

MOTIONS Adopted 2009-2015 (CFFU)			
"P" represents Policy or Procedure Related			
P?	#	MOTIONS	DATE
P	1	A motion was made to eliminate all information showing street and email addresses. The complete roster containing this information will remain available only to Board members. Motion approved by Board 6 to 5. (For: Lang, Berdan, Felts, Effa, Landrus, McCulloch; Against: B Larne, Howard, Ozawa, Aubin, Wilson)	Jan 5 2009
P	2	A motion was made to amend our donation policy to state that any donors who contribute \$300 or more during a calendar year is eligible for one year of free membership in CFFU upon their request. Motion adopted by Board 9 to 2. (Opposed were McCulloch, Effa)	Jan 5 2009
	3	Rich proposed issuing a 30-yr badge for Rich Trimble. Motion approved.	Jan 5 2009
	4	Bob (Larne) proposed the purchase of a memorial granite bench to be placed somewhere along the American River. Cost would be about \$2500 to be funded from the Susan Sylstra Memorial Fund. Motion to proceed was adopted.	Jan 5 2009
	5	Gary (Howard) proposed to initiate a youth program involving fly fishing fundamentals. Gary would lead the effort with no cost expected. Begin mid-March. Motion to proceed was adopted.	Jan 5 2009
	6	Bill Aubin has agreed to become the 2nd Vice President. Motion for Bill's nomination was adopted. The nomination will be presented for a vote at the Jan 6 general membership meeting.	Jan 5 2009
	7	The proposed budget was adopted without change. See Attachment 1	Jan 5 2009
	8	Bill Aubin presented a motion on behalf of Glenn Yee to offer 10% off for logo sales purchases for the winner of a monthly drawing of those who wear their badge at the general meeting. Motion adopted.	Feb 2 2009
	9	Rich presented a motion to increase our fee for ISE next year by \$150 to secure a corner booth. Motion failed 1-10.	Feb 2 2009
	10	ISE -Rich presented a motion to waive the \$10 initiation fee for all new members who join during the month of February, each year. Motion adopted 10-1.	Feb 2 2009
	11	Motion that in view of this verbal commitment, we grant a free membership to David Alexander (for FITC work) for 2010. Adopted 9 to 1.	Mar 2 2009
	12	Rich submitted a report; next new member's meeting is 5/13; current membership is 241, but 35 members have not paid their dues and the 3/1 due date in the Bylaws is past; Motion to waive the Bylaws this year and extend the due date to 3/15 (money received or post-marked). Adopted.	Mar 2 2009
P	13	Membership Roster: Motion to establish rules for publishing our membership roster (see Motion C, attached). Adopted	Mar 2 2009
P	14	List Serve protocol: there has been much confusion and discussion about the purpose of the list serve. Motion to clarify the current policy (see Motion A, attached). Adopted.	Mar 2 2009
	15	Motion to approve Jim Berdan and Bob Larne as signatories. on CFFU Bank accounts. Adopted.	Mar 2 2009
	16	Motion to add \$200 to the line item "Youth Program" in the budget. Adopted.	Apr 6 2009
	17	Motion to authorize spending up to \$250 of the Grant money, subject to NCCFFF approval and the result of Randy's efforts. Adopted.	Apr 6 2009
P	18	Motion to amend our donation policy to reflect the Board's action at the 1/5/09 Board meeting regarding free membership for VIP donors (see Motion A attached). Adopted.	Apr 6 2009
	19	CFFU non-profit status vs political advocacy. Motion that Bob Larne, as President, contact other NCCFFF club presidents to see if they have policies on this matter. Adopted.	May 4 2009

P	20	Motion that in an effort to maintain CFFU's 501c(3) status, no letters of advocacy on behalf of CFFU shall be sent out without discussion and approval of the Board and that the club membership will be advised of the Board's action at the next general meeting. Adopted.	Jun 1 2009	
	21	Charity Bingo status: We received a check for \$480 for our volunteer effort on April 14. Motion that the club volunteer for the second Tuesday of each month. Adopted.	Jun 1 2009	
	22	Motion to authorize Gary Howard to reserve the Camp Lassen Boy Scout Camp for the Boy Scout Merit Badge. Adopted	Jul 6 2009	
	23	American River mile 16 is available to adopt. Motion: that CFFU agrees to participate in the American River Parkway Foundation's "Adopt the Parkway" and commit to clean up mile 16 on the south side of the river four times a year for a period of two years. Adopted. Bill will sign the	Aug 3 2009	
