

September 13, 2023 Board Minutes

Location: Hybrid, O'Dells and via ZOOM

Topic: RMF September 13, 2023 Board Meeting, 6-8 p.m.

Meeting called to order, 6:05 PM

Attendees: Dave Haeusler, Dave Handshue, Tony Popp, Bill Addison, Mickey McGuire, Scott Baily, John Bryant, Mark Miller (zoom), Terry Gibbons (zoom), Jaclyn Fitzgerald (zoom), Dennis Cook (zoom)

4 voting member present

Agenda

President's Comments and Introductions - Dave Haeusler

Many things in the upcoming year.

We had a successful summer; summer camp, conservations, restocking, etc.

Communications are an issue our partners. Late requests for volunteers, etc.

Attendance in encouraged at CTU Rendezvous.

Opportunities to network and influence activities at the State Level.

Starts on Friday, Oct 20 thru Sunday morning.

Check the CTU website for more information.

Additions/Deletions to the Agenda - none

Additions/Corrections to July 19, 2023 Board Minutes - None

Treasurers Report - Tony Popp

Tony asked for suggestion for improvement on financial reports for each committee.

Financial Position

Temporary Restricted Assets	\$6884.58
Unrestricted Assets	\$39,980.57
Net Income	-\$3,888.73
Total Assets	\$42,976.42

Profit and Loss

Income	\$12,700.65	20.18% of planned budget
Expense	\$16,589.38	23.16% of planned budget
Net income	-\$3888.73	

Bill Atkinson has agreed to become the internal auditor. Bill and Tony will meet once a month to review the books.

1. Consent Reports

- Conservation Report - Scott Baily
 - CSU dedicated rods (borrowed rods) are with Scott Baily
- Outreach - Mark Miller
 - Looking at the possibility of an Expo Banquet in March, Min of \$6000
 - Poudre Pour September 30 ,1 - 5 PM, no cost to use. We will be part of the “education village”
 - Casting Competition, need to set date. Dave Haeusler suggests we have a separate meeting to plan event.
- Financial Development - Ron Hanser
- Membership Committee - Wayne Carlson
- Youth and Adult Education - John Bryant
 - TIC. We are responsible for egg delivery. See consent report for complete details.
 - Bull Moose, link in the consent report for comments.
 - Dave Haeusler asked John to research St. Pete’s activity and award.
- Leadership Development - Dennis Cook
 - TIC Coordinator
 - Membership Chair
 - Leadership Chair
- Veterans Services Program - Dave Morse
- Women’s Initiatives - Jaclyn Fitzgerald
- Webmaster - Terry Gibbons
 - Request guidance on which events is publicized on the website.
- Newsletter - Isaac Fournier
- Raffles - Ryan Loudermilch

Pulled Consent Items and Vote

2. New Business

- Leadership Budget (Dennis Cook)
 - No line item for leadership in the budget. Dennis has submitted budget. Motion to add leadership budget. Motion passed.
- New Leaders Rendezvous Attendance Budget

- Currently a scholarship and 2 registration fees. Dave Haeusler requests we allocate an additional \$750 for new leaders. Tony moved, Bill second. Motion passed.
- Discussion about Elkhorn and placing their information on the RMFTU website. Do we continue to support the fly shop despite their lack of support for RMFTU. Motion to leave information on the website. 3 yeas, 1 nay. Motion passed.

3. Old Business

- TIC Position, other leadership positions - Dave Haeusler
- Water Festival Request September 20 in Sterling, seeking volunteers from other chapters - Dave Haeusler
 - Respectfully declined due to conflicts.
- Insurance Certificate from TU National - Tony Popp
 - The ranch has received the insurance certificate. Mark Miller has a copy of the certificate.
 - Do we request a certificate for each event. Mark Miller will follow up.
- Strategic Plan Committee - Zach Jory
 - Presentation to the membership postponed to the October meeting

Meeting Adjourned 7:40 pm:

David Handshue
RUFTU Secretary