

Complete 10/19/21 - jmw

## Rocky Mountain Flycasters Leadership Meeting

October 13, 2021

In-Person Board Meeting

RMF\_leadership\_minutes\_20211013

Attendees: Mark Miller\*, Dave Beede\*, Ryan Hogan\*, Ron Hanser\*, Ruthie Ketola\*, Colin Glover\*, Dave Haeusler, Scott Baily, Dick Jefferies, Marty Leeke and Jeannie Weaver\* (minutes). (\* board members - quorum present).

Called to order at 6:00 PM

### Agenda

1. Opening Comments
  - a. Mark introduced our new Events Coordinator, Marty Leeke, who shared a story from a recent fishing trip.
  - b. Board Business - Mark and Ryan's request for a mid year budget review - Committee Chairs were directed to review the September reports and determine final budgets for the end of the fiscal year. DaveH needed assistance from Ryan and will report back to Mark upon his review after the meeting. Zach was unable to attend the meeting. Dick shared the Conservation Budget review which indicates a return of \$12,000 at the end of the year.
  - c. Consent Agenda -
    - i) Statement of Financial Position
    - ii) Statement of Financial Income and Expenses
    - iii) Budget vs. Actual for September, 2021
    - iv) Programs Projects Report September, 2021 - Report shows a breakdown by program for Committee Chairs to review their programs
    - v) September 8, 2021 Minutes reviewed by Mark
    - vi) Education Report - DH introduced intern Steven Fitch, a Junior at CSU in Fish and Wildlife studies and CSU Fishing Club
    - vii) Financial Development - October 5, 2021 minutes
    - viii) Conservation Report and Budget review completed by Dick.
  - d. Pulled Consent Items and Vote - None of the items were pulled and Ron moved to approve, Colin seconded and the Board vote was unanimous.
2. New Business
  - a. Migration of RMF Google Drive Files to RMFTU Google Drive account - Scott presented a simple solution to finish the transition to the rmftu.org Google Drive. In collaboration with Zach and Billy, and before the next Board meeting, the files in rockymtnflycasters.org drive will be cloned and copied into the rmftu.org drive and instructions for users will be made available in the old and new locations until the end of the year when the

old website is officially shut down and email addresses are deprecated. Billy went through the website and eliminated all the references to the old site that he could find, but there may be strays that if found, need to be removed if possible. Report those strays to the webmaster if they are discovered.

- b. Speaker for November meeting? Colin stated that he will not be at the November meeting; however, Guest Night is in November and requires a speaker that is familiar with the Chapter, can speak to the benefits of membership and our strengths and encourage the guests to join. The meeting will also be done via Zoom, if an outdoor venue isn't located. Colin and Marty will team up and share ideas to secure the November meeting location and speaker.
- c. Nominations and Slate of Officers for Election in November, 2021 and take office on January 1, 2022 - Mark listed the nominations as follows: Mark Miller, President; vacant, Vice President; Scott Baily, Director A; Ron Hanser, Director B; Director C, Colin Glover; and vacant, Treasurer. The bookkeeper, Michelle Edgerly, has been employed since June.
- d. Investment Strategy for RMF's Excess Funds - Ryan expressed his ideas for splitting the Reserve Account of \$10,000 between two accounts of \$5000 each for growth and stability, to preserve capital with little risk, and the money can always be moved. Ryan moved to split the reserve fund of \$10,000, and put \$5000 into the Total Stock Market Index and \$5000 into the Total Bond Market Index funds. Ron seconded the motion and the Board unanimously approved the motion.
- e. PHP & other recent Volunteer Projects Update? Dick spoke at length about the [report](#) on the Consent Agenda and stunned us all with his subsequent resignation from the position as Conservation Chair due to health reasons. Dick encouraged the Board or at least one individual to step up and take the reins on the suggestions he made and lead the Chapter into the future. Mark thanked Dick for his service and will follow up to pursue the challenge ahead.
- f. Fly Tying Expo - Ron spoke regarding the upcoming Fly-Tying Expo and the need for a name change due to the increased space at the Northside Axtlan Community Center and need for flexibility and expansion into other aspects of fly fishing and conservation, to include more vendors and also keep the dedicated fly-tying group that has always been the core of the event. Colin will present new Names for consideration at next month's meeting.
- g. Holiday Party planning meeting & Online Raffle update – Jeannie shared that Ryan was working with the SOS to get the raffle approved and would have it up asap. The committee for the Holiday Party met and assigned members for follow up reports at the next meeting on October 25 via Zoom.

h. New Budget items needed: Events budget; and Speaker's budget for 2022- Mark and Marty were working on developing the budget and obtaining needed items.

i. Need ideas for speakers - Colin asked for suggestions and Marty volunteered to follow up with Colin to develop a list.

3. Old Business - The meeting was adjourned without completing the agenda.

a. Website Sales - Cullen or Zach

b. October Pub & Dub report - Dave H

c. Report on BTWC Event, Trek the Thompson

d. Scheels Fly Fest - November 6 - Mark (email from 9-20 invited RMF to be part of the event with a vendor booth, provide giveaways (do we want to donate hand tied flies plus a new Yeti Logo Mug?) and fly tier

4. Upcoming General Meetings - via Zoom link below

a. October 20 - Join our General Meeting for speaker, Will Clements and Online Raffle winner announcement from our Enterprise Zoom account:

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

Meeting ID: 980 4130 6130

Passcode: 238296

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b. November 10 - Board Meeting - via Zoom Meeting (with our Zoom Enterpriseaccount):<https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RIaIVO TXZ3V3B5QT09>

Meeting ID: 959 5672 8820

Passcode: 713645

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c. November 17 - In-Person General Meeting at New Location - Northside Axtlan Community Center, 112 E. Willow Street, Ft. Collins (unless otherwise notified)

d. December 15 - Holiday Donor Recognition Party - more details to follow in November newsletter

e. January Speaker - Colin's friend and Guide, Jeff McKenna, will speak about fishing trips on the Roan Plateau and Gunnison Rivers.

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Meeting adjourned at 8:10 p.m.