

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

February 4, 2009

Attendance:

Officer	Position	X=Present
Larry Quilling	<i>President & Youth Education</i>	X
Chad Pettrone	<i>Vice President</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</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>	
Roger Svendsen	<i>Rogers Park Project Manager</i>	X

Call To Order: 6:04 PM by *President*, Larry Quilling at Tsing Tao Restaurant, 607A South Broadway, Boulder, Colorado

I. BFC Administration

A. Approval of minutes

January, 2009 Board Meeting minutes approved.

B. By-laws approval by general membership

As follow up to action item from last board meeting, Larry Quilling needs to discuss on-line voting details with Mark Riley

II. Membership

A. Announcement of Dues for Registered Membership

Larry Quilling will circulate draft of this communication for comment by other board members before it is released. The announcement should be accompanied by the value proposition of registering for membership. The blog will offer programs, equipment, events, discounts, fishing tips, fishing conditions, etc. Target date for announcement is February 13.

B. BFC Blog

- The members of the board need to make a commitment to continuously update the blog.
- Dave Clark will create posting on BFC merchandise (hats, shadowboxes, posters)

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- Bob Bush will contact Ron Donahue about fly selection as an incentive for members to register.

III. Fundraising

A. January 17, 2009 Belly Dancing and Fashion Show at Atrium center
Net was \$140.

B. Howard Cox ash distribution

Per Larry Quilling, approximately 21 packets were distributed. Larry is reconciling amount of donation that BFC will get from the distribution and to explore if the family is open to more distributions in 2009.

IV. Programs

A. Sylvan Dale Fishing Day

Paul Prentiss indicated that we need to decide on a date in March or April before Sylvan Dale is fully booked for the year. Cost per angler will be \$100-125. The charge for each BFC member is TBD. Maximum of 20-30 anglers. Paul will contact Sylvan Dale to obtain options for available dates.

B. Fall Banquest

Decision on a fall banquet deferred until we assess the number of members that pay the \$50 dues to become registered members.

V. BFC Youth Programs

March 7 is the date for the youth fishing day at the Arapahoe YMCA. Larry Quilling is seeking 7-10 volunteers. He already has the commitment of the CU Fishing Club to assist with this event. Larry will call a meeting to organize this event.

VI. Rogers Park Project

Report by Roger Svendsen:

- Approval meeting with Boulder County Commissioners on February 5. Boulder County required that we distribute 75 packets to various stakeholders. We have received 10 comments on the proposal.
- Mde presentation to Boulder County Open Space Director on January 28 to request funds and in-kind donation. He supports the project and will get back to us regarding what they can contribute
- Grant submitted to the Colorado Water Conservation Board. Expect notification in June
- Grant in preparation for Five Star Program for educational venue. Due on February 16
- We will need to enlist volunteers for spring planting 4-6 weeks before the planned planting date. Planting in the Spring is optimal. Will form separate committee

for identifying team leaders, coordinating the planting work and management of the volunteers. Estimate is that 60-70 people will be needed.

- Need to raise \$30K to complete the in-stream work.

Meeting Adjourned: 7:50 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*