



May 12, 2021

Location: via Zoom meeting - **Board Meeting**

Topic: RMF January Board Meeting

Time: Wednesday, May 12, 2021, 6:00 PM Mtn Time (US and Canada)

Join Zoom Meeting (with our new Zoom Enterprise account):

<https://zoom.us/j/95956728820?pwd=ZmwwZklEODJhc0RIalVOTXZ3V3B5QT09>

[Meeting ID: 959 5672 8820](#)

[Passcode: 713645](#)

[One tap mobile](#)

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Both the Board Meeting and General Meeting links will stay the same going forward.

Agenda

1. President's Comments and Introductions
 - a. Welcome everyone - has anyone been fishing lately?
 - b. Lone Pine Fencing Project - done in 2 days- GREAT JOB!
 - c. Board Business
 - d. Review of last month's minutes
 - e. Consent Agenda -
 - i) Statement of Financial Position
 - ii) Statement of Financial Income and Expenses
 - iii) Budget vs. Actual for April, 2021
 - iv) Programs Projects Report April, 2021 - Report shows a breakdown by program for Committee Chairs to review their programs
 - v) April 14, 2021 Minutes
 - vi) Consent Report - Leader Development/Nomination Committee
 - vii) Education - Bull Moose and CSU Club reports
 - viii) Conservation Notes
 - ix) Financial Development

- x) Communications
- f. Pulled Consent Items and Vote
- 2. New Business
 - a. Budget approved - Dave B.
 - b. Vote on Adoption of new RMFTU.org domain for email addresses - Scott/Zach
 - c. Vote on which version of the logo to use on the website - cropped version or version with tagline "A Leader in Coldwater Conservation." - Zach/Billy
 - d. Big changes with CPRW - Colin
 - e. Fort Collins Riverfest 2021 - Colin - our plan
 - f. RMF workgroup to identify additional companies and organizations as potential new sponsors/donors - Ron
 - g. Events Committee formation discussion - Dave B
 - h. September membership meeting - plan for in person? Dave B
- 3. Old Business
 - a. Big Ideas/Grants - Update - Dave Beede
 - b. New Annual Activity Report in folder for viewing - Jeannie will send Volunteer Hours on 5/15/21 to TU National.
- 4. Upcoming meetings:
 - a. May 19 - Join General Meeting and Raffle Winners announcement at 7 p.m. (from our new Enterprise Zoom account):
<https://zoom.us/j/98041306130?pwd=ZGFlekVmZ09uSENIL1U2a3M0MkJVUT09>

Meeting ID: 980 4130 6130

Passcode: 238296

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Both of these meeting Zoom links will stay the same going forward.

REMINDER: We hold Board Meetings in June, July and August only. The next General Membership meeting will be September 15, 2021, and an announcement will be made regarding the location due to pandemic status at that time.