

CFFU BOARD OF DIRECTORS MEETING
January 7, 2013
MINUTES

Attendance: Board Members: John Coldiron, Earlene Coldiron, Bob Larne, Carl Lang, Rich Wilson, Jim Berdan, Tim Landrus, Bob Effa, John Mott, Jim Simon, Ty Espinoza, Bill and Miriam Jeffrey. General members: Phoebe Larne, Larry Coulter

Board Members absent with excuse: Keith Adachi.

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. Additionally, motions are underlined. The remainder is simply a replica of the meeting agenda.

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

- John Coldiron conducted the meeting as our new president. He discussed the way he intends to run the meetings:
 - > He will follow Robert's Rules of Order.
 - > He had nameplates for all Board members and asked that only Board members sit at the table.
 - > He asked non-Board members to refrain from discussions of Board items unless called on.
 - > Only one person will speak at a time and there should be no side conversations during the meeting. Also see Item 5(e) below

2. Secretary's Minutes - Bob Effa - Adopted

3. Treasurer's Report - Jim Berdan - Adopted

4. Unfinished Business

- a. Update on insurance quotes?
 - Jim Berdan is getting a quote from a local brokerage firm through the Non-Profit Insurance Alliance and will send it to Board members when he receives it. Rich Wilson reminded all that we should not accept a carrier who requires annual signatures of waiver forms. Further discussion was tabled until next meeting.
- b. Remove Proctor Award from the "About CFFU" Page
 - Phoebe Larne said she is working on this.

5. New Business

- a. Board room availability
 - Bob Roth is retiring and we may lose our location for Board meetings in 2014. A backup is Coco's restaurant.
- b. Removal of CFFU Forum from web site
 - The Forum has not been used much and currently seems to be broken. John Coldiron asked Phoebe Larne if she could dismantle it. Phoebe said that she could not dismantle

- it because she did not create it but she can remove the link to it from our web page. General consensus of the Board was to have Phoebe proceed to do that.
- c. CFFU sub-group email lists
 - Rich Wilson asked on behalf of Greg Shaffer if it would be all right to eliminate the “CFFU Officers-Directors-Committees” subgroup from the list serve. Few people have used it and it takes a lot of work to keep it up to date. Many on the Board were unaware of it and its intention and there was no objection to removing it. Rich will advise Gregory.
 - d. CFFU Audit
 - John Coldiron asked for a Board member to head the audit committee. Bill Jeffrey volunteered and John will solicit two members from the general membership pursuant to the Bylaws. The audit is due 3/31.
 - e. Send out motions via email for review/discussion before meeting
 - John Coldiron asked that proposed motions be prepared in writing and sent to all Board members in advance of each Board meeting. Questions and concerns should be conveyed to the author before the Board meeting and shared with all Board members. Hopefully, this will speed up discussion at the meeting.
 - f. Motion for Replacement Rods
 - Tim Landrus made a motion that CFFU purchase 10 fly rods and reels to replace half of the sets the club currently owns for various uses. The proposed motion was sent to Board members in advance of the meeting. The cost would be just under \$1,200. There was considerable discussion about the need to do this and ultimately the motion was withdrawn.

6. President’s Report - John Coldiron

- John Coldiron passed out 2013 CFFU pins to all Board members noting that willingness to serve on the Board is sufficient to earn the pin. He encouraged all Board members to wear the pin at CFFU functions. Further he asks that all Board members strive to attend at least two CFFU fishing outings and two CFFU non-fishing functions such as the annual BBQ or river cleanup.
- a. NCFFF Dinner
 - The Hall of Fame dinner will be 2/23.
 - b. Delta Fly Casters Installation & Dinner and Granite Bay Flycasters Dinner:
 - John Coldiron announced the dates of these fishing club’s annual dinners and fundraisers and encouraged Board members to attend in a show of support. The dates are 6/26 and 3/16 respectively.
 - c. Fishing in Schools - John Mott
 - John talked about a new program he recently heard about called the National Fishing in Schools Program. It is a 3-yr old program that now is in 14 states. The program provides training to teachers who then teach fly-fishing in their school as part of the physical education program. The organization hopes to partner with local fly fishing clubs to help implement the program in their cities. There may be a number of ways CFFU can help here if interested. The NFSP will have a booth at the upcoming ISE event in Sacramento and we may be able to learn more at that time.
 - d. Update on ISE
 - Rich Wilson noted the dates of ISE are 1/17-1/20, inclusive. Mark DeLong has donated a bamboo fly rod worth about \$600 for use in the ISE raffle.

7. Past-President's Report - Tim Landrus

- a. Conservation Policy - Ty Espinoza
- b. Conservation Programs - John Mott
 - See Item 6(c).
- c. SARA - John Barris - not present
- d. NCCFFF Rep. - Jim Berdan
- e. New Member Meetings Committee - Tim Landrus
 - Tim Landrus will be taking over this function, previously conducted by Val (Dun) Adams. The next meeting is 2/13.
- f. President's Outing Report
 - Tim Landrus reported that 29 CFFU members attended the President's Outing on 1/5 at Lake Amador. The food was great but the fishing was not so hot.

8. President-Elect's Report - Bill Jeffrey

Annual Dinner Committee:

- Bill and Miriam Jeffery are chairing the annual dinner and fundraiser for 2013. They have started a committee and gave the names of several helpers to date.
- a. Membership - Rich Wilson
 - We currently have 298 members but some have not yet paid their 2013 dues. Those who have not paid their dues by the March general members meeting will be removed from the roster and list serve.
 - ISE Update – see Item 6(d).
 - b. Youth Programs - Gary Howard - not present

9. 1st Vice-President's Report - Earlene Coldiron

Fish-O-Rama & Fish Derby:

- The Fish-O-Rama will be in late April or early May. This is a CFFU event that includes our annual swap meet and is open to the public.
 - The Fish Derby is set for 3/2 and is a collaborative effort with DFG and the Howe Park people.
 - Both events take place at our Howe Park meeting place.
- a. Public Affairs - Bob Larne
 - Bob Larne and John Mott have been meeting with the Dep't of Fish and Game to talk about programs that DFG has coming up in which CFFU might be able to participate.
 - b. Library - Jim Kelley - not present
 - c. Webmaster - Phoebe Larne
 - Phoebe Larne said she is not getting information for the web site calendar of events.
 - d. Newsletter Editor - Chris Weiland - not present
 - e. Bittner Scholarship - Bill Felts - not present
 - f. Mentoring Program - Ty Espinoza
 - Ty Espinoza reviewed dates he is scheduling for mentor outings: 2/23, 6/8 and 10/5.

10. 2nd Vice-President's Report - Jim Simon

- a. Programs - Miriam Jeffrey
 - Miriam reported that she has the first four speakers lined up so far.

- b. Outings - Keith Adachi - not present
“Official” and “Monthly Non-Official” activities:
 - Tim Landrus talked about “official” and “non-official” fishing outings and suggested that we drop these terms. All outings are CFFU outings and are posted on the list of outings on our web page. The former is handled by Keith Adachi and is the formal outings with fishmeister, sign-ups and oftentimes lunch. The latter is handled by Tim Landrus and is what he refers to as monthly “club-fish-outs” where a date and location is announced and any member can just show up – no sign-ups, no fishmeister, no lunch.
- c. Tech Services - Carl Lang
 - The next Tech Thursday is "Fly Fishing Knots" with Sam Yee on 1/17.
- d. Coachman Program - Sam Yee - not present
- e. Fly Tiers Exchange - Don Wallace - not present
 - Jim Simon reported that there has not been a lot of participation in this program lately.
- f. Logo Sales - Glenn Yee - not present
- g. Fly Tying Classes - John Daniels - not present
Beginners fly tying, 2 classes on Tue/Th - Start 1/22 from 6:30-9:30pm & 2/19
- h. Refreshments - Beth Ison - not present

11. Adjourn - 8:30 p.m.

Bob Effa, Secretary

CFFU BOARD OF DIRECTORS MEETING

February 4, 2013

MINUTES

(Amended with minor revision to Item 9.1.)

Attendance: Board Members: John Coldiron, Bob Larne, Carl Lang, Rich Wilson, Jim Berdan, Tim Landrus, Bob Effa, John Mott, Jim Simon, Ty Espinoza, Bill and Miriam Jeffrey, Keith Adachi. General members: Phoebe Larne.

Board Members absent with excuse: Earlene Coldiron.

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. Additionally, motions are underlined. The remainder is simply a replica of the meeting agenda.

