

# Rocky Mountain Flycasters Board Minutes

## 01-08-2014

### 1. Committee Reports

1. Treas. Tom Culbertson, in lieu of ailing Pres. Jeffries, called meeting to order at 7:00 pm at Mulligans Pub.
2. In attendance: Linda Jefferies, Cullen Emsing, Dennis Cook, Bob Green, Paul Wehr, Dave Piske, Tom Culbertson, Wil Huett, Jerry Pelis, and Bob Streeter. Donna Burell was an observer.
3. Minutes for 12-11-13 not available due to lost notes. Several action items were recalled for inclusion in reconstructed minutes.

### 2. Old Business

1. **Membership Committee Discussion:** Lapsed memberships discussed. Possible actions: Get names, email addresses and tele numbers; send email newsletter with opt-out option; personal call from Bd member; Donors: when lapse, bring to Bd for possible personal contact; camp donors handled by Dennis. Corporate donor added to Newsletter Banner or sidebar. Suggested topic for Strategic Plan as part of fundraising strategy  
**New members:** send welcome letter with chapter info, website, etc.
2. **Christmas Party Postmortem:** \$17 off-budget. Attendance down about 15, but some new members & potential new members attended. Food was good and ample amount. Questions raised: Should not the event be a “break-even”, non-subsidized event? Should admission price be raised? Should the food be ordered off-menu and individually paid for?
3. **Expo:** Tiers noted in newsletter. Still need auction items.
4. [Volunteer award nominations](#) due end of January. Newsletter should note categories and solicit membership input. Should consider “community” member awards (e.g., Brian in Loveland).

### 3. New Business

1. **Display:** Committee to meet to try to get display ready for Feb 8 Poudre Conference. Committee to contact Marylou Smith to reserve table.
2. **Fish Passage Jan 8 Workshop:** Chapter sponsored 60 lunches at cost of \$804 (1 lunch left). Additional 36 attendees on Webinar. Good presentations, well-received. Two issues: funding (CTU working on \$\$ sources), and associated challenge of getting Ditch companies committed to participate; and timing, as work needs to be completed by March or April for irrigation delivery.
3. **Big T Coalition:** RFP out calling for proposals due in about 2 weeks for a consultant to develop a master plan for restoring the Big T from Olympus Dam down to the plains, in 2 phases, coldwater and warmwater segments.
4. **Strategic Planning:** Need dates (2-28, 3-1, & 3-8 suggested) set; location (Tamasag? Other no-cost options?), facilitator (Fort Collins City employee?? Marylou Smith?? Other?), participants (BD, leadership team, invite interested members, partners?).
5. **Childrens' Water Festivals:** Greeley [Apr 30](#); Loveland [May 8](#); Fort Collins [May 21](#). Stream Explorers Project: XCEL= \$7,500; other grants pending

Adjourned 9:01 pm

submitted by Bob Streeter,  
Secretary, Rocky Mountain Flycasters