

**California Fly Fishers Unlimited**  
**BOARD OF DIRECTORS' MEETING**  
**Monday, January 4, 2010**  
**MINUTES**

**Attendance:** Board Members: Bob Larne, Bob Effa, Rich Wilson, Craig McCulloch, Randy Burt, Carl Lang, Jim Berdan, Tim Landrus, Beth Ison, Joe Puglisi, Joe Morris. General Members: Bill Felts, Phoebe Larne, Larry Coulter.

Currently we have thirteen Board Members which means seven are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

1. **Call to order and adopt agenda** -- 6:30 p.m.
2. **Secretary's minutes** -- adopted
3. **Treasurer's Report** – Jim Berdan
  - a. 2010 Budget review and approval
    - Jim presented the 2010 proposed budget for discussion and approval (see copy attached). Motion to adopt the budget with the following adjustments: change Bittner scholarship from \$2000 to \$2500; change president's outing from \$500 to \$1500; change web page from \$120 to \$130. Adopted. One additional change was made under item 10(e) below. Jim will modify the budget and send it to all officers and directors.
  - b. Audit report follow up.
    1. Cash collection procedures
    2. Written procedures for Treasurer's duties
      - Items (1) and (2) are still in progress.
  - c. Bittner CD
    - The Bittner CD is coming due Jan 24. After discussion, the Board directed the Treasurer to reinvest the CD at the best possible rate. Interest from the CD rolls into the Bittner Scholarship Savings account each month, so that money remains available to fund the annual scholarship without having to cash the CD.
  - d. Taxes
    - It is time again for taxes. Because the form for filing is quite simple, Jim is looking at whether we can just complete it ourselves instead of hiring out the work.
4. **President's Report** –Bob Larne
  - a. Nomination of Joe Morris for Conservation Policy Director
    - Motion to approve Joe Morris as Director of Conservation Policy. Adopted. This will be presented to the full membership at the general members meeting tomorrow night.
  - b. Nominations Committee-we need a President Elect
    - We are still without a president elect. Bob asks all of us to talk with prospective candidates to fill this critical position.
5. **Past President's Report** – Gary Howard – not present
  - a. Conservation Policy –Bill Felts
    - Bill asked for one Board member to sit on the Bittner Scholarship Committee to review applications. Joe Morris volunteered. Two members also are required from the general membership and Bill will be one of them.
  - b. Conservation Programs – John Mott – not present
    1. FITC update
      - Bob Larne reported for John that the steelhead egg delivery is expected in mid-February.
  - c. SARA – Wayne Chubb – not present
  - d. Proctor Award-Jim Kelley – not present
  - e. NCCFFF Rep. – Dave Ford – not present
    - Bob Larne reported for Dave:

- ◆ NCCFFF is adding speakers to their “speakers list” to be shared with clubs such as CFFU.
  - ◆ There will be a meeting with the Director’s office of the Department of Fish and Game on Jan 23. Dave, Bob and Joe Morris will attend.
  - ◆ NCCFFF will hold its annual Hall of Fame dinner in March in Napa.
- f. New Member Committee - Valerie Dun – not present

## **6. President Elect’s Report- Vacant**

- a. Membership Report – Rich Wilson
  - Current membership stands at 235.
  - Mark DeLong is donating a bamboo rod for the ISE raffle again this year.
- b. Youth Programs – Gary Howard – not present

## **7. 1<sup>st</sup> Vice-President’s Report – Tim Landrus**

- a. Public Affairs – Craig McCulloch – no report
- b. Library –Jim Kelley/Russ Heckley – not present
- c. Webmaster – Phoebe Larne
  - Phoebe requests that outings chairs make reference in their announcements to the CFFU web site for further details and maps.
- d. Historian/Photographer – Dick Angus – not present
- e. Newsletter Editor – Tim Landrus
  - Tim once again reminds people who send photos for the newsletter to identify the photographer and the subjects in the photo.
  - After discussion, the due date for newsletter articles to be sent to Tim was changed to the 3<sup>rd</sup> Friday of the Month instead of the 15<sup>th</sup> of the month.

## **8. 2<sup>nd</sup> Vice-President’s Report – Beth Ison**

- a. Programs – Randy Burt
  - Randy handed out a list of programs to date.
- b. Outings – Joe Puglisi
  - Joe has an outing scheduled for every month this year, with some specific dates still to be determined.
- c. Tech Services – Carl Lang
  - Carl is still looking for a program speaker for this month but expects to have someone lined up by tomorrow.
- d. Coachman – Sam Yee – not present
- e. Fly Tiers Exchange - David Zook, Michael Biggs – not present
- f. Logo Sales– Glenn Yee – not present
- g. Fly Tying Demo – Tim Au-Young – not present
- h. Refreshments – Keith Adachi – not present
- i. Charity Bingo Status – Beth Ison
  - Beth reported that she is not making any headway with lining up a bingo volunteer night and it does not look very promising. One major problem is a lack of response from the sponsor.

## **9. Unfinished Business**

## **10. New Business**

- a. Status of current CFFU Audio Visual Equipment-Craig McCulloch
  - Bob Larne talked about the problems we have had with getting our audio visual equipment to work consistently with our laptop computer. He asked Craig McCulloch to look them over and make a determination if we need to buy any replacements. Joe Morris volunteered to help since he has an IT background.
- b. Audit Committee
  - Bob Larne appointed Craig McCulloch to head up the Audit Committee again this year.
- c. Susan Sylstra Fund

- Bob Larnie received an email from member Jim Kelley which Bob shared with all officers and directors in advance of tonight's meeting. In that email, Jim offered a suggestion for using the money in the Susan Sylstra Fund. Jim's idea is to assist the effort underway by The Corps of Engineers, CSUS and others to repair the lower American River by dumping rock and gravel in various parts of the river to improve the spawning areas for salmon and steelhead. After discussion, the Board decided that something more visible and lasting was more appropriate.

d. Fly Fishing Clinic/Faire/Festival

- Bob Larnie reported that the 2<sup>nd</sup> annual event will be held May 1 at Camp Pollock and the building already has been reserved for it.

e. Name Badge Drawing

- Rich Wilson proposed a new program for the general membership meetings. He suggests that a ticket be handed out to each member wearing his/her badge and that at the end of the meeting a drawing be held for a \$30 gift certificate to one of the three local fly shops. Only those present at the time of the drawing would be eligible to win. The gift certificate would rotate monthly among the three fly shops. The cost to CFFU would be #360 per year.

Motion to augment the budget item for Annual Membership by \$360 (bringing it to \$1060) to implement the Name Badge Drawing proposal. Approved with nine Yes votes and two No votes.

**11. Adjourn** – 8:25 p.m.

Bob Effa, Secretary

Attachment  
Proposed 2010 Budget prior to changes by CFFU Board on 1/4/10

| LINE ITEM                             | 2009 BUDGET  |      | ACTUAL       |      |       | PROPOSED     |      |
|---------------------------------------|--------------|------|--------------|------|-------|--------------|------|
|                                       | Inc          | Exp  | Inc          | Exp  | Diff  | 2010 BUDGET  |      |
|                                       |              |      |              |      |       | Inc          | Exp  |
| Annual Dinner                         | 14500        | 6500 | 16842        | 7732 | 9110  | 16000        | 7000 |
| Annual Membership:                    |              |      |              |      | 0     |              |      |
| -Dues                                 | 5850         |      | 5664         |      | 5664  | 5850         |      |
| -Printing/Postage/Badges/Shows        |              | 650  |              | 731  | -731  |              | 700  |
| Bank & Bank Card Fees                 |              | 400  | 22           | 350  | -328  |              | 400  |
| Bittner Fund / Scholarship            |              |      |              |      | 0     |              |      |
| -Donations                            |              |      | 500          |      | 500   |              |      |
| -CD Interest                          | 850          |      | 790          |      | 790   | 850          |      |
| -Scholarship                          |              | 2000 |              | 2000 | -2000 |              | 2000 |
| Proctor Award Savings                 |              |      | 26           |      | 26    | 90           |      |
| Coachman Program                      | 40           | 40   | 40           | 40   | 0     | 40           | 40   |
| Conservation Programs:                |              |      |              |      | 0     |              |      |
| -Policy                               |              |      |              |      | 0     |              |      |
| -Programs (FITC, creek/river cleanup) |              | 100  |              | 565  | -565  |              | 200  |
| -Dues - FFF                           |              | 400  |              | 250  | -250  |              | 250  |
| -Donation, NCCFFF                     |              | 100  |              |      |       |              | 100  |
| -Dues - Cal Trout                     |              | 200  |              | 200  | -200  |              | 100  |
| -Dues - SARA                          |              |      |              | 100  | -100  |              | 100  |
| -Dues - CSPA                          |              |      |              |      | 0     |              | 100  |
| Donations - General                   |              |      | 511          |      | 511   |              |      |
| Fly Tying Class                       | 250          | 250  | 915          | 52   | 863   | 350          | 350  |
| Grant - NCCFFF                        | 3000         |      | 3000         | 1893 | 1108  | 1108         | 1108 |
| Historian & Photographer:             |              |      |              |      | 0     |              |      |
| Insurance                             |              | 3200 |              | 3102 | -3102 |              | 3200 |
| ISE:                                  |              | 1125 |              |      |       |              |      |
| -Booth Fee                            |              | 625  |              | 625  | -625  |              | 625  |
| -Expenses                             |              | 200  |              | 20   | -20   |              | 200  |
| -Raffle                               |              | 300  | 510          |      | 510   | 300          | 300  |
| Library                               |              | 250  |              | 321  | -321  |              | 250  |
| Logo Sales Table                      | 1000         | 1000 | 1408         | 757  | 651   | 1000         | 1000 |
| Newsletter                            |              | 780  | 12           | 658  | -646  |              | 780  |
| Officer's Expenses:                   |              |      |              |      | 0     |              |      |
| -President's Expenses (includes pins) |              | 475  |              | 563  | -563  |              | 600  |
| -Secretary's Expenses                 |              |      |              |      | 0     |              |      |
| -Treasurer's Expenses                 |              | 400  |              |      | 0     |              |      |
| -Audit                                |              | 0    |              |      | 0     |              |      |
| -Tax Prep Fees                        |              | 300  |              | 210  | -210  |              | 300  |
| -Stamps/Supplies/Software             |              | 100  |              | 103  | -103  |              | 125  |
| Outings:                              |              |      |              |      | 0     |              |      |
| -Monthly Outings                      | 600          | 600  | 856          | 524  | 333   | 600          | 600  |
| -President's Outing                   |              | 500  |              | 263  | -263  |              | 500  |
| Programs - monthly                    |              | 1500 |              | 1123 | -1123 |              | 1500 |
| Raffles/Raffle Boards; excludes ISE   |              |      | 905          |      | 905   |              |      |
| Refreshment Table                     | 100          | 100  | 528          | 204  | 324   | 500          | 200  |
| Rent and Storage Costs:               |              | 2230 |              |      | 0     |              |      |
| -Rent - Camp Pollock                  |              | 1200 |              | 1200 | -1200 |              | 1200 |
| -Rent - Church                        |              | 420  |              | 360  | -360  |              | 360  |
| -Rent - PO Box                        |              | 75   |              | 70   | -70   |              | 75   |
| -Storage                              |              | 535  |              | 550  | -550  |              | 550  |
| Tech Services                         | 350          | 700  | 570          | 900  | -330  | 350          | 700  |
| Web Page                              |              |      |              |      |       |              |      |
| -Annual Web Fee                       |              |      |              | 119  | -119  |              | 120  |
| -Software/Other                       |              |      |              |      | 0     |              |      |
| Youth Program                         |              |      | 99           | 60   | 39    |              |      |
| Misc/Other Income & Expenses          |              | 40   |              | 28   | -28   |              |      |
| Fly Fishing Faire                     |              |      | 458          | 378  | 80    | 500          | 400  |
| Bingo                                 |              |      | 480          |      | 480   |              |      |
| Pacific Rim Street Fair               |              |      | 500          |      | 500   |              |      |
| CFFU Annual BBQ                       |              |      | 630          | 395  | 235   | 500          | 400  |
| <b>Total Revenue</b>                  | <b>26540</b> |      | <b>35266</b> |      |       | <b>28038</b> |      |

*California Fly Fishers Unlimited*  
**BOARD OF DIRECTORS' MEETING**  
**Monday, February 1, 2010**  
**MINUTES**

**Attendance:** Board Members: Bob Larne, Bob Effa, Rich Wilson, Craig McCulloch, Randy Burt, Carl Lang, Jim Berdan, Tim Landrus, Beth Ison, Joe Puglisi, Joe Morris, John Mott. General Members: Phoebe Larne, Larry Coulter, Dave Ford.

