

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

October 28, 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
Thom Curtis	<i>Interim Program Chair</i>	X
Ken Iwamasa	<i>Director at large</i>	
Chad Pettrone	<i>Director at large</i>	X
Sandy Platter	<i>Director at large</i>	
Paul Prentiss	<i>Director at large & Conservation</i>	

Name	Position	X=Present
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	
Roger Svendsen	<i>Rogers Park Project Manager</i>	

Call To Order: 6:05 PM by *President*, Larry Quilling via conference call

I. BFC Administration

A. Approval of minutes

September 30, 2009 Board Planning Meeting minutes approved.

B. Annual Membership Meeting

1. Date: Wednesday, November 11, 2009
2. Location: Spice of Life
3. Agenda: Election of Board of Directors for term starting in FY 2010, by-law changes, status update by board, program, raffle.
4. Hand Outs:
 - o CTU Magazine
 - o TU. Cold water brochure – Dave Clark
 - o Copies of proposed by-law changes
 - o Biographies of candidates running for board
5. Dave Clark will have sign-up sheet for inclusion in meeting minutes
6. Need copy of member list per by-laws.
7. Tables on topics:
 - o Boulder Creek Mapping Project
 - o Rogers Park Project
 - o South Boulder Creek Project
 - o Youth Programs
8. Bamboo rod and premium reel will be auctioned. Minimum bid price to be established following research on worth by Larry Quilling.

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9. Meeting announcement to be put on web site and via email blast to general membership

C. Board Vacancies for 2010

The positions of Vice President, Secretary, and Communications Director do not have any candidates.

- Thom Curtis will assist with chapter communications on an interim basis
- Larry Quilling will create an email message to the membership requesting candidates for the above positions
- Larry Quilling will request individual at-large directors to take on the vacant positions.

II. Finance

- A. Preliminary P&L report for FY 2008-2009 issued by Mark Riley and is attached to these minutes. Attachment A
- B. Summary:
 - Short on fund raising and also short on expenses. Once we receive the Fishing is Fun grant funds for Rogers Park, we will have a net loss of \$7K which was the plan.
 - 70% of the expenses was for the Rogers Park project
 - 5% of the expenses were for administrative expenses (PO Box rental, fees for accepting charge cards, bank charges, etc)
- C. FY 2010 / 2011 Budget will be developed with Tim D’Avis who is the only candidate for Treasurer. Expect to break-even or slight gain for next year. Expect \$22K in assets for next year after we get the Fishing is Fun grant funds.

III. Membership. Reported by Dave Clark.

- A. Total of 721 members assigned by TU. 48 are registered..
- B. Renewal notices will be sent out to registered members for 2010
- C. Will prepare 1-page summary of what it means to be a registered member.

IV Programs

- A. Programs are lined up through May, 2010 per Thom Curtis.
- B. No success in securing meeting rooms for fly tying nights and float fishing seminars from email blast to general membership.
- C. Fly Tying Night.
 - January – Introduction to fly tying
 - February – Materials
 - March – Umpqua open house in Louisville
 - April – Tying with guest expert
 - May – Informal get together
- D. Float Fishing
 - 2 ½ hour clinic each month from January through April
 - Float trip in May.

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- Discount on float equipment purchase from local fly shop(s)

V. Rogers Park Project

Status update issued by Roger Svendsen after the board meeting and is attached to these minutes. (Attachment B)

VI. Proposed Merchandise Purchase.

Larry Quilling proposed purchase of 200 water bottles with embossed BFC Logo. Cost is \$0.95 each with \$90 setup, and \$150 shipping. It was proposed that the bottles would be given to newly registered members and for sale. No details were provided regarding the sales channel and revenue collection. In discussion, questions were raised regarding the suitability of the proposed bottle for fishing. A concern was also raised regarding other merchandise currently held in BFC and the wisdom of adding more to the inventory. Decision on this topic was tabled for a future meeting.

