

**CFFU BOARD OF DIRECTORS MEETING**  
**January 2, 2012**  
**MINUTES**

Attendance: Board Members: Tim Landrus, Bob Effa, Joe Puglisi, Bo Nishimura, Jim Berdan, Dennis May, Earlene Coldiron, John Coldiron, John Mott, Bob Larne, Carl Lang.  
General members: Phoebe Larne, Beth Ison, Brandie Herron.

Currently we have fourteen Board Members which means eight are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise. 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 -- 6:35 pm**

**2. ADOPT SECRETARY'S MINUTES -- adopted**

**3. TREASURER'S REPORT -- approved**

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

- A. 35<sup>TH</sup> ANNUAL DELTA FLY FISHERS DINNER AND RAFFLE 1-14-2012 IN STOCKTON: I am unable to attend so I sent this out on the list serve to all members. I think it would be very good if some of our members could go wearing club shirts and name tags. This would show support to another local club.
- B. FLYCASTERS ANNUAL DINNER AND CONSERVATION FUNDRAISER 2-18-12 IN CUPERTINO (about 2 hours/126 miles): I think it would be very good if some of our members could go wearing club shirts and name tags. This would show support to another local club. I am willing to drive if members want to car pool.
- C. DONATION OF TITANTIUM FLY ROD FROM A.D.G. TITANIUM FLY RODS: How do we want to use this donation?
  - This was tabled until next meeting.
- D. YOUTH PROGRAM (S) AT HOWE PARK: Scheduled for follow-up on 1-18-2012. Received an E Mail from Mike Grace on 12-29-11. He forwarded my E Mail to Terry DeRosier, the event coordinator for Howe Park for review.

**5. UNFINISHED BUSINESS**

- A. 2012 BUDGET: Discuss for approval
  - There was considerable discussion about the draft budget sent out on 12/20/11 and many changes were made. Tim Landrus will make the changes and send the revised budget to the Board for further review. According to the By-Laws, no one can spend any money until we have an adopted budget so it was decided to proceed with action tonight as follows:

- Motion: adopt the budget as modified tonight and allow adequate time at the February Board meeting to review, modify as necessary and reaffirm the budget. Adopted.

B. JOHN MOTT / BOB LARNE – FISH IN THE CLASSROOM REPORT: Status of update to database?

- John and Brandie are continuing to update the database.
- On 1/4, John and Brandie are meeting with DFG and other participating fly fishing clubs regarding FITC and upcoming teacher training and egg delivery.
- 1/7 is teacher training at the Nimbus Fish Hatchery.
- Brandie noted that CFFU is paying for information folders and making the CDs for all teachers who attend training and not just for those sponsored by CFFU. John Mott will ask Granite Bay to contribute half of the cost and CFFU will continue to assemble the folders. DFG does the printing of the slides included in the folders.
- Egg delivery will be mid-Feb.

## 6. NEW BUSINESS

A. BOB LARNE – Approve deposit check for the Carmichael Elks Club for the 2012 annual dinner 11-3-2012

- Motion: approve a check for \$200 as a deposit for the 2012 Annual Dinner at the Carmichael Elks Club. Adopted.

B. AUDIT COMMITTEE – Form audit committee, report due to the board on or before 3-31-2012. I received an E mail from Jerry Kilbert offering to serve if no one else volunteers, he has served previously. I would really like to get more members involved and not ask Jerry to do it again. 12-30-11/6:19am got an Email from Tim Au-Young who said he may volunteer once he discusses it with his wife. I still want to get members that have not served before more involved.

- The By-Laws require that an audit of the financial records be completed by 3/31/12. It can be contracted out or conducted within. If done by CFFU members, it must be conducted by a committee consisting of at least one Board member and two general members. Tim Landrus will announce this at the general meeting tomorrow night.

## 7. PAST PRESIDENT'S REPORT – BOB LARNE

A. Conservation Policy - Bo Nishimura

- Bo asked for guidance on what the Board would like him to track and report. The Board sentiment is that the membership should be advised of conservation issues, proposed legislation and upcoming meetings, but that no advocacy positions should be taken.

- B. Conservation Programs - John Mott
  - See 5(B) above.
  - Bob Larne is working with Trout Unlimited and others to see what conservation programs we might participate in.
- C. Proctor Award - Jim Kelley -- not present
- D. NCCFFF Rep. - Dave Ford -- not present
  - Bob Larne and Dave Ford will be attending the next meeting of the American River Operating Group.
- E. New Member Committee - Val Adams -- not present
  - Next meeting is 2/8.

#### **8. PRESIDENT ELECT'S REPORT – JOHN COLDIRON**

- A. Membership Report - Rich Wilson -- not present
  - Brandie Herron reported that Rich has his volunteer schedule filled for the CFFU table at ISE.
- B. Youth Programs - Gary Howard -- not present
  - John Coldiron reported that Gary also has his volunteer schedule filled for fly tying with the youth.

#### **9. 1<sup>ST</sup> VICE-PRESIDENT'S REPORT – EARLENE COLDIRON**

- A. Public Affairs - Craig McCulloch -- not present
- B. Library - Jim Kelley/Russ Heckley -- not present
- C. Webmaster - Phoebe Larne – nothing to report
- D. Newsletter Editor - Chris Weiland -- not present
- E. Mentoring Program -Ty Espinoza -- not present

#### **10. 2<sup>ND</sup> VICE PRESIDENT'S REPORT – JOE PUGLISI**

- A. Programs - Dennis May
  - Dennis discussed tomorrow night's speaker.
- B. Outings - Keith Adachi -- not present
- C. Tech Services - Carl Lang – nothing to report
- D. Coachman Program - Sam Yee -- not present
- E. Fly Tiers Exchange - Don Wallace -- not present
- F. Logo Sales - Glenn Yee -- not present
- G. Fly Tying Demo - John Daniels -- not present
  - Joe Puglisi said that John Daniels wants to have access to the DVD/TV player for the fly tying class. This should not present a problem.
- H. Refreshments - Beth Ison – nothing to report

#### **11. ADJOURN – 8:35 pm**

Bob Effa, Secretary

**CFFU BOARD OF DIRECTORS MEETING**  
**February 6, 2012**  
**MINUTES**

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

Currently we have fourteen Board Members which means eight are needed for a quorum. Thirteen were present at this meeting, making the majority vote seven. 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**

- Items 4B and 4C were added to the agenda and the agenda was adopted as amended.

**2. ADOPT SECRETARY'S MINUTES -- Adopted**

**3. TREASURER'S REPORT -- Approved**

**4. UNFINISHED BUSINESS**

A. Status of club projector.

- It was noted that the projector works when attached to our computer but not when attached to our video camera.
- Motion: authorize an expenditure of up to \$800 for the purchase of a new projector; anything above \$800 will need further approval of the Board. Adopted.
- John Daniels will be asked to take the lead on finding a new projector within this price range.

B. Review of 2012 Budget

- Pursuant to a motion at our January Board meeting, the 2012 budget is to be revisited, modified as necessary and reaffirmed at this meeting. However, our treasurer Jim Berdan was not present tonight and this item was tabled until next meeting.
- Motion: table the review of the 2012 budget until the March Board meeting. Adopted.

C. Consideration of Audit Committee Report

- The audit committee completed its review and submitted its report on 2/5. The report was sent to all Board Members the same day. See Attachment 1.
- Motion: approve the Audit Committee Report. Adopted.

**5. NEW BUSINESS**

A. Outings Conflicts -- CFFU "sponsored" versus "non-sponsored" outings.

- An issue regarding two scheduled fishing outings on the Lower Sacramento River has arisen again this year. This came up at the same time last year.
- There was considerable time spent discussing this issue, in particular the difference between a "sponsored" outing (i.e., one sanctioned by the club and listed on the outings calendar) versus an

outing that a member is simply putting together and extending an invitation to all members of the club.

- No action was taken tonight. Tim Landrus, John Coldiron and Keith Adachi will prepare a proposed policy for consideration at our next Board meeting.

#### B. Airing Conflicts Over The List Serve

- The issue in 5A above was aired on the CFFU e-mail list-serve with some personal not-so-friendly notes. Further, Tim Landrus received several lengthy telephone calls regarding personal attacks by club members and members of the Board.
- The list-serve policies are posted on the Web and specify that the list-serve be used for fly fishing related business only. Personal attacks and unsupported accusations are not fly fishing related business
- If a member has a problem with another member, it is not unreasonable for them to address the issue between themselves. It is not appropriate to involve the entire club or the Board in such a conflict when most of the members don't even care.
- If violations of this nature occur in the future, Tim will be looking to implement Policy #7 which initiates a warning, followed by removal from the list-serve if the behavior continues.

#### C. Annual BBQ

- Earlene Coldiron and Tim Au-Young have volunteered to do the spring BBQ this year. Joe Puglisi will be the Board representative for expenditure purposes only and will not be part of the organizing team.

#### D. Tim Landrus -- Casting for Recovery and Reel Recovery

- Casting for recovery is being led by Dave Little tying flies for the group. Ed Littrell would like to make a short presentation at the meeting tomorrow night regarding Reel Recovery.

#### E. Bifurcation of Conservation Program Director's Duties and Fish In The Classroom Activities – Tim Landrus

- Tim Landrus is proposing to separate the FITC activity from the Conservation Programs activities. He sent out draft job/duty statements for each. Tim asks that Board members review these and be prepared to discuss and act on them at our next Board meeting.

#### F. Proposal to convert the existing Proctor Award funds to the Youth Programs fund – Bob Larne

- This item was tabled until our treasurer Jim Berdan can be present.

### 6. **PRESIDENT'S REPORT – Tim Landrus**

- See Item 5 above.

### 7. **PAST PRESIDENT'S REPORT – Bob Larne**

#### A. Conservation Policy - BO NISHIMURA – no report

#### B. Conservation Programs - JOHN MOTT

- Steelhead egg delivery date is 2/15.
- There was a successful teacher training for FITC by DFG in January.
- Status of FITC Database - Bob Larne reported on this:

- So far, Bob and Phoebe cannot account for 103 FITC units comprised of fish tanks, chillers and related items worth \$25,750.
  - Phoebe visited 11 schools looking for 26 FITC units in the San Juan School District with very little success.
  - Bob and Phoebe are continuing to work on the issue of inventory noting that we may have to write off many of our units if we cannot locate them. They also will be working on clarifying our FITC procedures and improving our database for the future.
  - Speaker(s) for Merryhill School – none found yet.
  - FITC equipment at Carriage School to be picked up – not picked up yet.
  - The next American River Clean-Up is on 2/25.
- C. SARA - JOHN BARRIS – not present
- D. Proctor Award - JIM KELLEY – not present
- E. NCCFFF Rep. - DAVE FORD
- The Fish and Game Commission did not vote to increase the striper limit. Dave thanks all CFFU members for their support in sending comments to the Commission.
  - The NCCFFF Hall of Fame dinner is 3/10 in Livermore.
  - The Salmonoid Restoration Conference is 4/4 through 4/7.
- F. New Member Committee - VAL ADAMS – not present
- The next new member meeting is 2/8.

## **8. PRESIDENT ELECT'S REPORT – John Coldiron**

- A. Membership Report - RICH WILSON
- We now have 305 members. We picked up 8 at the January ISE and 3 others during the month of January.
  - We made \$403 on the ISE Raffle and received another \$200 donation to our youth program.
  - Rich raised the question of granting a free 1-year membership to donors Mark DeLong and Joe Bania. There was considerable discussion about having many other donors also in the high dollar range and the difficulty of drawing a line that would be fair.
  - Motion: do not grant a free membership to these people. Adopted with 11 yes and 2 no votes.
- B. Youth Programs - GARY HOWARD – not present
- John Coldiron reported that he and Gary Howard are working on three youth program events. All involve casting, tying and fishing. The dates are 3/3, 3/31, 4/1.

**NOTE: Due to the late hour, items below were postponed unless otherwise noted.**

## **9. 1<sup>ST</sup> VICE-PRESIDENT'S REPORT – Earlene Coldiron**

- A. Public Affairs - CRAIG MCCULLOCH – no report
- B. Library - JIM KELLEY/RUSS HECKLEY – not present
- C. Webmaster - PHOEBE LARNE – no report
- D. Newsletter Editor - CHRIS WEILAND – not present
- E. Bittner Scholarship - BILL FELTS – not present

F. Mentoring Program – a revised approach - TY ESPINOZA – not present

**10. 2<sup>ND</sup> VICE PRESIDENT’S REPORT – Joe Puglisi**

- A. Programs - DENNIS MAY – no report
- B. Outings - KEITH ADACHI– no report
- C. Tech Services - CARL LANG – no report
- D. Coachman Program - SAM YEE– not present
- E. Fly Tiers Exchange - DON WALLACE – not present
- F. Logo Sales - GLENN YEE – not present
- G. Fly Tying Classes - JOHN DANIELS – not present
- . Refreshments - BETH ISON – no report

**11. ADJOURN – 9:10 pm**

Bob Effa, Secretary

## **Attachment 1**

### **CFFU AUDIT COMMITTEE REPORT FISCAL YEAR 2011**

**AUDIT COMMITTEE MEMBERS:** Tim A. Landrus – Committee Chair.  
John Daniels  
Bill Jeffrey  
Rich DeBorba

The 2011 audit was conducted on February 4, 2012 at 1:00pm with all committee members present at the residence of Jim Berdan, CFFU Treasurer. The review procedures included discussion of club procedures for financial controls and activities, a review of a sample of expense payments and supporting documentation for 2011, and a brief review of club policies and procedures regarding Governance assessed per guidelines for tax exempt organizations published by the Internal Revenue Service (IRS).

