

Rocky Mountain Flycasters Leadership Meeting

July 13, 2022

Board Meeting via Zoom

RMF_leadership_minutes_20220713

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

Called to order at 6:00 PM

Agenda

1. Opening Comments -
 - a. Mark welcomed incoming leaders for Social Media, Travis Hackett and Webmaster, Terry Gibbons
 - b. Board Business - Mark pulled items c) vi below for discussion
 - c. Consent Agenda -
 - i) Statement of Financial Position for May, 2022
 - ii) Statement of Financial Income and Expenses for May, 2022
 - iii) Budget vs. Actual for May, 2022
 - iv) Programs Projects Report May, 2022 - Report shows a breakdown by program for Committee Chairs to review their programs
 - v) June 8, 2022, Board Minutes - No changes were noted.
 - vi) Membership Committee Report - Wayne was unable to attend, however, he and Jeannie will be contacting stores for picnic supplies and menu. Mark recommended the Budget for the picnic be set at \$1000 based on the possibility of 80 attendees. Tony moved to approve the \$1000 budget. Dave seconded the motion and the Board indicated unanimous approval. A menu of Hamburgers, Hot Dogs, Brats, Plant-Based Beyond Burgers, Buns, BBQ Beans, Potato Salad, Chips, Relishes & Condiments, and Bottled Water will be supplied. Mark noted that attendees will be informed that No Glass Bottles and No Alcohol is allowed in Spring Canyon Park; however, other soft drinks or non-alcoholic beverages, if desired, can be brought to the picnic by attendees.
 - vii) Education - Dave reported that there are 12 campers for the Youth Camp slated for July 25th through July 30th. Three campers are female and 9 males will provide diversity and also 5-6 new volunteers for the Youth Camp are women!
 - viii) Conservation Notes - Scott reported in response to Mark that he has been working with Chris Carroll, Rachael Geiger and Rick Kahn recently but hasn't heard about the barrier project on Corral Creek. He will follow up with CTU.
 - ix) Financial Development - June and July reports. Tony verified the Expo's gross revenue was \$5,431.25 and expenses of \$1644.89 without the donations of shirts and cups or Paypal charges. Net income was approximately \$3,800. Ron reported that Colin won't

be continuing as Expo Chair next year and that the event would move back to the previous time frame of February or March, 2023. This would be the 2nd fundraising event in this fiscal year. Dave said the committee would also like to consider a split of the event into two separate events for Fly Tiers at the end of winter and a Vendor Expo at the beginning of Fall. More discussion will be on the August agenda.

- x) Communications - Zach will be doing Social Media over the summer until Travis Hackett takes over during the CSU school year.
- xi) Leader Development Report - none

d. Pulled Consent Items and Vote - After discussion of the pulled item and other comments noted above, Tony moved to approve the Consent Agenda and Scott seconded the motion. The Board voted and unanimously approved all the items.

2. New Business

- a. Alarming local COVID numbers (12% positive tests in Larimer) - are in-person events still OK? - Mark thanked Ron for bringing this to the Board's attention. TU National's directive is to follow local, county and State rules. Larimer County has no directives at this time so it is up to individual's to assess the risk. The Donor Recognition Party is outdoors and the Youth Camp is partly indoors but mostly outdoors. Instructions will encourage individuals to mask at these events.
- b. School of Mines Capstone Senior Design Fall Project - Scott said that while we didn't get the grant we wanted for this project, he helped write a proposal and was awarded the class project for independent study by Engineering students at the school. RMF's cost would be a \$500 non-profit fee out of the Conservation Budget's Matching Fund line item. A certified Civil Engineer, possibly one of our members, would need to review the end product. Commencement begins on the project in August and ends in the Spring semester of 2023. Mark thanked Scott for securing this project.
- c. Idea for a women's only event – Jaclyn Fitzgerald (She's Fly). Tabled to the August meeting.
- d. Volunteer Opportunity with Gold Star Families in RMNP - Tragedy Assistance Program for Survivors (TAPS) - Mark was unable to reach the contact for more info on this program. Essentially, the program for surviving family members involves having a one day event spending time fishing with participants and sending them home with rods and reels to continue fishing and enjoying the outdoors. Mark will follow up with David Nickum at CTU.
- e. Sept Welcome Back meeting - what do we want to do? Maybe meeting at a brewery and fly fishing film?? Outdoors? Indoors? Let's decide by July 14th. Wayne and Mark spoke about speakers for September and will pursue the possibilities of a St. Pete's guide or North Park Angler's guide speaking on Delaney Buttes Fall Fishing. Reimbursement to the speaker

for gas and a nice meal before the meeting is reasonable but the Board may have to vote to increase the line item.

- f. 2nd CSU Scholarship – status?? - Dave will set up a meeting with Dr. Johnson's replacement to assess the situation.
- g. August Board meeting at Gateway Park, 2 pm-5 pm fishing; 5 pm-6pm World Series of Lawn Trout Team Competition and bring your own picnic dinner and beverage; meeting time is 6 p.m. till dark. The Board agreed that this would be a welcome team-building event and a lot of fun!

3. Old Business

- a. Summer Camp and Volunteers needed - Dave reported on the Youth Camp slated for July 25th through July 30th and the volunteers that are still needed to run the camp smoothly. As this is the biggest educational event of the year, it is imperative that all Board members participate as volunteers by signing up in iVolunteer for the numerous volunteer spots remaining.
- b. Casting Club - outcome of Board email communications and notice to Bob Molzahn - Mark let Bob know he is working to locate some water with the City of Loveland and Fort Collins but so far his emails have gone unanswered. Mark will follow up with phone calls to the department contacts.
- c. Summer chapter picnic date and location - Sunday, Aug 14th from 11 a.m. to 3 p.m. at Spring Canyon Park, 3156 S. Overland Trail, Ft. Collins (details of menu above) Sign up for Free Tickets from Eventbrite on the website
- d. Position Descriptions progress - tabled
- e. Strategic Plan meeting followup and progress- tabled

3. Upcoming Events and General Meetings

- a. Donor Recognition Party - July 23 at Mishawaka
- b. Youth Camp - July 25 thru 30th
- c. Chapter Picnic - Aug 14th, Spring Canyon Park
- d. Poudre Riverfest - Aug 20th, New Belgium Brewing
- e. September 21, 2022. - General Meeting, 7 p.m. @ NACC, 112 Willow St., Ft. Collins, CO

Meeting adjourned at 7:35 p.m.