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

2. Secretary's Minutes - Bob Effa - Adopted

3. Treasurer's Report - Jim Berdan - Adopted

4. Unfinished Business

a. Insurance update – Jim Berdan

- Jim has obtained a quote through the Non-Profit Insurance Alliance and the quoted premium is about half our current premium. John Coldiron asked Keith Adachi to review it and Keith reported that upon first review it looked good. Keith and Jim will do a more detailed review of coverage versus our current policy and report back at next meeting.

b. Audit Update

- Bill Jeffrey reported on the results of the recent audit of CFFU's financial records. The team found everything to be in excellent shape and made the recommendation that our insurance coverage be reviewed annually. Bill will finalize the report and send it to all Board members for discussion at our next meeting.

5. New Business

a. Bill Carnazzo Memorial

- Motion: As Bill Carnazzo was a member of the greater fly fishing community with close ties to fishing and conservation ethics and having shared educational expertise through numerous presentations to the CFFU membership, the Board directs treasurer Jim Berdan to issue a check for \$500.00 to the American River Conservancy in the name of Bill Carnazzo. Adopted with 11 yes votes and 2 no votes (Effa, Larne).

A discussion began about what is appropriate in situations like this, particularly with persons who are not club members as Bill wasn't. Currently, we have no guidelines or policy to steer us. However, the discussion was cut off early with a Call for the Question.

Motion: I move the previous question. Adopted with 12 yes votes and 1 no vote (Effa).

When the previous question has been called in accordance with proper procedure, the immediate vote is on the call itself and requires a two-thirds vote. Since the vote was greater than two-thirds, the call passed, thus terminating further discussion of the original motion and leading to an immediate vote on that motion, which then passed with a majority vote.

b. Replacement of Wet Fly Award - Bob Larne

- Currently, the plaque listing our annual Wettest Fly Winners is full with the last entry being 2010. Motion: CFFU purchase a new 12" x 15" Wettest Fly Award plaque from All Awards at a cost of approximately \$101.95 plus tax to replace the existing plaque that is full and has not been updated since 2010. Adopted.

c. Bar-B-Q @ Howard Ross

- The annual BBQ will be on 5/14 at Howard Ross' house.

6. President's Report - John Coldiron

a. Mike Howes & Dennis Baker @ General Meeting

- These two members of Granite Bay Flycasters will attend our general meeting tomorrow night to make a brief announcement and sell tickets to their annual dinner and fundraiser.
- Additionally, Matt Parr of Big M Fishery would like to set up a table at our general meetings and sell memberships. After some discussion it was decided to let Matt proceed on an experimental basis at least. If it becomes a problem or results in too many requests to do the same thing, we can then revisit this and consider establishing a written policy.

b. CFFU Fish Derby - Tim Au Young – Sept 14th - Gibson Ranch

- One of the community service activities that CFFU co-sponsors, along with DFG, Kiwanis and others, is the annual Fish Derby. The date will be 9/14 this year. The location is tentative.

7. Past-President's Report -Tim Landrus

1. New members Orientation – Feb. 13th

- See Item 7(e) below.

2. New Club Logo

- Tim Landrus is reviving his effort to redesign our club logo and is working with member Paul Baudry who Tim says has computer graphics skills.

3. Fish-Outs Motion

- For background, see 1/7/13 minutes, Item 10(b).
- Motion: CFFU schedule monthly “fish-outs” as described in Attachments 1 & 2.
Adopted. Rich Wilson raised a question about club liabilities and Keith Adachi said that we would be covered similar to any other club activity. John Coldiron suggested that we refer to these outings as “Sacramento Area Fishing Excursions” with the acronym of SAFE. *(NOTE: since our Board meeting, the name has been changed to SAFE and the attachments reflect that change.)*

- a. Conservation Policy - Ty Espinoza
- b. Conservation Programs - John Mott
 - The next egg delivery for Fish-In-The-Classroom is 2/13.
 - The next CFFU American River Clean-Up is 2/23. Bill Felts is in charge of this.
- c. SARA - John Barris - not present
- d. NCCFFF Rep. - Jim Berdan
 - The NCCFFF Hall of Fame Dinner is scheduled for 2/23 in Fremont, the same weekend as the Fly Fishing Show in Pleasanton.
- e. New Member Committee - Tim Landrus
 - The next meeting for new members is 2/13, 6:30 at Northminster Church.

8. President-Elect’s Report - Bill Jeffrey

1. Annual Dinner Committee
 - The CFFU annual dinner and fund-raiser is set for 11/2 at the Carmichael Elks Club.
- a. Membership - Rich Wilson
 - We now have 306 members. We picked up 8 new members at the January ISE and 2 others during January.
 - 104 members still have not paid their dues for 2013. They have until the general meeting in March.
 - We made \$554 at the ISE raffle.
- b. Youth Programs - Gary Howard - not present
 - Bill Jeffrey received a request from a Boy Scout Troop for assistance with a youth outing. He referred the request to Gary Howard who will handle it at Big M on 4/14.

9. 1st Vice-President’s Report - Earlene Coldiron

1. Fish in the city
 - The Fulton-El Camino Parks and Recreation District will hold its Trout Fishing Derby on 3/2 at the Richard T. Conzelmann Community Center where we meet. As with last year, CFFU will participate with fly tying and fish weighing.
2. Fish-O-Rama
 - Our annual Fish-O-Rama and swap meet will be on 4/13 at the Richard T. Conzelmann Community Center.

- a. Public Affairs - Bob Larne
- b. Library - Jim Kelley - not present
 - Jim Kelly has purchased new material for the library.
- 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
 - Mentors Outings are scheduled for 3/16 and 10/5 and will be conducted on the Lower Yuba River.

10. 2nd Vice-President's Report - Jim Simon

- a. Programs - Miriam Jeffrey
 - Miriam reports that she has speakers arranged through August.
- b. Outings - Keith Adachi
 - Keith is getting fishmeister dates lined up and is continuing to fill gaps for the year. Dates are being coordinated with our newly launched monthly "Fish-Outs" program.
- c. Tech Services - Carl Lang
 - CFFU now has 627 blood donation credits. There are around 40 members who contribute to Blood Source and Carl is working on a way to acknowledge them.
 - Carl went over what is coming up for Tech Thursdays. The next is 2/21 with Mike Wall talking about smart-phones apps that pertain to fishing.
- d. Coachman Program - Sam Yee - not present
- e. Fly Tiers Exchange - Don Wallace - not present
 - Jim Simon reported that there was good participation last month following a lull earlier.
- f. Logo Sales - Glenn Yee - not present
- g. Fly Tying Classes - John Daniels - not present
 - There will be a beginners' fly tying class starting 2/12 and lasting four meetings. Cost is \$30 per person, with all materials supplied by CFFU.
- h. Refreshments - Beth Ison - not present

11. Adjourn - 8:25 p.m.

Bob Effa, Secretary

Amended 2/12/13 by adding the words "fish weighing" to the second sentence of Item 9.1.

Attachment 1



California Fly Fishers Unlimited

Sacramento's Oldest Fly Fishing Club...Since 1962
N.C.C.F.F.F. Affiliate
P. O. Box 162997, Sacramento, CA. 95816
www.cffu.org



DATE: 2-5-13

SUBJECT: Sacramento Area Fishing Excursions (SAFE)

PROPOSED BY: Bob Larne & Tim Landrus

HISTORY

At the November board meeting, Bob Larne suggested CFFU organize monthly outings that are separate and apart from outings organized by fishmeisters. The purpose being to afford members the opportunity to get together and fish on an informal basis when no outing is scheduled.

PROPOSAL

The attached announcement of club excursions is published in the newsletter and on the web page so that all members have access to the information and can attend the fishout if they choose.

I propose a monthly excursions at the Lake or other location identified on the attached list. I chose the locations based on their accessibility during the winter months.

I have identified these events as SAFE (Sacramento Area Fishing Excursions) and not "Outings". To call them outings would cause undo confusion and the discussion of official vs unofficial outings would again raise its ugly head. Calling the events different names will greatly simplify the process.

Tim A. Landrus
Past President - CFFU

Attachment 2

SAFE 2013

SAFE 2013
Sacramento Area Fishing Excursions 2013

CFFU has instituted a program called “SAFE” which stand for Sacramento Area Fishing Excursions. These are INFORMAL, NO HOST excursions at a different location each month. They are in addition to any scheduled club outings during the month.