#### **INCOME/EXPENSE STATEMENTS**

##### **FINDINGS:**

- A review of the income and expense statements indicated that all club income and expenses are well documented. All areas of income and expenses are well documented by the Treasurer and entered into the QuickBooks files/software program.
- Income exceeded expenses by \$8079.00 for 2011.

##### **RECOMMENDATIONS:**

CFFU should continue to use QuickBooks financial software to maintain club finances. CFFU Treasurer Jim Berdan backs up all data on a memory stick and Carbonite.

#### **BALANCE SHEET (BEGINNING/ENDING BALANCES)**

##### **FINDINGS:**

- The balance sheet as of 12/31/2011 from QuickBooks was reconciled with Bank Statements, check register, etc.
- CFFU has a number of savings accounts including a regular saving account, the Bittner Scholarship Certificate of Deposit (CD). The Proctor Certificate of Deposit was converted to a savings account in an attempt to gain a better interest rate and make it accessible. Each of those accounts/statements was available for review and each of the balances verified.

**RECOMMENDATIONS:** None

#### **QUICKBOOKS CHECK REGISTER VS CHECK BOOK REGISTER**

##### **FINDINGS:**

- No irregularities were noted for the year. The treasurer reconciled the checking account with the QuickBooks balance each month.

**RECOMMENDATIONS:** None.

**CHECKS / EXPENSES / DEPOSITS**

**FINDINGS:**

A sampling of checks were reviewed against the checkbook and check register. They were also reconciled with entries in QuickBooks.

No exceptions were noted in any of the above referenced transactions. All contained proper supporting evidence in accordance with club procedures.

**RECOMMENDATIONS:**

- No recommendations.

**CASH COLLECTION WRITTEN PROCEDURES**

**FINDINGS:**

- There are written cash collection procedures in place and are being used by Treasurer Jim Berdan.
- The effort to document the Treasurer's procedures will be ongoing with sections added as needed in the future. The current Standard Operating Procedure for the treasurer covers all procedures for collection of funds, reimbursement procedures etc.

**RECOMMENDATION:** None

**REVIEW OF ACCOUNT SEPARATION**

**FINDINGS:**

- There is a CDs for the Bittner Scholarship and the Proctor Award funds were transferred to a savings account. Verification of the balances for Bittner and Proctor were provided for review and the balances match the QuickBooks totals. CFFU maintains operating funds in a general checking account and separate fund amounts are segregated into sub-accounts in the QuickBooks program.

**RECOMMENDATIONS:** The Board of Directors consider moving the Bitner Scholarship funds to a money market account from the CD. The return will be about the same. The advantage is that the funds are accessible without penalty. Transferring it to a savings account is also a possibility.

**WRITTEN PROCEDURES FOR TREASURER FUNCTIONS**

**FINDINGS:**

- Written instructions for the Treasurer and a summary of basic procedures and responsibilities are in place for current duties. Written procedures have also been written for the transfer/transition of Treasurer's responsibilities.

**RECOMMENDATION:** None.

**WRITTEN PROCEDURES FOR PAYMENT OF CLUB EXPENSES TO MEMBERS**

**FINDINGS:**

- There are written cash reimbursement procedures in place and are being used by Treasurer Jim Berdan.
- Samples of reimbursement requests for payment forms were made available for review.

**RECOMMENDATION:** None

**CLUB LIABILITY INSURANCE – COVERAGE AND EXPENSE REVIEW NEEDED.**

**FINDINGS:**

- During the 2009 review it was noted that the club pays approximately \$3,100.00 annually for two separate liability insurance policies.

It was recommended that the club investigate a cost analysis review and comparison including a group liability plan for charter members of Federation of Fly Fishers (FFF). The Treasurer, Jim Berdan, reviewed Board activities explaining that the Board commissioned a rates comparison task force in 2009 resulting in the following findings; The task force failed to identify the availability of any significantly competitive options and the current insurance broker waives their fees as a courtesy to CFFU.

**RECOMMENDATION:** Rates comparison should be an ongoing activity of the Board but the current insurance carrier should be maintained for now.

**SUBMITTED:** 2-5-2012



Tim A. Landrus  
Audit Committee Chairman

**CFFU BOARD OF DIRECTORS MEETING**  
**March 5, 2012**  
**MINUTES**

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

Currently we have fourteen Board Members which means eight are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise. Motions and discussions occurring at Board meetings are represented with a solid black bullet (circle) preceding them. Motions also are underlined. The remainder is simply a replica of the meeting agenda.

**1. CALL TO ORDER -- 6:30 pm**

**2. ADOPT SECRETARY'S MINUTES -- Adopted**

**3. TREASURER'S REPORT -- Approved**

**4. UNFINISHED BUSINESS**

A. TIM LANDRUS / BOB EFFA - REVIEW 2012 BUDGET – Particularly the item for fly tying.

- The 2012 budget was reviewed and amended as follows:
  - Decrease the estimate for income for “Fly Tying” to \$800 (was \$1500) to bring it more in line with the average for the last five years.
  - Increase the budget for “Storage” by \$715 (was \$550) to rent a larger storage locker to accommodate the addition of FITC classroom equipment. This addition brings the budget line item to \$1265.
  - Increase the budget for “Library” by \$232. Jim Kelley has spent \$480 of his current budget (\$500) and requests access to the \$232 that he earned by selling excess inventory at an earlier date. That money is currently in the general checking account, earmarked for the library. This addition brings the budget line item to \$732. *Subsequently, it was learned that the current budget was actually \$750 rather than \$500, which brings the budget line item to \$982.*
  - Increase the booth rental fee for the 2013 ISE by \$25 to cover an increase in the fee for 2013. This brings the budget line item to \$675 (was \$650).
  - Decrease the budget for “FITC” to \$60 (was \$500) to cover expenses already incurred, but to ensure that no more money is spent.
- The amended 2012 budget was not voted on but was instead achieved in part by motions and in part by simple voice agreement. Following are the motions that were adopted as part of the budget action.
  - Motion: increase the budget for “Storage” by \$715 to accommodate items currently in storage plus all FITC equipment that can be retrieved from school classrooms. Adopted.
  - Motion: authorize an additional \$232 for the budget for “Library” that is currently earmarked in the general checking account for the library. Adopted.

- Motion: increase the amount budgeted for the 2013 ISE booth fee by \$25. Adopted.
- Motion: reduce the budget for FITC to \$60 to cover the amount already spent through 3/5/12; no additional expenditures are to be made after 3/5/12 for any FITC maintenance, new items, activities or food purchases until the following conditions are met:
  - all known aquarium units are retrieved and stored;
  - an inventory system has been created and processed;
  - the data base has been corrected to reflect the true number of active teachers;
  - the Board has agreed that the above conditions have been met and authorizes additional funds for the budget.

To summarize the Board's action on the FITC program:

**NO MONEY WILL BE SPENT FOR ANY FITC PURPOSE UNTIL THE CONDITIONS OUTLINED ABOVE HAVE BEEN MET TO THE BOARD'S SATISFACTION AND THE BOARD AUTHORIZES NEW MONEY FOR THE FITC BUDGET! REQUESTS FOR REIMBURSEMENT FOR UNAUTHROIZED EXPENSES AFTER 3/5/12 WILL BE DENIED.**

#### B. TIM LANDRUS - NEW DUTY STATEMENTS

- Tabled until Brandie, John, Bob and Phoebe have a chance to meet to review the duty statements.

### 5. NEW BUSINESS

#### A. TIM LANDRUS - OUTINGS POLICY – Review policy statement, Duty Statement and Outings forms

- The Board discussed and edited the policy statement and duty statement and Tim Landrus will reissue them for consideration at the next Board meeting. The outings forms were not edited.

#### B. DENNIS MAY / TIM LANDRUS - PRESENTER AGREEMENT – Requested by Dennis May

- Motion: adopt the Presenter Agreement as proposed. Adopted. See Attachment 1.

#### C. JOHN MOTT / BO NISHIMURA – Bear River Angling Access

- Tabled until John and Bo are present to discuss.

#### D. TIM LANDRUS – Fish Derby at Mather Park

- Tim Au-Young is putting this together. The date is 9/21.

### 6. PRESIDENT'S REPORT – Tim Landrus

- Do we want a Fly Fishing Clinic/Fair this year? If yes, we need someone to head it up. Earlene Coldiron will talk with Howe Park people to determine what dates are open to have it there and will report back. A decision will be made at that time.

### 7. PAST PRESIDENT'S REPORT – Bob Larne

#### A. BO NISHIMURA - CONSERVATION POLICY – not present

B. JOHN MOTT - CONSERVATION PROGRAMS – not present

- Brandie reported that the last egg delivery involved a total of 46 teachers at 34 schools. She also reported on ongoing FITC activities.

C. JOHN BARRIS – SARA – not present

D. JIM KELLEY - PROCTOR AWARD – not present

- Bob Larne discussed this item. There hasn't been an application for at least five years and the money is just sitting in an account. Perhaps it can be put to better use.
- Motion: eliminate the Proctor Fund and revert the money to the youth program, setting up a new Jack Proctor Memorial Youth Fund.
- Bob Effa reminded the Board that the awards that have been issued in the past have come from the general checking account and not the Proctor Fund because the latter has been tied up in a Certificate of Deposit until recently. The records show that the balance in the Proctor Savings Account now totals \$5693.68 and that the borrowed amount is \$708.00. This would leave \$4985.68 for a newly formed Jack Proctor Memorial Youth Fund. The feeling of the Board was that the \$708 should be paid back to the general checking account and the remainder funneled to the newly formed Jack Proctor Memorial Youth Fund.

E. DAVE FORD - NCCFFF REP. – not present

F. VAL ADAMS - NEW MEMBER COMMITTEE – not present

- The next new members' meeting is 5/9.

**8. PRESIDENT ELECT'S REPORT – John Coldiron**

A. RICH WILSON - MEMBERSHIP REPORT

- Rich reported that so far 18 members have been deleted from our roster due to deaths, moving out of state, or just deciding to drop out. Along with five new members, this brings us to a total of 293 as of tonight. However, another 46 members are currently in arrears on their 2012 dues. Those not paying by the end of the general meeting tomorrow night also will be dropped pursuant to the bylaws.
- Rich asked about printing newsletters to hand out at member solicitation booths he sets up around town. The Board reiterated that the only newsletters that are to be printed anymore are for those members who do not have an email address or who pay a predetermined amount to specifically have the newsletter mailed to them rather than receive it by email.

B. GARY HOWARD - YOUTH PROGRAMS – not present

- John Coldiron reported that we had a total of 13 youth participants from the "Shoulder-to-Shoulder Program" at Big M on 3/3 and that all caught fish and had a grand time. Bob Larne suggested that Craig McCulloch submit an article to the FFF on this event for possible publication in the FFF Flyfisher Magazine.

**9. 1<sup>st</sup> VICE-PRESIDENT,S REPORT – Earlene Coldiron**

- The annual BBQ/picnic will be held 5/15 at Howard Ross' home, chaired by Earlene Coldiron and overseen by Joe Puglisi. Bob Larne reminded the Board that we should try to break even for this event.
- Bill Kiene donated 10 Tie-A-Fly kits to CFFU. Motion: divide the 10 kits equally between the annual dinner and logo sales. Adopted.
- Saturday 4/14 is the annual clean up day at Arden Creek. The time is 9:00 to 12:00.

A. CRAIG MCCULLOCH - PUBLIC AFFAIRS

- Craig reminded everyone that the Sacramento Bee now reports outdoor activities in the Sunday paper rather than the Thursday paper.
- B. JIM KELLEY/RUSS HECKLEY/EARLENE COLDIRON – LIBRARY – not present
- C. PHOEBE LARNE – WEBMASTER – no report
- D. CHRIS WEILAND - NEWSLETTER EDITOR – not present
- E. BILL FELTS - BITTNER SCHOLARSHIP – not present
- F. TY ESPINOZA - MENTORING PROGRAM – not present

**10. 2<sup>nd</sup> VICE PRESIDENT’S REPORT – Joe Puglisi**

- A. DENNIS MAY – PROGRAMS – not present
  - Joe reported that Dennis has filled the speaker program for all of 2012.
- B. KEITH ADACHI - OUTINGS
  - Keith reported that the outings schedule for 2012 is shaping up nicely and he is trying to get more local outings added.
- C. CARL LANG - TECH SERVICES
  - We now have 532 blood donation credits. Bob Larne asked about obtaining some kind of recognition from Blood Source to acknowledge those who donate blood in the name of CFFU. Carl will look into this.
  - At the Tech Thursday meeting on 3/15, Mike Walls will talk about applications for the iphone.
- D. SAM YEE - COACHMAN PROGRAM – not present
- E. DON WALLACE - FLY TIERS EXCHANGE – not present
- F. GLENN YEE - LOGO SALES – not present
- G. JOHN DANIELS - FLY TYING CLASSES – not present
- H. BETH ISON – REFRESHMENTS – no report

**11. ADJOURN – 8:55 pm**

Bob Effa, Secretary

Attachment 1

PRESENTER AGREEMENT

PRESENTER NAME AND COMPANY IF APPLICABLE	DATE & TIME OF PRESENTATION
--	-----------------------------

ADDRESS , TELEPHONE & E MAIL

**BRIEF SYNOPSIS OF PRESENTATION – MAXIMUM TIME ALLOWED 45 MINUTES**

This agreement is between CALIFORNIA FLY FISHERS UNLIMITED (CFFU) and the Presenter identified above. This completed agreement is only required when the presenter requests payment (speaking fee, mileage etc.)

Any amount up to \$200.00 may be approved by Program Director. Any amount in excess of \$200.00 requires **PRIOR** approval by the CFFU Board of Directors. In the event the requested amount is not approved by the Board of Directors, the Program Director will notify the Presenter as soon as possible.

