

Topic: RMF January 10, 2024 Board Meeting, 6-8 p.m.

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

## Agenda

Meeting Called to Order: 6:00

Members Present: Dave Haeusler, Dave Handshue, Don Gilmore, Bill Adkison, Mickey McGuire (zoom), Tony Popp, Adele Shirmer (zoom), Terry Gibbons (zoom)

President's Comments and Introductions - Dave Haeusler

1. Welcome to first board meeting of the year. Meeting every other month. March meeting is important as we will be addressing budget to be presented to membership in April.
2. TU National/CTU is changing and how will RMFTU be changing to to address these changes. Foundation for change will be taking place in the next few months.
3. Leadership Council is the “doers” of the organization. The Board needs to take a larger roll in planning/branding/community interactions of the organization.
- 4.

Additions/Deletions to the Agenda

Corrections to November 8, 2023 Board Minutes

Treasurers Report - Tony Popp

1. Colorado Gives – The chapter received a total of \$6,216.25 in donations through Colorado Gives (directly to RMF and through CTU) this past October through December. After fees, we received \$6,171.26. Although we have not actually received the funds given through CTU, I have been told the check is in the mail.
2. We received \$720 from CTU, which represents our new member rebates for the calendar year.
3. I have submitted a proposal to the Leadership for updating the donors' list. Please look at this and send comments to me. I have already received corrections and a question. I would like to put this to a vote at the board meeting on the 10th.
4. I have received payments from two of our Trout EXPO title sponsors.
5. We have received payments from two vendors at the EXPO.
6. Go Figure Booking and Payroll Services has increased the fee for producing our financial reports from \$210 to \$255 per month.
7. We should also expect an increase in the cost of our storage units.
8. I want to thank Bill Adkisson is RMF's 'overseer' of the treasurer to make sure he doesn't abscond with any funds.

9. YTD income \$31,570. YTD Expenditures \$30,085

## 1. Consent Reports

- Conservation Report - Scott Baily
- Outreach - Mark Miller
- Financial Development - Ron Hanser/Ryan Laudermilch
- Membership Committee -
- Youth and Adult Education - John Bryant
- Leadership Development - Mickey McGuire
  - Would like to set up meetings with board members to discuss how leadership committee can help with new board members.
- Veterans Services Program - Dave Morse
- Women's Initiatives - Jaclyn Fitzgerald
- Webmaster - Terry Gibbons
- Newsletter - Isaac Fournier
- Raffles - Ryan Loudermilch

## Pulled Consent Items and Vote

## 2. New Business

- **By-Law Changes - Mickey McGuire**
  - Request for By Law changes to be brought to the Board in March. Create new committee, change board member terms.
- **2024-25 Committee Plans** - to be used for budget planning - Dave Haeusler
  - Each committee will put together their budget. Education Committee Budget is complete and should be used as an example. Line plan with Strategic plan
- **Spring Schedule for Events-** Dave Haeusler
  - January meeting will be Jan 18 at Sweet Water. Having a Bingo Night. Looking to reach out to the younger generation.
  - February, Fly-a-Thon. Fly tying night.
  - February Gathering will be a Verboten in Loveland.
  - March is Trout Fishing Expo at The Ranch
  - Thursday, March 7 CTU Gala
  - April is Business Meeting. Presentation of Strategic plan.
  - May will be volunteer training program.
- **Donor List** - Tony Popp
  - Inconsistent list from website to newsletter. Setting up list with donation date and a delete from list date.
  - Add names to donor list who donate less than \$50.00. New categories is "Up to \$99."

- Clarify process of listing donor names. Popp/Gibbons

**Take a look at possible moving of storage units. Mickey McGuire**

3. Old Business

- Strategic Plan Presentation to membership
  - TU National sent out Strategic Plan. Changed how RMFTU will present a Strategic plan to the membership.
  - RMFTU draft done in September to be changed to reflect CTU changes. Presented at the April Meeting. Gibbons/Haeusler/Don Gilmore
  - March Board Meeting will be Strategic Plan Goals Objectives alignment with CTU and TU National Strategic Plan. Plan to be published to the Board on March 5th- Gibbons/Haeusler

Motion to Adjourn: 7:09

Tony Popp

Second: Bill Adkison