

CFFU BOARD OF DIRECTORS MEETING AGENDA

January 3, 2011

MINUTES

Attendance: Board Members: Tim Landrus, Bob Larne, Carl Lang, Bob Effa, Joe Puglisi, Rich Wilson, Jim Berdan, John Coldiron, John Mott, Joe Morris. General Members: Phoebe Larne, Earlene Coldiron, 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 - 6:30pm - adopt agenda

2. ADOPT SECRETARY'S MINUTES - adopted

3. TREASURER'S REPORT - adopted

4. PRESIDENT'S REPORT – TIM LANDRUS

A. Need to appoint audit committee. 1 Board member and 2 members at large. Report due in March 2011

- The Bylaws require at least one director and two general members for the financial audit committee. John Coldiron will be the Board member. Tim will seek two members from the membership. Pursuant to the Bylaws, the report is due 90 days after the end of the fiscal year (12/31 for CFFU), making 4/1 the due date.

B. Remind board members and directors to review by laws as they pertain to their specific position. Emphasis on date sensitive portions.

C. I will be reminding club members that no member may commit club funds without the approval of the board of directors.

- This applies to the general membership. All Board members and committee chairs who have a Board-approved budget line item do not have to seek advance approval to spend up to their budgeted amount.

D. Review draft monthly program reimbursement policy

- We reviewed the draft policy and made the following changes: increase the meal allowance from \$15 to \$25 and change the mileage allowance from ½ cent per mile to 50 cents per mile. No vote was taken tonight, pending a review by the program director Dennis May. Tim Landrus said he would make all the changes and send the new version out for final review.

5. PAST PRESIDENT'S REPORT – BOB LARNE

A. Conservation Policy-JOE MORRIS-CFFU Forum status

- The king salmon in Folsom lake have been found to be spawning naturally in the feeder streams.
- Joe is attending meetings on the on-going Yuba River project. He and others are seeking boat access for anglers.

CFFU BOARD OF DIRECTORS MEETING AGENDA

January 31, 2011

MINUTES -- Correction 1

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

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 - 6:30 p.m. - adopt agenda

2. ADOPT SECRETARY'S MINUTES - adopted

3. TREASURER'S REPORT – JIM BERDAN - adopted

- Jim reported that the Audit Committee headed by John Coldiron met with him recently and went over the books. The audit is complete and the committee is writing a report on its findings.

4. PRESIDENT'S REPORT – TIM LANDRUS

A. TIM LANDRUS – Clarify position for paying for adults at Youth Fair. How do we handle adults in the future that show up just to watch their children (3 at last fair that we paid for)? Dec. minutes seem to be confusing. They state that “Adults shall pay the \$3.00 entrance fee...” Do not address volunteers. Propose attached Motion to Board (see Attachment A). No vote. Motion withdrawn.

- This was discussed at length. Points that were made include the following:
- The December Minutes do not distinguish between “adult” and “volunteer” as noted above. Volunteers should not have to pay.
- Everything CFFU does involves volunteers and we don't pay for them. Examples include the parking fee at Cal Expo for ISE volunteers, mileage reimbursement for gas costs for everything our volunteers do, and so on. The proposal to pay specifically for volunteers at all Big M Youth Fair events would set a precedent and would not be equitable.
- There was an announcement on the list serve prior to the 1/8 event telling everyone about the \$3.00 fee, but the notice did not go out as early as would be desired.
- We failed to collect the fee from all adults during the event and to go back now and collect it would be difficult at best.
- Bob Larne will talk with Matt, the proprietor of Big M, to see if we can get a package deal with more reasonable terms for the future.
- DECISION: The motion was withdrawn. No vote was taken, but it was the consensus of the Board that we should pay for all adults who attended the 1/8 event at Big M as a one-time thing. Cost is \$54. Future such events will not be paid for by the Board.

B. TY ESPINOZA – Mentoring Program

1. Gary Howard is a new mentor.

- Ty reported that he now has 8 mentors and 3 members enrolled in the program. Gary Howard is the latest new mentor.

2. 2011 ID badge for mentors. Possibly a swinger to hang on current badges.

- Motion: Provide swinging badges to attach to the mentor's CFFU badge according to the following: blue in color, no year shown, “Mentor,” engraved on it. Purchase 8 plus an additional 2 for possible new mentors. Adopted.

CFFU BOARD OF DIRECTORS MEETING

February 28, 2011

MINUTES

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

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 - 6:30pm** – adopt agenda
2. **SECRETARY’S MINUTES** – adopted with the following change: Bob Effa noted that the minutes for the 1-31-11 Board meeting excluded an adopted motion under item 5(B) relating to FITC. He will amend the minutes to include this motion and issue a new version.
3. **TREASURER’S REPORT** - adopted
4. **PRESIDENT’S REPORT – Tim Landrus**
 - a) Change Organization Chart
 - Motion: Add Ty Espinoza as MENTORING CHAIRMAN to the CFFU Organizational Chart under 1st VP John Coldiron. Adopted.
 - Motion: Change Gary Howard’s title on the Organizational chart to YOUTH PROGRAM CHAIRMAN. Adopted.
 - b) President’s Pins finally received
 - c) Thanks to Bob Effa and Beth Ison for their donation of a camera tripod.
 - d) E-mail received from Bob Pugh from Quitman, Texas for a CFU Patch; patch mailed.
5. **PAST PRESIDENT’S REPORT – Bob Larne** - Committee reports from assigned committees.
 - a) BOB LARNE – TTFF Item (refer to e-mail)
 - Tahoe Truckee Fly Fishers is concerned with the amount of commercial guiding on the Lower Truckee River. Concerns include impact on the health of the fishery, ability of the US Forrest Service to manage and regulate the activity, and interference with the general public’s recreational activities. TTIF is seeking support in their attempt to limit guide service.
 - After discussion, the Board decided that there is a need for additional information regarding impacts, precedent, legal issues, etc. One major concern is the potential conflict of interest between arguing to limit such guide service while at the same time hiring guides ourselves, whether on the Little Truckee or elsewhere. Bob Larne will convey our concerns to TTIF and try to obtain more background information and find out if it is done elsewhere.
 - b) BOB LARNE – Conservation Project with TU (refer to e-mail)
 - Trout Unlimited would like CFFU and others to partner with them in assisting the US Forrest Service in gathering data for stream restoration after an upcoming logging operation on the North Fork of the Cosumnes River. Work at this time is to obtain samples of stream sediment before operations begin to compare with ongoing measurements during the logging process. The TU effort is called the TU Raintree Project and begins this summer. The Board decided that it is a good idea for CFFU to offer assistance. Bob Larne volunteered to spearhead it.

California Fly Fishers Unlimited
BOARD OF DIRECTORS' MEETING
Monday, April 4, 2011
MINUTES

Attendance: Board Members: Tim Landrus, Bob Larne, John Coldiron, Rich Wilson, Craig McCulloch, Dennis May, Carl Lang, Jim Berdan, Joe Puglisi, John Mott. General Members: Phoebe Larne, Larry Coulter, Dave Ford, Earlene Coldiron, and Tim Au-Young.

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 – Approved.

4. President's Report –Tim Landrus

a. President's Pins - An informal policy written and sent via e-mail to Board members by Tim Landrus, (defines who receives pins and what is required to attend President's Outing) was briefly reviewed.

b. Bruce Rollins of Delta Fly Fishers will make a very short presentation promoting their "Challenge" at the April General Meeting.

5. Past President's Report – Bob Larne

a. Conservation Policy – Joe Morris – No report.

b. Conservation Programs – John Mott – No report (Came in later)

- Bob Larne reported that the Request for Grant money for Fish In The Classroom is being reconsidered by NCCFFF.

c. SARA – Wayne Chubb – no report

d. Proctor Award - Jim Kelley – no report . Bob Larne reported he talked to Jim Kelley about revising and simplifying the requirements for the Award. Jim is working on it.

e. NCCFFF Rep. – Dave Ford

- Truckee outing will be June 24-26 in conjunction with the Milton Reservoir outing
- Open letter to CSPA was discussed. Motion to support as outlined in the letter was voted and approved (9 yes, 1 abstention). See Attachment.
- American River Operations Group (AROG) has placed four tagged fish in the river which will be tracked and studied.

f. New Member Committee - Valerie Dun – no report

- The next New Members meeting is May 11, 2011.

6. President Elect's Report- Vacant

a. Membership Report – Rich Wilson

- We had 2 new members last month. Deadline for payment of dues was March, with 21 members removed and 17 promising to pay.
- Rich will set up the CFFU Membership Booth at both the Kiene's April 23 Expo, and the Fly Fishing Specialties April 16 BBQ.

b. Youth Programs – Gary Howard – no report

7. 1st Vice-President's Report – John Coldiron

a. Public Affairs – Craig McCulloch

- The Sacramento Bee published the April 5th General Meeting notice this past Thursday, however due to storm damage, CFFU changed the meeting location. A correction was submitted by Craig and printed in the Bee.
- Advertising the May 7 Fly Fishing Fair is going out to several publications and media.

CFFU BOARD OF DIRECTORS MEETING

May 2, 2011

MINUTES

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

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. NO MOTIONS THIS MONTH.

1. CALL TO ORDER – 6:25 p.m. – adopted agenda

2. ADOPT SECRETARY’S MINUTES - adopted

3. TREASURER’S REPORT – **Jim Berdan**

- Jim is preparing tax-reporting forms for IRS, FTB and State AG’s office

4. PRESIDENT’S REPORT – **Tim Landrus**

A. SITE SEARCH:

- No committees yet, no one stepped up. E Mail from Bo Nishimura states he is working on a quote from an old elementary school that he has used before. At the last meeting, Wayne Chubb told me that he also has a possible location (I believe it is where SARA meets) that he will check on and get back to me, no response yet. Has anyone on the Board received any inquiries?
 - ◆ No inquiries have been received.
- Do we need to appoint a committee at this point or rely on individual members to get back to us?
 - ◆ No committee established at this time.

B. NCCFFF / TROUT UNLIMITED survey on Lake Independence

C. END OF YEAR PRESIDENT’S AWARDS – Never too early to start. If you have recommendations, let me know (Confidentially). If not, please give these some thought.

- Outstanding Board member
- Outstanding Member
- Presidents Awards (3)
- Wettest Fly Award

5. PAST PRESIDENT’S REPORT – **Bob Larne**

- E Mail from Kevin Mather re: RAINTREE FUELS PROJECT and STRIPER TOURNAMENT.
 - ◆ The Raintree Project looks like it may go in July. Trout Unlimited is leading the effort and needs volunteers. CFFU is supportive of this effort. See Item 5(B) of 2/28/11 Minutes for background.

A. Conservation Policy-JOE MORRIS-CFFU Forum status

- Re: Middle fork of American River Relicensing Permit – The Foothills Anglers Coalition has reached an agreement with the Placer Co. Water Agency regarding maintaining flows in the middle fork of the American River to protect the trout-spawning season. This agreement allows the PCWA to proceed with its application for a relicensing permit.

B. Conservation Programs-JOHN MOTT

CFFU BOARD OF DIRECTORS MEETING

June 27, 2011

MINUTES

Attendance: Board Members: Tim Landrus, Joe Puglisi, Jim Berdan, Rich Wilson, John Mott, John Coldiron, Carl Lang, Bob Larne, Craig McCulloch, and Dennis May. General members: Phoebe Larne, Earlene Coldiron, Brandie and 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 seven. There were no motions made and no votes taken.

1) CALL TO ORDER - 6:30 p.m. – Adopted Agenda

2) ADOPT SECRETARY’S MINUTES – Adopted

3) TREASURERS REPORT – Approved

4) PRESIDENTS REPORT – Tim Landrus

a) Refer to Old and New Business below.

5) PAST PRESIDENTS REPORT – Bob Larne –

- Bob reported that dates have been set for the Raintree Project with Trout Unlimited, with the first one scheduled for Sunday, July 10th. He will get the word out to members and ask for volunteers.
- Wayne Chubb has volunteered to work with _____ to schedule a joint outing.

a. **Conservation Policy-JOE MORRIS-CFFU** – Not present.

b. **Conservation Programs-JOHN MOTT** – There have been inquiries from teachers interested in joining the Fish In The Classroom program. We can accommodate approximately 6 – 7 new classrooms with our current funding.

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

a) Membership Report - RICH WILSON

- We had 3 new members last month, for a total of 278 members. Fifty-four flies were collected for the drawing. Tim Landrus won the \$30 gift certificate.

b. Youth Programs - GARY HOWARD – Not present

7) 1ST VICE-PRESIDENTS REPORT - JOHN COLDIRON

a. Public Affairs - CRAIG MCCULLOCH – Nothing to report.

b. Library- JIM KELLEY – Not present.

c. Webmaster - PHOEBE LARNE - Photos are still being uploaded to the ARCHIVES section of the CFFU website, should be complete soon.

d. Newsletter Editor - CHRIS WEILAND – Not present. John Coldiron will contact Chris to ask about printing and mailing of newsletters with extras given to Rich Wilson.

e. Bittner Scholarship - BILL FELTS – Not present.

f. Mentoring Program – TY ESPINOZA – Not present.

8) 2ND VICE PRESIDENT - BETH ISON

a. Programs – DENNIS MAY – July 5th program is Jason Cotta from Orvis.