These are informal excursions that do not have the traditional FISHMEISTER. The purpose is to afford members an opportunity to get together and fish which, after all is what the club is all about. Each member choosing to attend the excursion will be responsible for everything relating to the excursion, i.e. any fishing fees, lunch etc.

A valuable aspect of these excursions is to help new members learn the art of fly fishing. To that end, anyone attending the excursion that is willing to put on a short class should send a notice out on the list serve so that the new members know about the class. The topic of the class is entirely up to you and may include such things as: Using the float tube, Rigging your rod, Flies to use, Water safety, Casting from a float tube etc.

The locations were chosen based on their accessibility during winter months and are easily reachable for a one day outing.

The excursions are scheduled on the 3rd Saturday of each month unless there is a conflict with another club activity. There will be no sign ups for these excursions, just show up and have some fun!

When you arrive at the location, turn your radio to Channel 10-4 to contact other members to find out where they are meeting.

February 16 th	Lake Amador	August 17 th	Union Valley Reservoir
March 16 th	Collins Lake	September 21 st	Lake Pardee
April 20 th	Comanche Lake	October 19 th	Lake Amador
May 18 th	Fuller Lake	November 16 th	Big M
June 15 th	Caples Lake	December 21 st	Collins Lake
July 20 th	French Meadows Reservoir		

These locations are absolutely flexible. Any member can suggest a change of location at anytime based on known fishing conditions, weather etc.

COME ON OUT AND LET'S GO FISHIN!

Revised: 2-5-13

CFFU BOARD OF DIRECTORS MEETING
March 4, 2013
MINUTES

ATTENDANCE: John Coldiron, Earlene Coldiron, Jim Simon, Bill & Miriam Jeffrey, Tim Landrus, Rich Wilson, Carl Lang, Bob Larne, Ty Espinoza, Keith Adachi, Bob Effa & John Mott

CLUB MEMBERS PRESENT: Phoebe Larne, Laurie Banks, Theresa Reclusado & Ken Davis

BOARD MEMBERS ABSENT – Excused: Jim Berdan

BOARD MEMBERS ABSENT – Unexcused: None

QUORUM PRESENT: Yes (13 of 14 board members present)

All votes taken were unanimous unless otherwise noted.

1. **Call to order and adopt agenda:** 6:30pm
2. **Secretary minutes – Bob Effa:** Adopted
3. **Treasurers report – Jim Berdan:** Adopted
4. **Unfinished Business**

- a. Insurance update – Keith Adachi (Jim Berdan)
 - Keith Adachi reported that he has completed his review of the proposed policy (see items 4A of the 2-4-13 minutes and 4A of the 1-7-13 minutes) and he recommends switching to it. It is approximately one-half the cost of our current policy. The issue of waivers was not discussed since each member has a current waiver on file.
 - Motion: Change our insurance policy over to "Non Profit Insurance Alliance of California" - PASSED

5. New Business

- a. Motion by President John Coldiron to purchase a wireless microphone and wireless mouse.
 - John reported that Art Herron has researched this matter and a cap of \$200.00 is sufficient to make the purchase(s).
 - Motion: That CFFU authorize the purchase of a lapel wireless microphone and a wireless laser pointer/mouse for the use during club meetings. Cost not to exceed \$200.00 - PASSED
- b. Natoma Station Elementary School
 - Request received for the club to support a fundraiser for the school by making a donation (hat, fly box, tying lessons, casting instruction etc.) Money raised will be used to purchase a technology cart for the school

- A lengthy discussion resulted in the following motion:
 - Motion: That CFFU donate two (2) fly boxes containing 24 flies each, a mix of OTTER'S and Dave Elmore flies. Passed with 12 yes votes and 1 no vote (Jim Simon).
- c. Club collecting money for programs and/or outings
- This is an informational item for the benefit of new board members. See item 4A of the 7-2-12 minutes for background. Tim Landrus reiterated that the motion on the item was intended solely for outings. It does not apply to Tech Thursday meetings, Fly tying classes and other non-outings. It applies to Jeff Howards outing but not John Daniels casting class by Jeff Putnam.
- d. Kiene's Grizzly Hackle Fly Shop Spring Exposition April 20 from 9am to 4pm
- Tim Au-Young is asking for club members to volunteer their time to tie flies at this event.
 - It was agreed that this request was a good thing to do. John Coldiron will announce this at the general meeting. No motion made.
- e. Giving out members names/E mails on the list serve
- John Coldiron expressed concern that Tim Au-Young had given out names and E mail addresses of CFFU members to a non-member.
 - It was agreed that such information can be shared within CFFU but not be released to non-members.
 - When a copy of the roster is sent out to a member, it will only include Names, Phone numbers and E mail addresses.
- f. Ladies Social
- John Coldiron inquired as to how this item was placed on the web page and calendar without his knowledge. This matter was not resolved.

6. **Presidents Report – John Coldiron**

- a. Replacement of the Wet Fly Award plaque.
- Bob Larne purchased a replacement plaque with Board approval for \$110.10 from All Awards.

7. **Past-Presidents Report – Tim Landrus**

- a. New Members meeting – Feb. 13th
- Tim Landrus reported that the new members meeting went very well with 18 new members and several other club members in attendance.
- b. SAFE Outing
- Tim reported that the first SAFE outing at Lake Amador was attended by 3 members. The next outing is scheduled for 3-16 at Collins Lake.

- c. Conservation Policy – Ty Espinoza
 - Ty stated that he is currently posting news relating to conservation policy issues on the list serve.
- d. Conservation Programs – John Mott
 - John reported that the Fish in the Classroom program had a successful delivery to 45 classrooms in 37 schools.
- e. SARA – John Barris: Not present
- f. NCCFFF Rep. – Jim Berdan: Not present
- g. New Member Committee – Tim Landrus
 - See item 7A above

8. President Elect's Report – Bill Jeffrey

- a. Annual Dinner Committee – Bill Jeffrey
 - Bill reports that plans for the 2013 dinner are going well. Many of the helpers from last year are returning.
- b. Membership – Rich Wilson
 - Rick Davis, a non-member will be attending the general meeting to receive him bamboo fly rod he won at the ISE.
 - Rich will be setting up the membership booth at Kiene's and Fly Fishing Specialties.
- c. Youth Programs – Gary Howard: Not present
 - March 20th: Fish release with McKinley School (Tim Au-Young)
 - April 14th: Boy Scouts at Big M
 - April 25th: Casting and Fly Tying demonstration at Natoma Station Elementary School.

9. 1st Vice-Presidents Report – Earlene Coldiron

- a. Fish in the City
 - Earlene reported that several CFFU members showed up to help at this event.
- b. Fish-O-Rama
 - The event is set for 4-13-13 at Howe Park. Bob Larne got a notice in the Sacramento Bee.
 - John Mott will be heading up the Swap meet
- c. Annual BBQ
 - Scheduled for 5-14-13 at Howard Ross's house. The cost will be \$18.00

- d. Public Affairs – Bob Larne: Left meeting early
- e. Library – Jim Kelley: Not present
- f. Webmaster – Phoebe Larne: Left meeting early
- g. Newsletter editor – Chris Weiland: Not present
- h. Bittner Scholarship
 - There are 6 applications this year.
 - Applications being reviewed by Bill Felts, Carl Lang and Mike Wall
- i. Mentoring Program – Ty Espinoza
 - Ty stated 6 members have signed up for the mentor outing on the lower Yuba River.

10. 2nd Vice-Presidents Report – Jim Simon

- a. Programs – Miriam Jeffrey
 - Last year's Bittner Scholarship winner will be our speaker this month
- b. Outings – Keith Adachi
 - Keith provided an update on upcoming outings.
- c. Tech Services – Carl Lang
 - Carl reported that this month's Tech Thursday is by Jim Berdan on tying salmon flies.
 - The club now has 627 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: Not present
 - Hot dog sales will resume at the April meeting

Meeting adjourned at 8:40pm

Submitted by: Tim A. Landrus – Acting Secretary

CFFU BOARD OF DIRECTORS REGULAR MEETING MINUTES
April 1, 2013

BOARD MEMBERS PRESENT

President John Coldiron (Presiding), 1st Vice-President Earlene Coldiron, 2nd Vice-President Jim Simon, President Elect Bill Jeffrey, Programs Director Miriam Jeffrey, Past President/Interim Secretary Tim Landrus, Treasurer Jim Berdan, Membership Director Rich Wilson, Technical Services Director Carl Lang, Conservation Policy Director Ty Espinoza, Programs Director Keith Adachi & Conservation Programs Director John Mott

BOARD MEMBERS ABSENT – Excused: None

BOARD MEMBERS ABSENT – Unexcused: None

CLUB MEMBERS PRESENT: Floyd Ross, David “Buff” Hendrickson

QUORUM PRESENT: Yes (All 12 Board members present)

All votes taken were unanimous unless otherwise noted.