Currently we have thirteen Board Members which means seven are needed for a quorum. Twelve were present at this meeting, making the majority vote seven. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda -- 6:30 p.m.**

**2. Secretary's minutes -- adopted**

**3. Treasurer's Report – Jim Berdan**

- a. Audit report follow-up.
  1. Cash collection procedures
    - Jim has completed write-ups for cash collection procedures and credit card processing.
  2. Written procedures for Treasurer's duties
    - Jim is nearing completion of the description of the Treasurer's duties.

**4. President's Report –Bob Larne**

- a. Nominations Committee - we need a President Elect
  - We still need this position filled.
- b. Should we charge a fee for the CFFU Fly Fishing Clinic May 1? Discuss
  - Date is 5/1. Last year we charged \$10 per non-member families. Motion: This year, charge \$5 per non-member family; free to CFFU members and families; all to pay for own lunch if wanted. Adopted. This year we will add a swap meet; John Mott will head it up.
- c. Susan Sylstra Fund report
  - Bob Larne is working with Meg Grow of DFG on the possibility of a sign.

**5. Past President's Report – Gary Howard**

- a. Conservation Policy – Joe Morris
  - Bob Larne and Joe Morris met with the new head of DFG on 1/23.
  - The Placer County Water Agency is seeking a renewal of its license for generating power at two locations on the Middle Fork of the American R. and its tributary, the Rubicon R. There is concern that the process is moving forward with very little input from the fishing community regarding downstream fishery and habitat protection. Joe will monitor this closely for CFFU.
- b. Conservation Programs – John Mott
  - Teacher training for the FITC program occurred on 1/23. We picked up nine new teachers. There will be an equipment tune-up at Gary Howard's on 2/6. Steelhead egg delivery is scheduled for 2/25. Meg Grow, the coordinator for DFG will be retiring soon.
- c. SARA – Wayne Chubb – not present
- d. Proctor Award-Jim Kelley – not present
- e. NCCFFF Rep. – Dave Ford
  - The NCCFFF Hall of Fame dinner will be on 3/20 in Napa.
- f. New Member Committee - Valerie Dun – not present
  - The next New Members meeting is 2/10

**6. President Elect's Report- Vacant**

- a. Membership Report – Rich Wilson
  - We have 241 members now.
  - Rich proposes to purchase floor mats for use on concrete surfaces like that at the ISE. No motion required since Rich has a budget.
  - We made \$507 at ISE on the raffle of the bamboo fly rod donated by Mark Delong.

- Rich has purchased the gift certificates from the three local fly shops for use in the “Member’s Badge Drawing” at the general meetings.
  - Fly Fishing Specialties is moving its fly shop about ¼ mi. down the road from its current location.
- b. Youth Programs – Gary Howard – not present

## 7. 1<sup>st</sup> Vice-President’s Report – Tim Landrus

- a. Public Affairs – Craig McCulloch
- The Sacramento Bee did not publish tomorrow’s general meeting this past Thursday. The reason: they get so many submittals that they have to be selective.
- b. Library – Jim Kelley/Russ Heckley – not present
- c. Webmaster – Phoebe Larne – no report
- d. Historian/Photographer – Vacant
- e. Newsletter Editor – Tim Landrus – no report
- f. Bittner Scholarship – Bill Felts – not present
- Bob Larne reported that the deadline for applications was yesterday, 1/31.

## 8. 2<sup>nd</sup> Vice-President’s Report – Beth Ison

- a. Programs – Randy Burt – no report
- b. Outings – Joe Puglisi
- Outings are pretty well filled for 2010.
  - Joe is still looking at locations and price options for the president’s outing.
- c. Tech Services – Carl Lang
- On 2/18, we will have fly-tying of steelhead patterns.
  - There will be a CPR Class 4/15
- d. Coachman – Sam Yee – not present
- e. Fly Tiers Exchange - David Zook, Michael Biggs – not present
- f. Logo Sales– Glenn Yee – not present
- Beth Ison reported that Glenn Yee has asked to have his budget for logo sales increased above \$500. It was noted upon reviewing the Board-approved budget that Glenn’s budget already is set at \$1000 and Beth will advise him of this.
- g. Fly Tying Demo – Tim Au-Young – not present
- h. Refreshments – Keith Adachi – not present
- i. Charity Bingo Status- Beth Ison (Possible partner with Trout Unlimited)
- Bob Larne noted that we may be able to partner with Trout Unlimited and he is still pursuing this.

## 9. Unfinished Business

- a. Status of current CFFU Audio Visual Equipment -- Craig McCulloch (Should CFFU purchase a new laptop for General Meeting presentations/Annual Dinner stuff?)
- Craig McCulloch, Joe Morris and Randy Burt have looked into the problems that the club’s current laptop has in playing modern slide shows of our program speakers. Randy’s son added some memory, but Craig still recommends purchasing a new one to ensure future dependability and compatibility with current software. Motion: Purchase a new computer with all new software. Adopted. No dollar amount was specified. Someone will investigate available options and report back to the Board.
- b. Status of 2010 Audit Committee
- Craig McCulloch reported that the first meeting would be on 2/19.

## 10. New Business

- a. Motion to grant Joe & Barbara Bania an Honorary Membership and complimentary Annual Dinner tickets for 2010. (They donated \$500 to Bittner Scholarship and \$500 to Annual Dinner.) Adopted.
- b. Joe Morris brought up the possibility of establishing a message board for CFFU. Would there be any interest in this? One option is to try it and evaluate its success after six months or so.

## 11. Adjourn – 8:20 p.m.

Bob Effa, Secretary

*California Fly Fishers Unlimited*  
**BOARD OF DIRECTORS' MEETING**  
**Monday, March 1, 2010**  
**MINUTES**

**Attendance:** Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Jim Berdan, Rich Wilson, Tim Landrus, Craig McCulloch, Carl Lang, Joe Morris. General Members: Phoebe Larne.

Currently we have thirteen Board Members which means seven are needed for a quorum. Ten were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda -- 6:30 p.m.**

**2. Secretary's minutes** –adopted

**3. Treasurer's Report** – Jim Berdan

a. Audit report follow-up

1. Written procedures for Treasurer's duties

- Jim continues to work on this. He has asked the Audit Committee to review work completed so far and is incorporating comments the Committee has provided.

**4. President's Report** –Bob Larne

a. Nominations Committee-we need a President Elect

b. Susan Sylstra Fund report

- Bob Larne has been working with Meg Grow on the possibility of a sign or other memorial for Susan Sylstra. Meg will be retiring soon and Bob will continue to pursue this with her supervisor.

c. Need chair for May CFFU BBQ at the Ross's if we want to have one

- Joe Puglisi and Tim Landrus will head up the BBQ. Date is May 6.

d. CFFU Fly Fishing Clinic May 1

- The following members have volunteered to head up various activities at the Clinic:
  - Gary Howard - Introduction to Fly Fishing
  - Sam Yee - Casting
  - Tim Au-Young - Fly Tying
  - Beth Ison - Food
  - John Mott – Swap Meet
  - Craig McCulloch – Publicity

**5. Past President's Report** – Gary Howard

a. Conservation Policy – Joe Morris

- Joe Morris Reported that the Federal Jobs Bill passed Congress with no amendments allowed. Senator Feinstein had proposed an amendment that would restrict the Endangered Species Act protections in California's Bay-Delta estuary by diverting more water to farmers. She has since dropped the proposal.
- AB2063 by Huffman proposes to designate the Chinook salmon as the official state anadromous fish.

b. Conservation Programs – John Mott – not present

- Bob Larne reported that there was a good turnout of CFFU members on 2/25 for the successful delivery of steelhead eggs to classrooms.

c. SARA – Wayne Chubb -- not present

d. Proctor Award-Jim Kelley -- not present

e. NCCFFF Rep. – Dave Ford -- not present

f. New Member Committee - Valerie Dun -- not present

**6. President Elect's Report-** Vacant

a. Membership Report – Rich Wilson

- Currently we have 244 members.

- Next New-Members meeting is 5/12
  - Motion: Remove from CFFU membership rolls all members who have not paid their dues for 2010 by March 15. Adopted.
  - Motion: Grant a free membership for 2010 (one year) to Nick Alexandrou who is being deployed to Afghanistan. Adopted.
- b. Youth Programs – Gary Howard -- not present

## 7. 1<sup>st</sup> Vice-President's Report – Tim Landrus

- a. Public Affairs – Craig McCulloch
- Craig McCulloch reported that he sent out a press release to the news media about our 2/25 FITC egg delivery. It appears that no members of the press showed up.
- b. Library –Jim Kelley/Russ Heckley -- not present
- c. Webmaster – Phoebe Larne
- Phoebe Larne encouraged more articles to be submitted by Committee Chairs for both the Web and the Newsletter.
  - See new business below for second item.
- d. Historian/Photographer – Vacant
- e. Newsletter Editor – Tim Landrus
- Tim Landrus reported that he has changed the look of the Newsletter and is now sending it to four fly shops by email rather than by U.S. Mail.
- f. Bittner Scholarship – Bill Felts -- not present
- Bob Larne reported for Bill Felts. There were eight applicants from UC Davis. The committee reviewing the applications (Bill Felts, Craig McCulloch, Joe Morris) voted unanimously for Philip Sandstrom. Motion: Approve Philip Sandstrom as the recipient of the \$2500 Bittner Scholarship. Adopted.

## 8. 2<sup>nd</sup> Vice-President's Report – Beth Ison

- a. Programs – Randy Burt -- not present
- b. Outings – Joe Puglisi
- Joe Puglisi stated that the schedule is full for 2010 with some specific dates yet to be set. Joe is having a hard time getting written reports back from the fishmeisters after the outing.
- c. Tech Services – Carl Lang
- CPR Class April 15
- There were seven blood donors last month.
  - Tech Services on 3/18 will have Joe Bania tying the clouser pattern.
  - The CPR class on 4/15 costs \$35 per person. Carl Lang does not expect any difficulty in getting the minimum of 10 people required for the class to proceed. There is no maximum limit. The class is put on by Heartbeat.
- d. Coachman – Sam Yee -- not present
- e. Fly Tiers Exchange - David Zook, Michael Biggs -- not present
- f. Logo Sales– Glenn Yee -- not present
- g. Fly Tying Demo – Tim Au-Young -- not present
- Beth Ison reported for Tim Au-Young. Twelve members have recently completed beginning fly tying. Six new vises have been purchased.
- h. Refreshments – Keith Adachi -- not present
- i. Charity Bingo Status- Beth Ison (Possible partner with Trout Unlimited)
- Bob Larne is working with Trout Unlimited. They cannot always provide the minimum number of volunteers and CFFU has an opportunity to fill in and share in the remuneration.

## 9. Unfinished Business

- a. Purchase of new laptop was approved at Feb Board Meeting. What and how much?
- Tim Landrus and Joe Morris looked at three Dell laptop computers and recommend a mid-range one for \$599. It comes with 4 GB of RAM, 320 GB hard drive capacity and the Windows 7 operating system and is deemed more than adequate for the club's needs.
  - Bob Larne is looking into obtaining discount software for non-profit corporations such as CFFU. Such software will allow multiple users of a single copy.
  - No final decisions on the purchase of the computer and software were made at this meeting.

## 10. New Business

- a. August General Meeting will be Thursday, August 5 due to a conflict with the Boy Scouts 100 anniversary schedule. The Board meeting will be on Monday August 2.
- b. Procedure for handling and recording votes that occur outside the Board Meeting.
  - Bob Effa discussed the need for a formal procedure to capture decisions that are made outside Board meetings by voting via email or phone canvassing. This happens occasionally when an urgent matter arises and a decision is needed before the next Board meeting. Motion: All Board votes conducted outside the Board meeting such as votes via email or phone canvassing will be deemed to be a motion and shall be reported at the next Board meeting, along with results of the voting, to be recorded in the minutes of that meeting. Approved (See Attachment 1).
- c. WEB storage of CFFU documents
  - Phoebe Larne discussed the need for a Web-based backup system for all the club's electronic files. Currently, selected files are stored on CDs/DVDs with copies available in our Library. Motion: Move to protect the history and essential documents of CFFU by storing them digitally in Adobe Acrobat format, on the commercial server (Freeservers), where our CFFU website now resides. Treasurer's documents will be protected with a password that would be accessible to Board members only. Adopted (See Attachment 2). Although the Treasurer's reports and other financial documents will not be accessible on the web site to general members, any member who wishes to see and review these documents can do so upon request of the Board.

