



January 13, 2021

Location: via Zoom meeting - **Board Meeting**

Topic: RMF January Board Meeting

Time: Wednesday, January 13, 2021 06:00 PM Mtn Time (US and Canada)

Join Zoom Meeting (with our new Zoom Enterprise account):

<https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RlalVOTXZ3V3B5QT09>

[Meeting ID: 959 5672 8820](#)

[Passcode: 713645](#)

[One tap mobile](#)

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[+12532158782,,95956728820#,...*713645](#)

Both the Board Meeting and General Meeting links will stay the same going forward.

Agenda

1. President's Comments and Introductions
2. Board Business
 - a. Consent Agenda -
 - i) Statement of Financial Position
 - ii) Statement of Financial Income and Expenses
 - iii) Budget vs. Actual for November & December 2020
 - iv) Programs Projects Report November & December 2020 - New Report shows a breakdown by program for Committee Chairs to review their programs
 - v) November 2020 Board and Annual Membership Election & December 2020 Minutes
 - vi) Education
 - vii) Conservation
 - viii) Financial Development
 - ix) FlyTying Expo
 - b. Pulled Consent Items
3. New Business
 - a. Raffle update - Jeannie (5 min)
 - b. Use of email addresses for rockymtnflycasters.org or personal email addresses - Jeannie (10 min)
 - c. Recommend the Board establish that our officially selected RMF jacket be *excluded from the approved jacket styles that remain available for member general purchase - Dennis Cook (10 min)

- d. PHP is a Big Idea for BOD Grant - make it a reality! - Dave Beede (50 min)
 - e. Fly tying Expo update - Colin (15)
 - i. Auction progress report - Jeannie - Need Photos with items
 - ii. Additional discussion - Colin
 - f. New Fishing Trips Coordinator - Paul Bunker (5)
4. Old Business
- a. 2020 Budget revision - extra meeting update by Ryan (10)
5. Upcoming meetings:
- a. January 20 - Join General Meeting Zoom Info (from our new Enterprise Zoom account):
<https://zoom.us/j/98041306130?pwd=ZGFlekVmZ09uSENIL1U2a3M0MkJVUT09>

Meeting ID: 980 4130 6130

Passcode: 238296

One tap mobile

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Both these Zoom links will stay the same going forward.

- b. February 17, 2021 Fly-tying Expo