CALL TO ORDER: 6:34pm

SECRETARY MINUTES – Interim Secretary Tim Landrus: Tim Landrus erred in not sending the revised minutes for the March meeting to the Directors as well as the officers. They were sent out 4-2-13 to be approved by E vote after they are reviewed.

TREASURERS REPORT – Treasurer Jim Berdan: Adopted

UNFINISHED BUSINESS: None

NEW BUSINESS

1. Motion to authorize an increase in pricing for Hot Dog sales from \$4.00 to \$5.00.
 - **Motion:** Increase the price for a CFFU Hot Dog Dinner Combo from \$4:00 to \$5:00 effective with the beginning of the April general membership meeting. *WITHDRAWN*

Background: Beth Ison on behalf of Refreshments has reported increasing expenditures for food products utilized in the preparation of the spring-summer hot dog sales. She points out that the hot dog combo has been a steady source of enjoyment for our membership and a good revenue source over the past several years. With this in mind she is seeking a small increase in pricing to allow refreshments to continue offering a quality product.

- *President John Coldiron reviewed the background for the motion. The motion was withdrawn by President Coldiron as a motion was not required. The board agreed that the increase was appropriate. Earlene Coldiron notified Beth Ison that the increase was approved.*

Jack Harris will cover for Beth in May and he could use some help.

- *Earlene Coldiron and Carl Lang will be helping out. Additional volunteers would be appreciated.*

2. Motion to authorize an increase in the Membership budget to cover the cost for increased fees associated with ISE booth reservation for 2014.

- **Motion:** Increase the 2013 yearly budget for Membership by \$25.00 to cover the increase in fees necessary to secure a booth at the International Sportsman's Exposition.

Background: The ISE is an important public relations and education opportunity for CFFU and attracts many new memberships annually. Rich Wilson reports the ISE sponsors have increased fees for booths at the 2014 ISE show by \$25.00. On behalf of CFFU, Rich has made a down-payment to secure a booth for 2014 but will need an additional \$25.00 in his budget to meet the total obligation. Therefore Rich has requested a \$25.00 budget increase.

- *Jim Berdan recommended this matter be tabled until the 2014 invoice is received from the ISE. Tabled per Jim's recommendation*

3. Outings Director's Budget – Keith Adachi would like some clarification and direction from the board on how he is to utilize his budget in support of selected outings. Ex. John Daniels – Beginners Fly Fishing Clinic on Upper Sac for October. Is setting up a separate bank account earmarked for Outings a possibility?

- *President John Coldiron stated that as Program Director, Keith Adachi has the authority to fund an outing when prepayment is required. Keith Adachi is accountable for the funds expended from his budget. It is anticipated that in every case, members will pay their share for the outing thereby reimbursing the funds back to the outings budget. No discussion was held regarding a separate account for outings as it is not necessary. The board unanimously agreed.*

4. How much are we paying for using PayPal? - This may affect ticket pricing for BBQ and annual dinner and future events.

- *On line pay pal charges 2.75% processing fee for every transaction. In 2012, the club paid approximately \$350.00 in processing fees. The membership will be encouraged to pay by check or cash to reduce these fees however, the service will still be offered as a convenience to our members. The board agreed that no change will be made at this time.*

5. How many tickets have been sold for BBQ? We need to sell 70 dinners - We have a very short turn around.

- *The BBQ is May 14th. As of today only 4 tickets have been sold. The BBQ will be announced at the general meeting. Interim Secretary Tim Landrus will send an announcement out on the list serve. This notice was sent on the list serve on 4-2-13.*

6. Boy Scout merit badge outing set for May 11th

- *Nine (9) scouts at Big M. \$135.00 to pay for the scouts will come from the Youth Programs budget.*

PRESIDENTS REPORT – John Coldiron

1. Arthur Herron purchased a new wireless lapel microphone and pointer/mouse for \$100.00
 - *Art Herron has taken the microphone and pointer / mouse to the club house and successfully tested it.*
2. Insurance update – Jim Berdan has received the binder for the new insurance policy
 - *Premium of \$1681.00 has been paid to the new carrier. Jim Berdan will be meeting with the agent to confirm coverage. The new policy is now in effect and the old policy has been cancelled.*
3. New Insurance policy is in place but Robert Roth has made a request; At the request of my partners could you ask our liability insurance carrier to name Hiroshima, Jacobs, Roth and Lewis a Law Corporation as an additional insured. There should not be any additional cost.
 - *Robert Roth asked that the firm be added to the policy as we are using their offices for our board meetings. Jim Berdan will add the law firm to the policy. There will be no additional cost.*

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report
 - *Ty was commended for tracking conservation issues on the web site and getting relevant information out to the membership.*
2. CONSERVATION PROGRAMS – John Mott: No Report
3. SARA – John Barris: No Report
4. NCCFFF Representative – Jim Berdan: No Report
 - *Jim Berdan attended the NCCFF Hall of Fame dinner and reported that 10 of the 20 recipients were present.*
5. NEW MEMBER COMMITTEE – Tim Landrus: No Report

PRESIDENT ELECT’S REPORT – Bill Jeffrey

1. Annual Dinner Committee – Next meeting is scheduled for May 11th
2. MEMBERSHIP – Rich Wilson:
 - *57 members removed from the roster due to non-payment. The current membership is 263.*
 - *Rich reports that the fees for the storage unit have gone up. Rental is now \$1204.00 for the year. The storage budget need to be increased by \$104.00*
 - *Jim Simon moved that the budget be increased by \$104.00, seconded by Keith Adachi. PASSED*

3. YOUTH PROGRAMS – Gary Howard
 - April 21 Scouts at Big M
 - April 25 - Casting & Fly Tying Instruction - Natoma Station Elementary.
 - *Gary Howard will not be able to attend this event. A coordinator will be found to organize this outing.*
 - Fly boxes approved at the March board meeting have been sent.

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. FISH-O-RAMA & SWAP MEET: April 13th at Howe Park
 - *Earlene Coldiron reports that Howe Park and Fish & Game have done a great job advertising the event.*
 - *Earlene will have a sign-up at the next meeting for helpers for the event.*
 - *Howe Park has agreed to make CFFU the sole vendor for food for the event. 20% goes back to the park and the balance to CFFU.*
2. ANNUAL BBQ: May 14th
 - Status on ticket sales
 - *Refer to item #5 under new business for details.*
3. PUBLIC AFFAIRS: Vacant, no report
4. LIBRARY – Jim Kelley: No Report
5. WEBMASTER – Phoebe Larne
 - *Earlene reports that Phoebe has limited access to the web while on vacation. The web page may not be updated until she returns.*
6. NEWSLETTER EDITOR – Chris Weiland: No Report
7. BITTNER SCHOLARSHIP
 - Jamilynn Poletto from UC Davis PhD program is the selected candidate.
8. MENTORING PROGRAM – Ty Espinoza
 - *Ty acknowledged the help received from the mentors in making the event a success.*
 - *The next mentoring outing is set for October 5th, details will be published when confirmed.*

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey: No Report
2. OUTINGS – Keith Adachi:
 - Refer to item #3 under new business

3. TECHNICAL SERVICES – Carl Lang:

- *Blood source reports that CFFU currently has 641 total credits, up 8 from last month.*
- *Last month's Tech Thursday Jim Berdan gave a great class on marrying wings.*
- *This month's tech Thursday is the annual CPR class*

4. COACHMAN PROGRAM – Sam Yee: No Report

5. FLY TYERS EXCHANGE – Don Wallace: No Report

6. LOGO SALES – Glenn Yee: No Report

7. FLY TYING CLASSES – John Daniels: No Report

8. REFRESHMENTS – Beth Ison: Refer to item #1 under new business

MEETING ADJOURNED: 7:59pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

CFFU BOARD OF DIRECTORS MEETING MINUTES
May 6, 2013

BOARD MEMBERS PRESENT

President John Coldiron (Presiding), 2nd Vice President Jim Simon, Past President/Interim Secretary Tim Landrus, Treasurer Jim Berdan, Membership Director Rich Wilson, Technical Services Director Carl Lang

BOARD MEMBERS ABSENT – Excused: Bill Jeffrey, Miriam Jeffrey, Ty Espinoza, John Mott, Earlene Coldiron and Keith Adachi

BOARD MEMBERS ABSENT – Unexcused: None

CLUB MEMBERS PRESENT: None

QUORUM PRESENT: No (6 of 14 board members present)

Since no quorum was present, no business was conducted that required a vote by Board members.

