

Boulder Flycasters Chapter Meeting
City of Boulder Open Space and Mountain Parks Offices
66 South Cherryvale Road
11/28/2012

In attendance:

Bob Bush
Dave Clark
Don D'Amico
Tim D'Avis
John Gamble
Vince Kubota
John Laporto
Paul Prentiss
Larry Quilling
Mark Riley
Randy Varga

Dave Clark was introduced as new BFC president.

1. Upper South Boulder Creek Restoration Status (Tim)

USFS has started the EIS process for this project. Depending on this year's snowpack the project may be delayed beyond next spring. BFC will contribute \$4k cash and \$15k volunteer labor. Next step is to send RFPs out to five contractors. Tim will contact Ben Swigle about contract funding.

2. Youth Programs/Trout in the Classroom Update (Larry)

Sean Bratt will be the chapter's main contact for this project. CPW has approved the release of the TIC fish in Waneka Lake. A teacher at Manhattan Middle School is interested in participating in the program. Larry will check with Sharon Lance (CTU) about expanding the program to MMS.

Youth Night - Larry is working on the details (date, location, etc.). He would like to have part of the event outside to include casting, fishing, etc. Weather is an issue – this is a winter/spring event. Larry will look into Boulder Parks and Recreation or YMCA facilities. East Boulder Community Center is a possibility.

3. Treasurer Report (Tim)

Tim provided the P&L report. Tim needs to get a chapter audit completed. He will be asking for volunteers to help with this. Tim asked whether the new treasurer (Vince) should develop the new budget. Consensus was yes.

4. Membership Report (Mark)

Discussion tabled until next meeting. Mark will come to next meeting with proposals to boost membership.

5. Web Pages/Facebook/Meetup: Status and Future (Dave, Patrick)

Discussion tabled until next meeting. Mark requested the BOD think about whether to continue Facebook and Meetup pages and bring thoughts to next meeting. John L. will contact the Daily Camera about advertising our chapter meetings.

6. 2013 Planning Meeting Follow-up (Dave, Mark)

Planning meeting was a success - lots of good ideas were discussed. We want to focus board activities on new members (orientation, new member meetings, etc.). Also, "board apprentices"...

7. Calendar of Events (see attached) (Dave)

Dave provided a list of chapter events for 2013. The December 2012 meeting will be at a local watering hole. Several ideas for chapter meetings were discussed. See the web site for a list of 2013 BFC meetings, events and other non-conservation activities.

8. Big Thompson Map Project (Paul)

Paul and John L. prepared a plan for funding and marketing the Big T mapping project. The "map" will include a printed map and access to the digital component of the map. The digital component includes fishing reports, hatch charts, information on local shops, photos, etc.. Paul requested \$1,200 of chapter funds for software upgrades to develop the first phase of the project. More information will be provided on marketing costs.

Meeting adjourned 8:30PM