	24	Motion: to conduct a white elephant gift exchange at the August 20th Tech Services entomology class. Adopted.	Aug 3 2009	
P	25	Motion: that the President can act on behalf of CFFU on urgent matters after obtaining the concurrence of a majority of the Board Officers. Adopted.	Aug 31 2009	
	26	Motion: to adopt the list of nominations for 2010 as proposed. Adopted.	Aug 31 2009	
	27	Motion: to hold a President's Outing at a nearby casino or restaurant within the next two months with the club covering the cost of a dinner buffet for qualifying members. Adopted.	Oct 5 2009	
	28	Motion: to approve a \$2000 expenditure for the Bittner Scholarship. Adopted.	Nov 30 2009	
	29	Motion: to schedule the 2010 Annual Dinner at the Carmichael Elks Club for 11/6/10 and to authorize a \$200 advance deposit. Adopted.	Nov 30 2009	
	30	Motion to augment the budget item for Annual Membership by \$360 (bringing it to \$1060) to implement the Name Badge Drawing proposal. Approved with nine Yes votes and two No votes.	Jan 4 2010	
	31	Motion to approve Joe Morris as Director of Conservation Policy. Adopted	Jan 4 2010	
	32	Motion to adopt the budget with the following adjustments: change Bittner scholarship from \$2000 to \$2500; change president's outing from \$500 to \$1500; change web page from \$120 to \$130. Adopted.	Jan 4 2010	
	33	Motion to grant Joe & Barbara Bania an Honorary Membership and complimentary Annual Dinner tickets for 2010. (They donated \$500 to Bittner Scholarship and \$500 to Annual Dinner.)	Feb 1 2010	
	34	CFFU Fly Fishing Clinic May 1.C112 Date is 5/1. Last year we charged \$10 for non-member families. Motion: This year, charge \$5 per non-member family; free to CFFU members and families; all to pay for own lunch if wanted. Adopted.	Feb 1 2010	
P	35	Motion: Move to protect the history and essential documents of CFFU by storing them digitally in Adobe Acrobat format, on the commercial server (Freeservers), where our CFFU website now resides. Treasurer's documents will be protected with a password that would be accessible to Board members only. Adopted (See Attachment 2).	Mar 1 2010	
P	36	Motion: All Board votes conducted outside the Board meeting such as votes via email or phone canvassing will be deemed to be a motion and shall be reported at the next Board meeting, along with results of the voting, to be recorded in the minutes of that meeting. Approved (See Attachment 1).	Mar 1 2010	
	37	Motion: Approve Philip Sandstrom as the recipient of the \$2500 Bittner Scholarship. Adopted.	Mar 1 2010	
	38	Motion: Grant a free membership for 2010 (one year) to Nick Alexandrou who is being deployed to Afghanistan. Adopted.	Mar 1 2010	
P	39	Motion: Remove from CFFU membership rolls all members who have not paid their dues for 2010 by March 15. Adopted	Mar 1 2010	
	40	Motion: Spend up to \$250 for a new banner of this design. Adopted.	Apr 5 2010	

	41	Motion: Hire JR's BBQ to cater lunch at \$12.00 per person plus \$30-\$40 for delivery, set up and clean up. Charge members and their guests \$15.00 per person. The club will provide drinks. Adopted.	Apr 5 2010	
	42	Motion: to adopt a "new member welcome aboard call" program. Adopted	Apr 5 2010	
	43	Motion: that CFFU purchase a new laptop computer, specifically the Dell Inspiron 15 now available for \$499, Dual Core, 4 GB memory, 320 GB hard drive and that CFFU procure MS Office Pro software for approximately \$20 per year with a license allowing five simultaneous users from a source such as Tech Soup. Adopted.	Apr 5 2010	
	44	Motion: Approve the President's Outing at Pleasant Valley Preserve on 7/24 for the cost of \$650 for fishing and \$12.50 per person for the BBQ. Adopted.	Apr 5 2010	
	45	Rich Wilson talked about members Catherine and Terry Johnson who joined in January 2009 but have become disillusioned with CFFU and have not renewed their membership for 2010. Motion: The president should send a letter expressing our regret that their experience in the club led to their disillusion and offering a free membership for 2010. Motion failed unanimously.	Apr 5 2010	
	46	Motion: Grant a family membership for 2010 to Rich Wilson's daughter and son-in-law Brandie and Arthur Heron. Adopted.	May 3 2010	