SPEAKING FEE: \$ \_\_\_\_\_  
MILEAGE FEE: \$ \_\_\_\_\_  
MEAL(S): \$ \_\_\_\_\_  
**TOTAL FEE(S) REQUESTED:** \$ \_\_\_\_\_

SIGNATURE OF PRESENTER AGREEING TO THE FEE(S) LISTED ABOVE	DATE
--	------

SIGNATURE - PAYMENT APPROVED BY PROGRAM DIRECTOR	DATE
--	------

SIGNATURE - PAYMENT IN EXCESS OF \$200.00 APPROVED BY BOARD OF DIRECTORS	DATE
--	------

Adopted by CFFU Board on 6/5/12

# BOARD OF DIRECTORS MEETING MINUTES

**DATE:** 4-2-2012

**BOARD MEMBERS PRESENT:** Tim Landrus, Bo Nishimura, John Mott, Carl Lang, Rich Wilson, Keith Adachi, Joe Puglisi, Craig McCulloch and Jim Berdan

**BOARD MEMBERS ABSENT & REASON:** Bob Larne (Out of Town - Excused), Bob Effa (Excused), John Coldiron & Earlene Coldiron (Out of Town - Excused), Dennis May (Out of Town - Excused)

There are currently 14 board members, requiring 8 present for a quorum. The above listed board members being present (9) constitute a quorum. All votes were unanimous unless otherwise specified. All motions and votes are underlined and Italic for identification.

**OTHER MEMBERS PRESENT:** None

**CALL TO ORDER (6:30pm)** – Called to order at 6:15

**SECRETARY'S MINUTES APPROVED (YES, NO, AS CORRECTED):** Approved

- *Moved by Tim Landrus and 2<sup>nd</sup> by Joe Puglisi - Passed*

**TREASURERS REPORT APPROVED (YES, NO, AS CORRECTED):** Approved

- *Moved by Rich Wilson, 2<sup>nd</sup> by Keith Adachi - Passed*

## UNFINISHED BUSINESS

TIM LANDRUS: The club response to Moccasin Hatchery re Trout Fest 2012

- After a brief discussion it was decided not to make it an official club event. Tim Landrus will send an E mail to the Hatchery and to the members advising of the event.

EARLENE COLDIRON: Update of Fly Fish – O – Rama 2012 to be held May 12, 2012 at Howe Park.

- On 3-22-12, I sent an E mail to Terry Mislark inquiring if the Shrine Clowns would like to participate in our event. To date I have not received a response
- John Mott will handle the swap meet prior to the event.
- Craig McCulloch will contact Mike Grace at Howe Park to coordinate press coverage

EARLENE COLDIRON: Update on annual Bar-B-Que

- According to Jim Berdan, only 2 tickets sold so far. Tim Landrus will push the BBQ at the next meeting. Last date to buy tickets is the May meeting.

## **NEW BUSINESS**

TIM LANDRUS: On 3-19-2012, Tim Landrus received an E mail from G.Chase of Houston, Texas asking that his web site advertising various degree programs in Forestry be made a link on our web site.

After a short discussion, it was decided that this is not directly linked to fly fishing and as such has no place on our web site.

- Moved by Tim Landrus and seconded Joe Puglisi to not support this as a link on the web site - Passed

TIM LANDRUS: On 3-20-12, Tim Landrus received an E mail from Rika Nelson, Public Programs Manager for the Crocker Art Museum. The museum is holding an exhibit on Thursday 5-10-12 from 5:00pm to 9:00pm. The artists are displaying art work showing their interpretation of Fish and Fishing. In conjunction with the event, they are having an outside event for fishing enthusiasts. Trout Unlimited and the Dept. of Fish and Game are participating and she invited our club to participate.

- John & Earlene Coldiron and Tim Landrus will represent the club. They will have membership brochures and actively promote the sport of fly fishing.

TIM LANDRUS: Question from BETH ISON regarding monies for refreshments paid for youth events coming from her budget.

After a lengthy discussion, it was decided that all refreshment monies spent for all events comes out of the refreshments budget. Additionally, any funds received either through donations or sales goes back into refreshments. Jim Berdan will endeavor to keep Beth apprised of the status of the budget.

TIM LANDRUS: During the fly tying class on 3-31-12 at Big M it was clear that the room we are using does not have sufficient lighting to tie flies when the sky is overcast. The lighting is marginal when there is sun. Tim Landrus spoke with Matt Barr regarding this issue. Tim proposes that CFFU provide lights for the room including installation and in turn Matt will give the club a free outing. This benefits both the club and Big M.

Carl Lang advises that he has all material necessary for the installation except for the lights. He will donate this material to the club.

Tim Landrus will research various lighting options and put together a total cost estimate to be acted on by the Board at a later date.

## CFFU Board Meeting Agenda

DATE: 4-2-12

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TIM LANDRUS: Update on Veterans First Fly Fishing organizational meeting on 3-20-12.

Tim Landrus and Gary Howard attended the first organizational meeting for Veterans First Fly Fishing at Mather VA hospital. Representatives from the hospital, Horseshoe Bar Preserve and various Veterans groups were present.

We will be moving forward with the program which will consist of the following:

- Fly tying
- Fly Casting
- Conservation
- Knot Tying
- Water safety

It has not been determined when these classes will be held, however the classes will be at the Mather VA Hospital.

We are still in the initial planning stages and will keep the membership advised as we proceed and volunteers are needed.

### **PAST PRESIDENTS REPORT – Bob Larne**

Conservation Policy - BO NISHIMURA – No report

Conservation Programs / Fish in the Classroom (FITC) - JOHN MOTT

- A meeting is scheduled for either 4-10 or 4-12 with Brandie Herron, Bob & Phoebe Larne and John Mott to address pending issues regarding reorganization of the program
- John Mott verified with Rich Wilson that new storage space is available for storage of aquariums.
- Tim Landrus advised the Board that he is creating a database in FileMaker.Pro to track all aspects of the program. This is a much easier program to use than Access.
- John Mott presented two bills requesting reimbursement for approximately \$150.00 for expenses incurred before the last Board Meeting.

A review of the last Board minutes confirmed that expenses for FITC were frozen as of 3-5-12. Tim Landrus reviewed the Requests for Reimbursement and verified that the expenses were incurred in January and February of 2012 and the request for reimbursement was dated 3-3-12. He also verified that the expenses were directly related to the administration of the FITC program.

- *Moved by Tim Landrus and 2<sup>nd</sup> by Carl Lang that reimbursement of these expenses be approved – Passed*

## **CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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SARA-JOHN BARRIS – No report

PROCTOR AWARD- JIM KELLEY – No report

NCCFFF Rep. - DAVE FORD

Dave has sent 2 E mails to Tim Landrus regarding openings on the NCCFFF Board. Dave feels it is important that CFFU has a representative on the Board.

Tim Landrus will forward these E mails to all members via the list serve inviting members to apply for the openings.

NEW MEMBER COMMITTEE - VAL ADAMS – No report

### **PRESIDENT ELECT'S REPORT – John Coldiron**

Membership Report - RICH WILSON

1 new member joined last month

A total of 54 members have removed from the listserv for not renewing their dues. The club now has 257 members.

Rich Wilson is setting up our membership booth at Kiene's Fly Fishing Expo. on Saturday 4-21-12 from 8:00am to 5:00pm and at Fly Fishing Specialties Spring BBQ on 4-14-2012 from 9:00am to 3:00pm.

Youth Programs - GARY HOWARD – No report

### **1<sup>ST</sup> VICE-PRESIDENTS REPORT – Earlene Coldiron**

PUBLIC AFFAIRS - CRAIG MCCULLOCH – No report

LIBRARY- JIM KELLEY/RUSS HECKLEY – No report

WEBMASTER - PHOEBE LARNE – No report

NEWSLETTER EDITOR - CHRIS WEILAND – No report

BITTNER SCHOLARSHIP - BILL FELTS – No report

MENTORING PROGRAM – TY ESPINOZA – No report

### **2<sup>ND</sup> VICE PRESIDENT – Joe Puglisi**

PROGRAMS – DENNIS MAY

Dennis May reported to Joe Puglisi that all programs booked for the year

## CFFU Board Meeting Agenda

DATE: 4-2-12

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### OUTINGS – KEITH ADACHI

Keith Adachi passed out a new outings list for 2012. Except for July and August, there are outings booked for every month.

### TECH SERVICES - CARL LANG

Carl Lang has organized the club's annual CPR class Thursday, 4-19-12 at Northminster Church. The cost is \$35.00 payable at the door.

### COACHMAN PROGRAM - SAM YEE

Pre-meeting casting lessons start at the April meeting. Sam has not identified the exact location of the casting lessons at Howe Park. It may take a couple of months to find the perfect location.

Sam has asked Joe Puglisi for approval to spend about \$10.00 to buy knot tying CD for use with the Coachman program and be available in the library.

- Moved by Tim Landrus and 2<sup>nd</sup> by Joe Puglisi that funds be allocated from the general fund for this expenditures. ( No budget line for Coachman Program) - Passed

FLY TIERS EXCHANGE – DON WALLACE – No report

LOGO SALES - GLENN YEE – No report

FLY TYING CLASSES – JOHN DANIELS – No report

REFRESHMENTS – BETH ISON – No report

**MEETING ADJOURNED:** There being no further business, the meeting was adjourned at 7:40pm.

**SUBMITTED:** 4-6-2012

**BY:** Tim Landrus - President

**CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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## Trout Fest 2012

Monday, April 02, 2012

7:38 AM

Subject	<b>Trout Fest 2012</b>
From	<a href="#">Tim Landrus</a>
To	CFFU Bo Nishimura; CFFU Carl Lang; CFFU Craig McCulloch; CFFU Dennis May (densbearlair@gmail.com); CFFU John Mott (mottfour@surewest.net); CFFU Keith Adachi (keithadachi@aol.com); CFFU Rich wilson; CFFU Bob Effa; CFFU Bob Larne; CFFU Earlene Coldiron; CFFU Jim Berdan; CFFU Joe Puglisi; CFFU John Coldiron
Sent	Monday, March 19, 2012 11:37 AM

Thanks to all that have responded to my request for input.

Most of the responses have been favorable in our participating in this event. Jim Berdan and Craig McCulloch brought up some very good points.

The location of Moccasin Creek Hatchery is closer to several fly fishing clubs:

- Merced Fly Fishing Club - Mercedffc.org
- Stanislaus Fly Fishers - Stanislausflyfishers.org
- Mother Lode Fly Fishing Club (Sonora) - Mymotherlode.com

Our official participation in this event may appear as our stepping on these clubs toes. Travel time from Sacramento is between 1.5 and 2 hours.

Our month of May is pretty busy for the club:

- 5-4/5: Lower Sacramento outing
- 5-8: General Meeting
- 5-9: New Member Meeting
- 5-12: Fish-O-Rama at Howe Park
- 5-18/19: Topaz Lake outing
- 5-20: Pacific Rim Festival

This does not take into account other local events that may come up.

Considering the above, it is my recommendation that I E mail Jana Leiran, Fish & Wildlife Interpreter ([jleiran@dfg.ca.gov](mailto:jleiran@dfg.ca.gov)), and advise her that the club will not officially be participating in the event and suggest that she contact the local clubs in her area.

This will not preclude any members that want to participate in the event from doing so.

Please let me know what you think by 3-23-2012 so that I can notify Jana timely.

**CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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Thanks.

*Tim A. Landrus* - President  
California Fly Fishers Unlimited  
916-607-0530 - Mobile

**CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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**Re: Fw: FW: Forestry Question**

Monday, April 02, 2012

7:59 AM

<b>Subject</b>	<b>Re: Fw: FW: Forestry Question</b>
<b>From</b>	<a href="mailto:larneph@pacbell.net">larneph@pacbell.net</a>
<b>To</b>	Bob Larne; Tim Landrus; bo nishimura; Bob Effa; John Mott; Joe Puglisi; Dennis May; John Coldiron; Earlene Coldiron; Keith Adachi; Carl Lang; Rich Wilson; Craig McCulloch; Jim Berdan
<b>Sent</b>	Saturday, March 24, 2012 3:14 PM

Tim & Board members,

We won't be at the meeting. Regarding the subject of LINKS I want to comment that I receive a couple of these requests every week, sent to "webmaster". I seldom add their links,,,, unless it is a subject I personally judge to be of value to several of our members. The Links page is one of the more time consuming for adding and deleting text, so I try to maintain it at a manageable level. I recommend we do not add this link.

Thank you, Phoebe

Sent by Phoebe from Yahoo! Mail on Android

**From:** Bob Larne ;  
**To:** Phoebe Larne ;  
**Subject:** Fw: FW: Forestry Question  
**Sent:** Fri, Mar 23, 2012 12:11:00 AM

Bob Larne  
Sent from Yahoo! Mail on Android

**From:** Tim Landrus ;  
**To:** CFFU Bo Nishimura ; CFFU Carl Lang ; CFFU Craig McCulloch ; CFFU Dennis May ; CFFU John Mott ; CFFU Keith Adachi ; CFFU Rich wilson ; CFFU Bob Effa ; CFFU Bob Larne ; CFFU Earlene Coldiron ; CFFU Jim Berdan ; CFFU Joe Puglisi ; CFFU John Coldiron ;  
**Subject:** FW: Forestry Question  
**Sent:** Thu, Mar 22, 2012 4:12:10 PM

Please read for 4-2-board meeting.

Tim A. Landrus - President  
California Fly Fishers Unlimited

**CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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916-607-0530 – Mobile

-----Original Message-----

From: Chase G [<mailto:chase@forestrydegree.net>]

Sent: Monday, March 19, 2012 7:51 AM

To: Tim

Subject: Forestry Question

Hi Tim,

I designed a forestry degree resource guide for students called <http://forestrydegree.net>.

There are not near enough forestry educational programs within the school system so I wanted to reach out to you to help spread the word about getting a Forestry Degree.