## 11. Adjourn – 8:30 p.m.

Bob Effa, Secretary

Attachments (2)

## **Attachment 1**

### Motion regarding voting outside Board meetings

#### **MOTION**

Motion: All Board votes conducted outside the Board meeting such as votes via email or phone canvassing will be deemed to be a motion and shall be reported at the next Board meeting, along with results of the voting, to be recorded in the minutes of that meeting.

#### **IMPLEMENTATION**

The current number of Board members is 13. Therefore all votes taken this way currently need 7 votes to pass. With a full Board of 14, this becomes 8 votes.

The initiator of the motion shall immediately notify all Board members when he or she has received the minimum number of votes. This notification shall identify by name the Board members voting yes or no.

All Board members responding to an email vote shall do so by choosing "Reply All" and not simply "Reply". This ensures that we have a way to verify that the minimum number of votes has been achieved.

The initiator shall put this on the agenda of the next Board meeting to ensure that it is properly recorded in the minutes as a motion.

**Adopted by CFFU Board on 3/1/10**

## Attachment 2

### Motion regarding Storage of CFFU Documents

**MOTION:** Move to protect the history and essential documents of CFFU by storing them digitally in Adobe Acrobat format, on the commercial server (Freeservers), where our CFFU website now resides. Treasurer's documents will be protected with a password that would be accessible to Board members only.\*

**DISCUSSION:** Storage of our documents on a commercial server would facilitate access to these documents by all CFFU members and ensure the documents are not lost or misplaced. The CFFU website server has 5 GB of storage space available to us under our current plan. The CFFU website and our entire archive of newsletter uses only 11.1% (556 MB) of this space. The bandwidth allowance is 50 GB and the maximum file size is 500 MB. The fee for this server is already paid annually as an expense of the website. This amount of storage space should accommodate all of CFFU's historical and essential documents for the next several years in addition to the website. The CFFU Historian should also continue to place these files on CDs/DVDs and store them with the CFFU Library.

**ACCESS:** Access to these documents would be through the CFFU website. Links to the Archived documents would be placed on the website. Documents that would be affected would be:

- Newsletters
- Treasurer's reports (password protected, Board Members only)
- Board Minutes with attached documents
- Audit Reports
- Membership Reports
- OTTERS Summary Reports
- Articles of Incorporation and amendments
- IRS Letter of Non-Profit Determination and amendments
- By-Laws (Already available on website)
- Original CFFU Constitution (unsigned)
- Miscellaneous

\* **PRIVACY:** It is possible to require a password for access to all of the files within a folder. A single password for use by all members is proposed as the most appropriate solution. At this time only Treasurer reports are deemed as requiring privacy. All other files will be open to all and will be placed in files that can be opened without use of a password.

**Adopted by CFFU Board on 3/1/10**

## CFFU BOARD OF DIRECTORS MEETING

Monday, April 5, 2010

### MINUTES

Attendance: Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Randy Burt, John Mott, Rich Wilson, Tim Landrus, Craig McCulloch, Carl Lang, Joe Morris. General Members: Phoebe Larne, Dave Ford, Larry Coulter.

Currently we have thirteen Board Members which means seven are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

#### 1. Call to order and adopt agenda – 6:30 p.m.

#### 2. Secretary's Minutes – adopted

#### 3. Treasurer's Report - Jim Berdan – not present

##### a. Audit report follow up.

##### 1. Written procedures for Treasurer's duties

##### b. Report on March 16 IRS seminar attended by Jim Berdan and Bob Larne

- Jim Berdan sent the Board a copy of the IRS Meeting agenda and Bob Larne summarized salient points from the meeting. There are new reporting requirements for non-profit organizations like CFFU. A revised Form 990 puts emphasis on what the exempt organization is doing for the community. Jim and Bob will complete the form and submit it to IRS.

#### 4. President's Report - Bob Larne

##### a. Susan Sylstra Fund Status

- Bob Larne reported that Dave Sylstra has some ideas that he will present to the Board one of these meetings.

##### b. CFFU Fly Fishing Clinic May 1

- Things are shaping up for the clinic. Bob Larne is passing out the notice/brochure around town including at the fly shops. Craig McCulloch is getting the word out through the media. Andy Penn has made some suggestions that Craig is implementing.

#### 5. Past President's Report - Gary Howard – not present

##### a. Conservation Policy-Joe Morris

- Joe Morris reported on AB2336 to remove the protection for striped bass. A legislative hearing is scheduled for 4/13 and we are rallying the troops to attend and express opposition.
- The National Academy of Science report commissioned by Senator Feinstein concluded that the water restrictions to protect the delta fishery are justified. Now the senator is proceeding with another \$750K study to follow up on the first.
- Joe Morris and Dave Ford talked about the problem with fishermen/women trampling the redds on the American River near the hatchery. This is hard to control when the water flow is below a certain level and wading is easy. There is a proposal being looked at by DFG to impose fishing restrictions or outright closure of the area when flows drop below a specified level.

##### b. Conservation Programs-John Mott

- John Mott reported on a successful steelhead egg delivery to schools participating in the Fish In The Classroom program. 50 classrooms in 30 schools participated. Hatch and survival rates are being reported as very good. Releases of steelhead fry are already occurring.

##### c. SARA-Wayne Chubb – not present

- See item 10(g) below.

##### d. Proctor Award- Jim Kelley – not present

##### e. NCCFFF Rep. - Dave Ford

- Dave Ford reported that the NCCFFF annual Hall of Fame banquet in Napa went very well with 120-130 people attending.

##### f. New Member Committee- Val Dun – not present

- Next new member meeting is 5/12.

## 6. President Elect's Report (vacant)

- a. Membership Report - Rich Wilson
  - We now have 233 members.
  - Rich Wilson talked about members Catherine and Terry Johnson who joined in January 2009 but have become disillusioned with CFFU and have not renewed their membership for 2010. Motion: The president should send a letter expressing our regret that their experience in the club led to their disillusion and offering a free membership for 2010. Motion failed unanimously. Any follow up action will be done informally.
- b. Youth Programs - Gary Howard – not present

## 7. 1<sup>st</sup> Vice-President's Report - Tim Landrus

- a. Public Affairs - Craig McCulloch
  - Craig McCulloch has put an announcement in the Sacramento Bee for tomorrow night's general meeting.
- b. Library- Jim Kelley/Russ Heckley – not present
  - We have a number of recently donated books to add to the library.
- c. Webmaster - Phoebe Larne
  - Phoebe Larne reported that, as approved at the March Board meeting, many documents have been placed in a new ARCHIVES folder and are currently available on our website.
- d. Historian/Photographer - vacant
- e. Newsletter Editor - Tim Landrus – no report
- f. Bittner Scholarship - Bill Felts
  - Bob Larne noted that Bittner scholarship winner Philip Sandstrom will attend our general meeting tomorrow night where he will be presented with a check and will make a short presentation about his project.

## 8. 2<sup>nd</sup> Vice President's Report - Beth Ison

- a. Programs - Randy Burt
  - Randy Burt noted that tomorrow's speaker Ralph Cutter cannot make it and Dave Barbieri who was last month's speaker will return to make his presentation. Last month we could not get the computer to work so he did not have the use of his computer slides to speak from.
- b. Outings - Joe Puglisi
  - Joe Puglisi and Bob Larne discussed the President's Outing. It will be on Saturday 7/24 at Pleasant Valley Preserve near Markleeville. This is private waters with both stream and pond. The normal fishing fee here is \$95 per day per person. The cost to CFFU will be \$650 which allows 20 people to fish at once. However, more than 20 people may attend in which case fishing would rotate. Also, there will be a catered BBQ at the cost of \$12.50 per person. The club will cover the cost of this function. Motion: Approve the President's Outing at Pleasant Valley Preserve on 7/24 for the cost of \$650 for fishing and \$12.50 per person for the BBQ. Adopted.
- c. Tech Services - Carl Lang
  1. CPR sign up status Apr 15
    - Carl Lang reminded us of the upcoming CPR class on 4/15 at a cost of \$35 per person. Make check payable to "CFFU".
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
- g. Fly Tying Demo - Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
- i. Charity Bingo - Beth Ison
  - Beth Ison reported that 6 CFFU members joined with Trout Unlimited on 3/16 to volunteer for charity bingo. This earned \$300 for CFFU.

## 9. Unfinished Business

- a. Purchase of new lap top. Projector status-do we need to replace it?

- Phoebe Larne, Tim Landrus and Joe Morris reported on the results of their search for the most appropriate computer to purchase. Bob Larne discussed computer software that will be very cheap because we are a non profit organization. Motion: that CFFU purchase a new laptop computer, specifically the Dell Inspiron 15 now available for \$499, Dual Core, 4 GB memory, 320 GB hard drive and that CFFU procure MS Office Pro software for approximately \$20 per year with a license allowing five simultaneous users from a source such as Tech Soup. Adopted.

## 10. New Business

- a. Audit Committee Report – no report
- b. Rich Wilson reported that member Dick Sears is extremely ill and cannot renew his membership this year. Motion: to waive 2010 membership dues to Dick Sears. Adopted. [NOTE: The Board was unaware at the time of this vote that Dick had passed away on April 4<sup>th</sup>, the day before our meeting.]
- c. Motion: to adopt a “new member welcome aboard call” program. Adopted. This would entail Board members taking turns calling each new member who joined during the last month and talking about our club activities, answering their questions and inviting them to join in.
- d. Motion: to nominate Tim Landrus for 2010 President Elect and present to membership at April 6 General Membership Meeting. Adopted.
- e. Casting for Recovery - Tim Landrus
  - Tim Landrus talked about a program he learned of that provides retreats for women recovering or recovered from cancer. The program sponsors need members of clubs like ours to assist these women with fly fishing on streams.
- f. CFFU BBQ - Tim Landrus/Joe Puglisi
  - The BBQ will be held on 5/7 at Howard Ross’ place again. Motion: Hire JR’s BBQ to cater lunch at \$12.00 per person plus \$30-\$40 for delivery, set up and clean up. Charge members and their guests \$15.00 per person. The club will provide drinks. Adopted.
- g. Need new SARA representative - Bob Larne
  - Bob Larne reported that we need a new SARA representative. Apparently Wayne Chubb resigned over a year ago but Bob was unaware of it until just recently.
- h. New Banner for CFFU Membership Booth - Rich Wilson
  - Rich Wilson presented a photo design for a new CFFU banner. Motion: Spend up to \$250 for a new banner of this design. Adopted.

## 11. Adjourn -- 8:35 p.m.

Bob Effa, Secretary

# CFFU BOARD OF DIRECTORS MEETING

Monday, May 3, 2010

## MINUTES

Attendance: Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Jim Berdan, John Mott, Rich Wilson, Tim Landrus, Craig McCulloch, Carl Lang, Joe Morris. General Members: Larry Coulter.

Currently we have thirteen Board Members which means seven are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

### 1. Call to order and adopt agenda -- 6:30 p.m.

### 2. Secretary's Minutes -- adopted

### 3. Treasurer's Report - Jim Berdan

#### a. Audit report follow up.

##### 1. Written procedures for Treasurer's duties

- This work is ongoing

#### b. Status of IRS Form 990 Information Return

- We must submit Form 990EZ to the IRS. This is an informational form and we have had it prepared in the past by a tax preparer. To save money, Jim is completing it this year. This form should not be needed next year because the IRS is raising the minimum income level for non-profit organizations from the current \$25,000 to \$50,000.

### 4. President's Report - Bob Larne

#### a. Susan Sylstra Fund Status

#### b. CFFU Fly Fishing Clinic May 1

- Bob reported that the Clinic was a success with 67 CFFU members attending vs. 42 last year and 33 non-members attending vs. 13 last year. Members got in free and non-members paid \$5 per family this year vs. \$10 last year. The entrance fees brought \$130 each year.

### 5. Past President's Report - Gary Howard

#### a. Conservation Policy-Joe Morris

- Joe reported that AB2336 was gutted completely, rewritten and passed without any reference to striped bass. For background, see the minutes for last month.

