

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

Location: Hybrid Meeting via Zoom (link below) Odell Brewing Company  
800 East Lincoln Avenue, Fort Collins, CO

**Meeting called to order: 6:05 PM**

Members present: Dave Haeusler\*, Dave Handshue\*, Adele Shirmer\* (Zoom), Ron Hanser\*, Bill Adkinson\*, Mickey McGuire (zoom), Terry Gibbons (zoom), Dennis Cook (zoom), Cory Steindel (Guest), Jordon Jacobsen (Guest), Frank Reed (guest)  
\*voting member

**Agenda**

President's Comments and Introductions - Dave Haeusler  
Introductions of leadership to guests.

Main focus of the meeting: discuss elections. Consent Report review. January is strategic plan to give direction to the chapter. Discuss Bylaws discussion to present to the board in March.

Additions/Deletions to the Agenda

Additions/Corrections to September 13, 2023 Board Minutes

Treasurers Report - Tony Popp

**State of Financial Position**

**ASSETS**

Checking/Savings

Amazon Smile Operating Account	1,388.46
CSU FF Club Operating Account	190.47
Main Operating Account	17,985.57
PayPal Operating Account	13,025.95
Petty Cash	434.00
Raffle Operating Account	3,414.03
Vanguard	8,607.51

Total Checking/Savings 45,045.99

Total Current Assets 45,045.99

**TOTAL ASSETS 45,045.99**

**LIABILITIES & EQUITY**

Equity

Temp.Restricted Net Assets

Conservation	700.00
CSU FF	190.47
Raffle	3414.03
Veterans	1009.00
Youth	2,441.43

Total Temp. Restricted New Assets	6,845.93
Unrestricted Net Assets	40,019.22
Net Income	-1,819.16

Total Equity 45,045.99

**TOTAL LAIBILITIES & EQUITY 45,045.99**

## 1. Consent Reports

- Conservation Report - Scott Baily
- Outreach - Mark Miller
  - Trout Expo - Mark Miller having meeting to plan event. Event will be at the Ranch. Food and drink will be available for purchase. Keynote speaker is Pat Dorsey.
- Financial Development - Ron Hanser
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- Membership Committee - Wayne Carlson
- Youth and Adult Education - John Bryant
- Leadership Development - Dennis Cook
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- Veterans Services Program - Dave Morse
- Women's Initiatives - Jaclyn Fitzgerald
- Webmaster - Terry Gibbons
- Newsletter - Isaac Fournier
- Raffles - Ryan Loudermilch

Pulled Consent Items and Vote

**None**

## 2. New Business

- Future Bylaws Changes - Dave Haeusler
  - Potential changes were presented to the Board
    - Addition of new events committee
    - Change of elected office cycle to coincide with the fiscal year.
      - Discussion: When to start new board members?
      - Leadership development team (Mickey McGuire) will take the lead on Bylaw changes in January.
    - Pros and Cons of aligning with CTU

## **Show Financials to Board by P&L - President Dave**

### 3. Old Business

- St. Pete's activity and award - Dave Haeusler/John Bryant
  - RMFTU submitted St. Pete's to CTU for ?????, St. Pete's was highly recognized/respected despite not being selected.
  - **Dave Haeusler to speak with St. Pete's**
- Insurance Certificate for each event? Mark Miller
  - Certificate is necessary for each individual event. Coverage is specific to one individual event.
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- Strategic Plan Presentation to membership - Zach Jory
  - Create Goals and Objectives that align with the Strategic Plan
    - **Information to Board Members in January - Terry Gibbons, Dave Haeusler**

### Point of Information to Board

Election of Officers

Brief discussion about CTU meeting.

**Meeting Adjourned 7:01**