

# Rocky Mountain Flycasters Board Meeting Notes

## August 13, 2014

Meeting called to order at 7:05 pm.

Attendance: Dick Jeffries, Gil Coleman, Lee Evans, Lance Asherin, Dennis Cook, Brad Kiehne, Wil Huett, Cullen Emsing, Dave Piske, Paul Wehr and Lynda Jefferies. A quorum was present.

### 1. Committee business

1. Introductions/Pres Comments: Dick expressed a sincere thank you to Dennis Cook for all his efforts in organizing and running another successful Youth Camp.
2. Reviewed the agenda.
3. Minutes/notes of last board meeting and addendum mentioned and approved.
4. Consent agenda approved

### 2. Old business

1. Youth Day Camp After Action: Dennis was again thanked by all. Dennis emailed his August Youth report with a suggested outline attached to help manage the camp next year. He brought up the idea of splitting the days up into different individual responsible coordinators. A couple of items he wanted to mention that he forgot to include are the grant writing and fund raising activities. He usually gets this started in January. Discussed need for cleanup of equipment and dry suits used by the camp.



2014 Campers and Mentors at Rocky Mountain National Park

### 2. Grant application:

- Dave Piske discussed the current status of the Big Thompson Restoration Coalition grant. CTU accepted responsibility for the grant and it is now assigned to John Giodanengo's Alo Terra restoration entity. Currently in the Design and Analysis phase, implementation should begin next year. The improved fish passage for the 3 irrigation diversions will help connect 5.3 miles of river.
- Dick discussed the current status of the Coalition for the Poudre Watershed. RMF chapter is the responsible party for this grant. He expressed that he has clearly stated we are the fiscal agent for the funds and that we are not contractors. Alo Terra Restoration is the contractor for the project.
- Dick also reported on the Multi-basin Riparian Restoration and Plant Propagation Program. See his email from Aug 12 for details. There will be a need for a lot of volunteers to get these plants in the ground.
- Due to the amount of funds we are now responsible for administering Dick would like the chapter to

have a professional audit performed. He will have Tom look into this.

### 3. **New business**

1. New West Fest: Chapter is sharing a booth at the Fest and needs some brochures to hand out. We approved the expense needed to print out 500 black and white brochures. Volunteers have filled in the time slots to man the booth.
2. Strategic Planning: Dick asked for some advice on how to precede forward. A retreat has been suggested. Dennis suggested a couple of additional people to include and it was decided that the names of any additional participants are to be sent to Dick.

### 4. **Committee business**

Dick asked if RMF should ask Brian if he will provide Rods for the raffles again this year. Everyone liked the idea of staying with Elkhorn rods.

Meeting adjourned 9:00.

Reported by Lance Asherin, Secretary