

CFFU BOARD OF DIRECTORS MEETING AGENDA

DATE: 2-6-2012

VOTING BOARD MEMBERS PRESENT: QUORUM: YES NO

TIM LANDRUS	<input type="checkbox"/>	BO NISHIMURA	<input type="checkbox"/>
JOHN COLDIRON	<input type="checkbox"/>	JOHN MOTT	<input type="checkbox"/>
BOB LARNE	<input type="checkbox"/>	RICH WILSON	<input type="checkbox"/>
EARLENE COLDIRON	<input type="checkbox"/>	KEITH ADACHI	<input type="checkbox"/>
JOE PUGLISI	<input type="checkbox"/>	DENNIS MAY	<input type="checkbox"/>
BOB EFFA	<input type="checkbox"/>	CRAIG McCULLOCH	<input type="checkbox"/>
JIM BERDAN	<input type="checkbox"/>	CARL LANG	<input type="checkbox"/>

CALL TO ORDER (6:30pm) – AGENDA - Approved Corrected/Approved

ADOPT SECRETARY'S MINUTES Approved Corrected/Approved

TREASURERS REPORT Approved Corrected/Approved

UNFINISHED BUSINESS

TIM LANDRUS: Status of club projector. I suggest it be brought to the next meeting and let's try it out. If it doesn't work, we can look into replacing it.

NEW BUSINESS

ANNUAL BAR-B-QUE: Earlene has volunteered again this year. Tim Au-Young has also offered to assist. I would really like to get members involved in this and not add to Earlene's or Tim's duties. JOE PUGLISI will be the Board representative only for expenditure purposes and not as the organizer for the event. My thoughts are that if no other members step up, there will be no BBQ this year.

OUTING CONFLICTS: CFFU sponsored outing vs non-sponsored outings. I don't think a policy statement is necessary. It only happens once a year with Val Adams. I spoke with her at the ISE and she said that she will not do a club report which is a required part of the club sponsored outings.

TIM LANDRUS: Casting for Recovery and Reel Recovery (Ed Littrell). Casting for recovery being led by Dave Little tying flies for the group. Ed Littrell would like to make a short presentation at the meeting tomorrow night regarding Reel Recovery.

TIM LANDRUS: Revised Duty Statements for Programs Chairman and FITC Director

- PRESIDENTS REPORT – Tim Landrus**
- PAST PRESIDENTS REPORT – Bob Larne**
 - A. Conservation Policy - BO NISHIMURA
 - B. Conservation Programs-JOHN MOTT
 - Status of FITC Database
 - Speaker(s) for Merryhill School RE E Mail 1-10-12
 - Confirm equipment picked up from Carriage School.
 - American River Clean-up – Bill Felts on 2-25-2012
 - C. SARA-JOHN BARRIS
 - D. Proctor Award- JIM KELLEY
 - E. NCCFFF Rep. - DAVE FORD
 - F. New Member Committee- VAL ADAMS
- PRESIDENT ELECT’S REPORT – John Coldiron**
 - A. Membership Report - RICH WILSON
 - B. Youth Programs - GARY HOWARD
- 1ST VICE-PRESIDENTS REPORT – Earlene Coldiron**
 - A. Public Affairs - CRAIG MCCULLOCH
 - B. Library- JIM KELLEY/RUSS HECKLEY
 - C. Webmaster - PHOEBE LARNE
 - D. Newsletter Editor - CHRIS WEILAND
 - E. Bittner Scholarship - BILL FELTS
 - F. Mentoring Program – TY ESPINOZA
 - Revised approach to the Mentoring Program
- 2ND VICE PRESIDENT – Joe Puglisi**
 - A. Programs – DENNIS MAY
 - B. Outings – KEITH ADACHI
 - C. Tech Services - CARL LANG
 - D. Coachman Program - SAM YEE
 - E. Fly Tiers Exchange – DON WALLACE
 - F. Logo Sales - GLENN YEE
 - G. Fly Tying Classes – JOHN DANIELS
 - H. Refreshments – BETH ISON