CFFU BOARD OF DIRECTORS MEETING
August 1, 2011
MINUTES

Attendance: Board Members: Tim Landrus, Bob Effa, Beth Ison, Joe Puglisi, Jim Berdan, Dennis May, Rich Wilson, Carl Lang, Bob Larne, Craig McCulloch, Joe Morris. General members: Phoebe Larne, Dave Ford, Brandie Herron, 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 -- 6:30 p.m. - adopted agenda

2. ADOPT SECRETARY'S MINUTES -- adopted

3. TREASURER'S REPORT -- approved

4. PRESIDENT'S REPORT – Tim Landrus

A. RECAP ON PRESIDENT'S OUTING:

Hot, Hot, Hot
18 members present
Lousy fishing
Great lunch
Total cost to club \$504.97

B. HR 1837

- Tim reported that he got a response to one of the four letters he sent commenting on HR 1837. The letter was from Congressman Wally Herger, dated 6/30/11. See Attachment 1 for the Congressman's response. See June 27, 2011 minutes for the letter that CFFU sent.

5. PAST PRESIDENT'S REPORT – Bob Larne

A. Conservation Policy - JOE MORRIS - CFFU Forum status

- The Nevada Dep't of Wildlife has planted 22,000 Lahontan Cutthroat Trout in Lake Tahoe. These are for catch and keep.
- The Governor signed a bill extending the ban on suction dredging for another five years.

B. Conservation Programs - JOHN MOTT – not present

- Bob Larne reported that Trout Unlimited is seeking support for a grant to put up signs on the Wild Trout and Wild and Scenic waters of the Rubicon and No. Fork of the American Rivers. Bob will prepare a letter of support for Tim Landrus to sign.

C. SARA-WAYNE CHUBB – not present

- Bob Larne said that he is getting no response to repeated attempts to contact Wayne about his lack of reports to the Board and the club on SARA activities. Motion: that we find a new SARA representative for the club. Adopted. Bob Larne will announce this at the general meeting tomorrow night. He will chair the meeting in Tim's absence.

CFFU BOARD OF DIRECTORS MEETING
August 29, 2011
MINUTES

Attendance: Board Members: Tim Landrus, Bob Effa, Joe Puglisi, Dennis May, John Mott, Rich Wilson, John Coldiron, Carl Lang, Bob Larne. General members: Phoebe Larne, Earlene Coldiron, Brandie and Arthur Herron, Chuck Bacaria

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

1. CALL TO ORDER -- 6:30pm – adopted agenda

2. ADOPT SECRETARY’S MINUTES -- adopted

3. TREASURERS REPORT -- approved

4. PRESIDENTS REPORT – TIM LANDRUS

A. LOCATION SEARCH UPDATE: Currently looking at 21 locations. Refer to master list for details. Those of you that have not completed your assigned location, please do so as soon as possible. A decision needs to be made in 3 areas:

How many locations do we look at before enough is enough?
Will increased cost require an increase in dues?
Process for selecting a location.

- Tim went through a lengthy list of venues that have been looked at. He is continuing to refine the list and eliminate the most costly locations.

5. PAST PRESIDENT’S REPORT – BOB LARNE

- Bob Larne reported that the Raintree Project by Trout Unlimited (TU) was well attended with CFFU having the most members turn out. See 6/27/11 Minutes for more.
- Gary Slade of TU would like to give a 10-15 minute update on the Raintree Project at our November 1 meeting and thank CFFU members for helping. Dennis May and Tim Landrus acknowledged the request and said they would add Gary to the agenda for that evening.

A. Conservation Policy - JOE MORRIS-CFFU Forum status – not present

Input on proposed Conservation Committee

- Chuck Bacaria talked about the importance of Conservation Policy and Programs and suggested several issues that are worthy of attention by a Conservation Committee if we create one. Also see Item 10 (B) below.

B. Conservation Programs - JOHN MOTT

- John reported that we have 170 teachers on our teachers’ email list serve . Brandie Herron has been creating the list serve.
- The Department of Fish and Game will conduct a training session for new teachers participating in the Fish in the Classroom program. Particulars: 10/1 at 9:00 a.m. at Nimbus Fish Hatchery.

CFFU BOARD OF DIRECTORS MEETING
October 3, 2011
MINUTES

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

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 -- 6:25 pm – adopted agenda

2. ADOPT SECRETARY’S MINUTES -- adopted

3. TREASURER’S REPORT -- approved

A. Proctor Fund CD

- Jim reported that the \$5000 Proctor CD has matured and a decision must be made about reinvestment. It was earning 1.8% interest but would roll over to a new CD paying only 0.4% interest. The bank recommends just putting the cash into our Proctor savings account that pays about as much as a new CD and waiting for CD rates to improve. The Board agrees and asked Treasurer Jim Berdan to cash the CD and put the money into savings.
- Jim noted that the minimum amount for a new CD is \$5000.
- Jim Kelley and Bob Effa brought up the fact that the Proctor Fund has an outstanding IOU for \$708 borrowed from the general (primary) checking account to pay Proctor awards while the CD was locked in. They argued that before the money is reinvested in a new CD, this debt should be paid and that a specific amount, say \$500, should be held back in savings to pay future awards. The Proctor Fund exists because of a donation by a past member and the intent was for it to pay out awards rather than rely on the general fund to pay the awards. If insufficient funds remain to purchase a minimum level CD, then the money should stay in the savings account. When the money is gone, the Proctor award program would cease.
- No action was taken on this. The Board delegated to the Treasurer to make the decision when to invest in a CD.

4. UNFINISHED BUSINESS

A. Proctor Award Rules – see 7(D) below.

B. Tim Landrus – Record e-vote on contribution to FFF fund

- Motion: approve a donation in the amount of \$100 to the Fly Fishing Federation Conservation Fund. Adopted by e-mail vote during September. Ten Board members responded, all voting yes. See Attachment 1.

C. Tim Landrus (Bo Nishimura) – Fly Fishing Camp through the Fly Shop in Redding

- Bo Nishimura asked Tim Landrus about the possibility of sponsoring a child to the Fly Fishing Camp operated by The Fly Shop in Redding. The cost per child would be around \$795. The Board decided this was too great a cost and that we would not pursue this.

CFFU BOARD OF DIRECTORS MEETING
October 27, 2011
MINUTES

Attendance: Board Members: Tim Landrus, Bob Effa, Beth Ison, Joe Puglisi, Craig McCulloch, Rich Wilson, John Coldiron, Bob Larne, John Mott. General members: Phoebe Larne, Brandie and Arthur Herron, Earlene Coldiron, Meloney Welborn.

Currently we have thirteen Board Members which means seven are needed for a quorum. Nine were present at this meeting, making the majority vote five. All voting shown below was unanimous unless noted otherwise. Motions and discussions occurring at Board meetings are represented with a solid black circle (bullet) preceding them. The remainder is replicated from the agenda for the meeting.

1. **CALL TO ORDER** – 6:30 pm -- adopted agenda
2. **ADOPT SECRETARY’S MINUTES** -- adopted
3. **TREASURER’S REPORT** - not present, no report
4. **UNFINISHED BUSINESS**

A. **TIM LANDRUS – REPORT ON MOVE TO HOWE PARK**

- Contract signed
- Can pick-up key and alarm code mid-November
- Schedule move for mid-November
 - Approval to rent U-Haul truck for move
 - 3-4 volunteers to assist with move. Arrive at next general meeting at 5:00 pm to clean out/organize cabinets
- Notify members via list serve and newsletter of new meeting location
 - Discussion: The contract is only for one year beginning with our December 2011 general meeting. The Board said ok to renting a U-Haul (or similar) for the move. No vote was taken.

B. **ANNUAL DINNER – Phoebe Larne**

- Phoebe reported that all is going well. Help is being lined up. We sold about 85 tickets so far with more expected during our next general meeting. These include the free tickets given to fly shops. Last year we had 102 people.

5. **NEW BUSINESS**

A. **NOMINATING COMMITTEE REPORT**

- Joe Puglisi and Bob Effa summed up the list of nominees for the 2012 Board. An Outings Director has been difficult to find although many people were contacted. The Board approved the list of nominations (no motion). See Attachment 1.
- *NOTE: subsequent to this Board meeting, Keith Adachi and Bo Nishimura entered their names as nominees to the positions of Outings Director and Conservation Policy Director, respectively.*

6. PRESIDENT'S REPORT - TIM LANDRUS -- See Item 4 above.

7. PAST PRESIDENT'S REPORT - BOB LARNE

A. Conservation Policy - JOE MORRIS – CFFU – not present

- Counting this meeting, Joe Morris has been absent for three consecutive Board meetings without any contact with, or explanation to, the Board.
- Motion: that the Board declare the position of Conservation Policy Director vacant pursuant to Article VI, Section 6 of the By-Laws. Adopted with 7 Yes votes and 2 No votes (Tim Landrus, Craig McCulloch).

B. Conservation Programs - JOHN MOTT

1. FITC

a. Purchasing CD's from Calif. Fish and Game. Refer to e-mail

- If purchased, these CDs on central valley salmon would be given to teachers who participate in FITC. The cost would be \$400 for 75 CDs. John withdrew the proposal after discussion about many on-line free informational videos on the same subject. Money can be better spent on new classrooms (about \$225 each).

b. Plan and Budget

- There was considerable discussion on a need for a plan for FITC including cost estimates and a maximum number of classrooms that CFFU can support.
- Motion: that no money be allocated to FITC in the 2012 budget until a plan has been prepared by the Conservation Programs Director and approved by the Board. Adopted.
- Bob Effa suggested that since the FITC program has been the recipient of a new grant and member donations, the \$700 advance that the Board approved in January 2011 should be paid back to the general checking account. Because the treasurer was absent and there was a question about how the bookkeeping was handled on this, no action was taken at this meeting.

c. New Grant Request

- Bob Larne is working on the possibility of a new grant from Pepsi Cola. The process is iterative and has many competitors.

d. Egg delivery – still on track

- The next delivery of salmon eggs to schools is 11/8. Meet at Nimbus Fish Hatchery at 9:00 am.

C. Proctor Award - JIM KELLEY – not present

D. NCCFFF Rep. - DAVE FORD – not present

- Bob Larne reported that Dave Ford is working on an article for the FFF newsletter about two northern California fly fishing clubs celebrating their 50th anniversary. CFFU is one of them.

E. New Member Committee - VAL ADAMS – not present

- Next meeting is 11/9.

8. PRESIDENT-ELECT'S REPORT - VACANT

A. Membership Report - RICH WILSON

- Membership now totals 288.
- ISE dates are January 19-22, 2012.
- The 2012 dues will be collected starting at our 11/1 general meeting. The deadline for payment is 3/1/12.
- Orvis Fly Shop (Roseville) has joined the three other fly shops that offer six free flies to new members who attend our new members meeting.

B. Youth Programs - GARY HOWARD – not present

- Thanks to Gary for organizing the Boy Scout outing at Big M a few weeks ago. Even though there were only 6 scouts, they all appeared to have a good time. One caught 20 fish with his first time with a fly rod in his hand.

9. 1ST VICE PRESIDENT'S REPORT - JOHN COLDIRON

A. Public Affairs - CRAIG MCCULLOCH

- The Sacramento Bee has announced our next general meeting but left out the part about our pending move to a new location.

B. Library - JIM KELLEY/RICH DEBORBA – not present

C. Webmaster - PHOEBE LARNE – no report

D. Newsletter Editor - CHRIS WEILAND – not present

- Bob Larne reported that Chris Weiland is having trouble converting the newsletter to PDF format using the old version of Adobe Acrobat. Because of our non-profit status, we can obtain a copy at a much-reduced rate. Motion: allocate \$45 for Chris to purchase a full version of Adobe Acrobat. Adopted.

E. Bittner Scholarship - BILL FELTS – not present

- Status of scholarship. With the recent \$500.00 check from Beth Bittner, there is a total of \$1283.00 in the Bittner savings account. Is it recommended that we make up the difference from the general fund?
- Bob Larne noted that we currently have \$31,283 in the Bittner Fund of which \$30,000 is in a Certificate of Deposit.
- An amount of \$2500 already has been budgeted and authorized for expenditure. See Item 7E of the 8/29/11 Board meeting minutes.

F. Mentoring Program - TY ESPINOZA – not present

10. 2ND VICE PRESIDENT'S REPORT - BETH ISON

A. Programs - DENNIS MAY– not present

B. Outings - JOE PUGLISI - Any luck finding a replacement OUTINGS DIRECTOR?

- See Item 5A above.
- Joe reported on the remaining three outings of the year.

