

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

March 25, 2009

Attendance:

Officer	Position	X=Present
Larry Quilling	<i>President & Youth Education</i>	X
Mark Riley	<i>Treasurer</i>	X
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>	X
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>	X

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

Call To Order: 6:04 PM by *President*, Larry Quilling at Boulder Public Library, 1000 Canyon Boulevard, Boulder, Colorado.

I. BFC Administration

A. Approval of minutes

February 4, 2009 Board Meeting minutes approved.

B. Board of Directors.

1. Vice-President. Chad Pettrone will no longer serve as Vice President. Position of Vice President is now vacant.
2. Directors-at-Large.
 - a) Chad Pettrone. Motion by Dave Clark to allow Chad to serve as Director-at-Large, seconded by Paul Prentiss. 5 Ayes, 1 No. Motion carried.
 - b) There are two vacancies on the Board that remain unfilled by the departure of Bill Leuchen and Terry Escamilla.
 - c) Ken Iwamasa. Unanimously approved as Director-at-Large.
 - d) Sandy Platter. Unanimously approved as Director-at-Large.

C. 2009 Budget Revisions

Mark Riley will update recommendations for minimal operating budget to support the Rogers Park Project in 2009. Updates discussed:

- a) CSU Science Fair. \$50 for award.
- b) Remove anticipated income from Howard Cox donation for this fiscal year.
- c) Other adjustments to the proposed budget should be sent to Mark via email

II. Programs

A. Responsibility for processing payments.

Agreed that this should be responsibility of the Program Chair, which is currently vacant. In the meantime Mark Riley and Paul Prentiss will establish a process for invoicing members and accepting payment.

B. April 8. Carelli's Dinner. Dave Clark reported 16 people signed up so far. The restaurant does not require a minimum amount of guests. Paul Prentiss will provide a fly line as a raffle prize.

C. April 25. Sylvan Dale Fishing Outing. 18 people signed up so far. Capacity is approximately 20 anglers.

D. May 8. Pike Fishing Trip. 7 people signed up so far.

E. Club outings. Past outings have resulted in wasted food due to low attendance. For future outings, each participant will bring own food and refreshments to minimize waste of BFC funds.

F. June 13. Club Picnic at Viele Lake. Larry Quilling will provide tent and seating. Carp fishing tutorial for those interested. Attendees to bring own food.

III. BFC Blog

We need to increase awareness of the Blog. The BFC newsletter will be a summary of Blog content. Board members need to sign up friends and other BFC members.

IV. Youth Programs

A. Need to find 14 year old Boulder area candidate to attend CTU Youth Camp under the sponsorship of BFC.

B. Future events. Volunteers needed.

- April 24. Louisville Fishing Day
- May 13. Children's Water Festival
- May 30. Erie Fishing Day
- June 7-12. CTU Youth Camp

V. South Boulder Creek

City of Boulder has submitted grant for South Boulder Creek improvements. Larry Quilling has provided a letter of support on behalf of BFC. The proposed project does not involve a BFC commitment of financial or volunteer resources. However, South Boulder Creek will be the next project focus area once the Rogers Park Project has been completed.

VI. Membership

Dave Clark reported that 23 members have paid the \$50 fee to become registered members.

V. Conservation.

Paul Prentiss sent the letter in Attachment A to Ken Salazar, Secretary of the Interior, on behalf of BFC.

Meeting Adjourned: 8:45 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Attachment A

February 22, 2009

The Honorable Ken Salazar
Secretary of Interior
1849 C Street NW, Rm. 5665
Washington DC 20240

RE: Protection of Fish and Game Resources in the Bristol Bay Watershed

Dear Secretary Salazar,

We the undersigned hunting and angling businesses and organizations representing millions of sportsmen, outdoor recreation groups and related businesses congratulate you on your appointment as Secretary of the Interior. We sincerely appreciate your past leadership on conservation issues in the United States Senate and look forward to working with you in your new role to conserve the rich hunting and fishing traditions in Alaska.

As hunting, fishing, and outdoor enthusiasts, business owners and representatives and members of organizations who care deeply about the long-term health and productivity of the Bristol Bay watershed, we are deeply concerned about an attempt by the previous administration to remove protections for fish and wildlife in the Bay Resource Management Plan. Over 1 million acres of the Bay RMP lie adjacent to the Nushagak and Kvichak Rivers - two of the most productive wild salmon producing rivers in the world. The Bristol Bay watershed also supports healthy runs of five species of Pacific salmon, trout, arctic char, grayling, northern pike, and Dolly Varden. The region is home to populations of caribou, moose, and bear which are pursued by both sport and subsistence hunters. From an economic standpoint, the region's sport, commercial and subsistence fisheries generate approximately \$320 million per year and provide jobs for some 12,500 people. Unfortunately, the current RMP fails to account for the natural values in this area and unnecessarily jeopardizes a world class fishery and sporting destination.

The undersigned businesses and organizations respectfully request that the Bureau of Land Management maintain the current prohibition on hard rock mining and oil and gas development on lands administered by the Bureau of Land Management (BLM) in the Bristol Bay region. We further request that the BLM supplement the Bay RMP to analyze an alternative that will ensure the long term health of this world class commercial, sport and subsistence fishery.

We are convinced that your agency can produce and implement a land use plan for Bristol Bay that will generate economic opportunities while also conserving sporting and indigenous traditions for future generations. We look forward to working with the BLM as we move quickly to reverse the wrong-headed decisions that were made in the closing months of the last administration and implement a common sense plan for fish and wildlife in Bristol Bay.

Please note this request is being signed on behalf of the entire Board of Directors and the 870 members of Boulder Flycasters, a TU chapter located in Boulder, Colorado. Further, it will be placed the the minutes of record for our organization.

Sincerely,

Paul Prentiss, Boulder Flycasters Conservation Chair