

Complete 11/14/21 - jmw

Rocky Mountain Flycasters Leadership Meeting

November 10, 2021

In-Person Board Meeting

RMF_leadership_minutes_20211110

Attendees: Mark Miller*, Mickey McGuire, Dave Beede*, Ryan Hogan*, Ron Hanser*, Ruthie Ketola*, Colin Glover*, Dave Haeusler, Zach Jory, Dennis Cook, Marty Leeke and Jeannie Weaver* (minutes). (* board members - quorum present).

Called to order at 6:00 PM

Agenda

1. Opening Comments
 - a. Mark thanked Mickey for attending and stepping in for him at the Business Meeting next week, November 17, to run the election of Officers for 2022
 - b. Board Business - Ryan reviewed the financial reports in the Consent Reports folder on Google Drive
 - 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) October 13, 2021 Minutes
 - vi) Education Report
 - vii) Financial Development - November 2, 2021 minutes
 - viii) Conservation Report
 - d. Pulled Consent Items and Vote - None of the items were pulled and Colin moved to approve, Ryan seconded and the Board vote was unanimous.

2. New Business
 - a. Planning for the November 17 Membership Business Meeting; New Officers to take office on January 1, 2022 - Mark read the slate of Officers as follows: Mark Miller, President; Dave Haeusler, Vice President; Tony Popp, Treasurer; and Jeannie Weaver, Secretary. Chapter Directors At Large are as follows: Scott Baily, Director A; Ron Hanser, Director B; and Colin Glover, Director C. The terms were clarified as follows: President (3 consecutive years max term - Mark is ending his first year); Vice President (1 year term, re-electable annually); Treasurer (3 consecutive years max term, re-electable annually - Ryan is ending his 3 year term); Secretary (1 year term, re-electable annually - Jeannie is ending her first year); Director at Large (two positions @ 2 year terms, re-electable annually and one position of 1 year term (in order to stagger election and provide

organizational memory) Ron and Colin are ending their first year of two year terms and Ruthie is ending her one year term. Colin shared that he was elected as Vice President to the CPRW Board. Congratulations to Colin! Mickey went over the agenda for the November 17 meeting and asked about a speaker. Colin will check with Domingo Rodriguez and Jeff McKenna and confirm it with Mickey. The agenda will consist of the State of the Chapter presentation containing the Treasurer's Report and following that will be the Awards and then the speaker.

- b. Discussion of designating a scholarship for Conservation to honor Dick Jefferies - Jeannie shared that the idea came up in the Holiday Party meeting and we wanted to pursue it with the Board. There was agreement to meet with Mark later to discuss the idea in more depth, taking into consideration other numerous "Giants" in RMF by creating a Special Award or Hall of Fame. Dennis reminded everyone to submit award nominations as soon as possible.
- c. EAS Grant award and update - Zach thanked Dave and Maggie for help with the grant application and shared the update that \$3250 has been raised so far for this \$1250 grant and match by Orvis plus two daily prizes of \$250 and \$100 were won, as well. The money will be used for Communications projects in conjunction with CSU to promote PHP. Dave H shared that his friends at Texas GRTU (Guadalupe River TU) shared info on a grant that they set up for \$5000 with a match by the chapter. Dave Beede sent the information email out to the Board.
- d. Fly Tying Expo renaming & update - Colin shared that he evaluated the space at the Northside Atzlan Community Center and the possibility of pushing it to March or April; having a hybrid event - part indoor and part outdoor; and expanding it to be a marquee event for Northern Colorado. If it is moved, the February General Meeting could be made an annual Fly Tying event month with St. Peter's Fly Shop participating to provide materials and rods for casting. Vendors could be lined up with a food/drink truck outside. An expanded Pub & Dub February meeting would help us recruit new members. Ron stated that this core team of planners (Ryan Laudermilch, Ted Sammond, Colin and Marty) would need many volunteers for the day of the event. Zach volunteered to work on the posters with an employee of St. Peter's Fly Shop. Dave Beede advised checking with the Axtlan Center as soon as possible to see if a date is available in March or April and also, obtaining a list of other events in Northern Colorado at this time for conflicts.
- e. 1st NOCO Trout Fest - New name for our biggest fundraising event. The Board voted to move the event to March or April to make it bigger and better. Ruthie suggested we might be able to get the comedian, Huge Fly Fisherman, for this event. Ron said that the minutes from November's Financial Development meeting codified the activities of the Fest committee to flesh out any show-stoppers before proceeding.

- f. iVolunteer integration with chapter activities - Mark - will it help capture the overall impact RMF has? (In the interest of time, this item was postponed)
 - g. Holiday Party planning meeting update & Online Raffle update - Jeannie gave an update on the location of the party at CB & Potts patio on Dec 11, 2021 from 1-4pm. More info on food and tickets is forthcoming. Ryan notified me that the raffle was in process for November.
3. Old Business
- a. Update on Google Drive transition - Scott Baily was unable to attend; however, Zach is able to help with problems Board members are experiencing and suggested emailing him with concerns to get the rmftu.org drive working for everyone.
 - b. Update on Colorado Gives registration - Ron explained the procedure for scheduling your donation now to transfer to our RMF account on December 7. There is also a link on the CTU website so there are two channels to receive funds. It is the first truly state-wide fundraiser for us with a \$10,000 goal. Another article will appear in the December Flypaper. Zach said Google ads will also launch using grant money to fund them.
 - c. Update on Scheels Fly Fest - November 6 - Mark and Marty praised the participation of volunteers and organization of Scheel's in running the event. Mark thanked Dave Haeusler for bringing his computer and monitor to show the video from the Big South survey. Lunch was provided by Scheel's and 17 email addresses were gathered to add to the newsletter list.
4. Upcoming General Meetings - via Zoom link below
- a. November 17 - Join our Annual Membership General Meeting to vote on Board members and hear from our speaker, Domingo Rodriguez, (former Raffle Manager) sharing his Euro Nymphing techniques. Also, the Online Raffle winner will be announced via our Zoom account:
<https://zoom.us/j/98041306130?pwd=ZGFlekVmZ09uSENIL1U2a3M0MkJVUT09>

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 - b. December 8 - Board Meeting - via Zoom Meeting (with our Zoom Enterpriseaccount):<https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RlIaVO TXZ3V3B5QT09>

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c. December 11 (no meeting the 15th) - Holiday Donor Recognition Party will be held outdoors on the patio at CB & Potts, 1441 East Horsetooth Rd., Ft. Collins. Menu and ticket details will follow in upcoming email blasts and the December newsletter.

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

Meeting adjourned at 7:40 p.m.