C. Tech Services - CARL LANG – not present

D. Coachman Program - SAM YEE – not present

- E. Fly Tiers Exchange - DON WALLACE – not present
- F. Logo Sales - GLENN YEE – not present
 - Glenn asks that when we move, if there is room, he be able to store the bulk of LOGO sales in the cabinets so that he doesn't have to haul them back and forth each week.
 - Beth Ison requested that we try to find a way to store the club's ice chest at our new location.
 - We will look for extra space in our cabinets to accommodate Glenn if possible. Also, we will look at the possibility of securing the ice chest to the top of the library cabinet with a cable and lock.
- G. Fly Tying Demo - JOHN DANIELS – not present
- H. Refreshments - EARLENE COLDIRON -- no report

11. ADJOURN – 8:45 pm

Bob Effa, Secretary

Attachment 1

**CFFU Officers and Directors
2012 Nominations**

Position	2011 Current	2012 Nominations
OFFICERS		
President	Tim Landrus	Tim Landrus
President-Elect	<i>Vacant</i>	John Coldiron
Past President	Bob Larne	Bob Larne
1st Vice President	John Coldiron	Earlene Coldiron
2nd Vice President	Beth Ison	Joe Puglisi
Secretary	Bob Effa	Bob Effa
Treasurer	Jim Berdan	Jim Berdan
DIRECTORS		
Conservation Policy	Joe Morris	<i>Vacant *</i>
Conservation Program	John Mott	John Mott
Membership	Rich Wilson	Rich Wilson
Outings	Joe Puglisi	<i>Vacant *</i>
Programs (Speakers)	Dennis May	Dennis May
Public Affairs	Craig McCulloch	Craig McCulloch
Tech Services	Carl Lang	Carl Lang

As approved by the Board at its 10-27-11 Board meeting

** NOTE: subsequent to this Board meeting, Keith Adachi and Bo Nishimura entered their names as nominees to the positions of Outings Director and Conservation Policy Director, respectively.*

CFFU BOARD OF DIRECTORS MEETING
December 5, 2011
MINUTES

Attendance: Board Members: Tim Landrus, Bob Effa, Beth Ison, Craig McCulloch, Rich Wilson, John Coldiron, Bob Larne, John Mott, Jim Berdan, Dennis May, Carl Lang. General members: Phoebe Larne, Brandie and Arthur Herron, Earlene Coldiron, Dave Ford, Bo Nishimura, Keith Adachi.

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. Motions and discussions occurring at Board meetings are represented with a solid black bullet (circle) preceding them. The remainder is simply a replica of the meeting agenda.

1. CALL TO ORDER – 6:30 pm – adopted agenda

2. ADOPT SECRETARY’S MINUTES – adopted

3. TREASURER’S REPORT -- approved

4. PRESIDENT’S REPORT – TIM LANDRUS

- Thanks to Rich, Gary, Joe and David for helping with moving the cabinets.
- Have not been contacted By Joe Morris regarding his being replaced. No acknowledgement of my E-mail.
- Recognize Bob Larne for his efforts with the Pepsi Grant.

5. UNFINISHED BUSINESS

A. Board approval of KEITH ADACHI (Outings) & BO NISHIMURA (Conservation Policy)

- Motion: approve the addition of Keith Adachi and Bo Nishimura to the list of nominations for the 2012 Board. Adopted. See Attachment 1. This means we have a full slate of 14 nominees for the 2012 Board.

B. BOB EFFA – Reimbursement of \$700.00 from FITC to General Fund (E Mail of 11-30-11.)

- Motion: that the FITC program refund to the general account the \$700 advance made in January for unauthorized expenditures. Adopted. See Item 7(B) of the 10/27/11 minutes for background on this.

C. Check for HOWE PARK – Obtain Board approval for Jim Berdan to issue a check in the amount of \$600.00 for rent at Howe Park. This is for 6 months just to make sure we are really going to like it.

- Motion: to pay \$600 for the first six months of rent for the facility at Howe Park. Adopted.
- Motion: to not seek a \$100 refund for money already paid to Camp Pollock for rental for the month of December. Adopted.

D. JOHN MOTT – FITC Operations Plan

- John discussed a draft six-page operations plan for FITC. John had sent his draft to all Board members prior to tonight's meeting. There was considerable discussion and it was decided that the Board needed more time to study the draft plan. This item will be revisited at the next Board meeting. See Item 7(B) of the 10/27/11 minutes for more background.

6. NEW BUSINESS

A. JOHN MOTT – Appeal for donations to FITC using the list-serve

- John discussed a proposal to inform the membership of an opportunity to make direct donations to charitable organizations when taking Required Minimum Distributions from an IRA and not having to pay income taxes on the withdrawals. The Board authorized John to announce the concept at the general members meeting tomorrow and send an e-mail at his discretion. No motion or vote was taken.

7. PAST PRESIDENT'S REPORT – BOB LARNE

A. Conservation Policy - Vacant

- Bob Larne and Dave Ford reported that they recently attended a meeting of the American River Operations Group. At that meeting, the DFG reported on their recent count of Salmon carcasses on the river. DFG saw a 7-fold increase over last year's count in their sampling area.

B. Conservation Programs - John Mott

- See Items 5(B), 5(D) and 6(A) above where this item was covered.

C. Follow-up on Val Adams' E-Mail re: FITC grant - Tim Landrus

- Val Adams has proposed seeking a grant for more funds for FITC. Bob Larne talked with her about this and asked her to hold off until we come up with an approved operations plan for the program.

D. SARA – John Barris – not present

E. Proctor Award - Jim Kelley – not present

F. NCCFFF Rep. - Dave Ford

- Dave reported on the NCCFFF Hall of Fame Dinner on 3/10/12.
- Dave will be sending Tim Landrus information on the DFG Volunteer Program for inclusion on our newsletter if desired.
- The Festival of Fly Fishing will be at Mammoth Lakes in Sept 2012. Northern California Council FFF will be partnering with South West Council FFF.

G. New Member Committee - Val Adams – not present

- Next meeting is 2/15.

8. PRESIDENT ELECT'S REPORT – VACANT

A. Membership Report - Rich Wilson

- We have 292 members at this time.
- A reminder: ISE is 1/19 to 1/22/12.
- Mark DeLong is donating a bamboo rod for the ISE again this year.

B. Youth Programs - Gary Howard

9. 1ST VICE-PRESIDENT'S REPORT – JOHN COLDIRON

A. Public Affairs - Craig McCulloch

- The Bee reported our upcoming general members meeting in last week's Outdoor section.

B. Library- Jim Kelley/Rich DeBorba – not present

C. Webmaster - Phoebe Larne

- Phoebe has paid for our website and domain name for another year. This is a line item in the budget and Phoebe has been reimbursed.

D. Newsletter Editor - Chris Weiland – not present

E. Bittner Scholarship - Bill Felts – not present

F. Mentoring Program – Ty Espinoza – not present

10. 2ND VICE PRESIDENT'S REPORT – BETH ISON

A. Programs – Dennis May

- Dennis noted that tomorrow night is member's night. Rather than a formal speaker, our members present their own slide shows.

B. Outings – Joe Puglisi– not present

- Keith Adachi reported that we may be lose our Yuba River/UC Davis twice-a-year outings soon due to increasing demand from other interested parties.

C. Tech Services - Carl Lang

- Carl reported on last month's meeting and the upcoming one.

D. Coachman Program – Sam Yee – not present

E. Fly Tiers Exchange – Don Wallace – not present

F. Logo Sales - Glenn Yee – not present

- There is room in the right side cabinet for some or all of Logo sales supplies.

G. Fly Tying Demo – John Daniels – not present

H. Refreshments – Earlene Coldiron – no report

11. ADJOURN – 8:05 pm

Bob Effa, Secretary

Attachment 1

**CFFU Officers and Directors
2012 Nominations**

Position	2011 Current	2012 Nominations
OFFICERS		
President	Tim Landrus	Tim Landrus
President-Elect	<i>Vacant</i>	John Coldiron
Past President	Bob Larne	Bob Larne
1st Vice President	John Coldiron	Earlene Coldiron
2nd Vice President	Beth Ison	Joe Puglisi
Secretary	Bob Effa	Bob Effa
Treasurer	Jim Berdan	Jim Berdan
DIRECTORS		
Conservation Policy	Joe Morris	Bo Nishimura
Conservation Program	John Mott	John Mott
Membership	Rich Wilson	Rich Wilson
Outings	Joe Puglisi	Keith Adachi
Programs (Speakers)	Dennis May	Dennis May
Public Affairs	Craig McCulloch	Craig McCulloch
Tech Services	Carl Lang	Carl Lang

As approved by the Board at its 10-27-11 and 12-5-11 Board meetings

D. Tim Landrus – Meeting site search -- RICHARD T. COZELMANN COMMUNITY CENTER

First -- a big thanks to John Mott for following-up on this location.

Is this a location that we should strongly consider?

- Prior to this Board meeting, 11 Board members toured the Fulton-El Camino Park and Recreation District facility at Howe Ave. and Cottage Way. This is a very nice facility and appears to meet all of our needs for our general meetings including storage and casting area. Cost to rent is \$100 per weeknight, including use of a kitchen.
- Motion: 1) approve moving CFFU membership meeting to the Richard T Cozelmann Community Center beginning with our December meeting or as soon thereafter as it is available; 2) authorize Tim Landrus and Craig McCulloch to obtain a signed contract at \$100 per meeting for a minimum of one year, but preferably for a longer term; 3) make available to all Board members a copy of the draft contract for a 24-hour review and comment period prior to signing the contract. The Board does not have to vote on the final contract. Adopted.

5. NEW BUSINESS

A. Tim Landrus – OFFICERS FOR 2012

- Tim reported that all current Board members except Joe Morris have agreed to stay on another year. Tim has not heard back from Joe Morris yet. The main vacancy continues to be President-Elect for 2012. This person would become president in 2013.

B. Tim Landrus – NOMINATING COMMITTEE

- The By-Laws require that a nominating committee be formed at least three months before the annual meeting. The committee shall consist of five members, of which at least two must come from the general membership. The annual meeting date is not specified in the By-Laws.
- Tim appointed Bob Effa, Dennis May and Carl Lang as Board members. No Chair was appointed. They will enlist two members from the general membership.
- It was decided that the annual meeting would be the December General meeting this year. Effectively, this waves the By-Laws because it is not three months after a committee has been appointed.
- Based on the above, the time-line for nominations will be as follows:
 - October Board Meeting – appoint nominating committee.
 - October General Meeting – announce the formation of committee and ask members to contact committee if they are interested in running for office.
 - November Board Meeting – committee presents nomination list for Board ratification.
 - November General Meeting -- membership informed of slate of nominees and again asked for any new names.
 - November Newsletter – publishes the list of nominees.
 - December General Meeting – members vote on Board members for calendar year 2013.

C. Phoebe Larne – PAYING FOR 50-YEAR MEMBERS AT ANNUAL DINNER

- We have two members (Don Edgar, Neil Hansen) who have reached their 50-year milestone as members of CFFU. The question was raised about inviting them and paying for their tickets to the annual dinner in November. Motion: extend a personal invitation to our two 50-yr members and all past-presidents to attend our annual dinner; the club, however, will not pay for their dinner tickets. Adopted.

D. Tim Landrus/John Daniels – DROP IN PARTICIPATION AT FLY TIERS EXCHANGE (e-mail 9-26-11)

- Tim talked about an e-mail communication from John Daniels discussing the declining participation in the Fly Tiers Exchange and asking whether the Board wants to make any changes

to the program. Several points were made. 1) The monthly \$25 gift certificates that were being donated by American Fly Shop then stopped have now come back. 2) The decline was evident even before the demise of the gift certificates. The Board decided to continue with the program as is.

- The new chair of the Fly Tiers Exchange is Don Wallace.

E. Digital Projector

- Brandie Herron reported that our digital projector is not working and we may need to consider purchasing a new one. The Board decided to see if we could get this one fixed before investing in a new one. Bob Larne will talk with other members who may be able to take a look at it and get it working again. We will revisit this if the old projector can't be salvaged.

6. PRESIDENT'S REPORT – Tim Landrus – no report

7. PAST PRESIDENT'S REPORT – Bob Larne

A. Conservation Policy - JOE MORRIS-CFFU Forum status – not present

- Bob brought up the point that Joe Morris has missed several meetings in a row now and has been out of contact and asked whether the Board should consider seeking a replacement. No decision was made on this.

B. Conservation Programs - JOHN MOTT

- Bob Larne announced that Trout Unlimited is conducting another clean-up project on the Little Truckee River on 10/16. Last year, 90 people showed up to help, including 26 CFFU members.
- John Mott and Brandie Herron talked about the FITC program. On 10/1, there was a teacher training session at Nimbus Fish Hatchery. Over 30 teachers attended. Brandie had prepared a package for each teacher that included numerous useful documents and a CD of a large information binder on salmon and steelhead.
- The next salmon egg delivery date is 11/8.

C. SARA - VACANT

- Tim Landrus reported that John Barris will replace Wayne Chubb as our new SARA representative.

D. Proctor Award - JIM KELLEY

- Jim Kelley presented and discussed the final draft of the new Proctor Award Rules dated 10-4-11.
- Motion: adopt the Proctor Award Rules dated 10-4-11. Adopted. See Attachment 2.

E. NCCFFF Representative - DAVE FORD – not present

F. New Member Committee - VAL ADAMS – not present

- The next new member meeting is 11/9.

8. PRESIDENT ELECT'S REPORT

A. Membership Report - RICH WILSON

- Rich reported that we now have 284 members.
- Rich will have the membership booth at Fly Fishing Specialties annual BBQ/Clinic on 10/8.

B. Youth Programs - GARY HOWARD – not present

- Bob Larne talked about Gary's youth program outing at Big M on 10/15.

