

California Fly Fishers Unlimited
BOARD OF DIRECTORS' MEETING
Monday July 6, 2009
AGENDA

- 1. Call to order and adopt agenda** (6:30 p.m.)
- 2. Secretary's minutes** (adopt)
 - a. Nominating Committee Report- Bob Effa**
- 3. Treasurer's Report** – Jim Berdan (won't be there)
 - a. IRS Letter status**
- 4. President's Report** –Bob Larne
 - a.. Audit Committee Report- Craig McCulloch
 - b. American River Book reprint-Dave Ford
 - c. Charity Bingo status
 - d. Lodi Festival of Fly Fishing October 23 & 24
 - e. Use of list serve for political issues
- 5. Past President's Report** – Gary Howard
 - a. Conservation Policy –Bill Felts
 - b. Conservation Programs – John Mott
 1. FITC video clips now on line
 - c. SARA – Wayne Chubb
 - d. Proctor Award-Jim Kelley
 - e. NCCFFF Rep. – Dave Ford
 - f. New Member Committee - Valerie Dun
- 6. President Elect's Report-** Vacant
 - a. Membership Report – Rich Wilson
 - b. Youth Programs – Gary Howard
- 7. 1st Vice-President's Report** – Tim Landrus
 - a. Public Affairs – Craig McCulloch
 - b. Library –Jim Kelley/Russ Heckley
 - c. Webmaster – Phoebe Larne
 - d. Historian/Photographer – Dick Angus
 - e. Newsletter Editor – Tim Landrus
- 8. 2nd Vice-President's Report** – Bill Aubin
 - a. Programs – Randy Burt
 - b. Outings – Bill Ozawa
 - c. Tech Services – Carl Lang
 - d. Coachman – Sam Yee
 - e. Fly Tiers Exchange - David Zook, Keith Winkle
 - f. Logo Sales– Glenn Yee
 - g. Fly Tying Demo – Tim Au-Young
 - h. Refreshments – Keith Adachi
 - i. Salmon Festival – Wayne Chubb
- 9. Unfinished Business**
- 10. New Business**
- 11. Adjourn**