CALL TO ORDER: 6:10pm

SECRETARY MINUTES – Tim Landrus:

- *Approval tabled until next meeting*

TREASURERS REPORT – Jim Berdan:

- *Approval tabled until next meeting*

UNFINISHED BUSINESS: None

NEW BUSINESS

1. Beth Ison is out of town on family business so an Jack Harris will be cooking Hot Dogs combos in her absence.
2. Motion to authorize an increase in the Membership budget to cover the cost for increased fees associated with ISE booth reservation for 2014.
 - *Tabled until 2014 invoice comes in.*
3. How many tickets have been sold for BBQ? Do we want to cancel? We need to sell 70 dinners – We have a very short turn around.
 - *Earlene Coldiron has been in contact with Sanda Dee's regarding the minimum attendance needed. The owner said that he is happy with the price with 50 dinners. Decision made not to cancel.*
 - *Tickets will be advertised at the general meeting tomorrow night.*
 - *Carl Lang and Tim Landrus will make sure the OTTER'S are made aware and reminded to help set up on Tuesday.*

4. Request by Fly Fishing Specialties for access to list serve.
 - *Tabled until next meeting. The general consensus of those present was that this would not be supported as they are not members.*
5. Kevin Mather of Sac-Sierra Chapter of TU has asked to make a short presentation at the June meeting.
 - *President Coldiron will notify Kevin that he is on the agenda for the June general meeting.*

PRESIDENTS REPORT – John Coldiron – No Report

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report
2. CONSERVATION PROGRAMS – John Mott: No Report
3. SARA – John Barris: No Report
4. NCCFFF Representative – Jim Berdan: No Report pending their next Board meeting
 - *Jim reports they are having difficulty filling board positions. The goal is to get a representative from each club within the NCCFFF geographical boundaries.*
5. NEW MEMBER COMMITTEE – Tim Landrus:
 - *All set for the new member meeting Wednesday night*
 - *I will have to leave no later than 7:50pm for another engagement. President Coldiron will be present and can conclude the meeting if necessary.*

PRESIDENT ELECT'S REPORT – Bill Jeffrey

1. ANNUAL DINNER COMMITTEE:
 - *Next meeting is scheduled for May 11th - Need to stuff envelopes for donations letters.*
2. MEMBERSHIP – Rich Wilson:
 - *8 new members (4 individual and 2 family) last month, currently 271 members. Gave out 56 flies last month and Bill Stolt won last month's gift certificate.*
3. YOUTH PROGRAMS – Gary Howard: No Report
 - *May 11 - Casting & Fly Tying Instruction - Natoma Station Elementary. There will be a sign up at the general meeting for volunteers.*

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. FISH-O-RAMA:
2. ANNUAL BBQ:
3. PUBLIC AFFAIRS:
4. LIBRARY – Jim Kelley: No Report

5. WEBMASTER – Phoebe Larne:
 - *Review Phoebe Larne’s E mail of 5-5-13 re: Timely submissions of articles for the web page and newsletter.*
6. NEWSLETTER EDITOR – Chris Weiland: No Report
7. BITTNER SCHOLARSHIP - Bill Felts, Carl Lang, Mike Wall: -
 - *Jamilynn Poletto, UC Davis PhD. Candidate selected*
 - *She will receive check at General Meeting*
8. MENTORING PROGRAM – Ty Espinoza

2ND VICE-PRESIDENTS REPORT – Jim Simon

- *Shad outings on Wednesday evening, open to all, informal, wear badges, location to be determined.*
 - *This was supported by the board members and will be announced at the general meeti*
1. PROGRAMS – Miriam Jeffrey: No Report
 2. OUTINGS – Keith Adachi:
 3. TECHNICAL SERVICES – Carl Lang:
 4. COACHMAN PROGRAM – Sam Yee: No Report
 5. FLY TYERS EXCHANGE – Don Wallace: No Report
 6. LOGO SALES – Glenn Yee: No Report
 7. FLY TYING CLASSES – John Daniels: No Report
 8. REFRESHMENTS – Beth Ison: No Report

MEETING ADJOURNED: 7:20pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

[cffu] CFFU May On The Fly

Monday, May 06, 2013

9:36 AM

Subject	[cffu] CFFU May On The Fly
From	cffu@yahoogroups.com
To	CFFU
Sent	Sunday, May 05, 2013 9:39 AM

The May issue of On The Fly is finally online at <http://cffu.org>

In the future the newsletter will wrap up at midnight on the 25th whether YOUR article is available to us or not. Although Chris Weiland, Newsletter Editor, and I do our best to get the newsletter out just before the end of the month, we have had problems the last few months with having to wait for late submittals. If you have articles or photos to submit, the requested deadline for sending us those articles is the 25th of the month. You can help us to have the newsletter ready by the end of the month by sending us those articles as soon as you can instead of waiting for the deadline. The only exception is the Fly of the Month due the 15th of the month, and I am happy to report that the four members who submit that article are doing an outstanding job of getting it to us early, thank you very much.

There are lots of CFFU activities happening. Be sure to check the website pages for additional photos of Pyramid, Kelsey Bass Ranch, Yuba River outings, the Fish-O-Rama, and other activities. More photos from the Yuba outing and the photos from the April Youth Program with the Boy Scouts will be posted soon, too.

You will also want to check the website SCHOLARSHIP page to learn about our 2013 Bittner Scholarship winner and her project. A welcome to new CFFU members that joined in March 2013 can be found on the NEW MEMBER page, along with info about the upcoming New Member meeting on May 8th. If you are a new member and haven't been to the orientation, you will want to plan to attend.

Phoebe Larne
CFFU Webmaster

CFFU BOARD OF DIRECTORS MEETING MINUTES
June 3, 2013

BOARD MEMBERS PRESENT

2nd Vice-President Jim Simon, President Elect Bill Jeffrey, Program Director Miriam Jeffrey, Past President/Interim Secretary **Tim Landrus (Presiding)**, Treasurer Jim Berdan, Membership Director Rich Wilson, Technical Thursday Director Carl Lang, Conservation Policy Director Ty Espinoza, & Conservation Programs Director John Mott

BOARD MEMBERS ABSENT – Excused: President John Coldiron, 1st Vice-President Earlene Coldiron

BOARD MEMBERS ABSENT – Unexcused: Outings Director Keith Adachi

CLUB MEMBERS PRESENT

Sgt. At Arms Larry Coulter

QUORUM PRESENT: Yes (9 of 12 board members present)

All votes taken were unanimous unless otherwise noted.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus: Adopted

TREASURERS REPORT – Jim Berdan: Adopted

UNFINISHED BUSINESS

1. Follow-up on check for license plate frames. Has it been cashed?
 - *No response received from the company on Jim Berdan's E Mail and the check has expired*

NEW BUSINESS

PRESIDENTS REPORT – John Coldiron

1. See Presidents message – On the Fly

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report
2. CONSERVATION PROGRAMS – John Mott: No Report
 - *Brandie has received the majority of the tanks back from the teachers*
3. SARA – John Barris: No Report
4. NCCFFF Representative – Jim Berdan: No Report
 - *Board meeting last Saturday.*
 - *Ken Brunskill new President*
 - *18 new board members*
 - *Name being changed to INTERNATIONAL FEDERATION OF FLY FISHERS*

5. NEW MEMBER COMMITTEE – Tim Landrus
 - *May 8th meeting a big success with 9 new members present.*

PRESIDENT ELECT’S REPORT – Bill Jeffrey

1. ANNUAL DINNER COMMITTEE: Bill & Miriam Jeffrey
 - Progress report
 - *Donation letters being mailed*
 - *Donation letters being provided to members tomorrow night*
 - *The Fly shops will be contacted by John Coldiron, Jim Berdan & Rich Wilson*
 - Kick Off for Annual Dinner @ General Meeting
2. MEMBERSHIP – Rich Wilson
 - Reports on May Memberships & Activities
 - *New member meeting 8-14-13*
 - *Current membership: 276*
 - *New members signed up last month: 4*
 - *Rich Wilson made a motion that when the membership booth is set up, membership cost is discounted \$10.00 only when the booth is set up. This is for first time members only. This is only done 5 or 6. It is the consensus of the board that Rich Wilson as membership director has the authority to implement this process on his own discretion.*
 - *Rich got an E Mail from Greg Schaffer regarding a change is the Listserv. Refer to Gregory’s E mail for details.*
3. YOUTH PROGRAMS – Gary Howard: No Report

ADDITIONAL ITEM FROM BILL JEFFREY’S: Asking if there would be any interest in the club in working with HEALING WATER’S regarding fly fishing. He will get more information and get back to the Board.

