



February 10, 2021

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

Topic: RMF January Board Meeting

Time: Wednesday, February 10, 2021, 6:00 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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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) January 2021 Minutes
 - vi) Consent Report - Leader Development/Nomination Committee
 - vii) Education
 - viii) Conservation
 - ix) Financial Development
 - x) FlyTying Expo - Auction started today, Feb 5
 - b. Pulled Consent Items
3. New Business
 - a. Cancelled - Plan raffle for Flyfishing Film Tour in Fort Collins in March? - Mark
 - b. Communication budget - Zach, Dick
 - c. Other budget discussions?
 - d. Our processes - are they written anywhere?
 - tracking and reporting Grant expenditures? - Mark
 - getting access to RMF Google Drive?

- how to add items to our board agenda
 - how to ?? Well defined processes = less wheel-spinning

 - e. CTU Gala March 11th (Virtual) - need to nail guest list ASAP - Mark
 - f. Need a COVID policy ref chapter trips - Key questions - vaccine requirements, mask policy, lodging, transportation. discussion with draft policy by March meet?
 - g. Need PHP article for local papers, but when ?- Dick? Zach?
 - h. New RMF Logo - Zach
4. Old Business
- a. Fly tying Expo update - Colin (15)
 - b. Big Ideas/Grants - Update - Dave Beede
 - c. January Raffle & auction update - Jeannie (5 min)
5. Upcoming meetings:
- a. February 17 - Join (Fly Tying Expo Zoom Info (from our new Enterprise Zoom account for Expo ticket purchasers only):
 - b. <https://zoom.us/j/94534039781?pwd=M1ptNGVWRldPbzI6V1B4M0VCVWxSUT09>

<https://zoom.us/j/98041306130?pwd=ZGFlekVmZ09uSENIL1U2a3M0MkJVUT09>

Meeting ID: 980 4130 6130

Passcode: 238296

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Both the BoD above and below Zoom links will stay the same going forward.

- b. March 17, 2021 7 p.m. General Meeting - Join via Zoom:

<https://zoom.us/j/98041306130?pwd=ZGFlekVmZ09uSENIL1U2a3M0MkJVUT09>

Meeting ID: 980 4130 6130

Passcode: 238296

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