	47	Motion: Approve up to \$250 for funding of a youth program with Trout Unlimited. Adopted.	May 3 2010	
	48	Motion: Proceed with phone calls to new members as approved by motion at the April board meeting until such time as we have a mentoring committee when the calls will be turned over to the committee. Adopted	May 3 2010	
	49	Motion: to Nominate John Coldiron for the office of First Vice President to fill the vacancy created by Tim Landrus' election to President Elect. Adopted.	May 27 2010	
	50	Motion: Approve \$60 expense to buy hot dogs for the August Monthly Meeting. Adopted	Aug 2 2010	
P	51	Motion: Extend the due date of Newsletter Articles to the 25th of the month. Adopted.	Aug 2 2010	
	52	Motion: Authorize \$50 to help purchase two lifetime fishing memberships. Adopted on a 10-0-1 vote	Aug 2 2010	
	53	Proposal for CFFU to support State Parks funding initiative - John Mott. Motion: Adopt the Resolution as amended. Adopted on a 6 to 5 vote. See Attachment 3.	Aug 2 2010	
	54	Motion: Adopt the draft proposal for a Mentoring Program. Adopted. See Attachment 2.	Aug 2 2010	
	55	Motion: Adopt the draft proposal for a Mentoring Program. Adopted. See Attachment 1	Aug 2 2010	
	56	Motion: Authorize \$326 that was made at the Library book/video sales to be added to the 2010 budget item for the Library. Adopted. No attachment.	Oct 4 2010	
P	57	Motion: Delete the provision in the current Donation Policy (last amended 4/6/09) granting a free one-year CFFU membership to donors of \$300 or more during a calendar year. This change is to become effective 1/1/11. Adopted. See Attachment 4.	Oct 4 2010	
P	58	Motion: Adopt the Equipment Checkout Program proposal as revised 10/4/10. Adopted. See Attachment 3.	Oct 1 2010	
P	59	Motion: Adopt the 6/8/10 proposed policy of Use of CFFU Name and LOGO. Adopted. See Attachment 2.	Oct 1 2010	
P	60	Motion: Adopt the Mentoring Program proposal as revised 10/4/10. Adopted. See Attachment 1.	Oct 1 2010	
	61	Motion: give Rich Miller 50 free raffle tickets to the 2010 Annual Dinner at no cost to the club. Failed 3 to 9. Voting Yes: Larne, Lang, Effa.	Nov 1 2010	
	62	Motion to approve endorsement of TU Little Truckee River restoration application. Adopted.	Nov 1 2010	
	63	Motion: Approve slate of officers for 2011. Adopted. (See Attachment 1).	Nov 1 2010	

	64	Motion: Approve reimbursement in the amount of \$50 to Forrest Oldham for materials for photo processing for the last couple of Fish Derbies (submitted by Tim Au-Young). Adopted.	Nov 1 2010	
	65	Motion: Approve adding CFFU to the list of endorsees of the Foothill Anglers Coalition's efforts to stop the no flow practice on the Middle Fork of the American River for maintenance by PCWA and PG&E. Adopted.	Nov 1 2010	
	66	Motion: to give the waders to Trout Unlimited for their outreach programs. Adopted.	Nov 1 2010	
	67	Motion: Reserve the Elks Lodge for the 2011 Annual Dinner on Saturday, November 5, 2011. Adopted	Dec 6 2010	
	68	Motion to increase the 2011 Bittner Scholarship by \$300 to a total of \$2800 since Beth Bittner increased her donation to \$800. Adopted	Dec 6 2010	
P	69	Youth Fly Fishing Clinic - should volunteers pay their own \$3 entry and lunch at Big M? Recommend CFFU pay for and provide hot dog lunch for youth participants only. Motion: The adults shall pay the \$3.00 entrance fee and cost of lunch themselves. The club shall pay the \$13.00 entrance fee and cost of lunch for the youth participants. Adopted.	Dec 6 2010	
	70	Motion: Approve expenditure of approximately \$30 from the Susan Sylstra Memorial Fund to purchase a 5-unit rod/reel case for five new rod/reel combos. Adopted	Dec 6 2010	
	71	Motion: Approve the purchase of four (4) Redington Cross Water 7'- 4wt or 9' - 5wt fly rod/reel/line outfits for our Youth Programs from the Susan Sylstra Memorial Fund for a total cost of approximately \$250.00 plus tax. Adopted.	Dec 6 2010	
	72	Motion: Delete the line item for \$8000 revenue from the 2010 Annual Dinner and add an \$8000 revenue estimate to the line item for the 2011 Annual Dinner. Adopted by 6-1-3 vote. Voting yes: Effa, Morris, Puglisi, Mott, Lang, Berdan. Voting no: Landrus. Abstaining: Coldiron, Wilson, Larne. The purpose of this is to base the 2011 budget on projected (estimated) income during 2011 rather than on income already derived in a prior year.	Jan 3 2011	
