

BFC Board Meeting
January 30, 2013
Time: 6:00
Location: City of Boulder Open Space Office

In attendance:

Bob Bush
Dave Clark
Don D'Amico
Tim D'Avis
John Gamble
Vince Kubota
John Laporto
Rob McCormack
Chad Pettrone
Larry Quilling
Mark Riley
Patrick Ryan
Frank Selto
Randy Varga

1. Announcements - Dave
 - CU Fly Fishing Club will participate in BFC Board meetings beginning in February.
 - CTU Gala is March 15th at the Arvada Center. Secretary of Interior Ken Salazar will be the guest of honor. Tickets are \$100 each. A table for 10 cost \$700. Discussion about whether to host a table ensued. BFC will purchase a table. Dave will let CTU know.

2. Youth Programs/Trout in the Classroom, Update - Larry
 - Youth Night. February 22nd. Larry handed out the Youth Night agenda and flier. He is contacting businesses and donors for door prizes and give-aways. See the BFC website for details. Larry is asking for flies to fill the 40+ flyboxes he has gathered. Contact him if you have some. Larry is expecting up to 150 kids with their parents. Posters will be printed and placed in fly shops and sporting goods stores. Larry made a motion to budget \$300 for posters. Dave amended the motion to include all Youth Night costs up to \$750. Motion passed. Larry asked for help setting up at 5:00.

- Fly Fishing course @ Fairview HS. Fairview received an endowment to teach fly fishing through the outdoor education program. The class will be conducted spring semester.
 - TIC update. They will be at Youth Night. Trout are now about 4-5" long and survival has been good. All equipment is functioning well.
3. Big Thompson Map Project Update – Paul. Bob and Paul assembled software to map the entire length of the Big T. Baseline information for the seventeen mile stretch from the dam to the dam store has been gathered. They took GPS readings including parking areas, paths, bridges and businesses for the first section of map layout. They will now start working on photography when weather permits. Paul anticipates about 200 photos will be included in the map. The map will be Google Maps based. First run will be tentatively available in May. Lots of marketing issues need to be addressed.
 4. Calendar of events - update (see attachment for more information) – Dave. Dave discussed ideas for speakers for upcoming chapter meetings. Rob McCormack will present at our March meeting about fishing in Alaska. Dave asked for volunteers to judge the Colorado Science and Engineering Fair. John, Bob, Chad and Dave volunteered. Dave requested a project manager for the Boulder Creek Cleanup project. This project is usually in September. Dave will contact CTU about coordination.
 5. BFC Meetup Web Page: Status and Future – Dave. 127 signed up on the meetup page. Only ~20 or so were BFC members. Dave asked if we should continue to support this. Discussion ensued. Board decided to continue supporting this effort.
 6. Upper South Boulder Creek Restoration Status – Tim. Tim will reapply for the Trout and Salmon Fund grant. USFS is working on the EIS. A pre-bid contractor meeting will be held in May.
 7. Treasurer Report – Vince. Vince handed out quarterly statements. The audit from last fiscal year has not been completed. He is organizing auditors for the February 10th audit. Chapter needs to develop a budget for 2013. Vince will begin this process. John Gamble volunteered to be raffle (games) manager.

8. Membership Report – Mark. Chapter has increased membership – four or five renewals. Mark suggested emailing new TU members to join BFC. After discussion, BOD decided to send letters instead.

9. New business

- Casting For Recovery, BFC involvement – Larry. Larry was contacted by an alum from this program. This year 300 women will apply for 20 slots. They would like us to help facilitate fishing and location for an alumni event. Larry met with the alumni affairs representative to discuss. Contact Larry if you are interested in helping out.

Old Business Inventory (not discussed)

- Healing Waters Fly Tying, Ron Donahue project
- 2013 Planning meeting follow-up
- Future Conservation Projects
Ideas: Viele Lake, St Vrain past cement plant Boulder Creek btwn 30th-55th, Boulder Creek above Eldora, Left Hand Creek, Ben Swigle ideas?

Attachment

Upcoming BFC meetings, events and conservation project activities

Jan 30, 2013 - Board of Directors' meeting

Feb 22, 2013 - Youth Night. East Boulder Rec. Larry Q lead person.

Feb 27, 2013 - Board of Directors' meeting

Mar 6, 2013 - Chapter meeting, REI Reserved. Need speaker/topic

March 27, 2013 - Board of Directors' meeting

April 3, 2013 - Chapter meeting, REI Reserved. Paul P lead. Anders Halverson speaker

April 11, 2013 - Colorado Science and Engineering Fair. Dave C lead.

Apr 24, 2013 - Board of Directors' meeting

April 28, 2013 - Sylvan Dale BFC fishing trip. Bob B lead person

May 1, 2013 - Chapter meeting, REI Reserved. Need speaker/topic

May 29, 2013 - Board of Directors' meeting

Summer chapter activities? Chapter fishing trip? Board meetings will be scheduled on last Wednesday of the month as needed in the summer.

Oct 2, 2013 - Chapter meeting, REI Reserved. Need speaker/topic

Oct 30, 2013 - Board of Directors' meeting

Fall Chapter Activity, e.g. Dinner, wine tasting, etc. with spouses?

Nov 6, 2013 - Chapter meeting, REI Reserved. Need speaker/topic

Nov 27, 2013 - Board of Directors' meeting

Dec 4, 2013 - Chapter meeting, REI Reserved. Need speaker/topic

Cancel Board of Directors' meeting, falls on Dec 25th?

Ideas for speakers:

- Rob McCormack on Alaska fishing;
- Chris Santella., Author of "50 Places to Fly Fish Before You Die";
- Mike Kaul, Pinedale WY, www.2rivers.net
- Daune Redford, Author "A systematic approach to Nymph Fishing"
- Ried Baker, Freestone Outfitters Littleton, <http://flyfishfreestone.com/>, can talk about local fishing, i.e., South Platte - Deckers, etc.
- Marian Clark and Donna LoPorto (BFCs) can talk about women and fly fishing

Upcoming BFC Chapter conservation projects activities

Fall 2013 - Boulder Creek Cleanup - Part of Great Colorado River Cleanup,

<http://greatcoloradorivercleanup.org>

2013 - South Boulder Creek restoration volunteer day(s)