#### b. Conservation Programs-John Mott

- John is working with Trout Unlimited on a habitat project this fall. Trout Unlimited will attend the general meeting tomorrow night and discuss their proposal.

#### c. SARA-Vacant

#### d. Proctor Award- Jim Kelley – not present

#### e. NCCFFF Rep. - Dave Ford – not present

#### f. New Member Committee- Val Dun – not present

- Next meeting is May 12.

## **6. President Elect's Report - Tim Landrus**

- a. Membership Report - Rich Wilson
  - Rich reported that we currently have 234 members.
  - There was considerable discussion about the phone calls to new members and the motion adopted last month regarding this. There is a possibility that a mentoring committee will be formed within the club and this task might be appropriate for them. Motion: Proceed with phone calls to new members as approved by motion at the April board meeting until such time as we have a mentoring committee when the calls will be turned over to the committee. Adopted. Until then, Board members will make the calls on a shared basis.
- b. Youth Programs - Gary Howard

## **7. 1<sup>st</sup> Vice-Presidents Report -Vacant**

- a. Public Affairs - Craig McCulloch
- b. Library- Jim Kelley/Russ Heckley – not present
- c. Webmaster - Phoebe Larnie – not present
- d. Historian/Photographer - vacant
- e. Newsletter Editor - Tim Landrus
  - Tim reported that Chris Weiland will be the new editor of our newsletter and will take over sometime this summer.
- f. Bittner Scholarship - Bill Felts – not present

## **8. 2<sup>nd</sup> Vice President - Beth Ison**

- a. Programs - Randy Burt – not present
- b. Outings - Joe Puglisi
  - Joe reported on upcoming outings and the annual BBQ on 5/6. The President's Outing is set for July 24.
- c. Tech Services - Carl Lang
  1. CPR signup status Apr 15
    - Carl reported that the CPR class went very well with 13 club members participating and talked about upcoming Tech Services programs.
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
- g. Fly Tying Demo - Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
- i. Charity Bingo - Beth Ison
  - Nothing to report

## **9. Unfinished Business**

- a. New Dell lap top on hand-need final software requirements
  - Bob Larnie noted that the laptop is here and he is putting together an order for software at a steeply discounted rate. The cost is \$20 for the entire Microsoft Suite for the laptop and \$14 for individual programs such as Access for the Fish-In-The-Classroom program and

the annual dinner and Publisher for the newsletter. These are annual costs.

## **10. New Business**

### a. Audit Committee Report

- Craig McCulloch said the report has been delayed by work on the Fly Fishing Clinic and will be out by 5/17. He will send to all Board members.

### b. Funding of proposed youth program with Trout Unlimited

- Bob Larne reported that Trout Unlimited wants to partner with CFFU to sponsor an outing for the Boy Scouts at Big M Fishery with a cost of around \$400 total. Motion: Approve up to \$250 for funding of a youth program with Trout Unlimited. Adopted.

### c. Motion to grant Rich Wilson a family membership

- Motion: Grant a family membership for 2010 to Rich Wilson's daughter and son-in-law Brandie and Arthur Heron. Adopted. Brandie has done a lot of volunteer work for the club and the Board thought this would be an appropriate way to express our appreciation.

## **11. Adjourn – 8:20 p.m.**

Bob Effa, Secretary

# **CFFU BOARD OF DIRECTORS MEETING**

**Thursday, May 27, 2010**

## **MINUTES**

Attendance: Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Jim Berdan, John Mott, Rich Wilson, Tim Landrus, Craig McCulloch, Joe Morris. General Members: Phoebe Larne, Dave Ford, Brandie & Arthur Herron.

Currently we have thirteen Board Members which means seven are needed for a quorum. Ten were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

### **1. Call to order and adopt agenda – 6:30 p.m.**

### **2. Secretary's Minutes – adopted**

### **3. Treasurer's Report-Jim Berdan**

- The income from our annual dinner last year has been reduced by \$900 because we had to refund that amount to the high bidder for a fishing trip that the donor subsequently rescinded.

### **4. President's Report-Bob Larne**

- a. Camp Pollack reserved for Saturday, May 7, 2011 for our 3<sup>rd</sup> Annual Fly Fishing Clinic.

### **5. Past President's Report-Gary Howard - not present**

#### a. Conservation Policy-Joe Morris

- The restriction on delta pumping to protect salmon has been lifted by a federal judge and the pumping volume has increased from 1500 cfs to 6000 cfs.

#### b. Conservation Programs-John Mott

- There is one extra fish tank from the FITC program available to the highest bidder.
- John is looking into possibly upgrading the FITC 10 gal tanks to 20 gal tanks and purchasing better chillers.
- John talked about a project along the Truckee River sponsored by Trout Unlimited (TU) in October. TU would like CFFU to partner in this.

#### c. SARA-Wayne Chubb - not present

#### d. Proctor Award- Jim Kelley - not present

#### e. NCCFFF Rep. - Dave Ford

- Snow in the Sierra's has prevented DFG from planting fish so far this year.
- NCCFFF is going to have a mini-conclave this year instead of the full blown conclave of past years. This will be in conjunction with "Gateway to the Sierras" 1<sup>st</sup> annual outdoor expo in Placerville. Dates are 10/1-10/3.

#### f. New Member Committee- Val Dun - not present

### **6. President Elect's Report-Tim Landrus**

#### a. Membership Report - Rich Wilson

- The last new member's meeting went very well with 12-13 new members attending. Next one is 8/11.
- We currently have 243 members.

- Rich discussed the possibility of having sessions on introduction to fly fishing prior to general meetings.
  - Rich proposed a new program where he would gather excess flies from OTTER tying sessions, purchase a dozen fly boxes, add 12 flies to each, and have a drawing for new members each month for a year. The Board liked the idea and Rich will use money from his budget to implement this. No motion of formal vote was necessary.
- b. Youth Programs - Galry Howard – not present
- Bob Larne reported for Gary about a joint program with TU to teach fishing fundamentals and fly tying to the Boy Scouts. On 6/14, 7:00 pm, at Elks Lodge on Riverside Blvd at Florin Rd., we will teach tying and TU will teach casting. On 6/19, 8:00 am, at Big M Fishery, we will teach tying and other skills in the morning and assist the scouts with fishing in the afternoon. Gary needs 6-7 volunteers from CFFU for each of these dates.

## 7. 1<sup>st</sup> Vice-Presidents Report - Vacant

- a. Public Affairs - Craig McCulloch
- The general meeting on 6/1 has been announced in the Sacramento Bee.
- b. Library- Jim Kelley/Russ Heckley - not present
- c. Webmaster - Phoebe Larne
- Phoebe noted that the number of hits on our web site is going up regularly.
  - Joe Morris commented that he has received no feedback from the general membership regarding interest in a CFFU Bulletin Board.
- d. Historian/Photographer - vacant
- e. Newsletter Editor - Tim Landrus
- Chris Weiland is taking over the newsletter in August.
- f. Bittner Scholarship - Bill Felts
- Bob Larne reported that Bill sent thank you letters to Joe & Barbara Bania and Beth Bittner for their donations to the scholarship fund and informing them of who received the scholarship.

## 8. 2<sup>nd</sup> Vice President - Beth Ison

- a. Programs - Randy Burt - not present
- b. Outings - Joe Puglisi
- Joe reported on the upcoming outings.
- c. Tech Services - Carl Lang - not present
- d. Coachman Program - Sam Yee - not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs - not present
- f. Logo Sales - Glenn Yee - not present
- g. Fly Tying Demo - Tim Au-Young - not present
- h. Refreshments - Keith Adachi - not present
- I. Charity Bingo - Beth Ison
- On 5/18, five CFFU volunteers participated with TU and made \$250 for our club.

## 9. Unfinished Business – none

## 10. New Business

- a. Audit Committee Report - Craig McCulloch
  - Craig reviewed the recommendations in the committee's report that he sent to the Board members a few weeks ago.
- b. Proposal/discussion on making the Susan Sylstra Memorial Fund the Susan Sylstra Memorial Youth Fund.
  - Bob Larne talked about using the Memorial Fund to fund youth programs and possibly changing its name. An example would be an outing at Big M Fishery that would involve tying flies and learning about fly fishing followed by a half day fishing. Susan enjoyed working with kids and something like this might be an appropriate use of some of the money in recognition of her. Bob will talk with Dave Sylstra about this before pursuing it further with the Board.
- c. First Vice President vacancy.
  - Motion: to Nominate John Coldiron for the office of First Vice President to fill the vacancy created by Tim Landrus' election to President Elect. Adopted. This will be presented for vote at the general membership meeting on 6/1.
- d. Adopt club policy on matters such as OTTERS tee shirts, etc.
  - Tim Landrus will prepare a draft policy for consideration at the next Board meeting.
- e. Mentoring Program and Equipment Inventory and Check-Out Procedures
  - Tim Landrus sent draft policies on each of these proposals to the Board members today via email. These will be discussed at the next Board meeting.

## 11. Adjourn – 8:25 p.m.

**CFFU BOARD OF DIRECTORS MEETING**  
**Monday July 5, 2010**  
**MINUTES**

Attendance: Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Jim Berdan, Rich Wilson, Tim Landrus, Craig McCulloch, Carl Lang, John Coldiron. General Members: Phoebe Larne, Larry Coulter, Earlene Coldiron.

Currently we have fourteen Board Members (full Board) which means eight are needed for a quorum. Ten were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda – 6:20 p.m.**

**2. Secretary's Minutes – adopted**

**3. Treasurer's Report - Jim Berdan**

- Nothing new to report.

**4. President's Report - Bob Larne**

- Nothing new to report.

**5. Past President's Report - Gary Howard – not present**

a. Conservation Policy-Joe Morris - *Newsletter Reports* – not present

- Joe needs to submit his conservation report to the newsletter and web editors.

b. Conservation Programs-John Mott – not present

- Bob Larne reported for John:

- ◆ Brandie Herron will become the record keeper for FITC as John Mott's assistant.
- ◆ Heather Bowen will head up CFFU's effort to assist Trout Unlimited in its creek restoration project on Truckee River Day in October.
- ◆ John Mott is looking into obtaining more grant money for FITC.

c. SARA-Wayne Chubb – not present

d. Proctor Award- Jim Kelley – not present

e. NCCFFF Rep. - Dave Ford – not present

f. New Member Committee- Val Dun – not present

- Next meeting for new members is 8/11. Val will be on vacation so Bob Larne and Tim Landrus will conduct the meeting.

**6. President Elect's Report - Tim Landrus**

a. Membership Report - Rich Wilson

- We have 250 members to date.
- Tim Landrus volunteered to make welcoming calls to all new members who joined last month.
- Bob Larne has sent a "welcome letter" to all new members who have joined this year.

b. Youth Programs - Gary Howard – not present

- Gary will continue with the Boy Scout youth programs.

**7. 1<sup>st</sup> Vice-President's Report - John Coldiron**

a. Public Affairs - Craig McCulloch

- Craig put an announcement for tomorrow's general meeting in the Sacramento Bee.

b. Library - Jim Kelley/Russ Heckley – not present

c. Webmaster - Phoebe Larne

- Phoebe reported that Joe Morris is working on a message board for use by CFFU members.

d. Newsletter Editor - Chris Weiland – not present

e. Bittner Scholarship - Bill Felts – not present

## 8. 2<sup>nd</sup> Vice President's Report - Beth Ison

- a. Programs - Randy Burt - *Newsletter Reports* – not present
  - Randy needs to submit his conservation report to the newsletter and web editors.
- b. Outings - Joe Puglisi
  - Joe reported on upcoming fishing outings. So far, 27 have signed up for the President's Outing on 7/24. Cost to the club for this is \$650 for fishing plus \$12 per person for lunch. Those who sign up for the outing but don't show up without notifying Joe or Bob Larne in advance will be charged the \$12 lunch cost.
- c. Tech Services - Carl Lang
  - Carl reported on upcoming programs.
  - We have 428 blood donations in CFFU's name to date.
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
- g. Fly Tying Demo - Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
- i. Charity Bingo - Beth Ison - *Update*
  - Beth reported that Trout Unlimited has lost its night for charity bingo. Because CFFU was assisting Trout Unlimited, this means that we also have lost this option for raising money for our club.