	73	Motion: Stay with Northminster Church and pay the \$5 increase, bringing the total fee to \$20 each time we use the church. Adopted.	Jan 3 2011	
	74	Regarding 2011 Budget: Three changes are proposed: 1) Add \$700 to FITC per 5(c) above; 2) Add a line item for Public Affairs and fund it for \$200 per 7(a) above; 3) Delete the line item of \$8000 revenue for the 2010 Annual Dinner (2nd line from bottom of budget) and move the amount of \$8000 to the line item for the 2011 Annual Dinner which currently shows \$7500 expenses and no estimate for revenue. See Item 10(b) in the January 3, 2011 minutes that specify this change. • Motion: Adopt the 2011 CFFU budget as modified with these three changes. Adopted. All three changes should be made and an amended final budget sent to all Board members.	Jan 31 2011	
	75	Motion: Make an exception to our rules for the list serve, and send out an announcement on symptoms of a stroke even though it is not directly related to fishing. Adopted. The Board believes that this can be especially beneficial to the health of older members of which we have many.	Jan 31 2011	
	76	Motion: Add a line item to the budget for Public Affairs and fund it in the amount of \$200. Adopted. Craig believes that more investment in selected advertising will enhance our visibility and membership and improve our public outreach programs.	Jan 31 2011	
	77	Motion: Provide a free membership to Joe and Barbara Bania for 2011. Adopted. Joe & Barbara Bania have given generously to the Bittner scholarship fund. Beth Bittner, who has given very generously also, was not included in this motion because she is a lifetime member.	Jan 31 2011	
	78	Motion: Provide swinging badges to attach to the mentor's CFFU badge according to the following: blue in color, no year shown, "Mentor," engraved on it. Purchase 8 plus an additional 2 for possible new mentors. Adopted.	Jan 31 2011	
	79	Motion: Establish a Grant Committee under the direction of Bob Larne to seek funding for the FITC program. Adopted. It was made very clear that this effort is directed at securing funding only for FITC. Other programs are not a part of this at this time.	Feb 28 2011	
	80	Motion: The FITC will not expand beyond the current level by bringing in new teachers and classrooms until we secure new funding for the program. Adopted 11 to 1.	Feb 28 2011	

	81	Motion: Change Gary Howard's title on the Organizational chart to YOUTH PROGRAM CHAIRMAN. Adopted.	Feb 28 2011	
	82	Motion: Add Ty Espinoza as MENTORING CHAIRMAN to the CFFU Organizational Chart under 1st VP John Coldiron. Adopted.	Feb 28 2011	
	83	Motion: that CFFU oppose HR 1837 and that Tim Landrus send a letter to selected Ca. members of congress expressing our opposition. Adopted.	Jun 6 2011	
P	84	Motion: to adopt the Speaker Reimbursement Procedures as revised on 6/29/11. Adopted by e-mail vote during July (9 yes, 4 no-response, 1 vacancy). See Attachment 2.	Aug 1 2011	
	85	Dennis suggested a possible speaker for a program in early 2012 but it would require \$350. This needs Board approval since it is over the \$200 limit set forth in the Speakers Reimbursement Policy adopted by email vote during July. See Item 9 (A) below. Motion: that the Board authorize up to \$350 to hire Hal Janssen as a speaker in 2012. Adopted.	Aug 1 2011	
	86	Bob Larne said that he is getting no response to repeated attempts to contact Wayne about his lack of reports to the Board and the club on SARA activities. Motion: that we find a new SARA representative for the club. Adopted	Aug 1 2011	
	87	Proctor Award - JIM KELLEY • Jim Kelley presented and discussed the final draft of the new Proctor Award Rules dated 10-4-11. • Motion: adopt the Proctor Award Rules dated 10-4-11. Adopted. See Attachment 2.	Oct 3 2011	
	88	Motion: extend a personal invitation to our two 50-yr members and all past-presidents to attend our annual dinner; the club, however, will not pay for their dinner tickets. Adopted.	Oct 3 2011	