I created my forestry site to help show students the various school programs that students can choose from. I list everything thing you need to know about what it takes to get a Forestry Degree!

As you have a related site, would you mind helping me to connect students with my site by adding it to your resources page of <http://www.cffu.org/CFFU/Links.html>?

Thank you so much for your time and any effort to add my link to your page would be appreciated!

Best Regards,

Chase G.  
PO Box 1531  
Houston, TX 77219  
Unsubscribe: [collegeunsubscribe.com](http://collegeunsubscribe.com)

**CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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RE: Upcoming Program at the Crocker Art Museum  
Monday, April 02, 2012  
8:04 AM

<b>Subject</b>	<b>RE: Upcoming Program at the Crocker Art Museum</b>
<b>From</b>	<a href="#">Rika C. Nelson</a>
<b>To</b>	Tim Landrus
<b>Sent</b>	Thursday, March 22, 2012 2:41 PM

Hi Tim,

We have fly-tying and casting demos already slated for the event, but I think the knot tying sounds perfect! The event will be outside so we will not be able to provide a DVD player unfortunately. Your group will have an 8 foot table in our courtyard for folks to visit, try knot tying and talk to you about fishing.

I am really excited that you can make it, I will follow up with more specific details regarding parking, load in, etc as the event approaches.

Thanks!

Rika C. Nelson  
Manager of Public Programs

Crocker Art Museum  
216 O Street  
Sacramento, CA 95814  
direct 916.808.1962 (Please note that my phone number has changed) fax  
916.808.7372 crockerartmuseum.org

Live music, film, lectures, art, cocktails, and conversation. Enjoy something different every Thursday evening when the Museum hosts Thursdays 'til 9. Make it your night to connect with people, ideas, and the arts. For tickets and information visit [crockerartmuseum.org](http://crockerartmuseum.org)<<http://crockerartmuseum.org>>.

From: Tim Landrus [<mailto:T.Landrus@sbcglobal.net>]  
Sent: Thursday, March 22, 2012 9:21 AM  
To: Rika C. Nelson  
Cc: CFFU Earlene Coldiron; CFFU John Coldiron

**CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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Subject: RE: Upcoming Program at the Crocker Art Museum

Good morning Rika,

Myself, President Elect John Coldiron and 1st Vice-President Earlene Coldiron will be attending your event.

As far as interactive activities, we can do fly tying, fly casting, knot tying etc. If you have a DVD player available, we have a great CD on our Fish in the Classroom program.

Let me know what works for you and I will coordinate with John and Earlene.

Look forward to hearing from you.

Tim A. Landrus - President  
California Fly Fishers Unlimited  
916-607-0530 - Mobile

From: Rika C. Nelson [<mailto:rcnelson@crockerartmuseum.org>]  
Sent: Wednesday, March 21, 2012 5:23 PM  
To: Tim Landrus  
Subject: RE: Upcoming Program at the Crocker Art Museum

Thanks Tim, I look forward to hearing from you. I wanted to mention that we love anything interactive that you can bring to the event. If you have a give-away or a touchable prop at your table, we find that museum goers really love that stuff!

Just some food for thought. Hope to hear from you soon!

Rika C. Nelson  
Manager of Public Programs

Crocker Art Museum  
216 O Street  
Sacramento, CA 95814  
direct 916.808.1962 (Please note that my phone number has changed) fax  
916.808.7372 [crockerartmuseum.org](http://crockerartmuseum.org)

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## CFFU Board Meeting Agenda

DATE: 4-2-12

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From: Tim Landrus [<mailto:T.Landrus@sbcglobal.net>] <<mailto:T.Landrus@sbcglobal.net>>  
Sent: Wednesday, March 21, 2012 7:29 AM  
To: Rika C. Nelson  
Cc: CFFU Bo Nishimura; CFFU Carl Lang; CFFU Craig McCulloch; CFFU Dennis Ma= y; CFFU John Mott; CFFU Keith Adachi; CFFU Rich wilson; CFFU Bob Effa; CFFU= Bob Larne; CFFU Earlene Coldiron; CFFU Jim Berdan; CFFU Joe Puglisi; CFFU = John Coldiron  
Subject: RE: Upcoming Program at the Crocker Art Museum

Rika,

Thank you so much for the invitation. I am forwarding your request to our = Board of Directors with a recommendation that we support your event. I think I can safely say at least one or two of our members will attend the event. As I get confirmation, I will let you know and get more details.

Thanks again.

Tim A. Landrus - President  
California Fly Fishers Unlimited  
916-607-0530 - Mobile

From: Rika C. Nelson [<mailto:rcnelson@crockerartmuseum.org>] <<mailto:rcnelson@crockerartmuseum.org>>  
Sent: Tuesday, March 20, 2012 4:45 PM  
To: T.Landrus@sbcglobal.net <<mailto:T.Landrus@sbcglobal.net>>  
Subject: Upcoming Program at the Crocker Art Museum

Dear Tim,

My name is Rika Nelson and I am the Manager of Public Programs for the Crocker Art Museum in Sacramento. We are currently featuring an exhibition entitled Fishing Lines: Drawings and Etchings from the Gary Wideman Collection.

This exhibition focuses on artists interpretations of fish and fishing through the ages and opened to the public on March 3rd, 2012.

In honor this exhibition, the museum is hosting an event called Go Fish! This educational program is part of our Thursdays 'til Nine series and will take place on May 10th, 2012 from 5-9 PM and will include: interactive fly tying/casting demonstrations, art making and information from local fishing resource groups.

## **CFFU Board Meeting Agenda**

**DATE:** 4-2-12

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I was hoping that CFFU might have someone in the area who would be interested in staffing a table and talking about current projects/initiatives etc. So far we have our local Trout Unlimited Chapters and the Department of Fish and Game participating. We would love to have CFFU represented. Please let me know if you are interested.

Thanks and I hope to hear from you soon.

Rika C. Nelson  
Manager of Public Programs

Crocker Art Museum  
216 O Street  
Sacramento, CA 95814  
direct 916.808.1962 (Please note that my phone number has changed) fax  
916.808.7372 [crockerartmuseum.org](http://crockerartmuseum.org)

Live music, film, lectures, art, cocktails, and conversation. Enjoy something different every Thursday evening when the Museum hosts Thursdays 'til 9. Make it your night to connect with people, ideas, and the arts. For tickets and information visit [crockerartmuseum.org](http://crockerartmuseum.org) <<http://crockerartmuseum.org>>.

**CFFU BOARD OF DIRECTORS MEETING**  
**April 30, 2012**  
**MINUTES**

Attendance: Board Members: John Coldiron, Bob Effa, Joe Puglisi, Jim Berdan, Earlene Coldiron, Bob Larne, Carl Lang, Rich Wilson, Craig McCulloch, Bo Nishimura. General members: Phoebe Larne, Beth Ison, Brandie Herron, Chuck Bucaria.

Currently we have fourteen Board Members which means eight are needed for a quorum. Ten were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise. Motions and discussions occurring at Board meetings are represented with a solid black bullet (circle) preceding them. Motions also are underlined. The remainder is simply a replica of the meeting agenda.

**1. CALL TO ORDER – 6:30**

John Coldiron conducted the meeting in the absence of Tim Landrus.

**2. SECRETARY’S MINUTES -- Adopted**

**3. TREASURER’S REPORT-- Adopted**

A. Jim Berdan - Resend ck for Howe Ave Meeting Hall

- No discussion on this.

B. Jim Berdan - Tax Documents

- Jim has prepared all the tax documents for IRS, FTB and the AG’s office. Bob Larne commended Jim, noting that it is considerable work preparing these documents.

**4. UNFINISHED BUSINESS**

A. Earlene Coldiron - Update on Fish-0-Rama (Fly Fishing Clinic)

- Earlene reported that everything is shaping up nicely. This is a joint effort between CFFU and the Fulton-El Camino Recreation and Park District (FEC). Date is 5/12.

B. Earlene Coldiron - Update on Bar-B-Q

- Currently, we have 42 signed up. Tomorrow’s General Meeting will be the last chance to sign up. Date is 5/15.

C. John Coldiron - Crocker Art Museum

- Earlene and John Coldiron and Tim Landrus will demo knot and fly tying at a special Crocker event. Crocker management has said no to setting up our membership booth. Instead, John and Earlene will have membership pamphlets available. Date is 5/10.

D. Tim Landrus - Lighting at Big M

- Carl Lang stated that, except for some lights, he has the materials at home to provide lighting for fly tying at no cost to the club. Installation will need to be worked out with Matt of Big M and volunteers will be needed when the time comes. Additional discussion on this will occur after Tim Landrus returns. Tim is looking into cost options.

E. Tim Landrus - Veterans First Fly -- not present

- No update on Veterans First Fly, but Earlene talked about Casting For Recovery (breast cancer). CFFU will be tying flies for this group on two dates sometime in May and July.

F. Sam Yee - Pacific Rim Festival – not present

- John Coldiron reported for Sam that more volunteers are needed for the evening shift. Date is 5/20.

## **5. NEW BUSINESS**

A. Rich Wilson - Printing of Rosters

- Rich reported that Craig Williams has retired and can no longer print our membership rosters free. Rich is asking for direction for future printing. After some discussion, it was decided that we would no longer print out rosters for distribution. Currently, Rich emails an updated roster to all Board members monthly and will continue to do so. If a general member requests a copy, Rich will send it to him/her as requested, but a full mailing to all members will not be made. There was not a motion on this.

B. Chuck Bucaria

- Chuck talked about two proposals submitted to DFG by NCCFFF that would address snagging Salmon and Steelhead on the Lower Smith River and Statewide. He asked CFFU to consider adopting a position of support at our June Board meeting. He handed out three documents outlining the proposals. Chuck was directed to work with Bo Nishimura on this.

## **6. PRESIDENT'S REPORT – Tim Landrus – out of town**

## **7. PAST PRESIDENT'S REPORT - Bob Larne**

A. Conservation Policy - BO NISHIMURA

- No report

B. Conservation Programs - JOHN MOTT – not present

- Bob Larne briefly discussed two action plans/duty statements relating to Fish in the Classroom. These cover the positions of Conservation Programs Director and FITC Chairperson and were developed with the assistance of John Mott and Brandie Herron. Bob had made copies available to Board members in advance and asked for comments. John Coldiron had one suggested change. These plans/duty statements do not need a vote of the Board. Bob and Phoebe Larne will address the suggested changes, finalize the documents and post them on our website.

C. SARA - JOHN BARRIS – not present

D. NCCFFF Rep. - DAVE FORD – not present

E. New Member Committee - VAL ADAMS – not present

- Next new members' meeting is 5/9.

## **8. PRESIDENT ELECT'S REPORT – John Coldiron**

### A. Membership Report - RICH WILSON

- Rich reported 11 new members joined in April (7 signed up at Kiene's Fly Shop open house alone). We now have 266 members.

### B. Youth Programs - GARY HOWARD – not present

## **9. 1<sup>st</sup> VICE-PRESIDENT'S REPORT - Earlene Coldiron**

### A. Public Affairs - CRAIG MCCULLOCH

- Craig stated that the Sacramento Bee has been requested to publish an announcement about the Fish-O-Rama, but it would be on the preceding Sunday rather than Thursday, making for a longer period between announcement and occurrence. Sunday printing is the Bee's new policy.

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

### C. Webmaster - PHOEBE LARNE

- No Report

### D. Newsletter Editor - CHRIS WEILAND – not present

### E. Bittner Scholarship (winner is Rosemary Hartman) - BILL FELTS – not present

- Jim Berdan reported that we have only \$1,566.58 in the Bittner Savings Account and we are committed to a \$2,500.00 scholarship. He recommends taking all but \$500 from the savings account and borrowing the shortfall from the primary checking account. It was agreed to borrow \$1,433.42 from the checking account and repay it when the Bittner CD matures. There was no motion on this because the scholarship amount was already set as part of the budgeting process and it was agreed then that any shortfall would be made up from the primary checking account.

### F. Mentoring Program - TY ESPINOZA – not present

## **10. 2<sup>nd</sup> VICE PRESIDENT'S REPORT - Joe Puglisi**

### A. Programs - DENNIS MAY – not present

### B. Outings - KEITH ADACHI – not present

- John Coldiron went over the outings for the remainder of the year.

### C. Tech Services - CARL LANG

- Carl has a shad clinic scheduled with Art Smatsky for 5/18, but it will depend on flow levels in the American River.
- Seven people attended the April Tech Services on CPR training.
- The count of blood donors for April is not yet available. Carl commended Bob Effa for being a frequent donor and receiving a 15-gallon award at the Blood Source annual awards luncheon.

### D. Coachman Program - SAM YEE – not present

### E. Fly Tiers Exchange - DON WALLACE – not present

### F. Logo Sales - GLENN YEE – not present

G. Fly Tying Classes - JOHN DANIELS – not present

H. Refreshments - BETH ISON

- Joe Puglisi led the discussion regarding how all refreshments purchases now are being charged to the Refreshments Committee budget for which Beth Ison is in charge. It was decided at last month's meeting that all such purchases would be charged to that line item regardless of who incurred the cost. Thus, any outlays for Youth Program or FITC refreshments, for example, will be charged to Beth's budget line item. There was no motion regarding this decision. Beth pointed out that this does not allow her any control over her budget and she is already "overspent" even though her own purchases are well below the budgeted amount. Joe said we need to revisit this since Beth and at least four Board members were absent when this was discussed and decided at the 4/2/12 Board Meeting. Following considerable discussion, it was agreed that we would delay this until next month when, hopefully, more Board members will be present. Bob Effa was asked to draft a proposed motion and send it out in advance to all Board members prior to the next meeting.
- As a temporary measure, the following motion was enacted. Motion: authorize an additional \$500 to the Refreshments Table budget line item, bringing the total to \$1000. Adopted with a vote of 9-yes and 1-no (Bob Larne). Bob Larne explained that he voted no because he believes Refreshments should not even have a budget. The reason is that it is a self-funding program that usually takes in more money than it spends so long as we don't allow multiple other programs to charge to it and not collect any money in the process.