## 9. Unfinished Business

- a. Discussion on a one day "Youth Fish Camp" at Big M to be funded by the Susan Sylstra Memorial Fund.
  - Bob Larne reported that the Susan Sylstra Memorial Fund will not be changed to the Susan Sylstra Memorial Youth Fund.
  - Bob talked with Dave Sylstra who agreed that the idea of a "Youth Fish Camp" was appropriate use of money from this fund and we now need a volunteer to head up such an outing. This will be announced at tomorrow's general meeting.
- b. Mentor Program - Tim Landrus
  - Tim will send out the draft policy on this for Board review and consideration at our next meeting.
- c. Policy Draft - Use of CFFU name and logo - Tim Landrus
  - Tim will send out the draft policy on this for Board review and consideration at our next meeting.
- d. Policy Draft - Equipment Inventory & Check-Out Program - Tim Landrus
  - Tim will send out the draft policy on this for Board review and consideration at our next meeting.

## 10. New Business

- a. John Mott-Proposal for CFFU to support State Parks funding initiative. Tabled to August Mtg.
- b. Authorization to send out Annual Dinner Donation letters: Approx. \$200 cost.
  - This was discussed but no motion was necessary because there is an existing budget for this activity.
- c. Review of List-Serve Policy (Items 4 & 5) - Time for the CFFU chat room/blog?
  - There was considerable discussion about what should and should not be allowed on the list serve and what is and is not fishing related. It was discovered that the policy listed on the CFFU web site is not the same as the one adopted by the Board at its March 2009 meeting. Phoebe Larne will correct this. Tim Landrus will send out the correct version and Board members are to review this to see if additional clarification is needed. No motion was made and it was decided to wait and see whether creating a CFFU message board, chat room or blog will take care of this by relieving much of the list serve email traffic. Joe Morris is working on this as noted in 7(c) above.

**Adjourn** – 8:10 p.m.

Bob Effa, Secretary

**CFFU BOARD OF DIRECTORS MEETING**  
**Monday August 2, 2010**  
**MINUTES**

Attendance: Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Rich Wilson, Tim Landrus, Craig McCulloch, Carl Lang, John Coldiron, JohnMott, Joe Morris. General Members: Phoebe Larne, Earlene Coldiron, Valerie Pearson.

Currently we have fourteen Board Members (full Board) which means eight are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda – 6:30 p.m.**

**2. Secretary's Minutes -- adopted**

**3. Treasurer's Report - Jim Berdan – not present**

**4. President's Report - Bob Larne**

- a. We need someone to head up the proposed Youth Clinics at Big M
  - Still looking for a leader for this.

**5. Past President's Report - Gary Howard – not present**

- a. Conservation Policy - Joe Morris - *Newsletter Reports*
  - Joe is about 2 to 4 weeks away from having a test bulletin board up and running for the Board members to test and comment on.
- b. Conservation Programs - John Mott
  - 1. NCCFFF Grant Status Letter
    - John has prepared a letter to NCCFFF outlining how CFFU has spent the \$3000 grant money from NCCFFF for our Fish in the Classroom program. We discussed and agreed that John should proceed to sign and send the letter.
    - The next adopt-a-mile cleanup day on the American River will be 9/25. Carl Lang is leading this for Bill Felts who will be on vacation.
- c. SARA - Wayne Chubb – not present
- d. Proctor Award - Jim Kelley – not present
- e. NCCFFF Rep. - Dave Ford – not present
- f. New Member Committee - Val Dun – not present
  - The next new member's meeting is 8/11. Val will not be available so Bob Larne and Tim Landrus will conduct the meeting.

**6. President Elect's Report - Tim Landrus**

- a. Membership Report - Rich Wilson
  - We now have 252 members.
  - Gary Howard has donated a TV/DVD player to the club.
- b. Youth Programs - Gary Howard – not present

**7. 1<sup>st</sup> Vice-President's Report - John Coldiron**

- a. Public Affairs - Craig McCulloch
  - The Sacramento Bee did not publish our announcement for the general meeting this month.
- b. Library - Jim Kelley/Russ Heckley – not present
- c. Webmaster - Phoebe Larne – nothing to report
- d. Newsletter Editor - Chris Weiland – not present
- e. Bittner Scholarship - Bill Felts – not present

## 8. 2<sup>nd</sup> Vice President - Beth Ison

- a. Programs - Randy Burt - *Newsletter Reports* – not present
- b. Outings - Joe Puglisi
  - Joe summarized the upcoming outings.
- c. Tech Services - Carl Lang
  - We now have 431 blood donations by CFFU members.
  - Carl reported on the upcoming Tech Services program.
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
- g. Fly Tying Demo - Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
- i. Charity Bingo - Beth Ison
  - Beth will look into a possible lead that Bob Larne has.

## 9. Unfinished Business

- a. One day “Youth Fish Camp” at Big M – see 4(a) above
- b. Mentor Program Draft - Tim Landrus
  - Motion: Adopt the draft proposal for a Mentoring Program. Adopted. See Attachment 1.
- c. Policy Draft - Use of CFFU Name and logo - Tim Landrus
  - Motion: Adopt the draft proposal for a Mentoring Program. Adopted. See Attachment 2.
- d. Policy Draft - Equipment Inventory & Check-Out Program - Tim Landrus
  - Tim is going to finalize a draft of this for consideration at the next Board meeting.
- e. Proposal for CFFU to support State Parks funding initiative - John Mott
  - John introduced a proposed Resolution supporting Proposition 21 that would add an \$18 fee to the registration of California motor vehicles to provide dedicated funding for state parks, the Department of Fish and Game and improved land and wildlife management. This Proposition will be on the November ballot. There was lengthy discussion about whether this would imply that all CFFU members support the Proposition. Some amendments to the Resolution were made. Motion: Adopt the Resolution as amended. Adopted on a 6 to 5 vote. See Attachment 3. Board members voting yes: Lang, Ison, Mott, Morris, McCulloch, Wilson. Board members voting no: Larne, Effa, Puglisi, Coldiron, Landrus.

## 10. New Business

- a. DFG Biologists Children Fishing Licenses
  - In January this year, 3 employees of DFG died in a helicopter crash. NCCFFF is seeking a \$50 donation from member clubs to help purchase 2 lifetime fishing licenses for 2 of the 6 young children who lost a parent in the crash. Cost per license is approximately \$1250. Motion: Authorize \$50 to help purchase two lifetime fishing memberships. Adopted on a 10-0-1 vote. Tim Landrus abstained.

Between the July 5<sup>th</sup> Board meeting and tonight’s meeting, two items were proposed and voted on via email. In accordance with Board policy, these are being entered in the minutes for tonight’s meeting under items (b) and (c) below :

- b. Motion: Extend the due date of Newsletter Articles to the 25<sup>th</sup> of the month. Adopted. The following Board members responded via email, all voting yes: Larne, Coldiron, Mott, Landrus, Puglisi, Howard, Ison, Burt, Lang, Wilson.
- c. Motion: Approve \$60 expense to buy hot dogs for the August Monthly Meeting. Adopted. All Board members responded via email, voting yes.
- d. Do we need an orientation meeting for new/old Board Members for 2011 to review By Laws, Policies, and Board Procedures? Review of Robert’s Rules of Order and meeting protocol for next year?
  - This will be discussed at a future date.
- e. Annual Dinner Report – Phoebe Larne
  - Phoebe reported that planning for the dinner is going well. It will be on 11/6 at the Carmichael Elks Club.

f. Dinners for guest speakers – Phoebe Larne

- Phoebe discussed that current practice is for our program director or designate to take our guest program speaker out to dinner prior to the monthly general meeting. CFFU pays for the speaker's dinner, but not for the CFFU member's dinner. It was suggested that we consider paying a certain amount for our own member's dinner. Tim Landrus will draft a policy on this for discussion at the next meeting.

g. Hot Dog Cooker – Beth Ison

- Beth brought up the idea of the club purchasing a hot dog cooker for use at our monthly meeting hot dog sales and for the Fly Fishing Clinic. Camp Pollock's kitchen has been unusable the past several months and we have had to bring a gas camp stove. A cooker was rented for the two Fly Fishing Clinics we have had. There was general agreement that this might be desirable and Beth will obtain more information for discussion at a future meeting.

**11. Adjourn – 8:40 p.m.**

Bob Effa, Secretary

### Attachment 3 with changes shown

California Fly Fishers Unlimited  
Resolution to support  
Proposition 21, the State Parks and Wildlife Conservation Trust Fund

Whereas, California's 278 state parks and fish and game resources are the responsibility of California State Parks and the Department of Fish and Game.

Whereas, these resources are **priceless public assets, held in trust for present and future generations** and are a vital legacy for our children and grandchildren.

Whereas **budget cuts are starving state parks and the Department of Fish and Game**, causing the agencies to fall severely behind in needed maintenance, repairs and management; resulting in increased poaching and resource degradation.

Whereas, these priceless **resources are in peril**.

Whereas, twice in the past two years, state parks were on the brink of being **closed** and only last minute budget reprieves kept them open.

Whereas, this past year nearly 150 state parks were **shut down part-time or suffered deep service reductions** because of budget cuts.

Whereas, California has the **lowest ratio of Fish and Game wardens to population** of all 50 states exacerbating the desperate condition of many of our fish and game resources.

Whereas, **Proposition 21**, the State Parks and Wildlife Conservation Trust Fund will be on the November 2010 ballot.

Whereas Proposition 21 makes **state parks more accessible** for people who fly fish, as well as the rest of California's diverse population.

Whereas, Proposition 21 will provide a **stable, reliable and adequate funding** source for the state park system and a significant reliable funding source (7% or approximately \$35 million/year plus 2% or approximately \$10 million/year for the Wildlife Conservation Board, plus 2% or approximately \$10 million/year for the Ocean Protective Council) for conservation by the Department of Fish and Game.

#### Now therefore be it resolved that:

1. **California Fly Fishers Unlimited supports the goals and objectives of Proposition 21**, the State Parks and Wildlife Conservation Trust Fund of 2010. Our organization may be publically listed as endorsing Proposition 21.

2. CFFU demonstrate its support of Proposition 21 by a: completing an organization endorsement support form at [www.yesforstateparks.com](http://www.yesforstateparks.com).

~~\_\_\_\_\_ b. Note support for Proposition 21 in the club newsletter.~~

~~\_\_\_\_\_ c. Note support for Proposition 21 on the club's website.~~

**Adopted by CFFU Board, as amended, on 8/2/10**

### Attachment 3 with changes incorporated

California Fly Fishers Unlimited  
Resolution to support  
Proposition 21, the State Parks and Wildlife Conservation Trust Fund

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2. CFFU support Proposition 21 by completing an organization endorsement support form at [www.yesforstateparks.com](http://www.yesforstateparks.com).

**Adopted by CFFU Board, as amended, on 8/2/10**

CFFU BOARD OF DIRECTORS MEETING  
Thursday, September 2, 2010  
MINUTES

Attendance: Board Members: Bob Larne, Bob Effa, Beth Ison, Joe Puglisi, Rich Wilson,, Craig McCulloch, Carl Lang, John Mott. General Members: Phoebe Larne, Chuck Bacaria, Valerie Pearson, Brandie & Arthur Herron.

Currently we have fourteen Board Members (full Board) which means eight are needed for a quorum. Eight were present at this meeting, making the majority vote five. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda – 6:30 p.m.**

**2. Secretary's Minutes** – The minutes were not adopted because they are not yet complete. Attachments 1 & 2 are not yet available. These two items (mentoring program and club logo) were voted on and approved at the August Board meeting, but apparently they are now undergoing change and will be presented to the Board for reconsideration at a future meeting.