	89	Motion: 1) approve moving CFFU membership meeting to the Richard T Cozelmann Community Center beginning with our December meeting or as soon thereafter as it is available; 2) authorize Tim Landrus and Craig McCulloch to obtain a signed contract at \$100 per meeting for a minimum of one year, but preferably for a longer term; 3) make available to all Board members a copy of the draft contract for a 24-hour review and comment period prior to signing the contract. The Board does not have to vote on the final contract. Adopted.	Oct 3 2011	
	90	Motion: approve a donation in the amount of \$100 to the Fly Fishing Federation Conservation Fund. Adopted by e-mail vote during September. Ten Board members responded, all voting yes. See Attachment 1.	Oct 3 2011	
	91	Bob Larne reported that Chris Weiland is having trouble converting the newsletter to PDF format using the old version of Adobe Acrobat. Because of our non-profit status, we can obtain a copy at a much-reduced rate. Motion: allocate \$45 for Chris to purchase a full version of Adobe Acrobat. Adopted.	Oct 27 2011	
	92	There was considerable discussion on a need for a plan for FITC including cost estimates and a maximum number of classrooms that CFFU can support. • Motion: that no money be allocated to FITC in the 2012 budget until a plan has been prepared by the Conservation Programs Director and approved by the Board. Adopted.	Oct 27 2011	
	93	Joe Puglisi and Bob Effa summed up the list of nominees for the 2012 Board. An Outings Director has been difficult to find although many people were contacted. The Board approved the list of nominations (no motion). See Attachment 1 in Oct 27 2011 Minutes	Oct 27 2011	
	94	Motion: to pay \$600 for the first six months of rent for the facility at Howe Park. Adopted. • Motion: to not seek a \$100 refund for money already paid to Camp Pollock for rental for the month of December. Adopted.	Dec 5 2011	
	95	Motion: that the FITC program refund to the general account the \$700 advance made in January for unauthorized expenditures. Adopted. See Item 7(B) of the 10/27/11 minutes for background on this.	Dec 5 2011	
	96	Motion: approve the addition of Keith Adachi and Bo Nishimura to the list of nominations for the 2012 Board. Adopted. See Attachment 1.	Dec 5 2011	
	97	Motion: approve a check for \$200 as a deposit for the 2012 Annual Dinner at the Carmichael Elks Club. Adopted.	Jan 2 2012	
	98	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.	Jan 2 2012	

P	99	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.	Feb 6 2012	
	100	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.	Feb 6 2012	
	101	Motion: table the review of the 2012 budget until the March Board meeting. Adopted.	Feb 6 2012	
	102	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.	Feb 6 2012	
	103	• Bill Kiene donated 10 Tie-A-Fly kits to CFFU. Motion: divide the 10 kits equally between the annual dinner and logo sales. Adopted.	Mar 5 2012	
	104	Motion: eliminate the Proctor Fund and revert the money to the youth program, setting up a new Jack Proctor Memorial Youth Fund.	Mar 5 2012	
	105	Motion: adopt the Presenter Agreement as proposed. Adopted. See Attachment 1 in Mar 5 2012 Minutes.	Mar 5 2012	
	106	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: <ul style="list-style-type: none"> • 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. 	Mar 5 2012	
	107	Motion: increase the amount budgeted for the 2013 ISE booth fee by \$25. Adopted.	Mar 5 2012	
	108	Motion: authorize an additional \$232 for the budget for "Library" that is currently earmarked in the general checking account for the library. Adopted.	Mar 5 2012	
	109	The 2012 budget was not voted on but instead was 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.	Mar 5 2012	
	110	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 2nd by Joe Puglisi that funds be allocated from the general fund for this expenditures. (No budget line for Coachman Program) - Passed	Apr 2 2012	
	111	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 2nd by Carl Lang that reimbursement of these expenses be approved – Passed	Apr 2 2012	
	112	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.	Apr 30 2012	

	113	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).	Apr 30 2012	
	114	Motion: Remove Veldon Leverich from the CFFU list serve. Adopted.	Jun 4 2012	
P	115	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.	Jun 4 2012	
P	116	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.	Jul 2 2012	