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. PUBLIC AFFAIRS: No Report
2. LIBRARY – Jim Kelley: No Report
3. WEBMASTER – Phoebe Larne: No Report
4. NEWSLETTER EDITOR – Chris Weiland: No Report
5. BITTNER SCHOLARSHIP: No Report
 - *Recipient still has not cashed the check.*
6. MENTORING PROGRAM – Ty Espinoza
 - New date & location for October mentor outing.
 - Next outing in October at the Yuba (Same location), date to be announced.

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey: No Report
2. OUTINGS – Keith Adachi: No Report

3. TECHNICAL SERVICES – Carl Lang:
 - *Striper clinic June 20th @ 4:00p.m. on the American River by Andy Guibird.*
4. COACHMAN PROGRAM – Sam Yee: No Report
5. FLY TYERS EXCHANGE – Don Wallace: No Report
6. LOGO SALES – Glenn Yee: No Report
7. FLY TYING CLASSES – John Daniels: No Report
8. REFRESHMENTS – Beth Ison
 - Beth Ison will be providing Hot Dogs at tomorrow's meeting

MEETING ADJOURNED: 7:20p.m.

SUBMITTED BY: Tim A. Landrus – Interim Secretary

CFFU BOARD OF DIRECTORS MEETING MINUTES
July 1, 2013

BOARD MEMBERS PRESENT

President John Coldiron, 1st Vice-President Earlene Coldiron, 2nd Vice-President Jim Simon, , Past President/Interim Secretary Tim Landrus, Treasurer Jim Berdan, Membership Director Rich Wilson, Technical Thursday Director Carl Lang, Conservation Policy Director Ty Espinoza.

BOARD MEMBERS ABSENT – Excused: President Elect Bill Jeffrey, Program Director Miriam Jeffrey, Conservation Programs Director John Mott

BOARD MEMBERS ABSENT – Unexcused: Outings Director Keith Adachi

CLUB MEMBERS PRESENT

None

QUORUM PRESENT: Yes (8 of board members present)

All votes taken were unanimous unless otherwise noted.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus: Adopted

TREASURERS REPORT – Jim Berdan: Adopted

UNFINISHED BUSINESS

None

NEW BUSINESS

1. A letter has been received from DFG asking if the club wants to partner with them in an “Evening with the River Cats”

PRESIDENTS REPORT – John Coldiron

1. Presidents Outing
 - John is asking for input in 2 areas:
 - Of those members that are qualified, who intends to attend the Presidents outing
 - Suggestions as to where the event should be held.
 - Suggested date 10-26-13.
2. John reported on a very successful American River clean-up.
3. John also reported on a very successful Truckee Outing
4. Jim Berdan is issuing a check to Howe Park for the next 6 months rent for the meeting facility.
5. Bill Jeffrey has resigned as President Elect. He will continue to do the annual dinner. John Coldiron will stay on another year if necessary and a search for a new President Elect will be started.

6. Miriam Jeffrey will also be leaving the Board. A new Programs Director will also be recruited.
7. SAFE Outings: John would like to see this program talked up so that it does not go away. Tim Landrus will start asking for suggestions for next year's list along with suggested months based on weather.

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report
2. CONSERVATION PROGRAMS – John Mott: No Report
3. SARA – John Barris: No Report
4. NCCFFF Representative – Jim Berdan:
 - Jim reports that the new President is aggressively taking on the new job and a lot of information will be forthcoming from the Federation.
5. NEW MEMBER COMMITTEE – Tim Landrus: ready to go for the next meeting.

PRESIDENT ELECT'S REPORT – Bill Jeffrey

1. ANNUAL DINNER COMMITTEE: Progress Report. John Coldiron met with Bill Jeffrey regarding the dinner. Donations are beginning to be received. Four (4) donation letters were returned. Bill has located new addresses and put these back into the mail.
2. MEMBERSHIP – Rich Wilson:
 - Current Membership: 282
 - New Members that joined last month: 6 single members
 - Next new member meeting August 14, 2013
 - Rich is requesting photos to keep our monthly photo board current.
 - Rich requested a budget increase from \$650.00 to \$700.00 for the ISE as the cost of the booth has gone up to \$700.00. Budget increased without discussion.
3. YOUTH PROGRAMS – Gary Howard: No Report

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. PUBLIC AFFAIRS: No Report
2. LIBRARY – Jim Kelley: No Report
3. WEBMASTER – Phoebe Larné: No Report
4. NEWSLETTER EDITOR – Chris Weiland: No Report
5. MENTORING PROGRAM – Ty Espinoza
 - New date and location for next Mentor Outing
 - Next outing in October 2013, more information to follow.

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey: No Report
2. OUTINGS – Keith Adachi: No Report

3. TECHNICAL SERVICES – Carl Lang:
 - This month is the Entomology class on July 18th.
4. COACHMAN PROGRAM – Sam Yee: No Report
5. FLY TYERS EXCHANGE – Don Wallace: No Report
6. LOGO SALES – Glenn Yee: No Report
7. FLY TYING CLASSES – John Daniels: No Report
8. REFRESHMENTS – Beth Ison: No Report

MEETING ADJOURNED: 8:15pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

CFFU BOARD OF DIRECTORS MEETING MINUTES
August 5, 2013

BOARD MEMBERS PRESENT

President John Coldiron, 1st Vice-President Earlene Coldiron, 2nd Vice-President Jim Simon, President Elect Bill Jeffrey, Treasurer Jim Berdan, Program Director Miriam Jeffrey, Past President/Interim Secretary Tim Landrus, Membership Director Rich Wilson, Technical Thursday Director Carl Lang, Conservation Policy Director Ty Espinoza, Conservation Programs Director John Mott

BOARD MEMBERS ABSENT – Excused: Outings Director Keith Adachi

BOARD MEMBERS ABSENT – Unexcused: None

CLUB MEMBERS PRESENT

None

QUORUM PRESENT: Yes (11 of 12 board members present)

All votes taken were unanimous unless otherwise noted.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus: Adopted

TREASURERS REPORT – Jim Berdan: Adopted

UNFINISHED BUSINESS

None

NEW BUSINESS

1. John Coldiron: Request from NCCFFF to share our booth at the I.S.E.
 - Bob Shubert is inquiring about the possibility of sharing a larger booth at the ISE. There are 2 large booths adjacent the fly tying area and they are proposing that these booths be made available to clubs who are willing to man them. This matter was tabled until more information is available.
2. John Coldiron: Purchase of basic spin casting outfits for use at Gibson Ranch and other club activities. This was supported by the board. John will research the cost of combo spin cast outfits and all related tackle. The information will be forwarded to the board via E mail along with an E vote.

PRESIDENTS REPORT – John Coldiron

Refer to new business

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza
 - PEW INSTITUTE is looking for support from sports related groups regarding biowaste contamination of local fisheries. Ty has researched the group and issue and finds that they both have merit. He will continue researching the request and come back to the board with a recommendation to support or not support the group.
2. CONSERVATION PROGRAMS – John Mott
 - E mail received from Trout Unlimited, fund raiser for Casting for Recovery coming up. This will be on the agenda for Tuesdays meeting.
3. SARA – John Barris: No Report
4. NCCFFF Representative – Jim Berdan: No Report
5. NEW MEMBER COMMITTEE – Tim Landrus
 - The next new member meeting is Wednesday, 8-14-13 starting at 6:30pm at Northminster Church. All board members and other members are invited

PRESIDENT ELECT'S REPORT – Bill Jeffrey

1. ANNUAL DINNER COMMITTEE – Bill & Miriam Jeffrey
 - Donations – Lagunitas Brewing Company
 - Willing to donate alcohol and gifts.
 - Sales of beer would require us to purchase a one (1) day sales license
 - Sales of beer is not a possibility as it would violate our agreement with Elks Club.
 - They have all kinds of various gifts including key chains, hats, T-shirts etc. They require a copy of our IRS 502(c)(3) letter.
 - At the next meeting, each member will receive a donation card. Approximately 200 donation letters have gone out. To date, 30 donations have been received.
 - Actively advertise that tickets are available for sale.
 - The local fly shops will be contacted shortly and purchases made.
2. MEMBERSHIP – Rich Wilson
 - Current members: 286 members
 - Members joined last month: 4 (2 singles and 2 family)
3. YOUTH PROGRAMS – Gary Howard: No Report

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. PUBLIC AFFAIRS: Earlene Coldiron acting as the interim Public Affairs director has put the clubs name out on the following:
 - FishExplorer.com with link to club web page
 - Sacramento365.com with link to club web page
 - Yelp.com
2. LIBRARY – Jim Kelley: No Report
3. WEBMASTER – Phoebe Larne: No Report
4. NEWSLETTER EDITOR – Chris Weiland: No Report
5. BITTNER SCHOLARSHIP:
6. MENTORING PROGRAM – Ty Espinoza
 - The sign-up sheet for the October mentor outing will be out at the meeting tomorrow night. The outing will be held on the upper Yuba River, same location as last year.