#### **11. LAST MINUTE ITEM - FITC BUDGET - Brandie Herron**

- Brandie said that she has incurred some costs for preparing for the retrieval of fish tanks from schools at the end of the 2011-2012 fish egg cycle. Tank retrieval will take place within the next week or two. There was considerable discussion about this because the Board's direction has been that no more money will be spent on any FITC activities until specified goals have been achieved and the Board approves money for the program that now has a budget of \$0. However, since there appears to be a need to spend a few dollars to close out the current cycle within the next week or so, the following motion was enacted. Motion: approve money for the FITC budget to cover only well-documented expenses incurred for the sole purpose of closing out the 2011-2012 fish egg cycle with the total not to exceed \$100. Adopted. At the close of the 2011-2012 fish egg cycle, there again will be \$0 in the budget. No expenditures will be allowed and no money will be included in the budget until the goals (see 3/5/12 Board minutes, Item 4A) have been achieved.

#### **12. ADJOURN – 9:00 pm**

Bob Effa, Secretary

**CFFU BOARD OF DIRECTORS MEETING**  
**June 4, 2012**  
**MINUTES**

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

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

**1. CALL TO ORDER – 6:30**

**2. SECRETARY’S MINUTES -- Adopted**

**3. TREASURER’S REPORT-- Approved**

**4. UNFINISHED BUSINESS**

A. BOB LARNE: Finalize boat raffle board. 38 squares have been sold to date totaling \$570.00.

- Although the raffle for this boat has been going on since the annual dinner, only 38 tickets have been sold to date. Bob Larne proposed that we offer the membership one more opportunity at tomorrow’s general meeting and then draw the winner. The Board agreed to Bob’s proposal.

B. BOB LARNE: Annual dinner update.

- Bob gave an update on the dinner and requested approval to spend around \$2600 for raffle prizes for the dinner. The Board agreed. This is a budgeted item and no vote was necessary.

**5. NEW BUSINESS**

A. BO NISHIMURA / BOB LARNE: Payment for outings to go through the club or directly to the vendor. (E-mail)

- There was considerable discussion on how payments for outings should be handled. Should the club pay money to vendors prior to collecting from all participants in order to secure a date and perhaps a discount? Should the fishmeister collect directly from participants, then bundle the checks and send to the vendor? Should participants pay directly to the vendor? Do vendors favor a single lump sum payment over numerous payments and will they still give a discount? Jim Berdan noted that collecting money for outings and then writing a check from CFFU to the vendor gives the appearance that we are taking in more money than we really are. Doing this pushes us closer to the IRS limit of \$50,000 income after which a long form needs to be completed and submitted to the IRS, which would involve a lot of additional work. No action was taken tonight because this needs to be discussed more with our outings chair, Keith Adachi, who was not present at this meeting.

B. TY ESPINOZA / EARLENE COLDIRON: Revise new member questionnaire (E-mail)

- No report on this.

C. BOB EFFA: Motion re: Charges to Refreshment budget line

- Bob introduced a motion to clarify what is to be charged to the refreshments budget and what is to be covered by other programs. Bob sent a draft of the motion to all Board members on 5/14/12 and Tim Landrus also included it as an attachment to the agenda sent to all Board members. Motion: charges to the budget line item for “Refreshments Table” shall be limited to refreshments for the general meetings and hot dog sales; refreshments for activities such as Fish In The Classroom, Youth Program, River and Creek Clean-Up, Outings and other CFFU programs shall be self-funded through donations or charged to that program’s budget. Adopted.
- Bob Larne asked Beth Ison or Jim Berdan to send the Board a monthly update of income and expenses for the refreshments program. Jim agreed to do this.

D. EARLENE COLDIRON / TIM LANDRUS: Fly tying for CASTING FOR RECOVERY. Fly tying schedule, flies required and volunteers.

- Earlene gave an update on this event. See Attachment 1 for her report. Tim noted that John Daniels concurred with David Little’s selection of flies and John believes the club has all the materials for these flies and volunteers will not have to supply their own. We are looking into options for obtaining enough fly boxes for this project. Earlene is looking at 6/12 and 6/16 for tying dates at Keith Winkle’s clubhouse.

E. TIM LANDRUS: Request for support of legislation for California Game Wardens Association

- We received a letter from the Ca. Fish and Game Wardens Association asking for our support for legislation allowing them to break away from their current collective bargaining unit and form another unit solely for sworn peace officers. The Board agreed that this is more of a bargaining unit issue than a fishing-related issue and the best response would be no response.

F. EARLENE COLDIRON: Paying for Howard and Donna Ross’ dinner at the BBQ.

- A question came up about paying for Howard and Donna’s dinner at the club’s annual BBQ held at the Ross’ house. There was general concurrence that this is a non-issue. The Ross’ generously offer their property at no charge to the club and the least we can do is provide them with a free dinner.

## 6. PRESIDENT’S REPORT – Tim Landrus

*To save time, committee chairpersons will not be called out individually. If a Board member has a report for a committee within their chain of command, they will be asked to give it. Committee chairpersons present are encouraged to report on their committee activities.*

A. Issue with member and e-mails on list serve.

- Tim reports that member Veldon Leverich continues to complain about receiving too much e-mail from club members. Motion: Remove Veldon Leverich from the CFFU list serve. Adopted.

## 7. PAST PRESIDENT’S REPORT – Bob Larne

- Bob reported that Dave Ford and Chuck Bucaria have completed their terms on the NCCFFF Board and Jim Berdan is CFFU’s new representative.

A. Conservation Policy - BO NISHIMURA

- Bo reported that although Chuck Bucaria is no longer on the NCCFFF Board, Chuck would continue to pursue the issue of fish snagging that NCCFFF has brought up with DFG. See Item 5B of the 4/30/12 minutes for background.

B. Conservation Programs - JOHN MOTT

- FITC: Rich Wilson gave a report from Brandie Herron regarding the status of picking up fish tanks from classrooms. CFFU volunteers went to 40 classrooms on 5/8. To date, we have recovered 38 tanks and filters, 42 chillers, 28 thermometers, 34 complete styrofoam sets and assorted other items.

Hopefully, a few more are coming. See Attachment 2. Rich said that Brandie and Arthur have been working very hard on this and Tim Landrus asked that Rich relay the Board's appreciation and thanks. Tim also reported that he is 75% complete with creating a new database.

C. SARA - JOHN BARRIS – not present

D. NCCFFF Rep. – JIM BERDAN

- Jim is our new representative to NCCFFF.

E. New Member Committee - VAL ADAMS – not present

- Next new members meeting is 8/8.

## **8. PRESIDENT ELECT'S REPORT – John Coldiron**

A. Membership Report - RICH WILSON

- Ten new members joined last month, bringing the total to 276.

B. Youth Programs - GARY HOWARD – not present

## **9. 1<sup>st</sup> VICE-PRESIDENT'S REPORT – Earlene Coldiron**

A. Public Affairs - CRAIG MCCULLOCH – no report

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

C. Webmaster - PHOEBE LARNE

- Phoebe reported that she and Chris Weiland still are not getting timely reports for the web page and newsletter. Often, some reports never are submitted, especially for outings.

D. Newsletter Editor - CHRIS WEILAND – not present

E. Bittner Scholarship - BILL FELTS – not present

F. Mentoring Program - TY ESPINOZA – not present

## **10. 2<sup>nd</sup> VICE PRESIDENT'S REPORT – Joe Puglisi**

A. Programs - DENNIS MAY - Excused

- Bob Larne noted that Trout Unlimited would give a brief report on upcoming conservation programs at tomorrow's general meeting.

B. Outings - KEITH ADACHI – not present

C. Tech Services - CARL LANG

- The next Tech Thursday will be 6/22 with Andy Guibord. Subject is striper fishing.

- We now have 562 blood donation credits.

D. Coachman Program - SAM YEE – not present

E. Fly Tiers Exchange - DON WALLACE – not present

F. Logo Sales - GLENN YEE – not present

G. Fly Tying Classes - JOHN DANIELS – not present

H. Refreshments - BETH ISON

- Hot Dogs will be available at tomorrow's general meeting.

## **11. ADJOURN – 8:00 pm**

Bob Effa, Secretary

## Attachment 1

### April Board Action: CFFU has pledged to support Casting for Recovery

What I have learned from my email correspondence with the Northern California Program Coordinator; The Casting for Recovery Program, Northern California, will have two retreats for a total of 30 women. CFFU would be donating an assortment of 360 flies; 12 to each participant. Casting for Recovery requests as a fly fishing club we use our best judgment for fly selection.

I like the assortment that David Little has selected; However I would like to have John Daniels' opinion as Chair Person of Fly Tiers Programs before June 01 so an update can be given to the Board on Monday June 04 and General Meeting June 05.

Copper John Size 10 / 12

X-Caddis 12 / 14 / 16

Crowe Beetle 10 / 12

Wooley Bugger 10 / 12 / 14

Parachute Adams 14 / 16

Beaded Nymph 14 / 18

What we need are:

Tying Volunteers: Depending on the number of volunteers & their fly tying skills / level of expertise / pair or group individuals to tie specific fly, possibly have one member responsible for knowing / delivering completed flies to be packaged.

Tying Location Date & Time: I have called Keith Winkle / I am hoping for Saturday June 09, 2012 10:00am to 3:00pm / I have asked Howe Ave Park for Thursday June 14, 2012 Evening 06:00pm to 09:00 pm

Donation of Materials: Once Flies are set, ask membership for donation

Fly Boxes: I would like to ask the Board to Support donating 30 Fly Boxes to package the individual fly assortment to each casting for recovery participant. (Rich Wilson should be able to give us a reasonable estimate to present to the board)

Shipping Costs: This should also be Board Supported – I am sure we can get a flat box rate

Timeline:

A Completion Deadline of June 25 should be set in order to assure Casting for Recovery receives the flies in time for their 2012 Northern California Sessions

Sent to: T.Landrus@sbcglobal.net; [jedaniels@ucdavis.edu](mailto:jedaniels@ucdavis.edu);

## Attachment 2

The following numbers don't include what is at Gary Howard's house...

6-4-12

### ONLY WHAT IS IN STORAGE!!!

*CFFU Volunteers will be bringing (3) tanks to the meeting Tuesday night (Assuming they're full sets) I will be adding (3) to the following: Tank, Chiller, Filter, Thermometers & Styrofoam*

Also the numbers below don't reflect on what "WORKS or DOESN'T WORK"

- 38 Tanks
- 42 Chillers
- 38 Filters
- 28 Thermometers
- 34 Complete Styrofoam sets
- 4 Incomplete Styrofoam sets (2 are missing bottoms & 2 are missing all Styrofoam)
- 11 Nets
- 3 Basters
- 6 PH Water Testers
- 8 Aerators

➤ We have 28 FULL tanks

*Tank, Chiller, Filter, Thermometers, Styrofoam*

➤ We have 6 FULL tanks **WITHOUT** Thermometers

*Tank, Chiller, Filter, Styrofoam*

➤ We have 2 FULL tanks **WITHOUT** Thermometer and full Styrofoam

*Tank, Chiller, Filter*

➤ We have 2 FULL tanks **WITH** incomplete Styrofoam

*Tank, Chiller, Filter, Thermometers*

*So if we we're to fix/add/buy the missing equipment we will have **38** full complete set-ups!!!*

**The following answers are based on the Fall 2011 and Winter 2012 deliveries...**

- 14 Teachers own their complete set up.
- CFFU Volunteers went to 40 classrooms on May 8<sup>th</sup>. (2 of those tanks were cracked and were thrown away.)(1 of these teaches shared their equipment with another teacher. There are 41 teachers combined on the 2 lists.)
- I am still working on picking up equipment from 2 teachers. Hoping to have them by the end of the week.
- I can't have a list of the totals from Gary Howard. I am hoping to have one soon.

**CFFU BOARD OF DIRECTORS MEETING**  
**July 2, 2012**  
**MINUTES**

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

Board Members absent with excuse: Jim Berdan, Dennis May, Bo Nishimura  
Board Members absent without excuse: Keith Adachi, John Mott

Currently we have fourteen Board Members which means eight 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 bullet (circle) preceding them. Motions also are underlined. The remainder is simply a replica of the meeting agenda.

**1. CALL TO ORDER – 6:35**

**2. SECRETARY’S MINUTES -- Adopted**

**3. TREASURER’S REPORT -- Approved**

**4. UNFINISHED BUSINESS**

A. KEITH ADACHI - Paying for outings (Carry over from last month)

- See Item 5A of the 6-4-12 minutes for background. Tim Landrus reported that Keith called him to discuss this issue in accordance with the June meeting. There was little further discussion tonight because all seemed to be in agreement that funneling the money through the club is not a good idea. Motion: If payment to a vendor for an outing is required up front, the payment will be made directly to the fishmeister or to the vendor if so directed by the fishmeister. Adopted.

B. EARLENE COLDIRON/TY ESPINOZA: NEW MEMBER QUESTIONNAIRE

- Earlene reported that Ty (Chair of our Mentor Program) would like to drop the new members’ questionnaire and instead implement new members’ outings. The Board is not convinced that the questionnaire is not useful. Tim Landrus will contact Ty and ask him to attend a Board meeting to discuss his concerns and proposal.
- The discussion turned to the new members’ meeting format and content. Currently, the presentation to new members includes a lot about equipment and tends to leave many in doubt about the cost of getting started in fly fishing. It was felt that the subject of equipment should be dropped and handled another way. Possibilities include a separate class, a subject at Tech Thursday, a handout or making it part of the mentoring program.

