

Topic: RMF April 10, 2024 Board Meeting, 6-8 p.m. Meeting via Zoom

Meeting called to order 6:05 PM

Voting Members Present: Dave Haeusler, Dave Handshue, Tony Popp, Don Gilmore, Terry Gibbons, Bill Adkison

Agenda

President's Comments and Introductions - Dave Haeusler

Next meeting will be the annual state of the chapter meeting. Many volunteer hours go into making the chapter function. Concern about volunteer burn out. Hoping to form committees to work on tasks rather than a committee of one. Look at increase "medium" level corporate donations rather than going after individual donations.

Additions/Deletions to the Agenda

Corrections to January 10th Board Minutes

Treasurers Report - Tony Popp

Proposed Budget Link

<https://drive.google.com/drive/folders/10YGrdpmpsJVsjGEmSiFFidP8uluKw8c>

Assets \$57,761.13. Last year was \$51,000.

Income minus expenditures is \$6000 to the positive.

Expo discussion and direction for next year's expo will come from the committee. Treasurers report will be made available at the next general meeting. (Minutes will be updated to reflect actual numbers).

Trout Expo Preliminary Numbers

See attached spreadsheet

1. Consent Reports

- Conservation Report - Scott Baily
- Outreach - Mark Miller
- Financial Development - Ron Hanser/Ryan Laudermilch
- Membership Committee -
- Youth and Adult Education - John Bryant
- Leadership Development - Mickey McGuire
- Veterans Services Program - Dave Morse
- Women's Initiatives - Jaclyn Fitzgerald
- Webmaster - Terry Gibbons

- Newsletter - Isaac Fournier
- Raffles - Ryan Loudermilch

Pulled Consent Items and Vote

2. New Business

- 2024 - 25 Annual Budget
- SEE ATTACHED
- Question: Are we OK with 20% over budget. Current trend is not spending budgeted items. There are adequate funds available to offset over budgeting for the 2024 - 25 FY.

Motion to accept: Tony, Bill second - Motion passed.

3. Old Business

- 2024 - 25 Committee Plans - Dave Haeusler
- By-Law Changes - Mickey McGuire
 - Tabled to May Meeting
- 2024-25 Committee Plans - to be used for budget planning - Dave Haeusler

Next Meeting May 8, 2024

Meeting Adjourned 6:50 PM Tony, Dave