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey
 - Miriam submitted a request to pay Doug Ouellette from Calvada Fly Fishing \$280.00 for the September meeting. Motion by John Coldiron, 2nd by Bill Jeffrey to approve payment to Doug Ouellette (\$280.00 for September) and Jon Baiocchi (\$300.00) for a date to be determined in 2014.
2. OUTINGS – Keith Adachi: No Report
3. TECHNICAL SERVICES – Carl Lang
 - Tech Thursday for August 15th is Andy Penn on Taxidermy
 - We have 763 credits with The Blood Source
4. COACHMAN PROGRAM – Sam Yee: No Report
5. FLY TYERS EXCHANGE – Don Wallace: No Report
6. LOGO SALES – Glenn Yee: No Report
7. FLY TYING CLASSES – John Daniels: No Report
8. REFRESHMENTS – Beth Ison: No Report

MEETING ADJOURNED: 7:57pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

Distributed via E mail 8-6-2013 @ 10:50am.

CFFU BOARD OF DIRECTORS MEETING MINUTES
August 28, 2013

BOARD MEMBERS PRESENT

President John Coldiron, 1st Vice-President Earlene Coldiron, 2nd Vice-President Jim Simon, , Past President/Interim Secretary Tim Landrus, Membership Director Rich Wilson, Technical Thursday Director Carl Lang.

BOARD MEMBERS ABSENT – Excused: President Elect Bill Jeffrey, Program Director Miriam Jeffrey, Treasurer Jim Berdan, Conservation Programs Director John Mott, Conservation Policy Director Ty Espinoza, Outings Director Keith Adachi

BOARD MEMBERS ABSENT – Unexcused:

CLUB MEMBERS PRESENT

QUORUM PRESENT: No (6 of 14 board members present)

All votes taken were unanimous unless otherwise noted.

Not having a quorum, no business was conducted at this meeting. All agenda items were moved to the October board agenda.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus:

TREASURERS REPORT – Jim Berdan:

UNFINISHED BUSINESS

NEW BUSINESS

1. TROUT UNLIMITED:
2. SHASTA TRINITY FLY FISHERS:
3. STOCKTON TRAP & SKEET CLUB:
4. LAKE PARDEE FOR PRESIDENT OUTING:

PRESIDENTS REPORT – John Coldiron

1. MANZANITA LAKE OUTING
2. PURCHASE OF SPINNING RODS FOR THE CLUB

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report
2. CONSERVATION PROGRAMS – John Mott: No Report
3. SARA – John Barris: No Report
4. NCCFFF Representative – Jim Berdan: No Report
5. NEW MEMBER COMMITTEE – Tim Landrus: No Report

PRESIDENT ELECT’S REPORT – Bill Jeffrey

1. ANNUAL DINNER COMMITTEE:
2. MEMBERSHIP – Rich Wilson:
3. YOUTH PROGRAMS – Gary Howard: No Report

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. PUBLIC AFFAIRS:
2. LIBRARY – Jim Kelley: No Report
3. WEBMASTER – Phoebe Larne: No Report
4. NEWSLETTER EDITOR – Chris Weiland: No Report
5. BITTNER SCHOLARSHIP:
6. MENTORING PROGRAM – Ty Espinoza

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey: No Report
2. OUTINGS – Keith Adachi:
3. TECHNICAL SERVICES – Carl Lang:
4. COACHMAN PROGRAM – Sam Yee: No Report
5. FLY TYERS EXCHANGE – Don Wallace: No Report
6. LOGO SALES – Glenn Yee: No Report
7. FLY TYING CLASSES – John Daniels: No Report
8. REFRESHMENTS – Beth Ison: No Report

MEETING ADJOURNED: 7:00pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

**CFFU BOARD OF DIRECTORS MEETING MINUTES
9-30-2013**

BOARD MEMBERS PRESENT

President John Coldiron, 1st Vice-President Earlene Coldiron, 2nd Vice-President Jim Simon, President Elect Bill Jeffrey, Program Director Miriam Jeffrey, Past President/Interim Secretary Tim Landrus, Treasurer Jim Berdan, Membership Director Rich Wilson, Technical Thursday Director Carl Lang, Conservation Policy Director Ty Espinoza, Outings Director Keith Adachi

BOARD MEMBERS ABSENT – Excused: Conservation Programs Director John Mott

BOARD MEMBERS ABSENT – Unexcused:

CLUB MEMBERS PRESENT

David “Buff” Hendrickson , Floyd Ross, Tim Au-Young

QUORUM PRESENT: Yes (11 of 13 board members present)

All votes taken were unanimous unless otherwise noted.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus: Both month’s (July & August 2013) adopted

TREASURERS REPORT – Jim Berdan: Adopted

UNFINISHED BUSINESS

1. ANNUAL DINNER: Refer to President Elect report for information on Annual Dinner

NEW BUSINESS

1. NOMINATIONS COMMITTEE
 - Required by Article 4 of the By-Laws
 - John read the pertinent parts of the by-laws so that all board members are aware of the requirements
 - Duty to job conflicts, Ty Espinoza will not be able to continue as Conservation Policy Director
 - Other vacancies include President Elect, Programs Director and Outings Director
 - David “Buff” Hendrickson volunteered to be the chairman of the Nominating Committee
 - Buff will select the other nominating committee members

2. 2014 BUDGET

- John requests that each Board member or Director with a budget line item review their 2012 budget and make a recommendation to John as to the amount of money they need for the 2014 budget.
- Tim Landrus will assist with completing the budget for 2014 based on the 2013 budget that he has in his computer.

PRESIDENTS REPORT – John Coldiron

1. NEW RODS – GIBSON RANCH

- A great job was done at the GIBSON RANCH event this year.
- DON MOURA presented a check for \$400.00 to the club to support this event.
- TIM AU-YOUNG asks that 2 dinner tickets go to RED WORM COMPANY for their donation to the event.
 - This was referred to the Dinner Committee for action

2. PARDEE LAKE FOR PRESIDENTS OUTING 10-26-13

- Catering from Mother Lode Catering from Jackson @ \$11.00 per person.
- Announced tomorrow night at the meeting with a sign-up sheet.

3. ANNUAL DINNER DONATIONS

- John asked for a list of specific items received from the fly shops last year
 - Bill Jeffrey will provide that to John
- The dinner committee will review the list of items purchased at the local fly shops last year and like items will be purchased this year.
- Pontoon boat will go on ticket board at \$10.00 a square.
-

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report

- Getting CFFU more involved with the EPA regarding animal waste polluting local fisheries.
 - One way is to endorse the EPA's efforts by completing a form online in support of stricter regulations.
 - Another option is to sign a petition in support of the same efforts.
 - Motion made and passed to complete both options.

