

Minutes

May 10, 2023; 6-7:30 PM

Location: Odell's Brewing Company, 800 East Lincoln St. Fort Collins

Topic: RMF March 8, 2023 Board Meeting, 6-7:30 p.m.

Attendees: Mark Miller (for Dave Haeusler), Dave Handshue, Tony Popp, Barbara Luneau (Guest), Bill Addison, Zach Jory, Scott Baily, Ron Hanser

Meeting Called to Order: 6:02 PM

President's Comments and Introductions - Mark Miller, introduced the guest Barbara Luneau.

CTU Update - Barbara Luneau

- Opening comments thanking RMFTU Leadership
- Outline a "Quality Chapter"
- CTU Troutfest overview. Goal is to reach 1500 guests, 400 guests last year.
- She is seeking assistance recruiting volunteers. PHP volunteers from RMF considered exhibitors. CTU uses sign up genius for volunteers.
- Discussion: Mark Miller: Request for flyers. Barbara Luneau: Kyle ? is sending out "Branding Kit" shortly. Barbara asks that we share it on social media, etc.

March 8, 2023 Minutes - No changes to March 8 minutes

Addition/Deletion to Agenda - Add "Best Practices" to new business - Zach Jory

Treasurer's Report - Tony Popp

- Expo Gross Income \$25887
- Expo Expenses \$7530
- Expo Net \$18357

Consent Report and Discussion

- Conservation Report - Scott Baily
 - CPW asking for assistance in purchase insulated bags for stocking. Need 110 bags @ \$100 per bag. Suggestion: Use Ross Reel for a raffle to support the purchase of bags. **Motion, Zach Jory: Raffle one of the Ross Reels to support CPW bag purchase.**

Discussion: What is the future of these reels and do we have enough? Jory - Yes. Second Ron Hanser. Motion Passed

- Outreach (Formerly Communications) - Mark Miller
 - FYI May membership meeting moved from Wednesday to Thursday.
 - RMF has a casting club. Moving forward to restore targets and sign after some vandalism. ß
- Financial Development - Ron Hanser
 - Troutfest Report - Ron Hanser
 - New record number of Donors. Currently 113 Donors
 - July, Donor appreciation Event
 - March 23, 2024 Troutfest. Discussion of venues for more space. Mark Miller - checking on The Ranch. Roughly \$4000 available to rent space.
- Membership Committee - Wayne Carlson
 - Looking at different venues for membership meetings
- Youth and Adult Education - John Bryant
 - TIC continues to expand. 5 releases this year. Requests from 3 more schools to add TIC to their classrooms.
- Leadership Development - Dennis Cook
- Veterans Services Program - Dave Morse
- Women's Initiatives - Jaclyn Fitzgerald
- Webmaster - Terry Gibbons
- Newsletter - Isaac Fournier
- Raffles - Ryan Loudermilch

Consent Reports Action Items and Vote

Tony Popp Move to accept consent reports. Mark Miller second. Motion Passed

Old Business

- Strategic Plan Review - Tabled until next meeting. Zach Jory pulling a committee for review of plan.
- Creation of Event Committee. Discussion. Currently looking for a committee chair. Dennis Cook, Mark Miller. Miller - advertise in newsletter.
- Process for accepting Donations
 - Monetary
 - Physical items
 - Adkison - Person accepting donation responsible for documenting and "thank you" to the donor. Needed is a standard form and spreadsheet in the google drive. Tony: Items received entered as

“income” and “expense”. Discussion concerning storage locker access. **Tony Popp: put together spreadsheet for next meeting.**

New Business

- Tracking Volunteer Hours/Events - Handshue/Baily
- Discussion: What have other chapters and CTU done to track volunteer hours. Some are better than others. No standard method established to track.
- Scott will create a way to track more volunteer hours thru iVolunteer. Looking for a small group to pilot.
- Best Practices - Zach Jory
- Looking for a date for committee to meet. Review how chapter functions. Report at next meeting. **Miller: sending out link for Best Practices video for board review.**

Next RMFTU Board Meeting

- July 12, 6-7:30 PM, Odell's Brewing Company

Motion to Adjourn