

Rocky Mountain Flycasters Leadership Meeting

February 9, 2022

In-Person Board Meeting via Zoom

RMF_leadership_minutes_20220209

Attendees: Mark Miller*, Tony Popp*, Ron Hanser*, Scott Baily*, Zach Jory, Dennis Cook, Colin Glover* and Jeannie Weaver* (minutes). (* board members - quorum present).

Called to order at 6:00 PM

Agenda

1. Opening Comments
 - a. Mark welcomed a new member of the Chapter that came to the Zoom meeting just to check it out. John Bryant moved to Ft. Collins in the fall from Dallas and said he was active in a fly-fishing group there. There isn't a TU chapter in Dallas; the closest chapter is in Austin so he joined as soon as he arrived in Colorado.
 - b. Board Business - Dennis spoke regarding his report on recruiting volunteers and the need for all Board members to share the information with the Leader Development Chair upon meeting potential members for the chapter or the Board by determining and recommending to them the potential Board position duties that they might be interested in so as to keep a pool of potential volunteers in mind for Board or Leadership Council positions. Ron noted that in his report, the responsibility for the Holiday Party seems to fall into Membership rather than Fundraising and consensus was that it be moved into those duties.
 - c. Consent Agenda -
 - i) Statement of Financial Position for December, 2021
 - ii) Statement of Financial Income and Expenses for December, 2021
 - iii) Budget vs. Actual for December, 2021
 - iv) Programs Projects Report December, 2021 - Report shows a breakdown by program for Committee Chairs to review their programs
 - v) January 12, 2022, Board Minutes
 - vi) Education Report - Dave will provide next month
 - vii) Financial Development - February 3, 2022 minutes
 - viii) Conservation Report
 - d. Pulled Consent Items and Vote - None of the items were pulled and Tony moved to approve, Scott seconded and the Board vote was unanimous.
2. New Business
 - a. Vote on spending increase from \$1000 to \$1500 for CTU Gala on March 10 - Mark led the discussion and consensus was to table the vote until

after a phone discussion with CTU about a discounted rate for Chapters that have vendors attend and take part in the activities and spend on the auction items.

- b. Vote on spending increase from \$500 (budgeted) to \$600, for sending one youth to the CTU Youth Camp 2022. - Mark led the discussion of the sponsor of a student for attendance to this event and suggested that it be given to a youth of color or financially disadvantaged youth. Mark will work with Dave Haeusler to choose an individual. A motion was made by Tony to approve spending the \$600 and Ron seconded the motion. The motion was unanimously approved.
- c. March board meeting in person? SweetWater Brewery? Other locations to consider? Mark asked members if they were interested and the consensus was to wait until after the mask mandate expires on February 11 in Larimer County to see what transpires with Covid-19 and keep the Zoom meeting for March.
- d. Position Descriptions - Mark asked Board members to review their description and updates are due to him by Feb 23rd. Committee Chair descriptions will be due to him by March 15th. Mark offered to meet with anyone that needs assistance with the update. Mark said a new Membership Chair, Wayne Carlson, will start in April.
- e. Strategic Plan update needed soon - plan a 4 hour lunch or dinner meeting for Leadership Council (Board members and Committee chairs)- in late Feb or early March? Mark discussed a location for the meeting and determined the best time to be during the day between 11-3 at Odell's meeting room. Mark will send out a calendar invite for firming up the date of the meeting.
- f. The EXPO will be held on May 14th, 2022. Colin gave an update on the venue; Covid-19 protocol for the day of the event to include proof of vaccination or a negative PCR test; alcohol service discussions and donations of beer and wine from Odell's; and the food truck choice of Bigg's BBQ. Lee Evans is working with the tiers and Ryan Laudermilch is working on ticket sales and the auction platforms. Colin said that the Odell River Appreciation Day is two weeks prior to the Expo and would be an ideal time to start the Auction to get started on pushing the fundraising effort higher and to attract more "experiential" donation items.
- g. FY 2022-23 Budget - Tony said he has been working on preparing each committee's Budget spreadsheet so that he will understand the process and provide it to the chairs as soon as possible. Scott asked for clarification if money that wasn't used is reallocated or rolled over automatically into the next year's budget. Tony noted that an explanation be provided and to put it in the new budget as a rollover. Work on the Chapter's IRS form 1099 for the first time this year has taken Tony's time but the spreadsheets will be sent soon. Ron mentioned that there won't be an Expo in the FY 2020- 2021 budget but there might be two in the FY 2021-2022 budget.

- h. Online Raffle update - Mark read the agenda item into the record for Jeannie. The February raffle has not been posted on the website yet.
 - i. Volunteer Orientation Night planning - date? Location- Odells? Mark, Phil and Zach are leading the effort to get this planned for the summer.
 - j. February speakers - Audry Harris on Brook Trout Genetics in the Poudre Headwaters and Marty Staab will show and tie some new fly patterns for winter tying.
 - k. Annual Activity Report - Jeannie sent email out on 1/26 with the Excel spreadsheet for logging your volunteer hours plus answering the questions from the AAR and are due by the 4-13 Board Meeting to Tony and Jeannie. Tony met with Jeannie to help familiarize him with the process and see how to access the form on TU.org for completion by May 15.
 - l. Feb Membership meeting - Zach agreed to set up the Zoom breakout rooms for social interaction before the meeting. Zach will need 5-6 members to act as host for each room. Mark will send an email to obtain volunteer hosts to welcome attendees.
3. Old Business
- a. Board member training on Jan 26th. Mark said the documents covered were put in Google Drive for reference and Board members were asked to file Code of Ethics forms as soon as possible.
 - b. iVolunteer integration with chapter activities - Scott said he didn't have anyone interested in using the platform for tracking volunteer hours but is willing to work with someone to explore how it would work. Mark volunteered to check it out and report back to the Board.
 - c. Prep for in-person Membership meetings - Mark shared that if we can meet in person in April or May, we will need lots of help to make sure we are ready and able to meet in person since we have not done this in nearly 2 years. As with the Board meetings, the Covid-19 protocol are being followed until Larimer County, TU National, and/or the CDC allow for in-person meetings.
 - d. PHP Ambassadors needed by the Forest Service - Zach volunteered as an alternate but needs 2-3 people to volunteer to work with Rachael on a program. Mark will ask Rick Kahn if he would be willing to do this.
3. Upcoming General Meetings - via Zoom link below
- a. February 16, 2022 - General Meeting - via Zoom Meeting, 7-9 pm via Zoom. Speaker Audry Harris on Brook Trout Genetics in the Poudre Headwaters and Marty Staab will show and tie some new fly patterns for winter tying.
4. Click below on Zoom Meeting (with our new Zoom Enterprise account):
- <https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RIalVOTXZ3V3B5QT09>
- [Meeting ID: 959 5672 8820](#)
[Passcode: 713645](#)

Complete 02/11/22 - jmw

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(Zach's children sang Happy Birthday to Tony and we all clapped!)

Meeting adjourned at 7:43 p.m.