C. EARLENE COLDIRON/TIM LANDRUS: Casting for Recovery update

- Tim reported that 30 dozen flies have been tied and we are waiting for the fly boxes which have been ordered from Kiene’s Fly Shop for \$1.99 each including the CFFU logo. Then, following a stuffing party, the boxes will be delivered to Casting for Recovery in Santa Rosa.

## 5. NEW BUSINESS

- A. TIM LANDRUS: New general meeting format (See attached E Mail from John Mott)
- Consider new format with emphasis on keeping on time. The first presenter last month went way over time, generating an E mail from a member complaining about the length of the meeting (just one).
- Tim introduced a new format he would like to try for general (membership) meetings to speed up the entire meeting. All agreed that shortening the meetings is desirable. Tim will try it out at tomorrow's general meeting. No vote was taken.
- B. TIM LANDRUS: Signatures on E Mails.
- I would like to put this matter to rest once and for all. There is only 1 member that is really complaining. I have explained to him that the Board is not inclined to get involved in this as it is really not our business.
- The Board agreed that this is not an issue that is necessary for the Board to become involved with. It is a simple matter to either stop reading before the signature block or to delete the message in the first place.
- C. JOHN COLDIRON: Update on American River Crossing Alternatives meeting.
- John explained that the City of Sacramento plans to build a new crossing over the American River somewhere between I-5 and Hwy 160. The city has established a stakeholders group and invited CFFU to be a member. John and Earlene agreed to be CFFU's representatives. Current discussion is about the configuration of the bridge such as design style, inclusion of bike lanes, and others. The expectation is to have 2-3 years of discussions, 2-3 years of design work, and 10-12 years of construction, so it is a long process.
- D. TIM LANDRUS: Nominating committee for next year's officers. (Refer to bylaws)
- Pursuant to the Bylaws, a Nominating Committee is to be established at least three months prior to the annual meeting of the club. The President-Elect (John Coldiron) shall nominate the committee members and the committee shall consist of five members, of which a least two shall be members-at-large. Board members John Coldiron, Joe Puglisi and Carl Lang agreed to sit on the committee. Two others will be sought from the general membership.

## 6. PAST PRESIDENT'S REPORT – Bob Larne

- Bob and Phoebe gave an update on the annual dinner. They have sent out more than 180 letters to vendors and have received around 20 donations already. Sadly, this will be the last year they will chair the dinner. Having chaired five dinners in a row counting this one, they deserve a rest. Nevertheless, we will miss their excellent leadership, organizational skills and efficiency on our only substantive fundraiser each year.

- A. Conservation Policy - BO NISHIMURA – not present
- B. Conservation Programs - JOHN MOTT – not present
- C. SARA - JOHN BARRIS – not present
- D. NCCFFF Rep. - JIM BERDAN – not present
- E. New Member Committee - VAL ADAMS – not present
- The next new members' meeting is on 8/8.

**7. PRESIDENT ELECT'S REPORT – John Coldiron**

- A. Membership Report - RICH WILSON
  - Four new members joined last month, bringing the total to 280.
- B. Youth Programs - GARY HOWARD – not present

**8. 1<sup>ST</sup> VICE-PRESIDENT'S REPORT – Earlene Coldiron**

- A. Public Affairs - CRAIG MCCULLOCH
- B. Library - JIM KELLEY – not present
- C. Webmaster - PHOEBE LARNE
  - Phoebe currently is making changes to the organization chart.
- D. Newsletter Editor - CHRIS WEILAND – not present
- E. Bittner Scholarship - BILL FELTS – not present
- F. Mentoring Program - TY ESPINOZA – not present

**9. 2<sup>ND</sup> VICE PRESIDENT'S REPORT – Joe Puglisi**

- A. Programs - DENNIS MAY – not present
- B. Outings - KEITH ADACHI – not present
- C. Tech Services - CARL LANG
  - Carl gave an update on the upcoming Tech Services programs.
- D. Coachman Program - SAM YEE – not present
- E. Fly Tiers Exchange - DON WALLACE – not present
- F. Logo Sales - GLENN YEE – not present
- G. Fly Tying Classes - JOHN DANIELS – not present
- H. Refreshments - BETH ISON
  - Beth said there would be hot dog sales at the general meeting tomorrow night and that she will not be here for the September general meeting.

**10. ADJOURN – 8:25 pm**

Bob Effa, Secretary

**CFFU BOARD OF DIRECTORS MEETING**  
**August 8, 2012**  
**MINUTES**

Attendance: Board Members: Tim Landrus, Bob Effa, Joe Puglisi, Jim Berdan, Dennis May, Rich Wilson, Craig McCulloch. General members: Beth Ison.

Board Members absent with excuse: Bob Larne, John and Earlene Coldiron, Carl Lang, Bo Nishimura, Keith Adachi.

Board Members absent without excuse: John Mott.

Currently we have fourteen Board Members which means eight are needed for a quorum. Seven were present at this meeting so no voting could be conducted.

**We did not have a quorum so could not vote. A few items were discussed briefly and Tim Landrus will seek a vote by email as noted below.**

**1. CALL TO ORDER -- 6:30 pm**

**2. SECRETARY'S MINUTES**

**3. TREASURER'S REPORT**

**4. UNFINISHED BUSINESS**

A. TIM LANDRUS -- Purchase of license plate frames (Refer to E Mail)

- Glenn Yee is seeking permission to purchase license plate covers with CFFU's name on them to sell in Logo Sales. Minimum order is 100 and cost is approximately \$375. Tim will send this out for a vote by email.

B. TIM LANDRUS / RICH WILSON -- Budget items and equipment list for Fish in the Classroom.

- Brandie Herron will be seeking a budget of about \$200 for FITC. She is sending a report to Tim Landrus who will forward it to all Board members for consideration at the next meeting.

**5. NEW BUSINESS**

A. TIM LANDRUS -- New vendor for Presidents Pins. Info received from Craig McCulloch (Thanks Craig) and forwarded to John Coldiron for follow-up as deemed necessary.

- We may be able to get the President's Pins cheaper and quicker from a new vendor. Tim has turned this over to John Coldiron.

B. RICH WILSON -- Request to purchase fly boxes for Annual Dinner, Logo sales, Fly Exchange etc. (See E Mail)

- Rich is looking to purchase a supply of fly boxes for various programs. The general feeling was that 80 boxes could be put to good use. Tim will send this out for a vote by email.

**6. OTHER**

- Joe Puglisi for Sam Yee: Sam is asking all Coachman candidates to email him if they attended the entomology class so he can give them credit. Tim will announce that at tomorrow's general meeting.
- Beth Ison will not be at the September general meeting to serve hot dogs. She will find a substitute.
- Next new member's meeting is 8/8.

**7. ADJOURN -- 7:15 pm**

Bob Effa, Secretary

## CFFU BOARD OF DIRECTORS MEETING

August 30, 2012  
Revised MINUTES \*

Attendance: Board Members: John Coldiron, Joe Puglisi, Jim Berdan, Earlene Coldiron, Bob Larne, Carl Lang, Rich Wilson, Bo Nishimura, Keith Adachi, John Mott, Bob Effa. General members: Phoebe Larne, Brandie & Arthur Herron.

Board Members absent with excuse: Tim Landrus, Craig McCulloch  
Board Members absent without excuse: Dennis May

Currently we have fourteen Board Members which means eight are needed for a quorum. Eleven were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise. Motions and discussions occurring at Board meetings are represented with a solid black bullet (circle) preceding them. Motions also are underlined. The remainder is simply a replica of the meeting agenda.

President-Elect John Coldiron conducted the meeting.

### 1. CALL TO ORDER – 6:35

### 2. SECRETARY'S MINUTES -- Adopted

### 3. TREASURER'S REPORT -- Approved

### 4. UNFINISHED BUSINESS

- A. Report on email for license plate frames and Rich Wilson purchasing fly boxes:
- > Purchase of license plate frames passed 9 to 1 with Craig McCulloch voting no
  - > Purchase of fly boxes passed unanimously by those board members that voted.
  - > No response to either motion from Bob Larne, Earlene Coldiron, Dennis May or Keith Adachi
  - The following motions were passed by email vote during August and are included here for the record.
  - Motion: Purchase 100 plastic license plate frames with California Fly Fishers Unlimited on them. Adopted with 9 Yes votes and 1 No vote (Craig McCulloch).
  - Motion: Authorize Rich Wilson to purchase eighty (80) medium fly boxes at a maximum cost of \$3.00 per box. Adopted with 10 Yes votes and zero No votes.
- B. BRANDIE HERRON: FITC Budget
- This item involved a lengthy discussion and took up at least an hour and a half of the meeting. To begin, Bob Effa was asked to read the three conditions set by the Board at the 3/5/12 Board meeting (see Item 4A of those minutes). Next, Brandie Herron described the status of meeting those conditions and her request for a budget for 2012/2013.
    - ◆ Currently we have 49 complete aquarium units in storage. There were 41 teachers who wanted units for the Nov-Dec 2011 egg delivery. If that many teachers request units this time, it would leave 8 units in reserve. It was decided that 5 units would be a sufficient reserve and that we should add 3 classrooms to the program, making a total of 44 units available for classrooms. Along with 26 teachers who own their own aquarium units, we could be delivering eggs to a total of 70 classrooms (44+26) for our next delivery.
    - ◆ Tim Landrus has created a completely new database in a new software program called File Maker Pro and it is currently up to date. Because the program is costly and few people have it, Brandie said she would export information into Excel and send it to Board members and others upon request.
    - ◆ Brandie also said she wants to have teachers pick up and return the aquariums in the future rather than have CFFU volunteers continue to do it. There was some concern expressed about the number of teachers who would be willing to actually do this, given their busy schedules, and that, if required to pick up the units, some may instead decide to discontinue the program. It was

decided that this is a detail best left to the FITC Committee, which is currently comprised of John Mott, Brandie Herron, Bob Larne and Phoebe Larne.

- The Board concluded that all three conditions have been met and the following motions were adopted:
- Motion: The Board finds that all 49 known aquarium units have been retrieved and stored (this is condition 1). Adopted.
- Motion: The Board finds that an inventory system has been created and processed and that a database has been created and contains updated information on the inventory and a list of active teachers (this covers conditions 2 and 3). Adopted.
- Consideration of the FITC budget request was next. The following was decided:
  - ◆ Only 2012 would be considered. 2013 funding will be part of the 2013 budget discussion.
  - ◆ \$76.39 is all that is needed for the remainder of 2012. This consists of \$55.39 for the salmon egg delivery this fall and \$21.00 for teacher training. There is enough money left in the budget from the \$100 advanced at the 4/30/12 Board meeting to cover this amount and no additional funding for 2012 is required. No vote was needed.
  - ◆ CFFU will not pay for any of the costs of the Granite Bay fly fishing club.

## 5. NEW BUSINESS

- A. TIM LANDRUS: Tim has finished the new FITC database in FILE MAKER PRO and is working on an updated database for membership that will catch all relevant data in 1 place in an easy to search format. He is asking for approval for BOB LARNE to get a cost estimate for the purchase of five (5) copies of FILE MAKER PRO for the following computers: Brandie Herron, John Coldiron, Rich Wilson, Phoebe Larne, Club Lap Top.
- Bob Larne reported that he checked the price for File Maker Pro software. Each copy would cost \$299 from the Internet and \$179 from Tech Soup. We can get up to four licenses (copies) of File Maker Pro 2012 from Tech Soup during each fiscal year 7/1 to 6/30. They do not have to be renewed each year. This was a non-voting item and will be addressed at a future meeting.

## 6. PRESIDENT'S REPORT – Tim Landrus – not present, see 5A above

## 7. PAST PRESIDENT'S REPORT – Bob Larne

- A. Conservation Policy - BO NISHIMURA – no report  
B. Conservation Programs - JOHN MOTT – see discussion on FITC  
C. SARA-JOHN BARRIS - not present  
D. NCCFFF Rep. - JIM BERDAN
  - The next meeting of the Federation is 10/15

E. New Member Committee - VAL ADAMS – not present
  - The next new members' meeting is 11/14

## 8. PRESIDENT ELECT'S REPORT – John Coldiron

- John reported that the Nominating Committee for the 2013 Board of Directors includes Melanie Welbourne and Jeff Howard. John announced four vacancies – 2<sup>nd</sup> Vice President, Conservation Policy Director, Programs Director and Public Affairs Director – and asked Board members for suggestions for candidates. Bob Effa suggested Bob Larne for 2<sup>nd</sup> Vice President. Bob Larne will be vacating the President-Elect position in December.
- A. Membership Report - RICH WILSON
  - We now have 284 members

B. Youth Programs - GARY HOWARD – not present

## 9. 1<sup>ST</sup> VICE PRESIDENT'S REPORT – Earlene Coldiron

- A. Public Affairs - CRAIG MCCULLOCH – not present

- B. Library - JIM KELLEY – not present
- 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. 2<sup>ND</sup> VICE PRESIDENT’S REPORT – Joe Puglisi**

- A. Programs - DENNIS MAY – not present
- B. Outings - KEITH ADACHI – no report
- C. Tech Services - CARL LANG – no report
- D. Coachman Program - SAM YEE– not present
- E. Fly Tiers Exchange - DON WALLACE – not present
- F. Logo Sales - GLENN YEE – not present
- G. Fly Tying Classes - JOHN DANIELS – not present
- H. Refreshments - BETH ISON – not present
  - Joe Puglisi will be handling hot dog sales at the general meeting on 9/4 in Beth’s absence.

