). **All agreed that increasing registered membership should be the fiscal focus of the Chapter for 2009/10 with a goal to double our current number of 41 registered members to 80 by the end of 2009/10.**

Approval of minutes October 28, 2009

All

Approval of general membership minutes November 11,
2009 **All**

2009/2010 BFC Board Roles & Responsibilities

Secretary: As we did not raise a candidate for secretary, I ask that we each take a turn at collecting and posting minutes for each of our board meetings.

BFC E-mail address: boulderflycasters@hotmail.com Who will monitor and distribute e-mails from this account? Tim D’Avis collects the mail from the P.O. Box, we need a volunteer to do our electronic mail distribution.

November Chapter Meeting:

Treasurer update from the
meeting:

Tim/Mark

Comments &
Critique:

All

A special thanks to Sandy Platter who hustled all of the raffle donations for the meeting.

**Teleconference Participation for Board Meetings & Blog/Website
Announcements L. Quilling (CTU access number)**

Local Dial In Number: 303-248-0285
Long Distance dial-in: 1-866-740-1260
Access Number: 4402912

Given the success of the last “Snow Day” Board Meeting, I will continue to host a conference call for the board meetings.

Casting for Recovery Ken Iwamasa has proposed BFC sponsorship/involvement in the CFR Program designed for women recovering from breast cancer. The board agreed the program could be a good fit for our chapter. The CFR Sr. Director, Kris Tita will meet with us soon for program ideas. Ken & I will investigate and report.

New Business

Membership Report

Dave

Clark

How are we going to use our new programs line-up and other events to create new BFC Dues Members?

Membership Campaign? Previous chapter fund raisings have been mounted in the past where we would ask for an annual giving to the chapter. For two years as treasurer, I was responsible for an annual mailing to the membership asking for their monetary support of the chapter. If I remember correctly, we typically received \$1,800 to \$2,000 in donations. We followed up the annual giving idea with the “Twenty-two Club “ where we asked for a \$22 donation from members for a chance in a drawing for size 22 flies tied by Bob Bush. I believe we generated around \$2,500 for that campaign.

My point is, we need to ask our membership for their support.

Annual Dues Communication Is there still confusion regarding the value rules for our dues?

Proposed Funding for Food at December Liar’s

Club

Thom/All

Proposed funding for Tying Venue (see attached Spice of Life
Quote) **Larry/All**

**Fly Fishing Boulder Creek Map
Project**

Ken Iwamasa

**Gross Expansion EIS
discussion**

All

**BCWI 319 Grant Proposal for the Boulder
Watershed**

LarryQ