**3. Treasurer's Report - Jim Berdan** – not present

**4. President's Report - Bob Larne**

- Nothing to report

**5. Past President's Report - Gary Howard** – not present

- a. Conservation Policy - Joe Morris – not present
- b. Conservation Programs - John Mott
  - John has submitted a grant request to NCCFFF for another \$3000 for the Fish In The Classroom (FITC) program.
  - Brandie Herron and Gary Howard have been of significant help with FITC (record keeping and tank insulators).
- c. SARA - Wayne Chubb – not present
- d. Proctor Award - Jim Kelley – not present
- e. NCCFFF Rep. - Dave Ford – not present
- f. New Member Committee - Val Dun – not present

**6. President Elect's Report - Tim Landrus**

- a. Membership Report - Rich Wilson
  - Next new members' meeting is 11/10.
  - We now have 257 members to date; 202 of these are paying members and the rest are 20-year members who no longer pay dues.
- b. Youth Programs - Gary Howard – not present

**7. 1<sup>st</sup> Vice-President's Report - John Coldiron**

- a. Public Affairs - Craig McCulloch
  - Craig sent out emails to American Fly Fishing and Off the Hook Fly Shop asking that they add a link on their web site that would link to our web site. Kiene's Fly Shop and Fly Fishing Specialties do not have a links page, so no email was sent to them.
  - Craig suggested that he invite the media to cover the 9/19 ex-Gibson Ranch event. The Board thought this was a very good idea.
- b. Library - Jim Kelley/Russ Heckley – not present
- c. Webmaster - Phoebe Larne
- d. Newsletter Editor - Chris Weiland – not present
- e. Bittner Scholarship - Bill Felts – not present

**8. 2<sup>nd</sup> Vice President's Report - Beth Ison**

- Beth reported on the cost of purchasing a hot dog cooker/warmer. It would cost about \$350 for a cheap to moderately priced one. The one we rented for the past Fly Fishing Clinics cost \$40 to rent and about \$800 to purchase. After discussion, the Board decided that it would not be worth investing in a cooker

because it would be very difficult to recover the cost with sufficient sales. It was decided that the best months for selling hot dogs before the general meetings are the warmer months of May to October or so, and the profit per meeting is not very high. We do not plan to continue hot dog sales during the winter months.

- a. Programs - Randy Burt – not present
- b. Outings - Joe Puglisi
  - Joe discussed our upcoming outings.
- c. Tech Services - Carl Lang
  - Carl discussed the upcoming tech services activities.
  - We now have 437 blood donations credited to CFFU.
  - Our next “Adopt-a-Mile” cleanup of mile 16 on the American River will be 10/25. This coincides with the American River cleanup day.
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
- g. Fly Tying Demo -Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
- i. Charity Bingo - Beth Ison

## 9. Unfinished Business

- a. “Youth Fish Camp” at Big M - Bob Larne
  - Gary Howard will oversee a youth event at Big M but needs people to head up the “Introduction to Fly Fishing”, “Casting” and “Fly Tying” activities.
- b. Mentor Program -Tim Landrus
  - To be considered at a future Board meeting.
- c. Policy Draft: Use of CFFU Name and logo - Tim Landrus
  - To be considered at a future Board meeting.
- d. Policy Draft- Equipment Inventory & Check-Out Program - Tim Landrus
  - To be considered at a future Board meeting.

## 10. New Business

- a. NCCFFF/Striper Lawsuit/Festival of Fly Fishing - Chuck Bacaria/Dave Ford
  - Chuck encouraged CFFU members to support the NCCFFF Fly Fishing Festival at the El Dorado Fairground in Placerville on October 1,2,3.
  - Chuck talked about NCCFFF’s efforts to fight for the protection of California fisheries. NCCFFF is seeking donations from member clubs to build a treasury to support litigation where needed. The California Sport Fishing Protection Alliance (CSPA) is the arm of NCCFFF that actually pursues the litigation in support of the fisheries and the Delta is the primary area of concern at this time. Chuck requested that CFFU set up a budget item to fund a donation. The Board asked that Chuck have Dave Ford, our club’s representative to NCCFFF, make a presentation to the Board outlining in more detail what is being sought.
- b. Board member to coordinate “Educational Programs” - Bob Larne
  - Bob discussed the idea of having someone be in charge of coordinating all our Education Programs. This could be added to an existing Board member’s duties. No action was taken at this time.
- c. Swap meet on 10/3 prior to general meeting – John Mott
  - John reminded us of the upcoming swap meet. Hot dogs and fixings will be sold as part of this.
- d. Report on Annual Dinner – Phoebe Larne
  - Phoebe provided a progress report on ongoing efforts in preparation for the upcoming dinner on 11/6.

## 11. Adjourn. – 8:25 p.m.

Bob Effa, Secretary

**CFFU BOARD OF DIRECTORS MEETING**  
**Monday, October 4, 2010**  
**MINUTES**

Attendance: Board Members: Bob Larne, Carl Lang, Bob Effa, Beth Ison, Jim Berdan, Rich Wilson, Tim Landrus, Craig McCulloch, John Coldiron, John Mott, Joe Morris. General Members: Phoebe Larne, Dave Ford, Brandie and Arthur Herron.

Currently we have fourteen Board Members (full Board) which means eight are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda** – 6:35 p.m.

**2. Secretary's Minutes** – adopted

**3. Treasurer's Report - Jim Berdan** – no report

**4. President's Report - Bob Larne**

- a. Bittner Donation of \$500 from Joe & Barbara Bania
  - Joe and Barbara Bania have pledged \$500 again this year for the Bittner Scholarship and Beth Bittner has again donated \$500 as well. The budget includes \$2500 for the scholarship this year and the Board agreed to proceed with that amount for this year's scholarship. See 10(e) below.
- b. Gregory Shaffer - Annual Dinner Emcee
  - Gregory will be our Emcee again this year.
- c. NCCFFF Fly Fishing Festival report
  - CFFU had the largest turnout of any of the local clubs at the festival in Placerville last weekend (Oct 1,2,3).

**5. Past President's Report - Gary Howard**

- a. Conservation Policy - Joe Morris-CFFU Forum status
  - The Board agreed that the CFFU Message Forum is ready to launch on our website. A thank you to Joe Morris for putting this together.
  - Dave Ford noted that on 11/4 there will be two public workshop regarding the EIR on the Nimbus Hatchery Fish Passage Project. The workshops will be at the CSUS Aquatic Center. See Joe Morris' article in the October Newsletter for more on this.
- b. Conservation Programs - John Mott
  - All of the \$3000 grant from NCCFFF for FITC has now been spent as well as another \$336 of which \$200 has been budgeted. Opportunity for another grant from NCCFFF is bleak. See 5(e) below. The Board discussed the Fish In The Classroom (FITC) program and feels that now is not the time to expand the program by adding any new classrooms (each new classroom costs about \$250 to equip). Money should be conserved for maintenance and replacement of existing equipment until new funding can be secured. John Coldiron suggested approaching school PTAs who might be willing to fund some classrooms with their own money. Also, businesses like Walmart and Petco might be willing to donate equipment if they carry it. John Mott will submit a budget augmentation request at the next Board meeting after he determines how much is needed. Bob Larne suggested that we may need a volunteer to head up a grant writing committee; he will announce this at tomorrow's general meeting.
- c. SARA-Wayne Chubb – not present
- d. Proctor Award - Jim Kelley – not present
- e. NCCFFF Rep. - Dave Ford
  - Dave reported that our pending request for a new \$3000 grant from NCCFFF for FITC is rather bleak. NCCFFF is low on funds and is using what it has to support lawsuits. He suggested that we start looking elsewhere for grant money.
- f. New Member Committee - Val Dun – not present

## 6. President Elect's Report - Tim Landrus

- a. Membership Report - Rich Wilson
  - We currently have 259 members.
  - On 10/16, Rich will have our membership booth set up at Fly Fishing Specialties open house.
  - Next new members' meeting is 11/10.
- b. Youth Programs - Gary Howard – not present
  - Bob Larne reported that Gary Howard still needs lead people for casting, fly tying, and introduction to fly fishing for a youth event at “Big M”. Gary is willing to be the overall coordinator for youth programs and activities for a year. Bob would like to find three members who would be responsible for these areas for a year at a time as well.

## 7. 1<sup>st</sup> Vice-Presidents Report - John Coldiron

- a. Public Affairs - Craig McCulloch
  - Craig reported that both American Fly Fishing and Off the Hook Fly Shop have added a link on their web site that links to our web site. See 7(a) in September 2, 2010 minutes.
- b. Library - Jim Kelley/Russ Heckley
  - John Coldiron reported that the library has purchased several new DVDs and is now buying only DVDs because few members check out books any more.
- c. Webmaster - Phoebe Larne – no report
- d. Newsletter Editor - Chris Weiland – not present
  - It was reported that newsletters are no longer being mailed to members of the club without email addresses, nor to those who have paid \$12 per year for mailings. John Coldiron will talk with the current newsletter editor Chris Weiland about starting this up again.
- e. Bittner Scholarship - Bill Felts – not present

## 8. 2<sup>nd</sup> Vice President's Report - Beth Ison

- a. Programs - Randy Burt – not present
  - Beth Ison reported for Randy that the speaker for November will be Ralph Cutter.
- b. Outings - Joe Puglisi – not present
  - Beth Ison reported for Joe that there is no change in outings as scheduled.
- c. Tech Services - Carl Lang
  - We have 442 blood donations in the name of CFFU to date.
  - Bill Carnazzo will talk about “Fishing Local Waters” on 10/21.
  - Ten to twelve members participated in our last “Adopt-a-Mile” cleanup of mile 16 on the American River on 10/25. There still is not much trash to pick up;
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
- g. Fly Tying Demo - Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
- i. Charity Bingo - Beth Ison – no report

## 9. Unfinished Business

- a. “Youth Fish Camp” Gary Howard will Coordinate-new 3 assistants needed
  - See 6(b) above.
- b. Mentor Program - Tim Landrus
  - Motion: Adopt the Mentoring Program proposal as revised 10/4/10. Adopted. See Attachment 1.
- c. Policy Draft - Use of CFFU Name and logo- Tim Landrus
  - Motion: Adopt the 6/8/10 proposed policy of Use of CFFU Name and LOGO. Adopted. See Attachment 2.
- d. Policy Draft - Equipment Inventory & Check-Out Program- Tim Landrus
  - Motion: Adopt the Equipment Checkout Program proposal as revised 10/4/10. Adopted. See Attachment 3.
- e. NCCFFF Striper lawsuit/Festival of Fly Fishing - Chuck Bucaria/Dave Ford
  - Striper Lawsuit: Dave Ford will put information on our new club Forum web page seeking donations to assist NCCFFF in its lawsuit.
  - Festival of Fly Fishing: See 4(c) above.

f. Board member to coordinate “Educational Programs”

- Bob Larne is still looking for someone to coordinate all of CFFU’s “education programs”.

#### **10. New Business**

a. Motion to delete one year free membership from donation policy - Bob Larne

- Motion: Delete the provision in the current Donation Policy (last amended 4/6/09) granting a free one-year CFFU membership to donors of \$300 or more during a calendar year. This change is to become effective 1/1/11. Adopted. See Attachment 4.

b. Resignation of Tim Au-Young from Fly Tying Chair

- Tim has resigned this function due to work commitments; John Daniels is taking over.

c. Resignation of Gary Eastman as Co-Chair of Fish in the Classroom Program?

- Gary Eastman is listed as co-chair of the FITC program but has not been active for quite some time. John Mott will talk with him to see about deleting his name.

d. Motion to approve spending of book sales proceeds for new library material

- Motion: Authorize \$326 that was made at the Library book/video sales to be added to the 2010 budget item for the Library. Adopted. No attachment.

e. Motion to approve funding for Bittner Scholarship for \$2500 for 2011. We have received \$500 from Beth Bittner and a pledge of \$500 from Joe & Barbara Bania

- The budget includes \$2500 for the scholarship this year and the Board agreed to set that amount for the scholarship. No motion is necessary since this is a budgeted item. See 4(a) above.

#### **11. Adjourn – 8:40 p.m.**

Bob Effa, Secretary

## **MENTORING PROGRAM**

**OBJECTIVE:** The objective of the MENTORING PROGRAM is to introduce new members to all aspects of fly fishing. Often, new members (herein referred to as member) come to the club with no prior experience and are looking to club members for assistance. The MENTORING PROGRAM will assign an experienced member to the new member to provide whatever level of assistance the member may require.

It is not the intention of this program to preclude other members from introducing themselves to new members and answering questions or providing assistance during the meetings or outings. All members are encouraged to introduce themselves to the new members and make them feel welcome.

**MENTORING PROGRAM ORGANIZATION:** The mentoring program will consist of a program leader and a minimum of five (5) designated mentors. The program falls under the responsibility of the President Elect for organizational purposes. All members of the mentoring team will be identified by an attachment to their name badge.

**PROGRAM LEADER:** Will facilitate the mentoring program to ensure it is meeting the stated objective. The program leader is a volunteer position approved by the Board of Directors. This position requires an above average knowledge of all aspects of fly fishing, organizational skills and good communication skills. This individual will select the designated mentors and provide their names to the Board of Directors for informational purposes. The Board of Directors does not approve or disapprove designated mentors. The Board may voice opinions to the program leader regarding a particular selection. The program leader will also be responsible for facilitating the checking out of club equipment to new members at their request.