**11. ADJOURN – 8:30 pm**

Bob Effa, Secretary

\* **NOTE:** This is a revised version of the minutes that were sent out on 9/13/12.  
Bob Effa 9/18/12

**CFFU BOARD OF DIRECTORS MEETING**  
**October 1, 2012**  
**MINUTES**

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

Board Members absent with excuse: Jim Berdan  
Board Members absent without excuse: None

Currently we have fourteen Board Members which means eight are needed for a quorum. Thirteen were present at this meeting, making the majority vote seven. 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. Motions also are underlined. The remainder is simply a replica of the meeting agenda.

**1. CALL TO ORDER – 6:25**

**2. SECRETARY’S MINUTES -- Adopted**

**3. TREASURER’S REPORT**

- Because Treasurer, Jim Berdan, was not present, approval of the report was postponed until next meeting.

**4. UNFINISHED BUSINESS**

A. JOHN COLDIRON - Purchase of license plate frames

- The license plate frames are on order. There will be 200 and they are plastic.

B. JOHN COLDIRON – Update on filling board vacancies

- We are losing five Board members next year. John reported that the following members have accepted nominations for 2013 Board positions:
  - > 2<sup>nd</sup> Vice President - Jim Simon
  - > Conservation Policy - Ty Espinoza
  - > Public Affairs - Bob Larne
  - > Programs - Jason Cotta
  - > President-Elect - Vacant

**5. NEW BUSINESS**

A. TIM LANDRUS-Support for DART (refer to email and motion).

- DART stands for Drowning Accident Rescue Team. This is a volunteer organization that does water search and rescue operations. DART is looking for donations to help purchase a \$1000 injector part for the engine on their rescue boat. Motion: CFFU to donate \$100 to DART to help purchase a part to repair their motor. Adopted with 10 Yes votes and 3 No votes. Voting No were Larne, Nishimura, Effa.

B. TIM LANDRUS-Upcoming youth project in November. Refer to emails from Wayne Chubb and Barry Tang. I have forwarded both emails to Gary Howard for action when he gets back in town.

- Gary Howard notified Tim Landrus that he was unable to get a youth group for our planned youth project in November. Gary will be out of town for two weeks and asked whether anyone has any suggestions. Tim sent an email on List Serve and got two responses. Barry Tang suggested a youth activity for one Boy Scout Troop, and Wayne Chubb offered to develop a Boy Scout merit badge program. These suggestions have been passed on to Gary.
- There was discussion about what rules and guidelines apply to these youth functions such as who pays for what? It was clarified that CFFU’s involvement is as volunteers, instructors and mentors and that a minimum number of youth participants needs to be established. It was agreed that CFFU will not pay for lunches but will pay for fees such as those charged by Big M for facility

use. Motion: CFFU will not provide food or beverages for any club activity or project without prior approval of the Board. Adopted. Tim will inform the club membership.

## **6. PRESIDENT'S REPORT – Tim Landrus**

- A former CFFU member is offering three donut-style float tubes to the club free of charge. It was decided to decline the offer because of safety issues with this type of float tube. Tim will contact the donor.
- We currently have the Howe Park Facility (i.e., Richard T. Conzelman Community Center) for our general membership meetings through 2012 at a cost of \$100 per month. A question was raised about the status of the rental agreement for 2013. It was generally agreed that we are unlikely to find a substitute facility for a cost as good as this or even for twice as much. Motion: Tim Landrus is to contact the facility operator to negotiate a rental contract for 2013 at a cost of up to \$200 per month. Adopted.
- The President's outing will be at Lake Amador in November, date to be determined. A caterer has been secured. The club pays for this event and all who have earned a President's Pin for volunteering their service during the year qualify to attend.

## **7. PAST PRESIDENT'S REPORT – Bob Larne**

### A. Conservation Policy - BO NISHIMURA

- Bo reported on a number of activities pertinent to conservation.

### B. Conservation Programs - JOHN MOTT

- John reported that the teacher training for FITC occurred last week at Nimbus Fish Hatchery. Salmon eggs will be delivered to classrooms in about one month. John Coldiron said that he and Earlene attended the training and it went very well.

### C. SARA-JOHN BARRIS - not present

### D. NCCFFF Rep. - JIM BERDAN – not present

### E. New Member Committee - VAL ADAMS – not present

- The next new members' meeting is 11/14

## **8. PRESIDENT-ELECT'S REPORT – John Coldiron**

### A. Membership Report - RICH WILSON

- We gained 7 new members last month and currently have 291 members.

### B. Youth Programs - GARY HOWARD – not present

## **9. 1<sup>ST</sup> VICE-PRESIDENT'S REPORT – Earlene Coldiron**

### A. Public Affairs - CRAIG MCCULLOCH – no report

### B. Library - JIM KELLEY – not present

### C. Webmaster - PHOEBE LARNE

- Phoebe said that the annual fee for our web site and domain name is coming due soon. She has money in her budget to cover this.
- Regarding the Annual Dinner on 11/3, we have sold about 45 tickets to date and Phoebe asked all Board members to help encourage members to come out and support our primary fund-raiser of the year. The last day to purchase tickets is 10/26. Tickets can be purchased in person at the general meeting tomorrow or via U.S. mail or on-line. Donations are looking good so far but we are lacking in guide trips.

### D. Newsletter Editor - CHRIS WEILAND – not present

### E. Bittner Scholarship - BILL FELTS – not present

### F. Mentoring Program - TY ESPINOZA – not present

## 10. 2<sup>ND</sup> VICE PRESIDENT'S REPORT – Joe Puglisi

### A. Programs - DENNIS MAY

- Rosemary Hartman, recipient of the Bittner Scholarship in 2011 and 2012, will present a status report on her project tomorrow night.

### B. Outings - KEITH ADACHI – no report

### C. Tech Services - CARL LANG

- Next Tech Thursday is 10/11. It will be a class on switch rod and spey rod casting on the American River.

### D. Coachman Program - SAM YEE – not present

### E. Fly Tiers Exchange - DON WALLACE – not present

### F. Logo Sales - GLENN YEE – not present

### G. Fly Tying Classes - JOHN DANIELS – not present

### H. Refreshments - BETH ISON

- Beth will be selling hot dogs tomorrow night. Joe Puglisi reported that he pinch-hit for Beth last month and that it takes a great deal of work to make this work so successfully. Beth received a round of applause of appreciation.

## 11. ADJOURN – 8:05 pm

Bob Effa, Secretary

**CFFU BOARD OF DIRECTORS MEETING**  
**November 5, 2012**  
**MINUTES**

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

Board Members absent with excuse: John Mott, Earlene Coldiron.  
Board Members absent without excuse: Bo Nishimura, Keith Adachi.

Currently we have fourteen Board Members which means eight are needed for a quorum. Ten were present at this meeting, making the majority vote six. All voting shown below was unanimous unless noted otherwise. Motions and discussions occurring at Board meetings are represented with a solid black bullet (circle) preceding them. Motions also are underlined. The remainder is simply a replica of the meeting agenda.

**1. CALL TO ORDER – 6:30 pm**

**2. SECRETARY’S MINUTES -- Adopted**

**3. TREASURER’S REPORT -- Approved**

- Bob Larne questioned an item that shows payments for the Upper Sacramento Outing coming through the club. This is contrary to an earlier Board decision (see Item 4A of the 7-2-12 minutes) that outing fees not be paid to CFFU, but rather to the vendor/guide involved. Tim Landrus will send an email to all members reminding them to not submit payments for outings through the club treasury. The treasurer will reject all future checks written to CFFU for outings. It also was restated that outings must be self-funding and the club will not make up any shortages incurred by the fishmeister or those attending the outing. Excess collections for the outings, however, need to be submitted to the treasury. An exception to this procedure is the President’s Outing, which is fully funded by the club.

**4. UNFINISHED BUSINESS**

A. TIM LANDRUS – Record E vote on cast hope donation (Attached)

- The following motion was passed by email during October and is included here for the record. Motion: that the club donate \$235.00 to CAST HOPE. Adopted with 11 Yes votes and zero No votes. See Attachment 1.

B. TIM LANDRUS – Update on Presidents Outing - Currently have 16 signed up. Review cost estimate.

- The club will cover the cost of the outing and the food. Camping costs will not be covered.

**5. NEW BUSINESS**

A. JOHN COLDIRON -- Announce new Board of Directors. Be prepared to announce to members at Tuesday’s general meeting.

- John went over the complete list of proposed Board and Committee Chairs for 2013. See Attachment 2. He will announce it at tomorrow’s general meeting and the membership will vote on the 14 Board positions at the December meeting. Committee chairs are appointed by the president and do not require a vote.
- For the record, the Nominating Committee consisted of John and Earlene Coldiron, Tim Landrus, Jeff Howard and Meloney Welborn.

B. TIM LANDRUS / JIM BERDAN – Financing Bittner Scholarship

- The Bittner CD comes due next month and it was agreed that Treasurer Jim Berdan will extract funds from it for the \$2500 Bittner scholarship to be awarded in 2013. He will put the remainder of the CD amount in the Savings account or a new CD, whichever offers higher interest.

C. TIM LANDRUS – Change to Policy #5 of List Serve Rules

This proposed policy change resulted in another lengthy discussion just as it did at the July Board meeting. The proposed policy change was withdrawn because it was contrary to our previous decision to not waste the Board's time on such trivial matters. Further, it is unproductive to spend time rehashing something that was decided only a few months before unless some truly new information comes to light. Refer to Item 5(B) of 7/2/12 minutes.

**6. PRESIDENT'S REPORT – Tim Landrus**

**7. PAST PRESIDENT'S REPORT – Bob Larne**

A. Conservation Policy - BO NISHIMURA – not present

B. Conservation Programs - JOHN MOTT – not present

- John Coldiron reported that the next egg delivery will be 11/7 and will involve 27 schools and 25 volunteers.

C. SARA-JOHN BARRIS – not present

D. NCCFFF Rep. - JIM BERDAN

- The Pleasanton Fly Fishing Show will be the weekend of 2/23/13. The Hall of Fame Diner will occur that weekend as well.

E. New Member Committee - VAL ADAMS – not present

- The next new members' meeting is 11/14.

**8. PRESIDENT-ELECT'S REPORT – John Coldiron**

- The leadership dinner will be held 11/28 at Logan's Roadhouse.

A. Membership Report - RICH WILSON

- We now have 295 members.
- As of January 2013, we will have 74 members who have been members 20 years or more and no longer pay dues. There was brief discussion that as more and more members reach that status, revenue from dues will decline, and perhaps we should take a more serious look at revamping our dues structure in the near future.
- Rich is accepting 2013 dues now.
- ISE will be 1/10/13 thru 1/13/12.

B. Youth Programs - GARY HOWARD – not present

- Youth program 11-10-12 at Big M.

**9. 1<sup>ST</sup> VICE PRESIDENT'S REPORT – Earlene Coldiron**

A. Public Affairs - CRAIG MCCULLOCH – nothing to report

B. Library - JIM KELLEY – 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

- John Coldiron reported that there would be a mentors outing on 12/8 with the objective of having a ratio of one mentor per five new members seeking to learn more about fly-fishing.

## 10. 2<sup>ND</sup> VICE PRESIDENT'S REPORT – Joe Puglisi

### A. Programs - DENNIS MAY

- Audubon of California would like CFFU to support the San Joaquin River Restoration Project by passing out postcards for signatures. A representative of Audubon would like to speak a few minutes at our members' meeting tomorrow night. Dennis received a packet from them that he gave to Tim Landrus.

### B. Outings - KEITH ADACHI – not present

- Bob Larne suggested that the Outings Director schedule at least one local one-day outing per month on a weekend for anyone and everyone who is interested. The Outings Director would be responsible for notifying members of the date and meeting, and coordinating the event. No fishmeister is required. Members would bring their own lunch. This would provide outing opportunities for all members. It also was suggested that current Fishmeister duties be reviewed and simplified to encourage more Fishmeister volunteers.

### C. Tech Services - CARL LANG

- CFFU now has 606 credits of blood donations.
- Tech Thursday will be 11/15 and will be on either on knots by Sam Yee or on rod building by Larry Yee.

### D. Coachman Program - SAM YEE – not present

### E. Fly Tiers Exchange - DON WALLACE – not present

### F. Logo Sales - GLENN YEE – not present

### G. Fly Tying Classes - JOHN DANIELS – not present

### H. Refreshments - BETH ISON

- Beth reported that there would be no hot dog sales until spring.

## 11. ADJOURN – 8:40 pm

Bob Effa, Secretary

**Attachment 1**

**REQUEST FOR BOARD ACTION**

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

**DATE:** October 4, 2012

**MEMBER MAKING REQUEST:** TIM A. LANDRUS

**OBJECTIVE:** Approve donation to CAST HOPE

**RESPONSE DUE DATE:** 10-12-12

**MOTION:** I make a motion that the club donate \$235.00 to CAST HOPE.

**COMMENTS:** I have read this groups webpage with interest and find that its goals and objectives are direct and line with those of CFFU. Our donation will be used to support youth activities through CAST HOPE and get more young people involved in the art of fly fishing.

I encourage you to look at their [website@castHope.org](mailto:website@castHope.org).