9. 1ST VICE-PRESIDENT'S REPORT - JOHN COLDIRON

- A. Public Affairs - CRAIG MCCULLOCH – no report
- B. Library - JIM KELLEY
 - Jim reported that they have obtained several new DVDs and one new book.
- C. Webmaster - PHOEBE LARNE – no report
- D. Newsletter Editor - CHRIS WEILAND – not present
- E. Bittner Scholarship - BILL FELTS – not present
- F. Mentoring Program - TY ESPINOZA – not present

10. 2ND VICE PRESIDENT'S REPORT - BETH ISON

- A. Programs - DENNIS MAY
 - Dennis reported on upcoming speakers and noted that December is the members' meeting when we have members present PowerPoint slide shows of past fishing expeditions. So far, he has one member presentation and is looking for more.
 - Tomorrow night we will hear from DFG on the Nimbus Fish Hatchery program and volunteer opportunities.
- B. Outings - JOE PUGLISI
 - Joe reported on the four outings left for the year.
- C. Tech Services - CARL LANG
 - We now have 487 "credits" with Blood Source.
 - Next Tech Thursday will be on 10/28 and we will be showing the movie "Rivers in the Lost Coast".
- 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 - JOHN DANIELS – not present
- H. Refreshments - EARLENE COLDIRON – not present

11. ADJOURN – 8:30 p.m.

Bob Effa, Secretary

Attachment 1



CALIFORNIA FLY FISHERS UNLIMITED

Sacramento's Oldest Fly Fishing Club...Since 1962

www.cffu.org

N.C.C.F.F.F. Affiliate

P. O. Box 162997, Sacramento, CA. 95816

REQUEST FOR BOARD ACTION

- MOTION FOR BOARD APPROVAL**
- REQUEST APPROVAL FOR BOARD / OFFICER / DIRECTOR ACTION
(NOT REQUIRING A MOTION)**

DATE: 9-7-2011

MEMBER MAKING REQUEST: TIM A. LANDRUS

BACKGROUND:

OBJECTIVE: Approve donation to the FFF Conservation Fund

RESPONSE DUE DATE: 9-23-2011

MOTION: Refer to the attached letter from the FFF dated 6-20-2011

I recommend that the Board approve a donation in the amount of \$100.00 to the FFF conservation fund.

Adopted by CFFU Board by e-mail vote during September 2011. Entered into record of the Minutes of the October 3, 2011 Board Meeting.

Attachment 2

PROCTOR AWARD RULES

Oct 4, 2011

1. Only four awards per calendar year are awarded by CFFU, one each quarter. (Jan 1 to Mar 31 = 1st Quarter, etc). The award is a **\$150.00 gift certificate** for the fly shop of the winner's choosing. All quarterly winners will be awarded a **plaque** at the CFFU Annual Dinner. A person can win only once per calendar year (Jan 1—Dec 31).
2. The following criteria must be met:
 - A. You must be a member in good standing at the time the fish was caught.
 - B. There must be a credible **witness** and a **photograph**.
 - C. Fish weight must be determined by “BogaGrip” (or equivalent) or length and girth measurements (in accordance with calculations for the particular species). CFFU (Proctor Committee) will assist with making weight calculations based on length and girth.
 - D. Qualifying weight is determined by catching a fish, on any size tippet, which equals or exceeds the weight shown in the following **TABLE** for the specific species. Contact Proctor Chairman for other species.
3. The fish can be any species that qualifies as **anadromous** (migrating up rivers from the sea to breed in fresh water) or **any saltwater** species.
4. Fish must be caught on a fly with a fly rod. All qualifying fish must be caught in accordance with the laws, rules, and regulations in effect at the time and place of making the catch. Measuring weight and/or size must be accomplished in a manner that places minimal stress on the fish and insures that a successful “catch-and-release” is accomplished (if released).
A good technique for weighing a fish intended for release is to weigh the net and fish and then weigh the net alone (make sure it is wet) and subtracting. This results in minimal stress to the fish.
5. The fish must be caught in the same quarter in which you apply. As an Example: Catch a fish March 31, then you must apply for the 1st quarter award. If multiple submissions are received for a given quarter, the winner will be the fish that is the largest percentage of the qualifying weight (as shown in TABLE).
6. Applications must be submitted within 10 days of the end of the quarter, in writing, to the CFFU P.O. Box, Attention: Proctor Chairman. You and your witness must sign a statement as to species, weight (lbs/ounces) OR size (measured length and girth), gear and fly used, date of catch, and size of tippet used. Tippet size is not critical but is required for all applications. (See Application Form at <http://cffu.org/ProctorApp.pdf>)
7. Winners will be announced at monthly club meetings.

TABLE

<u>SALTWATER SPECIES</u>		<u>ANADROMOUS SPECIES of the Pacific Northwest</u>	
<u>Common Name</u>	<u>Required Weight</u>	<u>Common Name</u>	<u>Required Weight</u>
Bass, striped	18/14	Salmon, chinook	26/0
Bonfish	7/4	Salmon, chum	11/10
Bonito, Pacific	4/13	Salmon, coho	9/8
Cod, Pacific	4/3	Salmon, pink	4/12
Dolphinfish	20/13	Salmon, sockeye	6/3
Halibut, California	7/10	Trout, coastal cutthroat	4/12
Halibut, Pacific	32/4	Trout, rainbow (Steelhead)	12/2
Jack, crevalle	15/14	Shad, American	3/0
Jack, horse-eye	7/15		
Jack, Pacific crevalle	11/3		
Marlin, blue (Pacific)	110/14		
Permit	15/1		
Roosterfish	15/7		
Sailfish, Pacific	57/13		
Snapper, Pacific cubera	7/8		
Snapper, red	4/9		
Swordfish	29/15		
Tarpon	61/6		
Trevally, bigeye	6/2		
Trevally, giant	20/12		
Tuna, yellowfin	25/14		
Yellowtail, California	11/14		

Adopted by CFFU Board 10-3-11.

Attachment 2 (Continued)



PROCTOR AWARD APPLICATION

CALIFORNIA FLY FISHERS UNLIMITED

CFFU

Adopted by CFFU Board 10-3-11.

I am a CFFU member in good standing and I am submitting this entry for the Proctor Award in accordance with the current rules dated October 4, 2011.

INFORMATION ABOUT ANADROMOUS OR SALTWATER FISH	
Species	
Size	
Weight	
Gear	
Fly Used	
Date of Catch	
Tippet Used	

Send Application within 10 days from the end of the quarter to:

California Fly Fishers Unlimited
Attn: Proctor Chair
P. O. Box 162997
Sacramento, CA 95816

You and your witness must sign this application below attesting that all information given is correct.

Applicant Name (Printed)		Witness Name (Printed)	
Applicant Signature	Date	Witness Signature	Date

- No date has been set yet for the next egg delivery.
 - Bob Larne reported that we got the \$1500 Grant from NCCFFF for the FITC program.
- C. SARA - WAYNE CHUBB – not present
Are we looking for a new SARA Representative?
- Yes, we are now looking for a new SARA Representative for CFFU.
 - Bob Larne reported that a letter has been sent in support of Trout Unlimited’s request for a grant. See Attachment 1. Also see Item 5 (B) of 8/1/11 Minutes.
- D. Proctor Award - JIM KELLEY – not present
- Jim Kelley is still working on this according to Bob Larne.
- E. NCCFFF Rep. - DAVE FORD – not present
- Bob Larne noted the Fly Fishing Festival is on 10/7,8 in Reno and encouraged CFFU to support this fund raiser by attending if possible.
- F. New Member Committee - VAL ADAMS – not present
- 11/9 is the next New Members meeting.

6. PRESIDENT ELECT’S REPORT - VACANT

- A. Membership Report - RICH WILSON
- We now have 282 members.
 - The color of a badge for 50-yr members was discussed again. See Item 9 (B) of 8/1/11 Minutes for background. It was decided to delegate to Rich Wilson to select the color he thinks is the most appropriate.
- B. Youth Programs - GARY HOWARD – not present

7. 1ST VICE-PRESIDENT’S REPORT - JOHN COLDIRON

- A. Public Affairs - CRAIG MCCULLOCH – not present
- B. Library - JIM KELLEY/RUSS HECKLEY – not present
- The library is dropping all books in favor of all DVDs due to lack of interest in books.
- C. Webmaster - PHOEBE LARNE
- Phoebe reported that she and Chris Weiland are not getting timely reports or none at all for some programs.
- D. Newsletter Editor - CHRIS WEILAND – not present
- See 7 (B) above.
- E. Bittner Scholarship - BILL FELTS – not present
- Bob Larne asked whether he and Bill Felts should move ahead with the scholarship this year. The answer is yes. There is currently \$2500 in the budget for this.
- F. Mentoring Program - TY ESPINOZA – not present

8. 2ND VICE PRESIDENT’S REPORT - BETH ISON – not present

- A. Programs - DENNIS MAY
- Dennis reported on upcoming speaker programs.
 - Brandie Herron reported that our projector is not working and we will either need to get it repaired or purchase a new one. This is critical for the speaker programs. Brandie will bring pricing information to the next Board meeting.
- B. Outings - JOE PUGLISI
- Joe reported on upcoming fishing outings.

- C. Tech Services - CARL LANG
 - Carl reported on upcoming Tech Services functions.
- 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 - JOHN DANIELS – not present
- H. Refreshments - EARLENE COLDIRON
 - Earlene will be handling the hot dog sales for Beth Ison at the 9/6 members meeting.

9. UNFINISHED BUSINESS

- A. TIM LANDRUS: Introduction to Fly Tying before each meeting. Still working on lesson plan and handouts. Will forward when completed. Note comments from John Daniels.
 - This was discussed again and it was decided to go ahead and try it for a couple months to see how it goes.
- B. BOB LARNE/TIM LANDRUS: New SARA representative
 - See Item 5 (C) above.
- C. TIM LANDRUS: Annual award nominations. I have received input from Beth Ison and Rich Wilson. If anyone has any recommendations, I encourage you forwarding them to me. John/Beth – any other nomination for the WET FLY?
 - This was not discussed.

10. NEW BUSINESS

- A. RICH WILSON / TIM AU-YOUNG: Honorary 1 year membership for John Carvalho Jr. for his donations to the annual dinner.
 - Tim Au-Young secured another donation from Carvalho Wines and offered a free 1-year CFFU membership in accordance with the policy posted on the Web. It was discovered that the version on the Web was an outdated version and that the new policy adopted by the Board on 10/4/10 no longer allows for a free membership. However, since this was an honest mistake, the Board believes the honorary membership should be granted this one time. Phoebe has replaced the outdated policy. Motion: grant a 1-year honorary membership to Carvalho Wines for the year beginning January 1, 2012. Adopted.
- B. TIM LANDRUS: Action plans for CONSERVATION POLICY DIRECTOR and CONSERVATION POLICY COMMITTEE. Thanks to Earlene Coldiron, Rick Dangles and Jim White for volunteering to help with this committee.
 - Motion: create a new Conservation Policy Committee. Adopted.
 - Tim Landrus has drafted an action plan for a Conservation Policy Committee and has updated the action plan for the Conservation Policy Director. These were sent to Board Members for review and comment. Tim will do some more edits and send them out for review again. These do not have to be voted on by the Board.
- C. TIM LANDRUS – E-Mail from American River Raft Rentals for action.
 - It was decided that this subject is not worthy of our attention.

11. ADJOURN – 8:35 p.m.

Bob Effa, Secretary

Attachment 1



California Fly Fishers Unlimited

P.O. Box 162997
Sacramento, CA 95816

August 4, 2011

Placer County Resource Agency
Attn: Joanne Roubique
10811 Stockrest Springs Road
Truckee, CA 96126

Re: Letter of Support for the Wild Trout and Wild and Scenic River Signage Project for the Nevada-Placer County Resource Advisory Committee's Title II Grant Program

To the Nevada-Placer County Resource Advisory Committee;

California Fly Fishers Unlimited (CFFU) would like to encourage you to approve the above referenced grant proposal by Trout Unlimited for signage to identify the Wild Trout and Wild and Scenic waters of the Rubicon and North Fork of the American Rivers.

CFFU has promoted the art of fly fishing and conservation since 1962 and we fully realize the importance of informing the public about the special status of these waters and the need to protect them. We often partner with Trout Unlimited in various resource protection and enhancement programs and these signs will greatly aid in recruiting additional volunteers.

Your approval of this grant request will allow Trout Unlimited to move ahead with this important signage project.

Respectfully,

Tim A. Landrus
President

- D. Proctor Award- JIM KELLEY – not present
 - Bob Larne reported that Jim Kelley is still working on streamlining the application for the Proctor Award.
- E. NCCFFF Rep. - DAVE FORD
 - Dave reported on a meeting of the Bureau of Reclamation that he attended.
 - The National Fly Fishers Federation has begun a new grant cycle, so we should be thinking about needs for the club.
 - There will be a new gravel project on the American River this September.
- F. New Member Committee - VAL (DUN) ADAMS – not present
 - The next meeting is 8/10/11.

6. PRESIDENT ELECT'S REPORT - VACANT

- A. Membership Report - RICH WILSON
 - We now have 280 members.
- B. Youth Programs - GARY HOWARD – not present
 - Tim Landrus is working on a package to implement the Youth Program Policy adopted by the Board at its June 6, 2011 meeting. Copy attached to the minutes of that meeting.

7. 1ST VICE-PRESIDENTS REPORT - JOHN COLDIRON

- A. Public Affairs - CRAIG MCCULLOCH
 - Craig suggested putting out some advance publicity for the Mather Lake Fish Derby to be held on 9/18. The Board thinks this is a good idea. No motion necessary.
- 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
- F. Mentoring Program - TY ESPINOZA – not present

8. 2ND VICE PRESIDENT'S REPORT - BETH ISON

- A. Programs - DENNIS MAY
 - Dennis reported on the upcoming programs. Tomorrow night we will have two separate speakers splitting the time. One is from the Army Corp of Engineers and the other is from the Bureau of Reclamation.
 - Dennis suggested a possible speaker for a program in early 2012 but it would require \$350. This needs Board approval since it is over the \$200 limit set forth in the Speakers Reimbursement Policy adopted by email vote during July. See Item 9 (A) below. Motion: that the Board authorize up to \$350 to hire Hal Janssen as a speaker in 2012. Adopted.
- B. Outings - JOE PUGLISI
 - Joe reported on upcoming outings.
- C. Tech Services - CARL LANG
 - The next Tech Thursday is 8/18.