As new members join our club, the membership director will provide a copy of their registration form to the program leader. If the new member has asked to participate in the mentoring program, the program leader will then provide this information to the designated mentor to personally contact the new member.

If the new member needs equipment, the program leader or designated mentor will facilitate the loan of club equipment consistent with existing policy.

**DESIGNATED MENTOR:** This is a voluntary position. The position requires an average knowledge of all aspects of fly fishing, organizational skills and good communication skills. The prospective mentor must demonstrate a desire to take on this important role.

The MENTOR will act as the direct liaison between the member and the club. Their duties include but are not limited to:

- Once the new member registration form is received from the PROGRAM LEADER, personally contact the new member either by E mail or telephone, introduce themselves as a mentor for the club and welcome the new member. Provide their contact information to the member in the event it is needed.

## Attachment 1 (Cont.)

- At the first regular meeting, meet their new member at the door and welcome them to the club. Assist the member with checking in with the membership director or designee and make sure that the proper name badge has been ordered.
- Show the member around the room pointing out the various displays (i.e. photo board, outing sign-up forms, Fly Tiers Exchange, Fly Tying Demo, Library, Logo Sales and refreshments. They will also point out the rest rooms and exits to the room.
- As they move around the room, introduce the member to other members.
- Introduce the member to the Club President so that they can be introduced to the membership during the regular meeting.
- Inquire of the member as to their level of experience and what the mentor can do to help them learn the sport. This can be done either at their first contact or at the regular meeting at the discretion of the mentor.
- If the member needs to borrow equipment from the club, coordinate with the program leader to issue the required equipment.
- At the member's first outing, make sure that they are there and available to provide whatever assistance the member may need. If the designated mentor is not available, ensure that another member is available and introduce this mentor to the member prior to the outing.
- The mentor will be an active participant in the member's introduction to the club through the first 2 regular meetings and 1 outing. After that, all mentors will be available to answer questions and provide assistance to the member if requested.

**Adopted by CFFU Board on 10/4/10**

## Attachment 2

### USE OF C.F.F.U. NAME & LOGO

**PURPOSE:** The purpose of the policy is to establish a procedure to be followed when members wish to use the C.F.F.U. name, logo or other reference on materials not approved by and/or purchased by the club after approval by the Board of Directors. It is not the intent of this policy to preclude members from using the club's name or logo on materials purchased by them. It establishes that prior approval is required by the Board of Directors prior to the use of the club's name, logo etc.

**POLICY:** Any member(s) using the CALIFORNIA FLY FISHERS UNLIMITED name, logo or other reference on materials purchased by them must first receive approval from the Board of Directors prior to the use of the club reference.

These materials include but are not limited to:

- Hats
- Coffee cups
- Articles of clothing
- Fishing equipment
- Printed materials including letters, news articles, etc.
- Posters or political material

In the event that a member wishes to use the club logo, name etc. on any material, the member shall submit the following to the Board of Directors for approval:

- A brief description of the item on which the name, logo, etc. will be used
- The purpose of the item (intended use, etc.)
- If a logo is being used, a copy of the logo shall be submitted with the above.

The member is encouraged to come to the next scheduled Board meeting to present the above material; this will expedite the review process. If the item is approved, the member will be notified in person and via E Mail. If the Board disapproves the use of the name, logo, etc., the member will be advised via E mail of the disapproval and the specific reasons why the request was denied. In the event of disapproval, the member is free to redesign the logo or other item containing the club name to address the Board's concerns and resubmit it for approval.

**APPLICATION:** This policy applies only to items purchased by club members at their own expense. It does not apply to items purchased for Logo Sales or other items previously approved by the Board of Directors.

**Adopted by CFFU Board on 10/4/10**

## Attachment 3

### **EQUIPMENT CHECKOUT PROGRAM**

**PURPOSE:** To provide CFFU owned equipment to club members at their request.

**EQUIPMENT AVAILABLE:** (5 COMPLETE SETS)      Fly Rod  
Fly Reel  
Fly Line  
Rod Case

ALL EQUIPMENT WILL BE LOANED AS A PACKAGE. NO INDIVIDUAL ITEMS WILL BE LOANED UNLESS IDENTIFIED AS SUCH ON THE EQUIPMENT INVENTORY.

All equipment within a package will be assigned an individual number beginning with "CFFU #1" through CFFU #5

In the event there are individual items left over after the packages are assembled, they will be numbered in sequence and listed on the inventory for assignment.

**ASSIGNMENT PROCEDURE:** The club member will contact their designated mentor or a member of the mentoring staff requesting to checkout club equipment. The assigned Mentor will check out the equipment if he/she is available. If they are not available, the member will be directed to the Mentoring chairman or a member of the Board who will check out the equipment.

The Equipment Issuance binder (stored in the club locker at Camp Pollock) will be consulted to determine which equipment is available for checkout. This is accomplished by reviewing the Equipment Checkout & Waiver forms to determine which equipment is available.

If the appropriate equipment is in inventory, the master checkout list will be consulted to determine if the equipment is available.

If the equipment is available, the member will complete and sign the equipment checkout waiver after which the equipment is given to the member.

Equipment is checked out for a maximum of 60 days. This may be extended if no other member is waiting for equipment. If the time is extended, this is treated as a new checkout and a new waiver must be completed.

EQUIPMENT WILL ONLY BE CHECKED OUT DURING THE CLUB'S MONTHLY MEETING AT CAMP POLLOCK.

**EQUIPMENT RETURN PROCEDURE:**

EQUIPMENT WILL ONLY BE CHECKED IN DURING THE CLUB'S MONTHLY MEETING AT CAMP POLLOCK.

All assigned equipment will be returned at the same time. If the member assigned the equipment does not have the package together, return will be refused until the member has all of the equipment together.

The mentor/member receiving the equipment will verify it is the proper equipment by verifying the number on all pieces.

The mentor/member receiving the equipment will then inspect each part to ensure it is serviceable and returned in the same condition it was checked out in.

Sign the most current checkout waiver acknowledging receipt of the equipment and lock it in the clubs locker at Camp Pollock.

All documents regarding the checkout of club equipment will be maintained in a 3-ring binder and kept in the club locker at Camp Pollock.

Attachments:            Master Equipment Inventory  
                                 Checkout Waiver

**Adopted by CFFU Board on 10/4/10**

Attachment 3 (Cont.)

**EQUIPMENT CHECKOUT & WAIVER**

Revised 10-4-2010

**CFFU EQUIPMENT #:** \_\_\_\_\_

|   |
|---|
| <b>MEMBER NAME</b>                          |
| <b>HOME ADDRESS</b>                         |
| <b>CITY / ZIP CODE</b>                      |
| <b>TELEPHONE</b>                            |
| <b>E MAIL</b>                               |
| <b>MEMBER SIGNATURE RECEIVING EQUIPMENT</b> |

|  |
|--|
| <b>EQUIPMENT CHECKED OUT BY: (PRINT NAME)</b>  |
| <b>SIGNATURE</b>   |
| <b>DATE / TIME CHECKED OUT</b>   |
| <b>CONDITION OF EQUIPMENT</b><br>GOOD <input type="checkbox"/> FAIR <input type="checkbox"/> NEEDS REPAIR <input type="checkbox"/> |
| <b>DATE EQUIPMENT DUE BACK</b>   |

I, \_\_\_\_\_ ACKNOWLEDGE THAT I AM BORROWING THE ABOVE DESCRIBED EQUIPMENT FROM **CALIFORNIA FLY FISHERS UNLIMITED (CFFU)** FOR AN INITIAL PERIOD OF 60 DAYS. THIS TIME MAY BE EXTENDED WITH THE AGREEMENT OF BOTH PARTIES.

I HAVE RECEIVED THE EQUIPMENT IN SERVICEABLE CONDITION. I AGREE THAT ANY LOSS OR DAMAGE DUE TO NEGLIGENCE OR NEGLECT IS MY RESPONSIBILITY AND I WILL BE RESPONSIBLE FOR THE COST OF THE REPAIR OR REPLACEMENT AT THE DISCRETION OF THE BOARD OF DIRECTORS OF **CFFU**.

I FURTHER AGREE TO RETURN THE EQUIPMENT ON OR BEFORE THE ABOVE DATE. IF I AM UNABLE TO RETURN IT ON TIME, I WILL NOTIFY THE MEMBER WHO CHECKED THE EQUIPMENT OUT TO ME VIA E MAIL OR TELEPHONE AND PROVIDE A DATE WHEN THE EQUIPMENT WILL BE RETURNED.

|  |
|--|
| <b>MEMBER CHECKING EQUIPMENT IN:</b>         |
| <b>SIGNATURE</b>                             |
| <b>MEMBER RETURNING EQUIPMENT(SIGNATURE)</b> |

|  |
|--|
| <b>DATE / TIME EQUIPMENT CHECKED IN:</b>   |
| <b>CONDITION OF EQUIPMENT</b><br>GOOD <input type="checkbox"/> FAIR <input type="checkbox"/> NEEDS REPAIR <input type="checkbox"/> |

Attachment 3 (Cont.)

**MASTER EQUIPMENT INVENTORY LIST**  
Revised 10-4-2010

EQUIPMENT / PACKAGE CFFU #1

**DESCRIPTION / CONDITION**

**FLY ROD:** \_\_\_\_\_  
**FLY REEL:** \_\_\_\_\_  
**FLY LINE:** \_\_\_\_\_  
**ROD CASE** \_\_\_\_\_

**COMMENTS / DESCRIBE ANY DEFECTS**

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EQUIPMENT / PACKAGE # CFFU #2

**DESCRIPTION / CONDITION**

**FLY ROD:** \_\_\_\_\_  
**FLY REEL:** \_\_\_\_\_  
**FLY LINE:** \_\_\_\_\_  
**ROD CASE** \_\_\_\_\_

**COMMENTS / DESCRIBE ANY DEFECTS**

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EQUIPMENT / PACKAGE # CFFU #3

**DESCRIPTION / CONDITION**

**FLY ROD:** \_\_\_\_\_  
**FLY REEL:** \_\_\_\_\_  
**FLY LINE:** \_\_\_\_\_  
**ROD CASE** \_\_\_\_\_

**COMMENTS / DESCRIBE ANY DEFECTS**

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**EQUIPMENT / PACKAGE # CFFU #4**

**DESCRIPTION / CONDITION**

**FLY ROD:** \_\_\_\_\_  
**FLY REEL:** \_\_\_\_\_  
**FLY LINE:** \_\_\_\_\_  
**ROD CASE** \_\_\_\_\_

**COMMENTS / DESCRIBE ANY DEFECTS**

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**EQUIPMENT / PACKAGE #      CFFU #5**

**DESCRIPTION / CONDITION**

**FLY ROD:** \_\_\_\_\_  
**FLY REEL:** \_\_\_\_\_  
**FLY LINE:** \_\_\_\_\_  
**ROD CASE** \_\_\_\_\_

**COMMENTS / DESCRIBE ANY DEFECTS**

## Attachment 4

### CFFU DONATION POLICY

#### VALUATION OF DONATIONS

Donations will be valued as follows and as shown in the accompanying table:

1. Outright donations of items or cash will be valued at retail or actual value and donor credit given for the full amount.
2. Two-for-one, 50% off and like donations will be valued at the actual cost of the discount, e.g \$100 retail item submitted as 50% off will credit the donor with \$50.00 donation.
3. Items purchased by CFFU for use as raffle or auction items will be valued the same as item 2 above, e.g., CFFU purchases a \$1000 item (or multiple items totaling \$1000) and pays \$600.00 after a 40% discount from the store, credits the store with a \$400.00 donation.

#### RECOGNITION OF DONORS

1. VIP SPONSOR: For the purpose of recognition, anyone contributing donations totaling \$300 or more during a calendar year (Jan 1 thru Dec 31) shall be considered a VIP SPONSOR.
2. RECOGNITION PERIOD: Recognition of Donors will be honored from January 1 to December 31 of the year following the donation(s).
3. TICKET TO ANNUAL DINNER: For EACH cash donation of \$250.00 or more, the donor will be provided one free admission to the CFFU Annual Dinner.
4. RECOGNITION AT CFFU WEBSITE: VIP SPONSORS will receive THREE highlighted links on <http://cffu.org> direct to Sponsor website (or e-mail): (1) One at the top of the "LINKS" page in a category labeled as "VIP SPONSORS". (2) One in the appropriate business category on the "LINKS" page. (3) And listing and link on the "ACTIVITY > Dinner" page.
5. RECOGNITION IN CFFU NEWSLETTER, ON THE FLY: VIP SPONSORS will be listed each month in the CFFU newsletter, On The Fly, which is published monthly on the CFFU website, <http://cffu.org>. The on-line version of On The Fly will include a link to the business website. A listing of ALL donors will be published one time in the CFFU Newsletter, On The Fly. The listing may be published incrementally over two or three months if necessary.

