

**Minutes Boulder Flycasters Board Meeting
January 4, 2010**

Attendees

Paul Prentiss

Ken Iwamasa

Bob Bush

Mark Riley

Tony Fernandez

Dave Clark

- 1. Minutes from the prior meeting approved.**
- 2. Determined that BFC email account is not at issue...the web site has been properly updated to reflect the new email account.**
- 3. Dave Clark reported that all clothing/hard goods are in plastic tubs located in the BFC storage unit in N. Boulder.**
- 4. The Orvis donation (bamboo rod & reel set) will be disposed of at the CTU auction with a minimum price of \$750. (60/40 split) an amount over and above this will result in a 65/35**
- 5. Email will be distributed to Registered Members on the their possible participation in buying a table at the CTU Gala/Auction on March 19, 2010 - \$750 or \$75 each.**
- 6. Nothing to report on the relationship with Casting for Recovery Ken will follow up prior to the next meeting**
- 7. Bob & Ken provided an update on the Boulder Creek Mapping Project.**
 - a. Visitor Center edition will cost \$.24 each for a run of 5,000 More emphasis to be placed on the BFC info opposed to locations where the map may be purchased**
 - b. Our cost for the normal size map will be about \$850 for 500 ... some discussion how this front end cost could be mitigated**
 - c. We are committed to a first release in the Spring of 2010**
 - d. Ken and Bob will meet with Bill Leuchten on some of the options.**
- 8. Discussion over the Mark Riley & Dave Clark Membership Drive recommendation.**
 - a. Billing to be included along with the message.**
 - b. Parties present felt we needed to continue telling folks the advantages of such membership. There was virtually no**

support for changing the theme to “You should give because it’s the right thing to do” This is way to hard a “sell” and something that has been tried with no success on numerous occasions over the last 10 years.

- c. Discount possibilities for registered members through Front Range Anglers....to be discussed with Bill Leuchten by Bob and Ken**
 - d. Regular members need to understand that 30% to 40% of the annual budget set aside for chapter activities that they have or might want to participate in are paid for by Registered Members.**
 - e. Concern for a Club within a Club is unwarranted...the situation is already in place within TU and all State Councils**
- 9. BFC position on the Environmental Pool in the Gross expansion project was discussed**
- 10. Prentiss will contact Jack Dennis concerning the youth video**
- 11. Some adverse reaction is being noted on some of the Blog postings ... some discretion may be warranted. On the other hand, more input is needed from others – probably 80% of the content is coming from 3 or 4 people.**
- 12. Meeting adjourned around 8:00 pm**