- 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 - JOHN DANIELS – not present
- H. Refreshments - EARLENE COLDIRON – not present

9. UNFINISHED BUSINESS

- A. TIM LANDRUS - Motion: to adopt the Speaker Reimbursement Procedures as revised on 6/29/11. Adopted by e-mail vote during July (9 yes, 4 no-response, 1 vacancy). See Attachment 2.
- B. RICH WILSON - New badge color for 50 year badges
 - Rich said that we have some members who are approaching 50 years with the club who should be honored with a special badge. It was agreed that red would be a good color that would stand out. Rich will get a sample or samples to consider at the next Board meeting.
- C. BOB/PHOEBE LARNE - Update on Annual Dinner, any assistance needed please ask!
 - Phoebe reports that the dinner is progressing nicely although donations are lagging those as of this time last year.
- D. TIM LANDRUS - Site search update
 - It is near certain that we will lose the use of Camp Pollack sometime in the near future. The search for a new facility is underway. Tim has received numerous e-mails from members with offers to look at places and get pricing information, etc. Tim also assigned to Board members specific locations to look into.

10. NEW BUSINESS

- A. TIM LANDRUS - Fly Tiers exchange when only 1 or 2 contributors (see e-mail).
 - This has been resolved. No further action is necessary.
- B. TIM LANDRUS - e-mail from Chuck Bucaria re Conservation Policy Committee.
 - Chuck has proposed a Conservation Policy Committee to track legislation, testify and perform other activities related to conservation. No action was taken. We first need to see if someone from the general membership is willing to chair such a committee.
See Attachment 3.
- C. INTRODUCTION TO FLY TYING
 - Tim Landrus and Bob Larne raised the idea of putting on a special class/session prior to the general meeting that would introduce new members to fly tying. This would be different from a Beginners Fly Tying Class and the monthly Fly Tying Demo and would concentrate instead on what it takes to get started in fly tying: the tools, materials, costs, techniques, etc. Tim is working on a handout and lesson plan. No action was taken tonight.

11. ADJOURN – 8:30 p.m.

Bob Effa, Secretary

Attachment 1

June 30, 2011
Mr. Tim Landrus
PO Box 162997
Sacramento, CA 95816-2997

Dear Tim,

Thank you for contacting me to express your opposition to H.R. 1837, the San Joaquin Valley Water Reliability Act. I appreciate hearing from you and for the opportunity to respond.

Approximately two-thirds of California's water supply originates north of the Delta, the majority of which is located in our Northern California Congressional District. Our North State water users hold longstanding superior water rights, many of which predate the construction of both the Central Valley Project and State Water Project. As such, any legislative proposal that affects water management in the State of California and has the potential to affect our area of origin water rights must be carefully scrutinized.

After reviewing H.R. 1837 and discussing it with water users in our area, I have strong concerns that the bill, as currently drafted, would negatively impact Northern California water rights and preempt state water law. As I have long stated, California's area of origin protections are clear and unambiguous - our water needs must be met first, before excess water is allowed to flow south.

I understand the deleterious impacts that have followed the dramatically reduced water allocations to the Central Valley due to the Endangered Species Act and its unyielding protections for a three-inch baitfish and other species. This unbalanced law has caused over 150 billion gallons of the Sacramento River's surplus water to flow into the Pacific Ocean instead of to one of the most productive agricultural regions in the country. However, my primary responsibility in Congress is to the North State, and any legislation designed to address these problems must provide concrete, irrefutable assurances that Northern California's area of origin rights will be met first, before excess water is allowed to flow south. Unfortunately, H.R. 1837 as introduced fails to meet this important test.

The sponsor of this legislation, Congressman Devin Nunes, has committed to work with us to address these legitimate concerns. In addition, the Chairman of the House Natural Resources Water and Power Subcommittee, Congressman Tom McClintock, who shares my concerns as well, has committed that he will not move any bill that in any way weakens local area of origin water rights or undermines senior water rights holders. Be assured that I will oppose this bill unless these concerns can be fully addressed as the legislative process moves forward.

Again, thank you for taking the time to share your thoughts on this very important issue. Please don't hesitate to contact me in the future regarding this or any other federal issue important to you. In addition, I would like to invite you to visit my website at herger.house.gov where you can find additional information on my position on a variety of issues and sign up for occasional e-mail updates on the federal issues important to you.

Wally Herger, Member of Congress

Attachment 2

SPEAKER REIMBURSEMENT PROCEDURES

Revised 6-29-2011

PURPOSE: Guest speakers (From both outside and within the club) are a critical component of the clubs monthly meetings and Technical Thursday's. Each year the Program Director and Technical Services Director receive a budget for payment of fees relating to their specific areas of responsibility. These funds are for the speaker's fee, meals and any other expenses relating to the speaker.

This policy will establish guidelines for the reimbursement of speakers for travel, meals and the speaker's fee for speaking.

SPEAKERS FEE: Every effort should be made to obtain guest speakers at no cost to the club. In the event a fee is required, the Program Director and Technical Services Director are authorized to approve a maximum of \$200.00 per speaker as long as there are monies remaining in their budget. In the event all monies in their budget are spent, prior approval must be obtained from the Board of Directors before any payment is committed to.

If the speaker's fee is in excess of \$200.00, the Program Director and/or Technical Services Director must receive approval from the Board of Directors before committing to the speaker and payment.

Active club members are not eligible for speaker fees.

MEAL REIMBURSEMENT: If the speaker travels more than 50 miles one way, a maximum of \$25.00 is authorized for meal reimbursement. If the Program Director or Technical Services Director or their designee join the speaker for dinner, a maximum of \$25.00 is also approved for his/her meal. Receipts are required consistent with the current reimbursement procedure.

Reimbursement is only authorized for the primary speaker. Any guests accompanying the primary speaker are not authorized meal reimbursement.

If the speaker is paid a fee for speaking, no meal reimbursement is authorized for the speaker. Reimbursement is still authorized for the Program Director or Technical Services Director if they join the guest speaker for a meal prior to the presentation. Active club members are not eligible for meal reimbursement.

MILEAGE REIMBURSEMENT: If the speaker travels more than 50 miles one way to the meeting in a **PRIVATE** vehicle, a mileage reimbursement of fifty (50) cents a mile is authorized round trip. If the speaker is paid a fee for speaking, no mileage reimbursement is authorized. Active club members are not eligible for mileage reimbursement.

REQUEST FOR REIMBURSEMENT: Before any reimbursement will be made, a Reimbursement Claim form must be completed by and approved by the Program Director or Technical Services Director on behalf of the speaker. If mileage reimbursement is requested, the speaker must sign this form certifying that the mileage claim is accurate. The Program Director or Technical Services Director is not required to complete the Reimbursement Claim Form in the event he/she joins the speaker for dinner. They are required to complete the Request for Reimbursement consistent with current policy.

SPEAKER DONATIONS: Donations to CFFU are not to be negotiated as included in the cost of the speaker. Donations will be handled as a separate issue and are not related to the speaker reimbursement.

Adopted by CFFU Board by e-mail vote during July 2011. Entered into record in the Minutes of the August 1, 2011 Board meeting.

Attachment 2 (Cont.)

SPEAKER REIMBURSEMENT CLAIM FORM

SPEAKER NAME: _____
DATE OF PRESENTATION: _____

SPEAKING FEE: \$

IF A SPEAKING FEE IS PAID, NO OTHER REIMBURSEMENT IS AUTHORIZED

DINNER: (Maximum allowed \$25.00) \$

MEAL REIMBURSEMENT IS AUTHORIZED ONLY IF THE PRIMARY SPEAKER TRAVELED MORE THAN 50 MILES ONE WAY FOR THEIR PRESENTATION

MILEAGE:	TOTAL ROUND TRIP MILES	TOTAL REIMBURSEMENT @ FIFTY (50) CENT PER MILE
		\$ <input type="text"/>

AUTHORIZED ONLY IF PRIVATE VEHICLE USED FOR TRAVEL

TOTAL REIMBURSEMENT: \$

ACTIVE CLUB MEMBERS ARE NOT ELIGIBLR FOR SPEAKER FEES, MEAL REIMBURSEMENT OR MILEAGE REIMBURSEMENT.

APPROVED BY PROGRAM DIRECTOR: _____ Print name
SIGNATURE: _____ Date: _____

Attachment 3

DRAFT

A POLICY PROPOSAL *

ESTABLISHING A CONSERVATION POLICY COMMITTEE FOR CALIFORNIA FLY FISHERS UNLIMITED (CFFU)

The purpose of this proposal is to provide guidelines for the fishery and wildlife conservation policy activities of CFFU. A Conservation Policy Committee shall be formed to implement these policies under the Director of Conservation Policy of CFFU. Actions of this committee shall be subject to the authority of the Board of Directors of CFFU.

As a part of his or her duties the Director of Conservation Policy shall form a Conservation Policy Committee made up of members of (CFFU). The Conservation Policy Committee shall represent the organization's conservation perspectives in proposing and advocating for local, State and Federal legislation, rules and regulations.

Members of the Conservation Policy Committee may select subjects that they determine are appropriate to pursue, or may be asked to pursue certain subjects by the Board of Directors. However, it shall be the responsibility of the Director of Conservation Policy and/or the member(s) of the committee who will be active in advocating such subjects to bring them to the attention of the Board and obtain a majority vote favoring CFFU involvement in the issue(s). Exceptions may be made in this provision where an issue is of such importance and time is so limited that this normal protocol may be circumvented.

In order to be effective in a timely manner the Conservation Policy Committee may be required to act quickly in response to time sensitive issues. Where the time to act does not allow presentation of an issue to the Board of Directors at its next regularly scheduled meeting the Conservation Policy Director or member of the Conservation Policy Committee acting on a particular matter (the "Action Member"), shall obtain the agreement of the President (or next higher CFFU officer in the President's absence) to pursue a particular course of action on an important matter. If time limitations have required use of this protocol it shall be the responsibility of the Conservation Policy Director and/or Action Member to provide a full report on the background and particulars of a matter at the next regular meeting of the Board of Directors of CFFU.

*** Proposed by CFFU member Chuck Bacaria.
Not adopted by CFFU Board.**

- b. Outings - JOE PUGLISI – A few outings were canceled, but overall outings are scheduled for each month.
- c. Tech Services - CARL LANG – July 21st is the Entomology program. Tim Au-Young won't be there and has asked Valerie Pearson to co-chair. August program will be Fly Tying with Andy Gibaurd and will be held at Kiene's.
- d. Coachman Program - SAM YEE – Not present.
- e. Fly Tiers Exchange - DAVID ZOOK – Not present.
- f. Logo Sales - GLENN YEE – Not present.
- g. Fly Tying Demo – JOHN DANIELS – Not present.
- h. Refreshments – EARLENE COLDIRON – Not present.

9) **UNFINISHED BUSINESS**

- 10) TIM LANDRUS – Final approval of SPEAKER REIMBURSEMENT POLICY – Policy was e-mailed to Board members earlier in the month (Not attached). After much discussion Tim agreed to again edit the policy and re-submit it next month.
- 11) TIM LANDRUS – Letters sent to congressman re hr 1837. Special thanks to **John Mott** for helping with the letter, truly a piece of literary excellence.

12) **NEW BUSINESS**

- 13) TIM LANDRUS – Issue brought up by Gary Howard re inventory control and storage of club owned equipment. Refer to proposal. – Proposal will make it a requirement to inventory ALL CFFU owned property.
- 14) TIM LANDRUS – Equipment Checkout program. Tim Landrus will be updating this policy with forms to include all club owned equipment that is available for checkout. It will be ready to go when the inventory is complete.
- 15) ADJOURN – 8:30 p.m.

Phoebe Larne,
For Bob Effa, Secretary



California Fly Fishers Unlimited

Sacramento's Oldest Fly Fishing Club...Since 1962

N.C.C.F.F.F. Affiliate

P. O. Box 162997, Sacramento, CA. 95816

www.cffu.org

June 19, 2011

Congressman Tom McClintock
8700 Auburn – Folsom Road #100
Granite Bay, CA. 95746

Dear Congressman McClintock,

On behalf of California Fly Fishers Unlimited (CFFU) and its 275 members, we want to go on record as strongly opposing the SAN JOAQUIN VALLEY WATER RELIABILITY ACT (H.R. 1837 - Nunes). Please kill this bill.

HR 1837 is a radical attempt to place the water demands of some of California's most junior water rights holders ahead of all other California interests in a blatant water grab. It is intended to significantly enrich a small group of land owners and their water agency(s) by allowing them to purchase the maximum amount of below market, taxpayer-subsidized, government developed water no matter what the water year or other needs for water may exist – in order to irrigate problematic or marginal lands, or to profit by reselling that water at market rates.

HR 1837 would block necessary protections for the Bay-Delta – the most important estuary on the West Coast of the Americas – along with its fisheries, including the West Coast's second largest salmon runs. It would preempt state water laws, overturn state water rights and undermine efforts to find solutions to the problems facing the Bay-Delta Estuary. There are no words strong enough to describe the complete devastation this bill would bring to the California Central Valley salmon runs and those who depend on them for their livelihoods, recreation and food sources.