2. CONSERVATION PROGRAMS – John Mott: No Report

- FISH IN THE CLASSROOM UPDATE FROM BRANDIE HERRON:
 - Brandie purchased 9 thermometers to make all tanks functional with 1 spare
 - Brandie estimates 38 tanks will be issued this year
 - 10-26-13 @ Howe Park
 - That leaves 11 functional tanks
 - 5 as back-up's
 - 6 that can be signed out

- 32 teachers came to the 9-21-13 training. 4 teachers belong to CFFU
 - 772 apps. are due 10-25-13
 - Rich will find out if Brandie can move up the delivery 1 week so as not to conflict with the Presidents outing.
3. SARA – John Barris: No Report
 4. IFFF (International Federation of Fly Fishing) Representative – Jim Berdan: No Report
 5. NEW MEMBER COMMITTEE – Tim Landrus: No Report

PRESIDENT ELECT’S REPORT – Bill Jeffrey

1. ANNUAL DINNER COMMITTEE:
 - Bill Jeffrey still pursuing donations
 - Main issue is increasing ticket sales
 - Last date to purchase tickets is 10-26-13
 - Keith Adachi recommends that next year the dinner be held after the November general meeting
2. MEMBERSHIP – Rich Wilson:
 - Next new member meeting November 13, 2013
 - Currently have 292 members
3. YOUTH PROGRAMS – Gary Howard: No Report

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. PUBLIC AFFAIRS
 - Earlene has sent dinner notices to YELP, SACTO 365 & FISH EXPLORER.COM
2. LIBRARY – Jim Kelley: No Report
3. WEBMASTER – Phoebe Larne: No Report
4. NEWSLETTER EDITOR – Chris Weiland: No Report
5. BITTNER SCHOLARSHIP:
6. MENTORING PROGRAM – Ty Espinoza
 - Mentor outing 10-5-13 at the lower Yuba

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey: No Report
2. OUTINGS – Keith Adachi:
3. TECHNICAL SERVICES – Carl Lang
 - Tech Thursday this month is by Mike Wall on 10-17-13 at Northminster Church on apps for the Iphone for fly fishing.

4. COACHMAN PROGRAM – Sam Yee: No Report
5. FLY TYERS EXCHANGE – Don Wallace: No Report
6. LOGO SALES – Glenn Yee: No Report
7. FLY TYING CLASSES – John Daniels: No Report
8. REFRESHMENTS – Beth Ison: No Report

MEETING ADJOURNED: 8:02pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

CFFU BOARD OF DIRECTORS MEETING MINUTES
November 4, 2013

BOARD MEMBERS PRESENT

President John Coldiron, 1st Vice-President Earlene Coldiron, 2nd Vice-President Jim Simon, President Elect Bill Jeffrey, Program Director Miriam Jeffrey, Past President/Interim Secretary Tim Landrus, Technical Thursday Director Carl Lang & Outings Director Keith Adachi.

BOARD MEMBERS ABSENT – Excused: Jim Berdan, John Mott, Rich Wilson, Ty Espinoza

BOARD MEMBERS ABSENT – Unexcused:

CLUB MEMBERS PRESENT

Bob Effa, Ken Giesser, Buff Hendrickson, Floyd Ross

QUORUM PRESENT: Yes (8 14 of board members present)

All votes taken were unanimous unless otherwise noted.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus: Adopted

TREASURERS REPORT – Jim Berdan: Adopted

UNFINISHED BUSINESS

1. **NOMINATIONS COMMITTEE** – Chairman Buff Hendrickson:

Buff started out by commending the current job for an excellent job done during this year.

COMMITTEE: Floyd Ross
Jim Ford
Tim Au-Young
Jim Kelley

2014 BOARD NOMINEE'S:

PRESIDENT – Bob Effa
PRESIDENT ELECT – Open
1st VICE PRESIDENT – Laurie Banks
2nd VICE PRESIDENT – Bob Larne
SECRETARY – Chris Weiland
TREASURER – Jim Berdan

2014 DIRECTORS

CONSERVATION POLICY DIRECTOR – Enea Antonicelli
CONSERVATION PROGRAMS DIRECTOR – Bill Felts
MEMBERSHIP DIRECTOR – Rich Wilson
OUTINGS DIRECTOR – Bill Montalvo
PROGRAMS DIRECTOR – Ken Giesser
PUBLIC AFFAIRS DIRECTOR – Stan Stolt
TECHNICAL SERVICES – Carl Lang

Moved by Keith Adachi and 2nd by Jim Simon to accept new board and director nominees. Passed

2. 2014 BUDGET – Jim Berdan: Jim will be doing budget for 2014.

NEW BUSINESS

None

PRESIDENTS REPORT – John Coldiron

1. PRESIDENTS OUTING REPORT AT LAKE PARDEE: Well attended by 32 members. Fishing was tough but several people caught fish. Lunch was catered by Mother Lode Catering and as last year was very good. Total cost to the club was approximately \$1000.00.
2. ANNUAL DINNER REPORT: Net profit as of tonight is \$10,733.00. This will change as there are outstanding bill. Profit will still be in excess of \$10,000.00. 139 tickets were sold and the food was very good. Great prizes were awarded and everyone in attendance was very pleased with the dinner. Approximately \$5000.00 in raffle tickets were sold. Miriam Jeffrey made it a point to thank all of the committee members as well as club members for all of their help. The dinner would not have been the success without everyone's help.
3. LEADERSHIP DINNER: Tuesday, November 26, 1913 @ 6:30PM at Mimi's on Alta Arden.

PAST PRESIDENTS REPORT – Tim Landrus

1. CONSERVATION POLICY – Ty Espinoza: No Report
2. CONSERVATION PROGRAMS – John Mott: Info from President John Coldiron that per John Mott, all of the tanks and related equipment have been distributed. The next egg delivery will be in November (date to be determined by Fish & Game).
3. SARA – John Barris: No Report

4. NCCFFF Representative – Jim Berdan: No Report
5. NEW MEMBER COMMITTEE – Tim Landrus: Next meeting 11-13-13 @ Northminster Church

PRESIDENT ELECT’S REPORT – Bill Jeffrey

1. ANNUAL DINNER: See Presidents Report
2. MEMBERSHIP – Rich Wilson: Not present
3. YOUTH PROGRAMS – Gary Howard: No Report

1ST VICE-PRESIDENTS REPORT – Earlene Coldiron

1. PUBLIC AFFAIRS: - Earlene Coldiron: No Report
2. LIBRARY – Jim Kelley: No Report
3. WEBMASTER – Phoebe Larne: No Report
4. NEWSLETTER EDITOR – Chris Weiland: No Report
5. BITTNER SCHOLARSHIP – Bill Felts: Bill will be asking the Board for approval to increase the scholarship to \$2600.00. He is currently working with UC Davis for next year’s scholarship. President John Coldiron moved and Carl Lang 2nd to increase the Bittner Scholarship to \$2600.00. Passed
6. MENTORING PROGRAM – Ty Espinoza: No Report

2ND VICE-PRESIDENTS REPORT – Jim Simon

1. PROGRAMS – Miriam Jeffrey: The December meeting will be Member Presentations.
2. OUTINGS – Keith Adachi: Jeff Howard has 1-25-14 for the annual Yuba River trip. Pyramid Lake and Trinity outings are coming up. The Trinity outing is full.
3. TECHNICAL SERVICES – Carl Lang: Blood donations up to 692 units. Tech Thursday this month is on backpacking by Gary and Jeff Howard.
4. COACHMAN PROGRAM – Sam Yee: No Report
5. FLY TYERS EXCHANGE – Don Wallace: No Report
6. LOGO SALES – Glenn Yee: No Report
7. FLY TYING CLASSES – John Daniels: No Report
8. REFRESHMENTS – Beth Ison: No Report

MEETING ADJOURNED: 8:00pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary

CFFU BOARD OF DIRECTORS MEETING MINUTES
December 2, 2013

BOARD MEMBERS PRESENT

President John Coldiron, , 2nd Vice-President Jim Simon, Past President/Interim Secretary Tim Landrus, Treasurer Jim Berdan, Membership Director Rich Wilson, Technical Thursday Director Carl Lang, Conservation Policy Director Ty Espinoza,

BOARD MEMBERS ABSENT – Excused: 1st Vice-President Earlene Coldiron, President Elect Bill Jeffrey, Program Director Miriam Jeffrey, Outings Director Keith Adachi, & Conservation Programs Director John Mott

BOARD MEMBERS ABSENT – Unexcused:

CLUB MEMBERS PRESENT – Bob Effa, Chris Weiland, Ken Geisser

QUORUM PRESENT: Yes (8 of 14 board members present)

All votes taken were unanimous unless otherwise noted.

This was an abbreviated Board meeting as we were unable to get into the meeting location. The brief meeting was held in the parking lot.

CALL TO ORDER: 6:30pm

SECRETARY MINUTES – Tim Landrus: Adopted

TREASURERS REPORT – Jim Berdan: Adopted

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PRESIDENTS REPORT – John Coldiron

1. John updated us on last month's outings, status of the election of new officers and the upcoming ISE. Rich Wilson advised that all of the time slots for working the booth at the ISE are filled and he will have the tickets at the January meeting.

MEETING ADJOURNED: 7:15pm

SUBMITTED BY: Tim A. Landrus – Interim Secretary