Meeting Adjourned: 7:52 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Attachment A
Preliminary P&L Report for FY 2008-2009

10/28/09

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

	Oct '08 - Sep '09	Budget	\$ Over Budget	% of Budget
Income				
Advertising inc	0.00	0.00	0.00	0.0%
Donation income				
Rogers Park Donations	2,343.20	6,000.00	-3,656.80	39.1%
Total Donation income	2,343.20	6,000.00	-3,656.80	39.1%
Fundraising				
Online Auctions	0.00	5,000.00	-5,000.00	0.0%
Special Event Auctions				
Rogers Park Celeb. Auction	520.00			
Special Event Auctions - Other	0.00	2,000.00	-2,000.00	0.0%
Total Special Event Auctions	520.00	2,000.00	-1,480.00	26.0%
Special Event Entrance Fees	140.00	600.00	-460.00	23.3%
Special Event Raffles	205.00	200.00	5.00	102.5%
Total Fundraising	865.00	7,800.00	-6,935.00	11.1%
Other Income				
BFC Merchandise	452.00	600.00	-148.00	75.3%
Carelli's April Dinner	646.00			
Club Trip Income				
Sylvan Dale Outing	2,700.00			
Total Club Trip Income	2,700.00			
Investment Interest	207.52	600.00	-392.48	34.6%
Membership Dues	2,090.66	4,500.00	-2,409.34	46.5%
Misc Income	98.11			
NTU New Member Rebates	15.00	50.00	-35.00	30.0%
Rogers Park Celebration Dinner	922.73			
Total Other Income	7,132.02	5,750.00	1,382.02	124.0%
Total Income	10,340.22	19,550.00	-9,209.78	52.9%
Expense				
Administrative				
Awards	0.00	100.00	-100.00	0.0%
Bank Charges	544.22	648.00	-103.78	84.0%
BFC Merchandise				
Merchandise for Sale	178.00			
Total BFC Merchandise	178.00			
CO Sec of State Fees	110.00	210.00	-100.00	52.4%
Credit Card Processing Discount	186.05	200.00	-13.95	93.0%
Miscellaneous	175.73	240.00	-64.27	73.2%
P.O. Box Fee	42.00	40.00	2.00	105.0%

10/28/09

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

	Oct '08 - Sep '09	Budget	\$ Over Budget	% of Budget
Postage/Stamps	16.80	25.00	-8.20	67.2%
Total Administrative	1,252.80	1,463.00	-210.20	85.6%
Auction Expenses				
Administrative	0.00	200.00	-200.00	0.0%
Advertising	0.00	500.00	-500.00	0.0%
Prizes				
Merchandise	0.00	3,500.00	-3,500.00	0.0%
Total Prizes	0.00	3,500.00	-3,500.00	0.0%
Thank You Letters	0.00	50.00	-50.00	0.0%
Total Auction Expenses	0.00	4,250.00	-4,250.00	0.0%
Chapter Programs				
Carelli's Dinner	924.74			
Club Trips	2,223.72			
Member Meetings				
Holiday Party	583.00	583.00	0.00	100.0%
Meeting Room	510.00	750.00	-240.00	68.0%
Picnic	0.00	350.00	-350.00	0.0%
Total Member Meetings	1,093.00	1,683.00	-590.00	64.9%
Rogers Park Celebration Dinner	1,046.61			
Special Projects				
BFC Memorial Park Cleanup	0.00	150.00	-150.00	0.0%
Boulder Crk Spring/Fall Cleanup	0.00	150.00	-150.00	0.0%
Youth Night Event	0.00	400.00	-400.00	0.0%
Total Special Projects	0.00	700.00	-700.00	0.0%
Total Chapter Programs	5,288.07	2,383.00	2,905.07	221.9%
Donations				
CTU Donation	0.00	0.00	0.00	0.0%
Reel Recovery	0.00	0.00	0.00	0.0%
TU National donation	0.00	0.00	0.00	0.0%
Total Donations	0.00	0.00	0.00	0.0%
Education Projects				
CO Science & Engineering Fair	50.00	125.00	-75.00	40.0%
CTU Camp	450.00	450.00	0.00	100.0%
Youth FF Education	240.00			
Youth Project Lunch	0.00	125.00	-125.00	0.0%
Total Education Projects	740.00	700.00	40.00	105.7%
Fund Raising Expenses				

