

July 19, 2023 Board/Leadership Council Agenda

Location: Zoom Meeting via link below

Topic: RMF July 19, 2023 Board Meeting, 6-8 p.m.

Agenda

Meeting via Zoom Called to Order: 6:04

Members Present: Dave Haeusler, Zach Jory, Dave Handshue, Tony Popp, Ron Hanser, **Adele Shirmer**, Bill Adkison, Ryan Loudermilch, Mark Miller, Dennis Cook, JR Bryant, Terry Gibbons

President's Comments and Introductions - Dave Haeusler

Comments concerning activities, not apply for awards. Many positive activities, Slow summer for conservations work. Need to talk to the organizations. Contract signed for Corral Creek - about 750 K. Completed by September. Need to plant willows around fish barrier. Be proud of the stuff we are doing.

Additions/Deletions to the Agenda - None

Additions/Corrections to May 10, 2023 Board Minutes - None

Treasurers Report - Tony Popp

Tony will describe our simplified chart of accounts and Cost Center (aka... Committees) structure.

First Quarter \$6692 income \$6653 spending.

Assets are \$46000

Financial Reports: **NEW REPORTS FOR COMMITTEES**

- New set of expenditure Committees.

- Budget on Consent reports

- Committees are the spenders

- Comparisons to budget as the year progresses

- Statement of assets vs liabilities

- Statement of income

- Net Income YTD in detail

- Summary of expenditures by committee FTD

Tony encourages committee.

Additional items: Changes with PayPal. Now using Zell. Better percentage on each transaction. We are now an approved charity and listed on their website.

1. Consent Reports

- Conservation Report - Scott Baily
- Outreach - Mark Miller
 - Working on the foundation of expo 2024 with Ron
 - Dennis Cook - no activities thru the summer. Committees to begin in the fall.
 - Need better definition of leadership so recruiting volunteers is easier.
 - Awards: It's about more than volunteer hours. Start now thinking about names for awards. Looking for historian to keep a permanent history of the organization.
 - **Dave H? What are the important positions that need filled? TIC is priority.**
 - Dave, Zach, John, Dennis will meet for further discussion of TIC Position.
 - Wayne Carlson had resigned as membership chair as of September.
- Financial Development - Ron Hanser
 - This Saturday Donor Appreciation Lunch. Please register.
 - Expo. Discussed in new business
 - Gary automotive group trout stocking program. Will to happen this year. Hope to run it next year.
- Membership Committee - Wayne Carlson
- Youth and Adult Education - John Bryant
 - On rack with everything
 - New people have stepped up
 - Streamgirls camp is full. Need to fill volunteers.
 - Fort Lupton cancelled. Moved to October 11
 - New water festival requested in Sterling, September 20. **Dave H: Speak with Natalie to recruit volunteers from other chapters.**
- Leadership Development - Dennis Cook
- Veterans Services Program - Dave Morse
- Women's Initiatives - Jaclyn Fitzgerald
- Webmaster - Terry Gibbons
 - Make sure to let Terry know of events so the website remain current
- Newsletter - Isaac Fournier
- Raffles - Ryan Laudermilch
 - Quarterly report to go to the Sec of State. Paul Morris will take over as raffle coordinator in September. Will do a transition time as needed.

Pulled Consent Items and Vote

2. New Business

- 2024 Troutfest Plan Update - Ron Hanser
 - See Consent Report for full plan.
 - Looking to net \$24000
 - Looking at The Ranch for March 23, 2024
 - Need additional Space
 - Seeking to increase attendance to 500
 - Seeking to increase title sponsors from 2 to 3
 - Total rental \$3800
 - **NEED INSURANCE CERTIFICATE - TU National should supply the certificate**
Motion: Tony Moves to accept plan and to pay The Ranch half of the total to hold the space. Second Dave Haeusler. Motion passes.
 - Larimer County Environmental Stewardship Award.
 - RUFTU was one of 5 awardees.

3. Old Business

- CPW stocking bag donation/Ross Reel Raffle update
 - Letter drafted and ready to send to additional chapters.
- Creation of Events Committee Update - Mark Miller
 - Still seeking Events Committee Chair.
 - Mark Miller other items
 - Concerned about Poudre River Fest Volunteers
 - Casting Club. All chapter members belong to the club.
 - New Rings placed at Fossil Creek Park.
 - Tuesdays 6PM for anyone interested.
 - Chapter Picnic planned at "The Mish" August 19. Pay as you go. Yes you can fish!
- "In Kind" Donations Spreadsheet - Tony Popp
 - Template placed on shared drive. Board Members Please Review
- Strategic Plan Committee Review - Jory
 - **Zach will send the plan to the Board members asking them to review over the next few weeks.** This publications is the face of the organization. Published on the web site. Five Year Plan. Looking to vote on it in September. Introduce to membership in September.

Motion to adjourn 7:36. Motion passed

Next Meeting
September 13, 2023