#### THANK YOU LETTERS

Every donor who has contributed to CFFU during the year, and for whom an address is available, will receive a Thank You letter at the end of the year during which the donation is made. Thank you letters will be mailed no later than December 1<sup>st</sup> of each year.

Attachment 4 (Cont.)

**TABLE OF CFFU DONATION POLICY EXAMPLES**

| Description of Donated Item and Contributor              | Retail Value          | Credit Toward CFFU Recognition | CFFU Annual Dinner Computer Database Entries |                            |
|--|-----------------------|--------------------------------|--|----------------------------|
|  |                       |                                | Donor listed in Database                     | Value listed in Database * |
| \$350 float tube; Joe's Fly Shop                         | \$350                 | \$350 credit to donor          | Joe's Fly Shop                               | \$350                      |
| \$300 cash donation; Mr. Rich                            | \$300                 | \$300 credit to donor          | Mr. Rich                                     | \$300 **                   |
| \$50 gift certificate; Shirley's Floral Shop             | \$50                  | \$50 credit to donor           | Shirley's Floral Shop                        | \$50                       |
| \$400 guided trip 2-for-1 (50% off); Ted's Guide Service | \$400                 | \$200 credit to donor          | Ted's Guide Service                          | \$200 ***                  |
| 40% discount off club purchases; Joe's Fly Shop          | \$1000 bought by club | \$400 credit to donor          | CFFU 60% / Joe's Fly Shop 40%                | \$1000 ****                |

\* This is the "value" to the bidder after accounting for what the bidder still has to spend to secure the donation (such as a 50% off, or 2-for-1 donated item).

\*\* If this money is used to purchase multiple items for the raffle or auction, each item purchased will be entered along with its retail value and the donor's name.

\*\*\* The full retail value is not entered into the computer database because the winning bidder still has to spend additional money to secure the item.

\*\*\*\* \$1000 rather than \$400 is entered into the computer database because the winning bidders receive the full value of the item(s) without having to spend any additional money.

**Adopted by CFFU Board June 2, 2008**

**Amended April 9, 2009**

**Amended October 4, 2010 with effective date of January 1, 2011**

**CFFU BOARD OF DIRECTORS MEETING**  
**Monday, November 1, 2010**  
**MINUTES**

Attendance: Board Members: Bob Larne, Carl Lang, Bob Effa, Beth Ison, Joe Puglisi, Jim Berdan, Rich Wilson,, Craig McCulloch, Joe Morris, John Mott, Tim Landrus, John Coldiron. General Members: Phoebe Larne.

Currently we have fourteen Board Members (full Board) which means eight are needed for a quorum. Twelve were present at this meeting, making the majority vote seven. All voting shown below was unanimous unless noted otherwise.

**1. Call to order and adopt agenda – 6:30 p.m.**

**2. Secretary's Minutes – adopted**

**3. Treasurer's Report - Jim Berdan**

- Jim reported that expenses for the year through October are greater than income by around \$7100. Last year at this time, the difference was not as great because we did not fund a Bittner scholarship, unlike this year. Because our greatest income streams are dues and profits from the annual dinner, it is common to have higher expenses than income prior to the dinner. The cash flow problem will change after the dinner on 11/6.

**4. President's Report - Bob Larne**

- a. Transfer donated Mira Loma waders to TU for storage
- Bob Larne reported on behalf of Tim Au-Young. Tim had gathered used waders from members of the club to donate to Mira Loma High School with the understanding that the school had plans to use them. However, it appears that the school no longer is interested and the waders are sitting unused. Tim has suggested that we find another use. Motion: to give the waders to Trout Unlimited for their outreach programs. Adopted.

**5. Past President's Report - Gary Howard – not present**

- a. Conservation Policy-Joe Morris - CFFU Forum update
- The Forum Board seems to be going quite well.
  - Early salmon returns for all valley rivers are better than they were the last two years at this time.
  - There is a meeting coming up regarding the Yuba River Project (access at the Hwy 20 bridge) and Joe will attend.
- b. Conservation Programs - John Mott
- On October 17, 20 CFFU members assisted Trout Unlimited in closing two Off-Highway Vehicle access roads to the Little Truckee River as part of the 14th Annual Truckee Day. Illegal access by OHV users has caused considerable destruction to vegetation and threatens the fishery there.
  - Joe Morris is helping update the FITC program.
  - Tentative date for salmon egg delivery is 11/18.
  - FITC equipment is in good shape. Unless new schools are added, the program should not incur much cost for repairing or replacing equipment.
- c. SARA - Wayne Chubb – not present
- d. Proctor Award - Jim Kelley – not present
- e. NCCFFF Rep. - Dave Ford – not present
- f. New Member Committee - Val Dun – not present
- The next meeting is 11/10.

## **6. President Elect's Report - Tim Landrus**

- a. Membership Report - Rich Wilson
  - We have 260 members at this time.
- b. Youth Programs - Gary Howard – not present
  - Bob Larne reported that three volunteers have come forward to assist Gary Howard with youth programs. They are: Jeff Howard – introduction to fly fishing; Jim Lamb – fly tying; Ken Geisser and Forrest Oldham – casting.

## **7. 1<sup>st</sup> Vice-Presidents Report - John Coldiron**

- a. Public Affairs - Craig McCulloch
  - Craig reported that the Sacramento Bee carried our notice of the general meeting tomorrow night with Ralph Cutter as the featured speaker.
- b. Library - Jim Kelley/Russ Heckley – not present
  - Rich de Borba will co-chair the library with Jim Kelley next year. This will free up Russ Heckley who wants to assist in other areas.
- c. Webmaster - Phoebe Larne
- d. Newsletter Editor - Chris Weiland – not present
  - John Coldiron reported that he checked with Chris Weiland and Chris is continuing to mail hard copies of the newsletter to 18 club members who do not have an email address. Members with email addresses (implying access to the Web) no longer receive a hard copy unless they request it and pay an annual \$12 fee to offset most of the printing and postage expense. No member is currently doing this. The 18 members without an email address are not assessed a fee for the mailings.
- e. Bittner Scholarship - Bill Felts – not present
  - Bob Larne reported that Bill Felts is proceeding with the process of selecting a suitable candidate from UC Davis for the scholarship in the amount of \$2500.

## **8. 2<sup>nd</sup> Vice President - Beth Ison**

- a. Programs - Randy Burt – not present
- b. Outings - Joe Puglisi
  - Joe reported on upcoming fishing outings and has begun planning outings for 2011.
- c. Tech Services - Carl Lang
  - Carl reported on the upcoming Tech Services meeting.
  - Club members have made 446 donations to the Blood Bank to date.
- d. Coachman Program - Sam Yee – not present
- e. Fly Tiers Exchange - David Zook/Michael Biggs – not present
- f. Logo Sales - Glenn Yee – not present
  - Beth Ison reported that Glenn Yee would like to enlist a co-chair for Logo Sales.
- g. Fly Tying Demo - Tim Au-Young – not present
- h. Refreshments - Keith Adachi – not present
  - Beth noted that we need a replacement for Keith Adachi for Refreshments, because Keith is looking to do something else in the club.

## **9. Unfinished Business**

- a. “Youth Fish Camp” Gary Howard will Coordinate - 3 new assistants needed
  - See 6(b) above.
- b. Mentor Program Status - Tim Landrus
  - Tim is working with Ty Espinoza to get this program launched.
- c. Board member to coordinate “Educational Programs”
  - No volunteer has stepped forward yet, so we will reconsider this next year.

## 10. New Business

- a. Motion: Approve adding CFFU to the list of endorsees of the Foothill Anglers Coalition's efforts to stop the no flow practice on the Middle Fork of the American River for maintenance by PCWA and PG&E. Adopted.
- b. Motion: Approve reimbursement in the amount of \$50 to Forrest Oldham for materials for photo processing for the last couple of Fish Derbies (submitted by Tim Au-Young). Adopted.
- c. Motion: Approve slate of officers for 2011. Adopted. (See Attachment 1). This applies only to the fourteen Board Members (Officers and Directors). The committee chairs are appointed by the president. The slate of officers will be presented to the membership at the general meeting tomorrow and voted on during the December general meeting.
- d. Review need for positions on org chart.
  - There was discussion about cutting down on the number of positions shown on the organization chart. The current chart on the Web, dated 8/26/10 has 34 boxes.
- e. Disposition of unused items in storage unit- Rich Wilson
  - Rich noted that there are some items in our storage shed that are going unused and taking up space. One is a camp stove and another is three large stainless steel pots. These haven't been used for years and the question is what to do with them. Two Board members volunteered to store them for use by the club possibly in the future. Joe Puglisi will take the pots and Beth Ison will take the stove which may work for hot dog sales.
- f. Motion to approve endorsement of TU Little Truckee River restoration application. Adopted.
  - The purpose of this is to support Trout Unlimited's grant application seeking funding for preliminary design and planning to restore and improve in-stream habitat for wild trout throughout the lower meadow of the Little Truckee River.
- g. Issue Regarding Guide Trip Purchased at 2009 Annual Dinner - Bob Larne
  - Bob brought up an issue that stemmed from the 2009 Annual Dinner. Member Rich Miller was high bidder on a guide trip, but claimed that when he tried to arrange an outing the guide was elusive and non responsive. Bob offered to talk with the guide or have others on the Board do so, but Rich did not want that done. The Board talked about possibly doing something for Rich and whether doing so might set an unwanted precedent. Motion: give Rich Miller 50 free raffle tickets to the 2010 Annual Dinner at no cost to the club. Failed 3 to 9. Voting Yes: Larne, Lang, Effa.
- h. Leadership/New Officers' Meeting – Tim Landrus
  - The meeting is on 12/14 at 6:00 p.m. at Logan's Road House.
- i. 2011 Budget - Tom :amddrus, President
  - Tim Landrus discussed the process that he intends to follow as president in developing a budget for 2011. All programs and committee activities will be presumed to have a budget identical to that for 2010 unless the chair of a particular program or committee can justify the need for an increase.

## 11. Adjourn – 8:05 p.m.

Bob Effa, Secretary

## Attachment 1

### OFFICERS, DIRECTORS and COMMITTEE CHAIRPERSONS 2011

Revised 11-5-2010

#### OFFICERS\*

|                                      |               |                                      |
|--------------------------------------|---------------|--------------------------------------|
| <b>President</b>                     | TIM LANDRUS   | 916.454.4205/t.Landrus@sbcglobal.net |
| <b>President Elect</b>               | VACANT        |                                      |
| <b>Past President</b>                | BOB LARNE     | 916.961.1462/larneb@pacbell.net      |
| <b>1<sup>st</sup> Vice-President</b> | JOHN COLDIRON | 916.212.5422/coldi88999@yahoo.com    |
| <b>2<sup>nd</sup> Vice-President</b> | BETH ISON     | 916.443.4968/bethscats@sbcglobal.net |
| <b>Secretary</b>                     | BOB EFFA      | 916.443.4968/reffa@sbcglobal.net     |
| <b>Treasurer</b>                     | JIM BERDAN    | 916-448-3125/jberdan@aol.com         |

#### DIRECTORS\*

|                              |                 |                                     |
|------------------------------|-----------------|-------------------------------------|
| <b>Conservation Policy</b>   | JOE MORRIS      | 916.718.4945/joe7476@yahoo.com      |
| <b>Conservation Programs</b> | JOHN MOTT       | 916.254.6688/mottfour@surewest.net  |
| <b>Membership</b>            | RICH WILSON     | 916.364.7545/wilsonre7@yahoo.com    |
| <b>Outings</b>               | JOE PUGLISI     | 916.663.1573/j_puglisi@yahoo.com    |
| <b>Programs</b>              | DENNIS MAY      | 209.223.5998/densbearlair@gmail.com |
| <b>Public Affairs</b>        | CRAIG McCULLOCH | 916.845.5326/cmcculloch@jps.net     |
| <b>Technical Services</b>    | CARL LANG       | 916.967.2126/langcarl@att.net       |

Adopted by CFFU Board 11/1/10. Subject to approval of full membership at the December 2010 general meeting.