10/28/09

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

	Oct '08 - Sep '09	Budget	\$ Over Budget	% of Budget
Cost of Special Events	0.00	2,000.00	-2,000.00	0.0%
Merchandise	37.77			
Total Fund Raising Expenses	37.77	2,000.00	-1,962.23	1.9%
Fundraising Rogers Park				
Advertising and Promo	0.00	200.00	-200.00	0.0%
Total Fundraising Rogers Park	0.00	200.00	-200.00	0.0%
Habitat Improvement				
Rogers Park	12,739.36	14,000.00	-1,260.64	91.0%
South Boulder Creek	3,750.00	0.00	3,750.00	100.0%
Total Habitat Improvement	16,489.36	14,000.00	2,489.36	117.8%
Monthly Newsletter				
Newsletter Web Hosting Fees	67.00	180.00	-113.00	37.2%
Total Monthly Newsletter	67.00	180.00	-113.00	37.2%
Travel				
CTU Meetings	0.00	700.00	-700.00	0.0%
Total Travel	0.00	700.00	-700.00	0.0%
Total Expense	23,875.00	25,876.00	-2,001.00	92.3%
Net Income	-13,534.78	-6,326.00	-7,208.78	214.0%

Boulder Flycasters
Statement of Assets
September 30, 2009

	<u>Sep 30, '09</u>
ASSETS	
Current Assets	
Checking/Savings	
BFC General Cash Reserve ...	8,199.30
New Raffle Account-Wells F...	2,507.04
Primary Check Acct, Wells F...	4,421.60
S. Bldr Creek Conservation ...	<u>0.00</u>
Total Checking/Savings	<u>15,127.94</u>
Total Current Assets	<u>15,127.94</u>
TOTAL ASSETS	<u><u>15,127.94</u></u>
LIABILITIES & EQUITY	<u>0.00</u>

Attachment B
Rogers Park Status Update

From: Roger & Sherry Svendsen [mailto:rsvend@comcast.net]
Sent: Monday, November 02, 2009 8:44 AM
To: Larry.Quilling@seagate.com

Subject: Rogers Park Status

Hi All,

Since I was unable to call into the last BOD meeting, and I understand Rogers Park was not discussed, here is a brief update.

I was approached by several Boulder County Commissioners on 10/23 regarding a possible tour of our project. The timing could certainly be better, but I told them I would see what I could do. Their schedule is very challenging. I worked with their calendars and the earliest date for a tour is Thursday, 11/12 from noon till approx. 2 PM. We will leave the Old Courthouse parking lot on Spruce about noon and convene at the turnout on the upper end of our project. All of you are welcome to join. A number of folks from Parks and Open Space will attend as well. Dave Blauch or a representative from ERC will also attend.

I will be going up the canyon this Thursday and will check on the snow situation. I will continue to monitor snow and weather. If it looks like we will have snow along the banks, I will postpone the tour until the Spring.

We have still not heard anything regarding our GOCO grant application for signage funds. It is a long shot, but I am still hoping for a positive outcome.

Rog

From: Roger & Sherry Svendsen [mailto:rsvend@comcast.net]
Sent: Wednesday, November 04, 2009 5:33 PM
To: Larry.Quilling@seagate.com

Subject: Change in Time for County Commissioners Tour of Rogers Park on 11/12

Hi All,

I hope this does not cause problems for those planning to attend the tour for the Boulder County Commissioners on Thursday, 11/12. We will now be leaving the courthouse parking lot on Spruce St. at 1:30 PM instead of noon. We will convene at the upper turnout across from the upper parking lot of the site. I suspect we will be there about 1:50 +/- . As before, this is weather permitting and the assumption there is little or no snow on the creek banks safety!! We will walk the project site from the upper end down to the lower parking lot, then back on the road. I will let you know if conditions are unacceptable....probably by Wednesday P.M.

Roger