HR 1837 will derail needed reforms. No industry has suffered more than the salmon industry due to political maneuvering and greed. Agricultural pumping from the San Francisco Bay Delta has resulted in significantly altered San Francisco Bay Delta flows destroying millions of baby salmon as they attempted to migrate through the Delta. Massive water movements from the upstream reservoirs (example Shasta, Orville and Folsom) were required to feed the Delta pumps. These movements destroyed much of the upriver salmon habitat. In addition, water temperatures in the spawning areas were frequently lethal at salmon spawning time. The result was the beginning of one of the largest salmon population crashes in history.

The State of California, the Federal Government along with the salmon industry and others are now working closely together to restore the Delta environment and bring the salmon back. There are early signs that this program is starting to work. We believe this is the right answer. H.R 1837 is the wrong answer and would bring all of this activity to a halt.



Current and future water and habitat conditions that salmon need to survive and recover are removed by H.R. 1837:

- The California State Water Resources Control Board determined that additional fresh water flows are needed through the San Francisco Bay Delta to recover the Delta and restore the fisheries. H.R. 1837 would add no flows and would take away the 800,000 acre feet of water reserved by Congress for salmon recovery.
- Water fees currently provide in excess of \$50 million annually for a Restoration fund that is used by the fishery agencies in part for salmon recovery. H.R. 1837 reallocates these funds to purchase additional water supplies.
- A 2009 biological opinion does not recover salmon but it keeps them from going extinct. This opinion curtailed springtime pumping when baby salmon are attempting to migrate through the Delta. H.R. 1837 takes away the water used to implement the biological opinion.
- H.R. 1837 renders the Endangered Species Act moot by declaring that the state and federal water projects have already fully complied with the ESA.
- H.R. 1837 rewrites California law and takes the water away from existing users and environmental needs by requiring 40 year renewals of all existing state and federal water contracts.

The bill is unquestionably a path to extinction for salmon and many other aquatic species. We know of no reputable scientist who would say anything different.

Congress has never approved a provision that would lead to the extinction of a wildlife species, leastwise one with the economic importance of salmon. This is not the time to start.

Please join us in opposing HR 1837 and supporting fair and just water rights and salmon protection in California. We look forward to your response.

Sincerely

Tim Landrus
President - California Fly Fishers Unlimited

- John is working on improved communications with the teachers involved in Fish in the Classroom (FITC).
- The upcoming swap meet at the Fly Fishing Clinic on 5/11 is coming along nicely per John.
- C. SARA-WAYNE CHUBB – not present
 - 50th Anniversary Celebration 6-4-2011 – Booth at event
 - ◆ Tim Landrus reported that this SARA celebration would occur at 10:00 on 6/4/11.
 - ◆ We will not have a membership booth at this event.
- D. Proctor Award- JIM KELLEY – not present
- E. NCCFFF Rep. - DAVE FORD
 - Dave Ford reported that NCCFFF has approved CFFU's grant request for \$1500 to support our FITC program. He also reported on ongoing NCCFFF activities.
- F. New Member Committee- VAL DUN – not present

6. **PRESIDENT ELECT'S REPORT - Vacant**

- A. Membership Report - RICH WILSON
 - Next new member's meeting is 5/11.
 - 33 members were dropped from the CFFU roster as of 3/1 for lack of payment of 2011 dues. This is in accordance with the Bylaws.
 - We gained an equal number (33) since the beginning of the year and are now at 264 members.
- B. Youth Programs - GARY HOWARD – not present
 - Americana High School 5-3-2011
 - Hiram Johnson High School
 - Discussion paper on Youth Projects
 - ◆ Tim Landrus discussed the Youth Projects program of Gary Howard's. Will revisit and vote on this at a future meeting.

7. **1ST VICE-PRESIDENT'S REPORT - JOHN COLDIRON**

- A. Public Affairs - CRAIG MCCULLOCH
 - Craig reported on his advertising efforts for the Fly Fishing Clinic on 5/7.
- B. Library- JIM KELLEY/RUSS HECKLEY – not present
- C. Webmaster - PHOEBE LARNE
 - Phoebe is still getting too many late reports for the newsletter and Web or none at all.
- D. Newsletter Editor - CHRIS WEILAND – not present
- E. Bittner Scholarship - BILL FELTS – not present

8. **2ND VICE PRESIDENT'S - BETH ISON**

- A. Programs – DENNIS MAY – not present
- B. Outings - JOE PUGLISI
 - Joe reported on upcoming fishing outings. Details are available on the Web.
- C. Tech Services - CARL LANG
 - CFFU donations of blood to Blood Source now stands at 472 units.
 - The next Tech Services program will be on 5/25 and will be Art Smatsky's shad clinic at 4:00 pm at River Bend Park (formerly Goethe Park).
- 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 reported for Glenn Yee. He would like to have Morrie Weisbart listed as co-chair of Logo Sales on the organization chart. It was decided against this as we have agreed not to list more than one person per program to allow for all the programs to fit on a page.
- G. Fly Tying Demo – JOHN DANIELS – not present
- H. Refreshments – EARLENE COLDIRON
 - See below

9. UNFINISHED BUSINESS

FLY FISHING CLINIC: Any final concerns / updates?

- Tim Landrus reported on the status of planning for the Fly Fishing Clinic on 5/7. All volunteer slots are full.

ANNUAL BBQ AT HOWARD ROSS' – Earlene Coldiron

- Earlene reported that all is set for the annual BBQ on 5/25.

10. NEW BUSINESS

WAYNE CHUBB: Outing on the Lower American (See E mail)

11. ADJOURN – 8:40 p.m.

Bob Effa, Secretary

- b. Library –Jim Kelley/Russ Heckley – no report. John Coldiron announced that Jim Kelley would submit Library updates for publishing in the newsletter and the website.
- c. Webmaster – Phoebe Larne – no report
- d. Newsletter Editor – Chris Weiland– no report
- e. Bittner Scholarship – Bill Felts – no report
 - John Coldiron reminded all that the Arcade Creek Cleanup (Creek Week) will be April 16th.

8. 2nd Vice-President's Report – Beth Ison – no report.

- a. Programs – Dennis May – The speaker for May has had to cancel, so he is looking for new program.
- b. Outings – Joe Puglisi
 - Outings are doing great. Firm date for the April Folsom outing with Wayne Chubb as Fishmeister is going to be announced when conditions are optimum.
- c. Tech Services – Carl Lang
 - Blood donations are at 469 units
 - There will be a CPR Class 4/21, cost of \$35 per person.
 - Date for Shad Clinic will be changed due to conflict with the CFFU BBQ.
- d. Coachman – Sam Yee – no report
- e. Fly Tiers Exchange - David Zook – no report
- f. Logo Sales– Glenn Yee – no report
- g. Fly Tying Chair – John Daniels – no report.
- h. Refreshments – Earlene Coldiron – Refreshments will be available at the April General Meeting at the Northminster Church.

9. Unfinished Business

- a. Fly Fishing Fair Update -- Craig McCulloch was thanked for following up on more advertising. Jack Harris volunteered to assist with lunch. Including hamburgers was discussed and declined. There will be a sign-up sheet at the meeting tomorrow for volunteers.
- b. President's Outing Update – Picnic Area 2 has been reserved. Butte View BBQ will cater lunch for \$13.50 per person (beef tri-tip, Potato salad, BBQ beans). Beverages will be furnished by CFFU. Sign-up sheets will be available at general meetings.

10. New Business

- a. Schedule for CFFU Swap Meets – CFFU has had two swap meets the last two years, October (General Meeting) and May (Fly Fishing Fair). Phoebe Larne suggested that the October swap meet is too close to the Annual Dinner and may detract from attendance. Discussion followed and it was decided to cancel the October Swap Meet.
- b. Annual BBQ - Earlene Coldiron has volunteered to chair this event and scheduled it for May 19, serving at 6:00 p.m. at Howard Ross back yard, as usual. Arthur & Brandie Herron and Tim Au-Young will assist along with other volunteers. BBQ will be catered. Guests are invited to bring favorite desserts. Tickets must be purchased no later than May 7th, and no tickets will be sold at the door.
- c. Fish Release Assistance – Tim Au-Young announced that CFFU will assist in an April 15 fish release at Miller Park, 9:15a.m.-11:30a.m., supporting William Land Elementary School. Volunteers are needed.

11. Adjourn – 8:25 p.m.

Phoebe Larne
For Bob Effa, Secretary

21 March 2011

Ms. Katherine Hart, Chair
Regional Water Quality Control Board, Central Valley Region
11020 Sun Center Drive, #200
Rancho Cordova, CA 95670

Re: Irrigated Lands Regulatory Program Framework

Dear Chairperson Hart and Board Members:

As representatives of commercial and sport fishing communities in the Central Valley and throughout California, we write to encourage the Regional Board to embrace a regulatory framework that will meaningfully reduce the pollution caused by irrigated agriculture.

Runoff from irrigated agriculture is identified as the largest source of pollution to Central Valley waterways and the Delta. This pollution is documented to be one of the principle causes of the collapse of Central Valley fisheries. Inexplicably, irrigated agriculture remains exempt from requirements to monitor discharges and identify measures implemented to reduce or eliminate pollution that have long been applicable to every other segment of society, from municipalities to industry to mom-&-pop businesses.

The present approach to regulating irrigated agriculture has grievously failed. After two iterations of the present regulatory scheme, the Regional Board doesn't know who is actually discharging, what pollutants are being discharged, the localized impacts to receiving waters and whether management measures (BMPs) have been implemented to reduce pollution or if implemented BMPs are effective. The Board simply cannot continue to cede its regulatory responsibilities to third-party industry advocacy groups if it hopes to succeed in reducing pollutant discharges from irrigated agriculture.

We urge the Regional Board to reject the Irrigated Lands Regulatory Program Framework proposed by staff and, instead, embrace an approach that has a reasonable chance of success. Continuing to avoid direct regulation of pollution dischargers cannot reduce the pollution of ambient waters.

Restoration of degraded waters and protection of water quality requires the following changes:

1. Eliminate third party coalitions and require instead that individual dischargers submit reports to the Regional Board identifying the location and content of discharges to both surface water and groundwater. The Regional Board has the duty to implement Porter-Cologne and to assure that farm dischargers do not pollute the Central Valley's waters. Third party coalitions add bureaucracy, obfuscate critical information the Regional Board needs to have, create permanent lobbies to weaken or undermine any true regulation of farm dischargers, and cannot be effectively enforced.

2. Monitor discharges to surface water and groundwater and the effectiveness of measures implemented to reduce pollution. The blunt fact is that water quality cannot be protected if you don't measure actual discharges to quantify pollution and evaluate the effectiveness of implemented management measures. If irrigated agriculture discharges pollution, they, like every other discharger in the state, should be required to measure what they are discharging and be able to show that their pollution is not harming any water of the State, whether the waters are flowing immediately adjacent to their fields or miles downstream.
3. Require all farm dischargers to prepare individual farm water quality management plans (FWQMPs) that identify measures implemented to reduce pollution. These plans must be made available to the Regional Board and the public. The proposed Framework fails to provide any scheme to track whether any management practices are being implemented or maintained, especially on a farm-specific basis. Nor does the Framework provide basic information about nutrients and pesticides being applied by specific farms for the Board to evaluate whether any installed measures are appropriate. The Regional Board must not warrant another decade of delay waiting for dischargers to save the Board from its own duty to act. The Board has to stop putting off this first step and require FWQMPs be prepared by every discharger within 6 months of the termination date of the current waiver.
4. Require compliance with water quality standards in the near-term, not some uncertain distant future. Staff proposes three years to allow third-party coalitions yet another opportunity to show that whatever they are doing is resulting in implementation of effective management practices and improved water quality. The framework allows three months for coalitions to tell their existing members of the new requirements, an entire year for existing members to reconfirm their membership, and two and a half years to attract a few new members. Staff then further proposes to delay compliance by each of the categories of dischargers by another five to ten years. Given twenty-plus years of no regulation followed by seven years of failed regulation, additional delays are unacceptable.
5. Demonstrate consistency with the state's non-point source and antidegradation policies. An irrigated lands program relying upon third party coalition groups has no likelihood of ever achieving any water quality objectives. After seven years of oversight by the Regional Board, staff cannot point to a single farm that has implemented Best Practical Treatments or Controls. Staff cannot describe or quantify the management practices, if any, that have been implemented throughout the Central Valley. The data collected during the last seven-year period shows water quality continuing to be degraded throughout large areas of the Central Valley. Furthermore, we are unaware of any consequences to a farmer who did absolutely nothing for the last seven years as long as they could say they were enrolled in a coalition. As for the coalitions, the only consequences of their missing deadlines or not achieving any measurable water quality benefits is receiving additional extensions of time or weakening of requirements. They have utterly failed to facilitate implementation of controls as is required by the Non Point Source Policy.

The only way farm dischargers will recognize any consequences of not complying with conditions of an irrigated lands program is for the Regional Board to remove the coalitions from the equation and regulate the dischargers directly. The abject failure of the existing program and coalitions to regulate agricultural runoff, the largest source of water pollution in California, demonstrates that the Regional Board should move the irrigated lands program into a regulatory system similar to the industrial and construction storm water programs. We urge the Board not to abdicate its responsibility to protect the quality of water discharged from irrigated lands.

