

BFC BOD Meeting Minutes

April 28, 2010

Old Business

Meeting Attendees: Larry Quilling, Bob Bush, Chad Pettrone, Don D'Amico, Ken Iwamasa, Roger Svendsen

Approval of minutes March 31, 2010
[Approved by board attendees.](#)

All

Membership Report (see attached)

D. Clark

1) Attached is the latest Supporting Members' list. There are 70 members. I just sent membership renewal reminders to those who have not renewed for the months of February, March and April. This is 14 members of which 9 are getting a second reminder (Feb and Mar). I expect some won't renew.

2) National TU says we have 727 members on the BFC roster.

3) In May, I would like to send out to our general email list a recruitment email to get new supporting members. [Dave was not present at the meeting to review the proposal.](#)

Mid-Year Financial Report (see attached)

T. D'Avis

Board Member Recruiting

From our discussions at the last board meeting and Sandy's resignation from the board, here are the openings we need to discuss for potential new board members:

Vice President

Secretary

Youth Programs

Chapter Programs

Chapter Communications

CTU Spring Rendezvous: Dave Clark & Don D'Amico attended representing BFC.

CTU Camp Students: We have received one candidate for review. Gus Forrest, a student from Nederland. (see attached) [Approved by the board; Gus Forrest as our BFC CTU Youth Camp representative.](#) L. Quilling has contacted Gus and notified him of our sponsorship.

Watershed Map Sales:

Bob

[We have received approximately \\$1,460 in sales to date with \\$890 expense for printing. Reprinting was discussed during the meeting with Larry & Bob volunteering to visit the new Rocky Mountain Angler and discuss their purchase of maps. Chet has committed to purchasing 20 maps to start.](#)

Catch & Release Update:

Chad

[Chad plans to attend the May 5th Dow Commissioners meeting asking for Catch & Release designations for Rogers Park, South Boulder Creek & Middle Boulder Creek along the bike path in the city.](#)

New Business

Awards: (thoughts & ideas)

R. Svendsen

Roger presented the idea of creating a “Virtual Awards” page on our website to chronicle the history of achievements by our chapter. Everyone agreed it was a very good idea which we should pursue. L. Quilling volunteered to announce the idea to board members and past presidents asking for them to bring their accumulated awards to the next board meeting in May. We will then decide how to best organize a small committee to plan and develop the Virtual Awards page.

Roger also suggested we consider reviving the tradition of awarding outgoing board members with a gift of appreciation for their service. Past gifts included chapter belt buckles and personalized fly boxes. Board members received MarqArt trout boxes last year at the Rogers Park Celebration Dinner. L. Quilling will address this topic at the next board meeting when more members are in attendance for comment and suggestions.

Programs:

- Spring BFC Trip to Sylvan Dale: Saturday, May 8th

Bob Bush reported having 14 of the required 15 signed up for the outing. Bob will make one last posting on the blog to attract a few more participants.

- Fall BFC Trip to Harmel's Resort: September, 11th & 12th
- Float Clinic Outing to Delany Buttes

Bob is looking for a tent trailer to rent and having difficulties. Currently 15 participants are signed up for the event.

- Liar's Club for May Old Chicago in Louisville is confirmed. May 12th
- Half-Hitchers for May Confirmed for May 13th. L. Quilling & K. Iwamasa to host.

Fund Raising Opportunity: Richard Kolondy, a local artist and BFC member, has been discussing with me the prospect of creating a shadow box for our membership campaign. Richard plans to attend our board meeting to share with the board examples of his work and discuss how we might integrate his art and our Boulder Creek maps into something for our registered members. Initial ideas have centered around providing registered members with an unframed parchment map with fly images. A full limited edition shadow box could be offered as part of a new registered member raffle. [L. Quilling will contact Richard for a possible fall offering.](#)

Grant Receipt: We received two grants this past month for \$1k each. One from the CTU GOMO Grant for Rogers Park Signage and the other from EAS for South Boulder Creek.

Youth Programs:

Spring 2010 Youth Programs:

Community Clinics & Science Fair

Science Fair: April 8th (Dave Clark, Bob Bush & Paul Prentiss judged the competition for BFC's award.) [Dave to write up the event for the blog.](#)

Louisville Clinic April 30

Boulder Children's Water Festival May 12th

Broomfield Clinic May 15th

Erie Fishing Clinic May 22nd

Contact [Larry Quilling](#) if you are interested in volunteering for any of the clinics.

Sierra Club Boulder Valley Inner City Outings & Water Sentinels

4/10- Saturday, Water Sentinels for Justice High School (Tom Satter. organizer) under supervision of Allen Nakagawa

4/16 – 4:00 – 5:45 pm (Allen Nakagawa)

4/23 – 4:00 – 5:45 pm (Allen Nakagawa)

5/2 - Justice High School Family Fly Fishing outing (Hannah Perkins-Smith with Allen Nakagawa & Larry Quilling). Planned family outing [at the DOW offices in Denver.](#)

5/14 – 4:00 – 5:45 pm Water Sentinels (Michael Le Desma)

5/21 – 4:00 – 5:45 pm Water Sentinels (Allen Nakagawa)

The DOW fish tank has been confirmed & reserved for the all of the clinics.

CTU Gala/Auction: Our bamboo rod & Hardy Reel sold at the CTU auction last month. We should be receiving a check from CTU for half of the proceeds.

[L. Quilling to contact D. Nickum to review status of the Howard Cox pledged funds.](#)