	117	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.	Aug 30 2012	
	118	Motion: The Board finds that all 49 known aquarium units have been retrieved and stored (this is condition 1). Adopted.	Aug 30 2012	
	119	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.	Aug 30 2012	
	120	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).	Aug 30 2012	
	121	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.	Oct 1 2012	
	122	Motion: CFFU will not provide food or beverages for any club activity or project without prior approval of the Board. Adopted	Oct 1 2012	
	123	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	Oct 1 2012	
	124	Motion: that the club donate \$235.00 to CAST HOPE. Adopted with 11 Yes votes and zero No votes. See Attachment 1 of 2012-11-05 Minutes	Nov 5 2012	
	125	Motion: Increase the 2012 budget for the Webmaster by \$37.38 to cover the incremental cost for the CFFU Website for 2012. Adopted.	Dec 3 2012	
	126	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.	Dec 3 2012	
	127	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).	Feb 4 2013	
	128	Motion: I move the previous question (Carnazzo). Adopted with 12 yes votes and 1 no vote (Effa).	Feb 4 2013	
	129	Motion: CFFU purchase a new 12" x 15" Wetttest 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.	Feb 4 2013	
	130	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.)	Feb 4 2013	
	131	Motion: Change our insurance policy over to "Non Profit Insurance Alliance of California" - PASSED	Mar 4 2013	

132	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	Mar 4 2013	
133	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).	Mar 4 2013	
134	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 - (Approved, but Motion not required)	41365	
135	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. (TABLED till 2014 invoice)	41365	
136	Motion: Jim Simon moved that the budget be increased by \$104.00 (to cover increase in fee for storagel unit), seconded by Keith Adachi. PASSED	41365	
137	Motion: Requested by Bill Felts, approval to increase Bittner Scholarship to \$2,600 for 2014. President John Coldiron made the motion, 2nd by Carl Lang. Passed	Nov. 4 2013	
138	Motion: Adopt the draft budget, subject to further review and amendment by this board. President Bob Effa made the motion, Bill Felts seconded the motion. Adopted with unanimous vote	Jan. 6, 2014	
139	Motion: Appoint a budget review committee comprised of Bob Larne, chair; Laurie Banks and Bill Montalvo. The purpose of this committee shall be to work with Treasurer Jim Berdan to review his draft budget for 2014 and submit a final budget proposal to the board for the board's consideration and adoption. This review and proposal should be completed for the February 2014 board meeting if possible. President Bob Effa made the motion, Laurie Banks seconded the motion. Adopted with unanimous vote.	Jan. 6, 2014	
140	Motion: Appoint an audit committee comprised of Bob Larne, chair; Bill Jeffrey, Jim Kelley and Rob Scafe. The purpose of the audit committee is to review the financial records of CFFU and present a final report to the board at the April board meeting in accordance with the bylaws. President Bob Effa made the motion, Bill Montalvo seconded the motion. Adopted with unanimous vote.	Jan. 6, 2014	
141	Motion: Approve Ken Davis as Public Affairs Director, subject to ratification of the CFFU membership at the next general membership meeting. Enea Antonicelli seconded the motion. Adopted with unanimous vote.	Jan. 6, 2014	
142	Motion: Authorize the payment of \$300 each to the January speaker Jon Baiocchi and February speaker Lance Gray. Motion by Ken Giesser, Laurie Banks seconded. Approved with unanimous vote.	Jan. 6, 2014	
143	Motion: Adopt the list of 2014 committee chairs and co-chairs, as amended. Motion by Ken Giesser, Rich Wilson seconded the motion. Adopted with unanimous vote.	Jan. 6, 2014	
144	Motion: Have Arthur Herron purchase three (3) handheld, wireless microphones and for the total of the three (3) microphones not to exceed \$100. Motion by President Bob Effa, John Coldiron seconded the motion. Approved with unanimous vote.	Jan. 6, 2014	