Sincerely,

A. Conservation Policy-JOE MORRIS-CFFU Forum status – not present

B. Conservation Programs-JOHN MOTT

- FITC egg delivery was on 2/17. There were 50 classrooms and 25 CFFU members involved.
- John is drafting an “agreement” to formalize the relationship between schools and CFFU regarding ownership of tanks, chillers, etc. for the FITC program. The decision was that Board approval of the agreement form is not necessary.
- Seeking donations for FITC: There was considerable discussion about raising funds for expanding the FITC program into more classrooms. One idea is to pursue school PTAs and explain the program and what they could achieve for their school by investing some funding in the program. Tim Landrus will draft a letter to PTAs explaining the benefits of the program. Craig McCulloch stated that he had a list of PTA contacts and will send it to Tim Landrus. Another idea is to send an email to the membership encouraging donations from personal IRAs to the FITC program. It was decided not to proceed with that at this time.
- Motion: The FITC will not expand beyond the current level by bringing in new teachers and classrooms until we secure new funding for the program. Adopted 11 to 1.
- The board requested that John Mott come up with an estimate of cost just to maintain the current level of the program through March 2012.

C. SARA-WAYNE CHUBB

D. Proctor Award- JIM KELLEY

E. NCCFFF Rep. - DAVE FORD

F. New Member Committee-VAL DUN

6. PRESIDENT ELECT’S REPORT - Committee reports from assigned committees.

A. Membership Report - RICH WILSON

- We currently have 276 members.
- Motion: grant a free membership for 2011 to Mark DeLong for his donation of the bamboo fly rod for the ISE and to Nick Alexandrou who is currently serving in Afghanistan. Adopted.
- The winner of the ISE fly rod, Ray Thompson, will be at the meeting tomorrow night to collect in person. He is a non-member who lives in Auburn.

B. Youth Programs - GARY HOWARD

7. 1ST VICE-PRESIDENT’S REPORT - JOHN COLDIRON - Committee reports from assigned committees.

a) COMPLETION OF 2010 AUDIT – Refer to Audit Report.

- John Coldiron discussed the audit report and noted that the treasurer’s books are very complete and very much in order. Jim Berdan received a round of applause for his very diligent work as our treasurer.

A. Public Affairs - CRAIG MCCULLOCH – no report

B. Library- JIM KELLEY/RUSS HECKLEY

C. Webmaster - PHOEBE LARNE

- The Conservation Policy chair and the Library Committee chair are not submitting reports to the newsletter. John Coldiron will contact them and encourage them to make timely submittals.

D. Newsletter Editor - CHRIS WEILAND

E. Bittner Scholarship - BILL FELTS

- Tim Landrus reported for Bill Felts that this year’s scholarship winner is Rosemary Hartman. Board approval is not necessary. She will attend the April general meeting to accept the scholarship.

8. **2ND VICE PRESIDENT’S REPORT - BETH ISON** - Committee reports from assigned committees.

A. Programs – DENNIS MAY

- Dennis said that he is looking into a possible joint speaker with another club or clubs. This may not work out with different clubs meeting on different nights.

B. Outings - JOE PUGLISI

- Joe reported on upcoming outings

C. Tech Services - CARL LANG

- Carl reported on upcoming Tech Thursdays.

D. Coachman Program - SAM YEE

E. Fly Tiers Exchange - DAVID ZOOK/MICHAEL BIGGS

F. Logo Sales - GLENN YEE

G. Fly Tying Demo – JOHN DANIELS

H. Refreshments - EARLENE COLDIRON – no report

9. **UNFINISHED BUSINESS**

A. TIM LANDRUS – Use of Forum for OTTERS announcements

B. OTTERS messages are now back on the list serve after much opposition to limiting them to the Forum.

C. TIM LANDRUS – Approval of Speaker Reimbursement Procedures

- Tim will send out a revised copy with a few changes for consideration at the next Board meeting.

10. **NEW BUSINESS**

A. NCCFFF Hall of Fame Reservations - Tim Landrus

I am requesting Board approval to attend this event and be reimbursed by the club for registration only.

If any other Board members want to attend to represent the club, I request that the club pay their registration also. Club reimbursement does not pertain to club members wishing to attend.

- The request was dropped after it was discussed that the club has not paid for such events in the past.

B. Committee to write grant requests

- There are so many people trying to secure grants for FITC at this time that there is a great deal of confusion. Clearly, there is a need to have a more structured and controlled approach.

- Motion: Establish a Grant Committee under the direction of Bob Larne to seek funding for the FITC program. Adopted. It was made very clear that this effort is directed at securing funding only for FITC. Other programs are not a part of this at this time. Volunteers for the committee are Tim Landrus, Gary Howard, Earlene Coldiron and Craig McCulloch.

C. Reference John Daniels e-mail of 2-16-11 regarding disposal of fly tying light – Tim Landrus.

I agree with John if the current light does not work. Sell the light to a member and use the proceeds to buy a battery-powered light that will better meet our needs.

- There wasn't any discussion on this.

11. **ADJOURN** – 8:40 p.m.

Bob Effa, Secretary

C. TIM LANDRUS

– Handling the outing conflict regarding the spring lower sac outing. Refer to proposed e-mail.

- Tim will send out an e-mail for a vote.

D. TIM LANDRUS – CFFU Forum – draft email to members via the list serve.

- Tim will send out an e-mail for a vote.

5. PAST PRESIDENT’S REPORT – BOB LARNE

1. BOB LARNE: Advertising for FLY FISHING FAIR – CBS Fly Fishers Billboard info.

- The date is 5/7. Bob Larne and Craig McCulloch are working on advertising. There are three agencies in Sacramento that offer advertising on electronic billboards and two of them have offered free space to CFFU on a “space-available” basis. Bob is pursuing this.
- Tim Landrus is chairing the event and is seeking help from the general membership to volunteer for the event.

2. BOB LARNE – Request to extend free membership to Joe Bania and family for his generous contributions to the club.

- Motion: Provide a free membership to Joe and Barbara Bania for 2011. Adopted. Joe & Barbara Bania have given generously to the Bittner scholarship fund. Beth Bittner, who has given very generously also, was not included in this motion because she is a lifetime member.

A. Conservation Policy-JOE MORRIS-CFFU Forum status

- El Dorado Co. is seeking an additional 40,000 acre-feet of water from the American River above Folsom Dam. Joe is following this closely as there appear to be some irregularities with this.

B. Conservation Programs-JOHN MOTT –

Asking membership for VOLUNTARY donation to FITC program (Suggested by Chuck Bucaria).
FITC contract between CFFU and schools.
Labeling equipment.

- 2/17 is the date for delivering steelhead eggs to the schools. There are 49 teachers participating.
- John reported that he has spent \$700 so far for FITC in 2011. He has funded this out of his own pocket and is seeking reimbursement. The budget for this line item is \$200 and John was reminded that Board policy is not to exceed a budgeted amount without prior Board approval. The FITC is short of funding and is to follow a maintenance-only process until new funding can be secured such as from a grant. No new teachers and schools are to be added at this time. Expenditures are authorized for maintenance and replacement of existing equipment only. See Item 5(b) of October 4, 2010 and November 1, 2010 minutes.
- Bob Larne is working on identifying sources of possible grant money for FITC. Joe Morris is assisting.

C. SARA-WAYNE CHUBB – not present

D. Proctor Award- JIM KELLEY – not present

E. NCCFFF Rep. - DAVE FORD

New idea for club fund raising per e-mail of 1-17-11.

- Dave reported on Federation activities.
- He brought up a possible funding avenue that charitable donations from 401(k) accounts are tax deductible. With older, retired members facing minimum required distributions from their accounts, this might be something to advance as a fundraiser. This was discussed and the Board will take it under advisement.

F. New Member Committee- VAL DUN – not present

- Next new member meeting is 2/9.

6. PRESIDENT ELECT'S REPORT

A. Membership Report - RICH WILSON

- We gained 6 new members at ISE, bringing the total membership to 275.
- 71 current members have not paid their dues for 2011. According to the Bylaws, dues are to be paid by March 1 (Article II of Bylaws). After that date, members who have not paid will be dropped from the roster of CFFU.
- The fee for our booth at ISE 2012 is \$650.

B. Youth Programs - GARY HOWARD – not present

7. 1ST VICE PRESIDENT'S REPORT - JOHN COLDIRON

1. JOHN COLDIRON: Update on status of Audit – not present

- See Item 3 above.

A. Public Affairs - CRAIG MCCULLOCH

1. E-mail for List Serve re STROKE SYMTOMS.

- The Sacramento Bee did not publish our announcement for the general meeting tomorrow night. Apparently, the space has been cut down and competition for getting announcements accepted is high.
- Motion: Add a line item to the budget for Public Affairs and fund it in the amount of \$200. Adopted. Craig believes that more investment in selected advertising will enhance our visibility and membership and improve our public outreach programs.
- Motion: Make an exception to our rules for the list serve, and send out an announcement on symptoms of a stroke even though it is not directly related to fishing. Adopted. The Board believes that this can be especially beneficial to the health of older members of which we have many.

B. Library- JIM KELLEY/RUSS HECKLEY – not present

C. Webmaster - PHOEBE LARNE

- Phoebe again reminded the Board of the need for timely submissions of articles for the web and newsletter. People are ignoring deadlines or not submitting reports at all. She noted that early submittals can be posted on the web and made available to the membership right away, unlike the once-a-month newsletter publication. So, get them in early!

D. Newsletter Editor - CHRIS WEILAND – not present

E. Bittner Scholarship - BILL FELTS – not present

8. 2ND VICE PRESIDENT'S REPORT - BETH ISON

A. Programs – DENNIS MAY

Has Jay Fair been confirmed?

- Dennis reviewed upcoming programs. He is closing in on completing a schedule for the year. Jay Fair and son Glenn are confirmed for tomorrow night.

B. Outings - JOE PUGLISI

- Joe reviewed upcoming outings. He has the year filled with some specific dates still to be established.

C. Tech Services - CARL LANG - Nothing to report.

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 – JOHN DANIELS – not present

H. Refreshments – EARLENE COLDIRON – not present

I. Charity Bingo - BETH ISON

- This item is to be dropped from the agenda in the future.

9. UNFINISHED BUSINESS

- A. TIM LANDRUS – 2011 Budget. Draft sent out, any questions, concerns, and corrections. (See Attachment B).
- Three changes are proposed:
 - 1) Add \$700 to FITC per 5(c) above;
 - 2) Add a line item for Public Affairs and fund it for \$200 per 7(a) above;
 - 3) Delete the line item of \$8000 revenue for the 2010 Annual Dinner (2nd line from bottom of budget) and move the amount of \$8000 to the line item for the 2011 Annual Dinner which currently shows \$7500 expenses and no estimate for revenue. See Item 10(b) in the January 3, 2011 minutes that specify this change.
 - Motion: Adopt the 2011 CFFU budget as modified with these three changes. Adopted. All three changes should be made and an amended final budget sent to all Board members.

10. NEW BUSINESS

- A. FITC Inventory. Needed to track what equipment we have that is being used, not used or is unaccounted for. Refer to letter to schools and labels for equipment (not attached).
- John Mott is proceeding with an inventory.
- B. Reimbursement Policy
- Tim Landrus will send out a new version with edits proposed by Phoebe Larne.
- C. More Board action by email voting
- Tim Landrus stated that his plan is to conduct more Board business via e-mail voting with the goal of cutting down the time spent at Board meetings. The results and the final motion as passed will be sent out to all Board members. Also, in accordance with Board policy, the item will be placed on the Board agenda for the next meeting to ensure that it is properly recorded in the minutes.
- D. Use of Forum
- Tim Landrus will send out an e-mail to all members via the list serve to encourage more use of the CFFU Forum in hopes of reducing e-mail volume on the list serve itself.

11. ADJOURN – 9:05 p.m.

Bob Effa, Secretary

Attachment A

REQUEST FOR BOARD ACTION

DATE: February 11, 2011

MEMBER MAKING REQUEST: Tim A. Landrus

BACKGROUND: There appears to be confusion as to the payment procedure for the Fly Fishing Fair at Big M. The motion to the Board in December was that all adults pay the \$3.00 fee themselves. It did not differentiate between adults in attendance and the club volunteers there to teach the classes.

OBJECTIVE: Establish specific guidelines for payment to Big M for club volunteers and the other adults in attendance.

MOTION: In relation to the Youth Fly Fishing Fair held at Big M, I make the following motion:

1. That CFFU pay all expenses relating to the children in attendance at each session to include any fees due Big M and lunch.
2. That CFFU pay all expenses for all CFFU volunteers directly involved in facilitating the Fly Fishing Fair including but not limited to: *Instructors, Instructor assistants, Lunch cook, Lunch cook helper(s), event coordinator.*
3. That at the discretion of the event coordinator, fees may be paid for other CFFU members in attendance and assisting with the Fly Fishing Fair not identified in #2.
4. That the onsite coordinator will verify the number of children and adults that CFFU is paying for with a representative of Big M.
5. That all other CFFU members and adults are responsible for paying required fees directly to Big M.
6. That all CFFU members (Including volunteers identified in #2) and other adults wishing to fish other than in an instruction role with the children in attendance, are responsible for paying the appropriate fees directly to Big M.