## Attachment 2

# CFFU Officers, Directors, and Committee Members 2013

### OFFICERS

President	John Coldiron, 2013	916-212-5422/coldi88999@yahoo.com
President Elect	Bill Jeffrey, 2013	530-207-9464/flyrod6000@yahoo.com
Past President	Tim Landrus, 2011 thru 2012	916-607-0530/t.landrus@sbcglobal.net
1 <sup>st</sup> Vice President	Earlene Coldiron, 2012 thru 2013	916-201-5422/ coldire@sbcglobal.net
2 <sup>nd</sup> Vice President	Jim Simon, 2013	916-972-9060/simonscuri@gmail.com
Secretary	Bob Effa, 2009 thru 2013	916-443-4968/reffa@sbcglobal.net
Treasurer	Jim Berdan, 2009 thru 2013	916-448-3125/jberdan@aol.com

### DIRECTORS

Conservation Policy Dir.	Ty Espinoza, 2013	916-813-9550/ty.espinoza@yahoo.com
Conservation Programs Dir.	John Mott, 2009 thru 2013	916-254-6688/ mottfour@surewest.net
Membership Director	Richard Wilson, 2006 thru 2013	916-364-7545/ wilsonre7@yahoo.com
Outings Director	Keith Adachi, 2012 thru 2013	916-392-3206/ keithadachi@aol.com
Programs Director	Miriam Jeffrey, 2013	530-207-9464/wearitnaturally@yahoo.com
Public Affairs Director	Bob Larne, 2013	916.961.1462/larneb@pacbell.net
Tech Services Director	Carl Lang, 2007 thru 2013	916-967-2126/ langcarl@att.net

### COMMITTEES

Annual Dinner	<b>Vacant</b>	
Audio Visual Tech	Arthur Herron, 2010 thru 2013	916-364-7545/artygolfs2000@yahoo.com
Bittner Scholarship	Bill Felts, 2010 thru 2013	916-768-0658/ befelts@yahoo.com
Coachman Award	Sam Yee, 2007 thru 2013	916-505-7722/ sam4homes@aol.com
Fly Tiers Exchange	Don Wallace, 2012 thru 2013	916-422-8674/ flyfisherman241@hotmail.com
Fly Tying Demonstration	John Daniels, 2011 thru 2013	530-750-3511/ jedaniels@ucdavis.edu
Fish Derby	Tim Au-Young, 1999 thru 2013	916-688-3529/ auyoungt@comcast.net
Fish in the Classroom	Brandie Herron, 2010 thru 2013	916-364-7545/ brandie_w2002@yahoo.com
Library	Bill Montalvo, 2012 thru 2013	530-209-6231/w_montalvo@yahoo.com
Library	Jim Kelley, 2008 thru 2013	916-725-4101/ jkelley@surewest.net
List Serve Meister	Gregory Shaffer, 1999 thru 2013	530-271-5556/ shafe@gshaffer.com
Logo Sales	Glenn Yee, 2008 thru 2013	916-421-6922/ flyfish4glen@att.net
Logo Sales	Morrie Weisbart, 2011 thru 2013	916-928-1737/ mkweis@pacbell.net
Mentoring	Ty Espinoza, 2011 thru 2013	916-813-9550/ ty.espinoza@yahoo.com
NCC/FFF Rep.	Jim Berdan, 2013	916-448-3125/jberdan@aol.com
New Members	Tim Landrus, 2013	916-607-0530/t.landrus@sbcglobal.net
Newsletter Editor	Chris Weiland 2010 thru 2013	916-691-2873/ cjweiland@frontiernet.net
Refreshments	Beth Ison, 2012 thru 2013	916-443-4968/ bethscats@sbcglobal.net
SARA Rep.	John Barris, 2012 thru 2013	916-524-5634/ peercourt1@sbcglobal.net
Sergeant At Arms	Larry Coulter, 2007 thru 2013	916-689-1885/ lcoulter@frontiernet.net
Sportsmen's Expo	Richard Wilson, 2006 thru 2013	916-364-7545/ wilsonre7@yahoo.com
Web Meister	Phoebe Larne, 2001 thru 2013	916-961-1462/ larneph@pacbell.net
Youth Programs	Gary Howard, 2000 thru 2013	916-383-1221/104herefishy@comcast.net

Revised 15 November 2012 and November 25, 2012

**CFFU BOARD OF DIRECTORS MEETING**  
**December 3, 2012**  
**MINUTES**

Attendance: Board Members: Tim Landrus, John Coldiron, Earlene Coldiron, Bo Nishimura, Bob Larne, Carl Lang, Rich Wilson, Jim Berdan, Bob Effa, Dennis May, Craig McCulloch, John Mott. General members: Phoebe Larne, Jim Simon

Board Members absent with excuse: Joe Puglisi, Keith Adachi.  
Board Members absent without excuse: none

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

**1. CALL TO ORDER – 6:30 pm**

**2. SECRETARY’S MINUTES -- Adopted**

**3. TREASURER’S REPORT -- Approved**

- The annual cost for the CFFU website Domain name has increased this year and Phoebe’s budget is insufficient to cover this. Also renewed for Domain name 2014. Motion: Increase the 2012 budget for the Webmaster by \$37.38 to cover the incremental cost for the CFFU Website for 2012. Adopted.
- The Bittner CD matures 12/17 and Jim will proceed according to Board direction at the 11/5/12 meeting. See Item 5B of those minutes.
- John Mott provided Jim Berdan with information on another insurance carrier and Jim was seeking approval to request a quote. Rich Wilson cautioned that we do not want a carrier who will require waivers from all members annually. With that caveat, Jim was authorized to seek a quote. No vote was taken.

**4. UNFINISHED BUSINESS**

A. Tim Landrus – Update on Presidents Outing

- Date changed to January 5, 2013
- Caterer notified and date changed.

B. John Coldiron - Confirm Board of Directors for 2013.

- John reported no changes in the slate of Board members and will proceed to a vote of the membership at tomorrow’s meeting after first asking for nominations from the floor.

**5. NEW BUSINESS – postponed until end of meeting**

**6. PRESIDENT’S REPORT – Tim Landrus – nothing to report**

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

A. Conservation Policy - BO NISHIMURA

- Rich Wilson reported that he has received some “exotic” furs from two members of the club and is seeking for direction on whether to make these available to the membership. Bo Nishimura cautioned about potential legal issues if they are from protected animals. It was decided to involve DFG to determine which are legal furs and which, if any, are not. No vote was taken.

- B. Conservation Programs - JOHN MOTT
  - John talked about the scheduled April speaker, Meghan Hertel, whose program "Salmon/ Steelhead Restoration" is related to conservation.
- C. SARA-JOHN BARRIS – not present
- D. NCCFFF Rep. - JIM BERDAN
  - Jim will be attending a NCCFFF Board meeting on 12/8.
- E. New Member Committee - VAL ADAMS – not present
  - John Coldiron reported that Val is stepping down after about 10 years of chairing the new members meetings. Tim Landrus will assume the duties.
  - The next new member's meeting is 2/13.

**8. PRESIDENT-ELECT'S REPORT – John Coldiron**

- The January Board and General Membership meetings will be on the second (rather than the first) Monday and Tuesday, January 7 & 8 respectively, due to the New Year's holiday.

A. Membership Report - RICH WILSON

- We now have 296 members, and 176 members have not yet renewed their membership for 2013.
- Rich proposed offering for sale Gift Membership Certificates that would be good for a year. These could be purchased and given any time of the year. Cost would be the same as any regular single or family membership. The Board thought this was a good idea and authorized Rich to proceed.

B. Youth Programs - GARY HOWARD – not present

- John Coldiron stated that there are no youth functions on the agenda at this time.

**9. 1<sup>ST</sup> VICE PRESIDENT'S REPORT – Earlene Coldiron**

A. Public Affairs - CRAIG MCCULLOCH – no report

B. Library - JIM KELLEY – not present

C. Webmaster - PHOEBE LARNE

- See Item 3 above.

D. Newsletter Editor - CHRIS WEILAND – not present

E. Bittner Scholarship - BILL FELTS – not present

F. Mentoring Program - TY ESPINOZA – not present

**10. 2<sup>ND</sup> VICE PRESIDENT'S REPORT – Joe Puglisi**

A. Programs - DENNIS MAY

- Dennis said that we have four presenters for the program tomorrow night. December is the month where club members present slide shows they have created.

B. Outings - KEITH ADACHI – not present

- Bob Larne reiterated the desire to schedule at least one local outing per month on a weekend, open to all members with no fishmeister involved. See Item 10(B) of 11/5/ 12 minutes. Tim Landrus said he would get with Keith Adachi to include monthly outings that are local and easy to get to.

C. Tech Services - CARL LANG

- CFFU now has 615 credits of blood donations.
- No one has been lined up for the next Tech Thursday, but Carl is working on it.

D. Coachman Program - SAM YEE – not present

E. Fly Tiers Exchange - DON WALLACE – not present

F. Logo Sales - GLENN YEE – not present

G. Fly Tying Classes - JOHN DANIELS – not present

H. Refreshments - BETH ISON – not present

## 5. NEW BUSINESS (from Item 5 above)

### A. Bob Effa - Summary of Board Motions 2009 thru 2012

- Bob introduced a table that Phoebe Larne had created which summarizes all the Board motions from 2009 through 2012 to date, some of which establish policy or procedure. Bob and Phoebe were asking whether this would be of interest to Board members and the general response was that it would. The table will be completed after tonight's meeting and sent to Board members. The intent is to update it annually and make it available on-line at [cffu.org/Library](http://cffu.org/Library).

### B. Tim Landrus - Draft 2013 Budget

- The draft budget for 2013, released 11/22/12, was presented for discussion and adoption. There was considerable discussion about whether the column labeled "Revenue 2013" should represent projected gross revenue for 2013 or actual net revenue for 2012. The focus of this was on the line item for the 2013 Annual Dinner in which the proposed number represents actual net revenue for 2012. A procedure was worked out when the 2011 budget was finalized and was again followed for the 2012 budget, but a similar agreement could not be reached this year. Jim Berdan said he would create a budget from the data in Quick Books if desired. Ultimately, a motion was made and a vote taken, without any discussion of the remaining line items in the budget.
- Motion: Adopt the proposed 2013 budget as is without any changes. Adopted with 10 Yes votes and 2 No votes (Effa, B Larne). See Attachment 1.

## 11. ADJOURN – 8:00 pm

Bob Effa, Secretary

**Attachment 1 – Proposed 2013 Budget  
Adopted 12/3/12 by CFFU Board**

**EXPENSES  
2013**

**OPERATING EXPENSES**

THESE ARE RECURRING  
EXPENSES PAID EACH YEAR

BANK & CREDIT CARD FEES	350.00
INSURANCE	3,200.00
BITNER SCHOLARSHIP	2,500.00
NEWSLETTER	250.00
RENT - HOWE PARK (1)	1,200.00
RENT - NORTHMINSTER CHURCH	475.00
RENT - POST OFFICE BOX	90.00
RENT - STORAGE SPACE	1,100.00
WEB PAGE	167.38
<b>TOTAL OPERATING EXPENSES</b>	<b>9,332.38</b>

(1) ANNUAL RENT: 12 MONTHS @  
100.00 PER MONTH

**REVENUE  
2013**

**DIFFERENCE/  
BALANCE**

**DISCRETIONARY EXPENSES**

2013 ANNUAL DINNER	7,000.00	9,724.85	2,724.85
<b>CONSERVATION PROGRAMS</b>			
DUES PAID N.C.C.F..F.F.	500.00		
DONATION - N.C.C.F.F.F.	100.00		
DUES PAID - CAL TROUT	200.00		
DONATION S.A.R.A	100.00		
FISH IN THE CLASSROOM	500.00		
<b>TOTAL CONSERVATION PROGRAMS</b>	<b>1,400.00</b>		

**MEMBERSHIP**

DUES(2)		7,665.00	7,665.00
BADGES	650.00		
PRINTING & POSTAGE	1,450.00		
MISCELLANEOUS SHOWS	70.00		

(2) DUES BASED ON CALCULATION  
FROM MEMBERSHIP REPORT 11-  
30-12

**TOTAL MEMBERSHIP** 2,170.00

**INTERNATIONAL SPORTSMANS EXPO (I.S.E.)**

SPACE RENTAL	650.00		
BOOTH MAINTENANCE	200.00		
RAFFLE	100.00	400.00	300.00
<b>TOTAL I.S.E.</b>	<b>950.00</b>		
LOGO SALES	1,250.00	1,600.00	350.00
FLY TYING DEMONSTRATION	100.00		
FLY TYING CLASSES	400.00	800.00	400.00
YOUTH PROGRAMS	1,500.00		
LIBRARY	750.00		
OUTINGS	600.00	800.00	200.00
MONTHLY PROGRAMS - MEMBER MEETINGS	2,000.00		
PUBLIC AFFAIRS	300.00		
REFRESHMENT TABLE	500.00	1,200.00	700.00
MONTHLY PROGRAMS - TECH. THURSDAYS	1,600.00	2,000.00	400.00
FLY FISHING FAIR	500.00		
CFFU ANNUAL BARBEQUE	500.00	500.00	0.00

**OFFICER EXPENSES**

**PRESIDENT**

OPERATING EXPENSES	750.00
PRESIDENTS OUTING	1,500.00

**TREASURER**

TAX PREPERATION	55.00
SUPPLIES & SOFTWARE	125.00

**SECRETARY**

OPERATING EXPENSES	50.00
--------------------	-------

**1ST VICE PRESIDENT**

OPERATING EXPENSES	50.00
--------------------	-------

**2ND VICE PRESIDENT**

OPERATING EXPENSES	50.00
--------------------	-------

**PRESIDENT ELECT**

OPERATING EXPENSES	50.00
--------------------	-------

**PAST PRESIDENT**

OPERATING EXPENSES 50.00

**DIRECTOR EXPENSES**

OPERATING EXPENSES 150.00

**TOTAL BOARD OF DIRECTORS EXPENSES 2,830.00**

**OTHER REVENUE**

INTEREST - BITTNER SCHOLARSHIP CD	550.00
INTEREST - PROCTOR CD	3.00

<i>NUMBERS SHOWN UNDER EXPENSES AND REVENUE ARE ESTIMATES BASED ON A REVIEW OF LAST YEARS OPERATING EXPENSES AND REVENUES RECEIVED</i>	<b>TOTAL EXPENSES 2013</b>	<b>TOTAL REVENUE 2013</b>	<b>PROJECTED SURPLUS 2013</b>
	26,682.38	25,242.85	(1,439.53)