145	Motion 020314b: Bob Effa made a motion to have Chris Weiland make a CFFU Facebook group. This will be a closed group and Chris Weiland will be the administrator for the group. Carl Lang seconded. Approved with all in favor with the motion except John Coldiron and Ken Giesser abstaining.	February 3, 2014	
146	Motion 020314c: Bob Larne made a motion to adopt Jim Berdan's draft budget of 12-26-2013 with the exception of these three items: ISE Booth fee changed from \$700.00 to \$750.00, increase monthly programs from \$2000.00 to \$2500.00 and increase the Bittner scholarship from \$2500.00 to \$2600.00. John Coldiron seconded. Approved with unanimous yes vote. See attachment A	February 3, 2014	
147	Motion 020314d: Ken Giesser made a motion to approve the proposed list of speakers for 2014, and the proposed costs. Rich Wilson seconded. Approved with unanimous vote of yes. See attachment B	February 3, 2014	

P	148	Motion 020314e: Ken Giesser made a motion to change the Speaker Reimbursement Procedures (adopted 6/29/11) to allow up to \$300 rather than \$200 without prior board approval. John Coldiron seconded. Approved with unanimous yes vote. See attachment C.	February 3, 2014	
P	149	Motion 030214f: Ken Giesser made a motion to change the Presenter Agreement (adopted 6/5/12) to read \$300 rather than \$200. Bob Larne seconded. Approved with unanimous yes vote. See attachment D	February 3, 2014	
P	150	Motion 020314g: Ken Geisser made a motion to change the 1st line of the job description (action plan) for the Programs Director (dated 12/28/12) to read as follows: "Identify speakers for February of the current year through January of the following year. For accurate bookkeeping, payment for January speakers should come from the following year's budget rather than the current year's budget." Bill Montalvo seconded. Approved with unanimous yes vote. See attachment E	February 3, 2014	
P	151	Motion 020314h: John Coldiron made a motion to increase the number of complete aquariums that CFFU will have to 54, up from 49. Of which 5 will be retained in storage for emergency use. Rich Wilson seconded. Approved with unanimous yes vote. See attachment G.	February 3, 2014	
	152	Motion 020314a: Bill Montalvo made a motion to authorize the payment of up to \$60.00 to Tim Au Young to purchase the necessary items to issue six certificates for the Gibson Ranch Fish Derby leaders. Rich Wilson seconded. Approved with unanimous vote of yes.	February 3, 2014	
	153	Motion 030314a: Rich Wilson made a motion to authorize \$2125.00 for the purchase of a telemetry receiver for use in a Putah Creek Trout tracking project contingent on the receipt of a \$1500.00 grant from NCCIFFF. Carl Lang seconded. 12 vote yes. 1 abstained, Bob Effa	March 3, 2014	
	154	Motion 030314b: Chris Weiland made a motion to approve a budget of \$400.00 for the newsletter editor. Carl Lang seconded. 11 vote yes. 2 abstained, Chris Weiland and Bill Montalvo.	March 3, 2014	
	155	Motion 030314c: John Coldiron made a motion to authorize Jim Berdan to write a check of \$125.00 to secure Cottonwood (William Pond) facility. It is understood that the BBQ event will set a ticket price sufficient to cover the entire price of the entire BBQ including the \$125.00 deposit. Laurie Banks seconded. Unanimous yes vote.	March 3, 2014	
	156	Motion 033114a: John Coldiron made a motion on behalf of the CFFU Board to authorize monies enabling printing/duplication cost of the CFFU News Letter in an amount sufficient to provide 5 copies monthly to David "Buff" Hendrickson as recognition of his numerous contributions to the CFFU organization. This expenditure should be available on a graduated scale to cover inflation cost and subject to annual review and renewal. Motion seconded by Rich Wilson. Unanimous yes vote.	March 3, 2014	
	157	Motion 05052014a: Bob Effa made a motion to approve Enea Antonicelli's proposed letter of support of NCCIFFF's resolution to California Fish and Game Commission to develop policies and monitor implementation of goals, objectives and management plans assuring the long term viability of our citizen's public trust recreational and commercial anadromous fishery resources. Bob Effa will co-sign the letter. The motion was seconded by Bill Felts. Passed with unanimous yes vote. See attachment A.	May 5, 2014	