Attachment B
Proposed Revised Budget
1-6-11, 1-30-11

ITEM	PROPOSED 2011 BUDGET	PROPOSED 2011 REVENUE	2011 DIFFERENCE
OPERATING EXPENSES			
BANK & CREDIT CARD FEES	400.00		
INSURANCE	3,200.00		
NEWSLETTER	450.00		
RENT - CAMP POLLOCK	1,200.00		
RENT - CHURCH	400.00		
RENT - P.O. BOX	75.00		
RENT - STORAGE SPACE	550.00		
WEB PAGE	130.00		
TOTAL OPERATING EXPENSES	6,405.00		

DISCRETIONARY BUDGET ITEMS

ANNUAL DINNER (1)			
DINNER TICKETS			
RAFFLE TICKETS			
SILENT AUCTION			
LIVE AUCTION			
DONATIONS			
TOTAL PROJECTED 2011 ANNUAL DINNER	7,500.00		
BITNER SCHOLARSHIP	2,500.00		
DONATION(S)			
INTEREST (CD)		850.00	
AWARD			
TOTAL BITNER SCHOLARSHIP	2,500.00	850.00	1,650.00
COACHMAN AWARD	40.00	40.00	0.00

CONSERVATION PROGRAMS

DUES PAID - F.F.F.	250.00		
DONATION - N.C.C.F.F.F	100.00		
DUES PAID - CAL TROUT	200.00		
DONATION - SARA	100.00		
FISH IN THE CLASSROOM	200.00		
TOTAL CONSERVATION POLICY	850.00		

MEMBERSHIP (2)

ANNUAL DUES		5,950.00	
BADGES			
PRINTING / POSTAGE	1,060.00		
SHOWS			
TOTAL MEMBERSHIP	1,060.00	5,950.00	4,890.00
LOGO ITEM SALES	1,120.00	1,000.00	120.00
FLY TYING DEMONSTRATION			

I.S.E. SHOW

SPACE RENTAL	650.00		
BOOTH MAINTENANCE	200.00		
RAFFLE	300.00	300.00	0.00
TOTAL I.S.E. SHOW	1,150.00	300.00	850.00

DISCRETIONARY SPENDING/INCOME

ITEM			
LIBRARY	250.00		
OTHER EXPENSES			
OUTINGS	600.00	600.00	
PRESIDENTS EXPENSES	600.00		
PRESIDENTS OUTING	1,500.00		
PROCTOR AWARD			
DONATIONS			
INTEREST (CD)		90.00	
AWARD(S)			
TOTAL PROCTOR AWARD		90.00	
PROGRAMS - MONTHLY	1,500.00		
PUBLIC AFFAIRS			
RAFFLES & RAFFLE BOARDS			
REFRESHMENT TABLE	200.00	500.00	300.00
TECHNICAL SERVICES			
MONTHLY PROGRAMS	700.00	350.00	350.00
FLY TYING CLASSES	400.00	400.00	0.00
TOTAL TECHNICAL SERVICES	1,100.00	750.00	350.00
OTHER (DONATIONS & MISC.)			
SECRETARY EXPENSES			
YOUTH PROGRAM	1,200.00		
FLY FISHING FAIRE	400.00	500.00	(100.00)
BINGO			
PACIFIC RIM STREET FAIRE			
CFFU ANNUAL BARBEQUE	400.00	500.00	(100.00)
TREASURY EXPENSES			
TAX PREPARATION			
SUPPLIES / SOFTWARE	125.00		
INTEREST INCOME (CHKING/SAVINGS)			
TOTAL TREASURER EXPENSES	125.00		
TOTAL BUDGET ITEMS	18,395.00		
TOTAL INCOME		12,230.00	
TOTAL DIFFERENCE			6,165.00
TOTAL FROM 2010 ANNUAL DINNER		\$8,000.00	
PROJECTED SURPLUS FOR 2011			1,835.00

- Westlands Water District has withdrawn from the Bay-Delta Conservation Plan after realizing they would not be getting more water.
 - The Foothills Anglers Coalition has prepared a report on the middle fork of the American R.
 - The Eel River is seeing the highest count of salmon since record keeping began.
 - Based on a survey by DFG, the striper population and several other species are down significantly in the Delta.
- B. Conservation Programs-JOHN MOTT
- Steelhead egg delivery will occur sometime mid-February; no date yet.
 - DFG will conduct a training session on for teachers on 1/8 at the Nimbus Hatchery regarding the FITC program.
 - John plans to meet with other fly fishing clubs who sponsor FITC to share ideas.
- C. SARA-WAYNE CHUBB – not present
- D. Proctor Award- JIM KELLEY – not present
- Bob Larne has reviewed the application paperwork and will spend some time simplifying and clarifying it to make the process easier.
- E. NCCFFF Rep. - DAVE FORD – not present
- F. New Member Committee- VAL DUN – not present
- The Action Plan for Past President specifies that the past president will chair the new member committee. Val Dun has been handling this task for the past several years and Bob Larne will check with her to see if she wishes to continue or have Bob take over.

6. PRESIDENT ELECT’S REPORT – VACANT

- A. Membership Report - RICH WILSON
- The next new members’ meeting is 2/9.
 - We now have 265 members.
 - ISE is 1/20-23. Rich has received the bamboo rod donated by Mark De Long for the ISE raffle.
 - There will not be any fly tying demos at ISE this year because the event has sold out all spaces to vendors. The fly tying demos had been granted free space in the past to help fill the hall.
- B. Youth Programs - GARY HOWARD – not present
- The first Susan Sylstra CFFU Youth Fly Fishing Clinic is ready to go on 1/8 at Big M. We have 10 youth so far. For more, see 12/6/10 Minutes.

7. 1ST VICE-PRESIDENTS REPORT - JOHN COLDIRON

- A. Public Affairs - CRAIG MCCULLOCH – not present
- B. Library- JIM KELLEY/RUSS HECKLEY – not present
- C. Webmaster - PHOEBE LARNE
- Phoebe and Tim Landrus are collaborating on a master calendar of all CFFU activities for the year. This will be posted on the Web.

- D. Newsletter Editor - CHRIS WEILAND – not present
- E. Bittner Scholarship - BILL FELTS – not present
 - Bob Larne reported that he has received a \$500 check from Joe Bania for the 2011 scholarship.

8. 2ND VICE PRESIDENT'S REPORT - BETH ISON – not present

- A. Programs – DENNIS MAY – not present
- B. Outings - JOE PUGLISI
 - We have 23 outings planned for 2011 so far. These will be included on the master calendar.
 - Tim Landrus said he is considering July for the President's Outing and Collins Lake for a possible location. He will firm this up after some more checking.
- C. Tech Services - CARL LANG
 - Tech Services on 1/20 will have Larry Lee of the Granite Bay fly fishing club discussing rod building.
 - We now have 457 blood donation credits with Blood Source.
- D. Coachman Program - SAM YEE – not present
- E. Fly Tiers Exchange - DAVID ZOOK/MICHAEL BIGGS – not present
- F. Logo Sales - GLENN YEE – not present
 - Rich Wilson reported that Glenn Yee would like to change the expiration date from 6 months to 2 months for using the \$10-off logo sales gift certificates that Rich raffles off to new members at each general meeting. The Board approved this suggestion. No motion was involved.
- G. Fly Tying Demo – JOHN DANIELS – not present
- H. Refreshments - KEITH ADACHI – not present

9. UNFINISHED BUSINESS

- A. List of Directors and Committee Chairs
 - Tim Landrus will issue a final list showing only committee chairs without any co-chairs. He will retain the phone numbers and add email addresses.

10. NEW BUSINESS

- A. FEE INCREASE AT NORTHMINSTER CHURCH – Carl Lang has been advised that the rent at the church is going up \$5.00, from \$15.00 to \$20.00. The church has been very good to us over the years and I think it is in the club's best interest to keep supporting the church. I am requesting approval to pay the increased amount and stay with the church – Tim
 - Motion: Stay with Northminster Church and pay the \$5 increase, bringing the total fee to \$20 each time we use the church. Adopted.
- B. DRAFT BUDGET – TIM LANDRUS
 - Tim went over the draft budget that he sent out earlier and made the following introductory comments:

- Although listed, the Bittner Scholarship and Youth Program are not included in the totals because they are funded from special accounts and not from the general fund.
- The item for Logo Sales has been increased by \$120 to account for the gift certificates given out each month to new members.
- Craig McCulloch has asked that the Board consider adding a line item of \$200 to \$400 for Public Affairs.
- Suggested we consider paying for the gift certificates for the Fly Tiers Exchange.
- This was followed by a lengthy discussion and the following decisions were made:
 - Hold off on a line item for Public Affairs until Craig has a chance to detail more specifically how the money will be spent.
 - We will stick with our decision at the last meeting to wait 6 months to see how the Fly Tiers Exchange progresses before considering funding any gift certificates.
 - Rich Wilson wants to be sure that his budget for Membership includes the extra \$360 to cover the gift certificates he gives out at each meeting in a raffle for members who remember to wear their badge.
 - Eliminate one line item from the proposed budget and add its dollar estimate to another item in the budget as per the following motion:
Motion: Delete the line item for \$8000 revenue from the 2010 Annual Dinner and add an \$8000 revenue estimate to the line item for the 2011 Annual Dinner. Adopted by 6-1-3 vote. Voting yes: Effa, Morris, Puglisi, Mott, Lang, Berdan. Voting no: Landrus. Abstaining: Coldiron, Wilson, Larne. The purpose of this is to base the 2011 budget on projected (estimated) income during 2011 rather than on income already derived in a prior year.
 - Reduce the budget for the Newsletter to \$450, down from \$780, to more realistically reflect actual costs.
 - Eliminate the \$300 cost for tax preparation. This is done by our treasurer now.
 - Tim Landrus will make the above changes to the budget and issue a new version for review. Tim stated that the planned date for voting on a final budget is the March Board meeting. The Bylaws do not specify a date by when the budget must be adopted.

11. ADJOURN - 8:40 p.m.

Bob Effa, Secretary

ATTACHMENT A
Draft 2011 Budget 12-16-10

ITEM	PROPOSED 2011 BUDGET	PROPOSED 2011 REVENUE	2011 DIFFERENCE
OPERATING EXPENSES			
BANK & CREDIT CARD FEES	400.00		
INSURANCE	3,200.00		
NEWSLETTER	780.00		
RENT - CAMP POLLOCK	1,200.00		
RENT - CHURCH	400.00		
RENT - P.O. BOX	75.00		
RENT - STORAGE SPACE	550.00		
WEB PAGE	130.00		
TOTAL OPERATING EXPENSES	6,735.00		
DISCRETIONARY BUDGET ITEMS			
ANNUAL DINNER (1)			
DINNER TICKETS			
RAFFLE TICKETS			
SILENT AUCTION			
LIVE AUCTION			
DONATIONS			
TOTAL ANNUAL DINNER	7,500.00		
BITNER SCHOLARSHIP	2,500.00		
DONATION(S)			
INTEREST (CD)		850.00	
AWARD			
TOTAL BITNER SCHOLARSHIP	2,500.00	850.00	1,650.00
COACHMAN AWARD	40.00	40.00	0.00
CONSERVATION PROGRAMS			
DUES PAID - F.F.F.	250.00		
DONATION - N.C.C.F.F.F	100.00		
DUES PAID - CAL TROUT	200.00		
DONATION - SARA	100.00		
FISH IN THE CLASSROOM	200.00		
TOTAL CONSERVATION POLICY	850.00		
MEMBERSHIP (2)			
ANNUAL DUES		5,950.00	
BADGES			
PRINTING / POSTAGE	1,060.00		
SHOWS			
TOTAL MEMBERSHIP	1,060.00	5,950.00	4,890.00
LOGO ITEM SALES	1,120.00	1,000.00	120.00
FLY TYING DEMONSTRATION			
I.S.E. SHOW			
SPACE RENTAL	650.00		
BOOTH MAINTENANCE	200.00		
RAFFLE	300.00	300.00	0.00
TOTAL I.S.E. SHOW	1,150.00	300.00	850.00

DISCRETIONARY SPENDING/INCOME			
LIBRARY	250.00		
OTHER EXPENSES			
OUTINGS	600.00	600.00	
PRESIDENTS EXPENSES	600.00		
PRESIDENTS OUTING	1,500.00		
PROCTOR AWARD			
DONATIONS			
INTEREST (CD)		90.00	
AWARD(S)			
TOTAL PROCTOR AWARD		90.00	
PROGRAMS - MONTHLY	1,500.00		
PUBLIC AFFAIRS			
RAFFLES & RAFFLE BOARDS			
REFRESHMENT TABLE	200.00	500.00	300.00
TECHNICAL SERVICES			
MONTHLY PROGRAMS	700.00	350.00	350.00
FLY TYING CLASSES	400.00	400.00	0.00
TOTAL TECHNICAL SERVICES	1,100.00	750.00	350.00
OTHER (DONATIONS & MISC.)			
SECRETARY EXPENSES			
YOUTH PROGRAM	1,200.00		
FLY FISHING FAIRE	400.00	500.00	(100.00)
BINGO			
PACIFIC RIM STREET FAIRE			
CFFU ANNUAL BARBEQUE	400.00	500.00	(100.00)
TREASURY EXPENSES			
TAX PREPARATION	300.00		
SUPPLIES / SOFTWARE	125.00		
INTEREST INCOME (CHKING/SAVINGS)			
TOTAL TREASURER EXPENSES	425.00		
TOTAL BUDGET ITEMS	18,695.00		
TOTAL INCOME		12,230.00	
TOTAL DIFFERENCE			6,465.00
TOTAL FROM 2010 ANNUAL DINNER		\$8,000.00	APPROXIMAT
PROJECTED SURPLUS FOR 2011			1,535.00