

Rocky Mountain Flycasters Leadership Meeting

September 14, 2022

Board Meeting via Zoom

RMF_leadership_minutes_20220914

Attendees: Mark Miller*, Tony Popp*, Scott Baily*, Colin Glover*, Ron Hanser*, Phil Wright, Terry Gibbons, Wayne Carlson, Phil Wright, Zach Jory and Jeannie Weaver* (minutes). (* board members - quorum present).

Called to order at 6 PM

Agenda

1. Opening Comments - Mark
 - a. Board Business -
 - b. Consent Agenda -
 - i) Statement of Financial Position for July, 2022
 - ii) Statement of Financial Income and Expenses for July, 2022
 - iii) Budget vs. Actual for July, 2022
 - iv) Programs Projects Report July, 2022 - Report shows a breakdown by program for Committee Chairs to review their programs
 - v) August 10, 2022, Board Minutes - No changes were noted.
 - vi) Membership Committee Report
 - vii) Education -
 - viii) Conservation Notes - Financial Development - August report
 - ix) Communications -
 - x) Leader Development Report -
 - d. Pulled Consent Items and Vote - After discussion of the items noted and other comments above, ____ moved to approve the Consent Agenda and ____seconded the motion. The Board voted and unanimously approved all the items.

2. New Business

- a. a. Budget issues:
 - b. 1. Budget for CTU Rendezvous in Glenwood Springs - would like to find \$ for sending two people since budget only covers one (Dave and Scott want to go) Dave
 - c. 2. Education Equipment Storage - budgeting for additional storage space - John
 - d. 3. Speaker's fee - \$100 - Chris Kreuger - need board approval.
 - e. 4. Future speaker fees - set aside \$500 ?? Discuss and vote.
 - f. 5. Buy a new projector for about \$400? Mark
- g. b. Sept Welcome Back meeting – Hybrid meeting: In-person meeting with (1st time ever) simultaneous Zoom, and live-stream on Facebook for public outreach viewing- Dave and Jay
- h. c. TIC 4th School - options for funding \$500 - possible equipment in Estes? Mark
- i. d. Expo date changed to March 11 - Mark

Complete 09/ /22 - jmw

- j. e. Education Equipment Storage - budgeting for additional storage space - John
- k. f. October members meeting - our plan? Speaker, beer and movie night- Need some direction or plan. - Mark

3. Old Business

- a. "Trout Fishing Expo" - Mar 11th, 11am-3pm. - Ron
- b. Summer chapter picnic follow-up report - Mark

Meeting adjourned at 8:01 p.m.