	158	Motion 060214a: Bob Effa made a motion to authorize the expenditure of up to \$900 for the purchase of a new public address system for use at the general meetings. Ken Davis seconded. Passed with unanimous yes vote.	June 2, 2014	
	159	Motion 07042014a: Jim Berdan made a motion to Increase the Refreshment Budget by \$500 to \$1,000. Ken Davis seconded. Passed with unanimous yes vote.	August 4, 2014	
	160	Motion 07042014b: Bob Effa made a motion that the board appoint Buff Hendrickson as chairperson of the Nominating Committee for candidates for the 2015 Board. The by-laws state that the committee shall consist of 5 members of which two must come from the general membership. Buff stated that he will recruit the other 4 members of the committee. Laurie Banks seconded. Passed with unanimous yes vote	August 4, 2014	

161	Motion 07042014c: Bob Larne made a motion to adopt the updated Fishmeister Guidelines dated July 26, 2014. Ken Davis seconded. Passed with unanimous yes vote. A copy of the guidelines is attached.	August 4, 2014	
162	Motion 07042014d: Bob Larne made a motion to donate \$200.00 to David Lass' Trout Unlimited Chapter in the Sierra, 10356 Donner Pass Rd., Truckee, CA for "Little Truckee Habitat Improvement Project". Funds will be taken out of the General Fund. Enea Antonicelli seconded. Passed with unanimous yes vote.	August 4, 2014	
163	Motion 07042014e: Ken Davis moved that Jeff Howard be awarded special recognition from the CFFU Board of Directors for his heroic life-saving action during a high-altitude fishing trip. Bob Larne seconded. Passed with unanimous yes vote.	August 4, 2014	
164	Motion 08252014a: Laurie Banks made a motion to have CFFU authorize Carl Lang to purchase a plaque to honor Jeff Howards lifesaving act from "Awards by Kay" not to exceed \$250 including engraving. Carl Lang seconded. Passed with unanimous yes vote.	August 25, 2014	
165	Motion 08252014b: Laurie Banks made a motion that CFFU donate \$500 to Foothill Anglers Coalition in support of the Wounded Vets event on October 2 through October 6 at Horseshoe Bar Preserve. Carl Lang seconded. 3 no votes; John Coldiron, Bob Effa and Bob Larne voted no. 7 yes votes; Bill Montalvo, Laurie Banks, Rich Wilson, Ken Davis, Jim Berdan, Chris Weiland and Carl Lang voted yes. Passed with a majority yes vote.	August 25, 2014	
166	Motion 08252014c: Bob Larne made a motion to approve the expenditure of \$350 for repair of 8 aquarium chillers by Nova Tec provided that the expense is part of the existing \$605 fish in the classroom (FITC) budget and that there will be sufficient funds remaining in the budget to cover the FITC expenses for the balance of calendar year 2014. John Coldiron seconded.	August 25, 2014	
	A lengthy discussion took place about the need for a vote when FITC has money in their budget for the repair of the 8 chillers. Bob Larne called for the previous question. This vote passed with 7 yes votes and 3 no votes. Yes votes: Chris Weiland, Bob Effa, Bob Larne, John Coldiron, Jim Berdan, Ken Davis and Laurie Banks. No votes: Carl Lang, Rich Wilson and Bill Montalvo. 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.		
	The voting of motion 08252014c was then conducted. There were 5 yes votes and 5 no votes. Yes votes: Chris Weiland, Bob Effa, Bob Larne, John Coldiron and Jim Berdan. No votes: Carl Lang, Bill Montalvo, Laurie Banks, Rich Wilson and Ken Davis. Since there was a tie vote, the motion fails.		
167	Motion 10052014a: Bob Effa made a motion to approve the list of candidates as submitted by Buff Hendrickson and his committee. Bill Felts seconded. Passed with 12 yes votes, Ken Giesser abstained. See attachment A.	October 6, 2014	
168	Motion 10052014b: Bob Effa made a motion to appoint Jim Berdan to prepare a draft budget for the 2014 Board to approve as a recommendation to the 2015 Board. Carl Lang seconded. Passed with unanimous yes vote.	October 6, 2014	
169	Motion 10052014c: Bob Effa made a motion to accept the amended CFFU action plan for FITC. Rich Wilson seconded. Unanimous yes vote. See attachment B.	October 6, 2014	
170	Motion 120114a: Bob Effa made a motion to accept the draft 2015 budget as proposed by Jim Berdan and the budget committee. Passed with unanimous yes vote. See attachment A.	December 1, 2014	

