

Complete 03/30/22 - jmw

## **Rocky Mountain Flycasters Leadership Meeting**

March 23, 2022

In-Person Board Meeting and via Zoom RMF\_leadership\_minutes\_20220323

Attendees: Dave Haeusler\*, Tony Popp\*, Ron Hanser\*, Scott Baily\*, Phil Wright, Colin Glover\*, John Bryant and Jeannie Weaver\* (minutes). (\* board members - quorum present).

Called to order at 6:00 PM

### **Agenda**

1. Opening Comments - (Mark directed that this portion of the agenda be moved to after the Budget review item 2a.)
  - a. Dave welcomed a new member of the Chapter and Education Chair, John Bryant, and Membership Chair, Wayne Carlson. Wayne staffed the Membership table at the March 16 General Meeting and did a great job!
  - b. Board Business -
  - c. Consent Agenda -
    - i) Statement of Financial Position for January & February, 2022
    - ii) Statement of Financial Income and Expenses for January & February 22
    - iii) Budget vs. Actual for January & February, 2022
    - iv) Programs Projects Report January & February, 2022 - Report shows a breakdown by program for Committee Chairs to review their programs
    - v) February 9, 2022, Board Minutes
    - vi) Education Report
    - vii) Financial Development
    - viii) Conservation Report
  - d. Pulled Consent Items and Vote - None of the items were pulled and Colin moved to approve, Ron seconded and the Board vote was unanimous.
  
2. New Business
  - a. FY 2022 Budget review/projections - Dave led the discussion and thanked everyone for their hard work. Tony distributed hard copies of the budget's and started by showing a Summary Total of the four committee budgets and presented the Board Administration Income & Expenses Budget. Dave presented the Education Income & Expenses Budget adding that the chapter's watershed coverage may have expanded to include the North Platte drainage up in North Park. Ron presented the Financial Development budget and added that we have used about half of the donated rods as in-kind donations for raffles from the estate donation received last year. Scott endorsed the high quality of the For Sale items on

our website store. Tony presented the Communications Income & Expenses Budget for Zach. Scott asked about the total request amount of \$9,987 since the income was only \$1,250 for the EAS Grant and the remaining balance of \$7,147 all going into Communications or could it be split. Tony referred Scott to contact Zach for more details. Scott presented the Conservation Income & Expenses Budget sharing that hard work was done to continue Dick Jefferies vision for the Conservation Committee. As there were no other questions, Dave said the Board will vote to approve the Budget at the April meeting. As the time remaining in the meeting allowed, Dave considered the Consent Reports on the agenda.

- b. Approval of FY 2022-23 RMFTU Annual Fundraising Plan - (The Board approved the plan unanimously within the Consent Reports vote above.)
  - c. **EXPO- May 14th**, update - Colin gave an update on the activities of the committee and an upcoming meeting in the next few days. The Fly Tiers have all been contacted to push advertising of the event on their social media avenues. Zach has hard copies of the flyer for distribution. A site visit to the NACC will be done April 2 and roles assigned to volunteers. Dave volunteered to help contact flyshops or vendors if needed.
  - d. April 13 board meeting location and speaker - TBD upon Mark's return.
  - e. Flylords/Fat Tire "Fishing Etiquette" series event with beer/live music, gear raffles for CPRW at New Belgium - afternoon of May 7 - table/booth available for \$500 donation consideration by Board - Mark approved the expenditure by email prior to the meeting and Tony agreed the money could be spent for the purpose above. Consensus of the Board was that it would be a worthwhile investment.
3. Old Business
- a. Annual Activity Report - Excel Log sent 1/26 for your volunteer hours plus the questions from the AAR that need to be answered and due by the 4-13 Board Meeting to Tony and Jeannie. **ACTION ITEM: Send logs to Tony & Jeannie before April Board meeting in order to tally and complete the report for a review by the Board prior to submitting it by May 15.**
  - b. Volunteer Orientation Night planning followup - Phil spoke regarding the meeting originally planned for **April 14 from 6-8 p.m.** The Location has yet to be determined due to unavailability of rooms at previous venues. The matter was continued upon a recommendation and consensus by the Board that there isn't enough time for adequate marketing so usage of one of the room reservations for May 11 Board or May 18 General meeting dates could be used instead due to the additional May 14 Expo date. Colin and Zach will be meeting with venue managers to determine the location and date in the coming week and it will be finalized.
3. Upcoming General Meetings - TBD depending on Covid pandemic status as an in-person meeting or via Zoom link below

Complete 03/30/22 - jmw

a. April 20, 2022 - General Meeting

4. Click below on Zoom Meeting (with our new Zoom Enterprise account):  
<https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RIaVOTXZ3V3B5QT09>

[Meeting ID: 959 5672 8820](#)

[Passcode: 713645](#)

[One tap mobile](#)

[+16699009128,,95956728820#,...\\*713645](#)

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

Meeting adjourned at 7:25 p.m.