



February 1, 2011
Board of Director's Meeting Minutes

Opening: The regularly scheduled meeting of the Board of Directors of the Gold Country Fly Fishers was held on February 1, at the Ponderosa Building, Grass Valley, CA for the purpose of promoting the art, recreation and conservation of fly fishing. The meeting was convened at 5:36 PM by Board President Wayne Holloway .

Present: Wayne Holloway, Dennis Carlsen, Neal Brunckhorst, Tim Ackerman, John Felde, Todd Williams, Jim Coe, Frank Rinella, Anna Lee Lantz, Steve Allen, Frank Herwatt, Trent Pridemore, Don Steffa, Jacob McBride, Vicki Valente.

President's Remarks: Wayne

- Emails concerning Board business should be cc'd to all Board members.
- All club expenditures must be cleared first with Neal, or with Wayne if Neal is not available.

Treasurer's Report: Neal

- The current balance is \$8590.
- Paid membership is 63. Get dues to Neal a.s.a.p.!
- January Raffle income was \$29.34 , snacks were \$<-89.99>.
- There is a new Waiver of Liability Form that must be signed by all members.
- New caps with an improved GCOFF logo are on order.
- The treasurer's report was approved. (MSC, Dennis, Frank)

Club Positions/Support:

- Frank Rinella was elected to the Board of Directors to fill the vacancy (MSC, Neal, Steve).
- Jacob McBride was appointed to the position of Special Assistant to the President. Jacob will serve with Vicki on our newly formed Youth Programs Committee and assist the club with the development of these programs . Please contact them if you are interested in helping.

Conservation Committee: John

Local agencies that have input on water and/or management of the Yuba River have been contacted. We asked that the Club be notified of any proposed actions or discussions in order that we might have input. See John's conservation report for further details.

Web Page: Frank H.

The Web Page www.GCFF.org continues to develop. The Blog is now open to all members who register. Members can choose any login name they like to register and will need to enter their email address. Video, music, or pictures as well as a narrative of fishing exploits can be placed on the blog.

A calendar is now active allowing members to enter events and activities. It can be used to find a fishing buddy for a planned trip, post fishouts or other dates of interest.

Fishouts and Mentoring: Todd

There are two Yuba River FO's this month and a trip is planned to Pyramid Lake. See the fishout calendar for further information.

Ladies' Programs: Anna Lee

Club members are encouraged to contact Anna Lee to help establish the next ladies' activity. She will liaison with the Redding and Granite Bay ladies flyfisher groups for their input and develop options for our club.

Programs: Trent

- Programs are established for 2011 with the exception of June. Anyone with suggestions for future speakers is encouraged to contact Trent.
- Under consideration is a club presentation that walks members through using and contributing to www.GCFF.org. (Trent, Frank H.)
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Attendance: Tim

There were 79 attendees for January's general meeting which featured Lance Gray's presentation on "Steelhead on the Feather".

By Laws:

The final version of our Bylaws was approved with minor revisions. (MSC, Tim, Jim). Revisions will be completed and copies distributed. (Tim)

Other:

- We will contact the Fairgrounds about increased parking and lighting. (Wayne)
- Frank R. will become the new contact person with the Sierra Nevada Alliance.
- A Director of Membership job description will be developed. (Neal) Members interested in this position should contact a club officer.
- The club will explore the possibility of hosting our own GCFF Fishing Derby. (Frank R.)
- The scout council will be contacted to get a formal proposal as to how we might best help sponsor kids or programs. (Vicki, Tim)

Meeting was adjourned at 6:45 PM.

Tim Ackerman, Secretary

Addendum.: There were 101 attendees for the February meeting and the panel discussion on the Yuba River fishery.

