

Rocky Mountain Flycasters Leadership Meeting

June 9, 2021

Via Zoom – Board Meeting

RMF_leadership_minutes_20210609

Attendees: Mark Miller*, Dave Beede*, Ryan Hogan*, Mickey McGuire, Dick Jefferies, Paul Bunker, Phil Wright, Dave Handshue, Dave Haeusler, and Jeannie Weaver* (minutes). (* board members - quorum present).

Called to order at 6:00 PM

Agenda

1. Opening Comments and Agenda review - President Mark Miller is away and Vice President, Dave Beede led the meeting.
2. Board Business - There were no issues raised and with 3 board members absent, the reports were approved by consensus.
 - a. Consent Agenda -
 - i) Statement of Financial Position
 - ii) Statement of Financial Income and Expenses
 - iii) Budget vs. Actual for May, 2021
 - iv) Programs Projects Report May, 2021 - New Report shows a breakdown by program for Committee Chairs to review their programs
 - v) May 12, 2021 Minutes review
 - vi) Education Report - Dave Haeusler
 - vii) Conservation Report - none
 - viii) Financial Development - minutes
 - ix) Communications Report - none
 - x) Leader/Development Report - none
3. New Business
 - a. Updating our displays in preparation for upcoming community events. Mickey, Dick and Zach discussed the items and Zach will take the lead on getting pricing to have printing and replacement banners made due to the Logo change. The first event they will be needed for is July 24th, Trek the Thompson, in Loveland. The event starts at 9 a.m. However, volunteers Mark, Zach, Jeannie and Bill Rosquist will start setting up at 8 a.m.. Mark asked if the events committee training could take place at the storage area to gather the items, identify what training needs to be done, and to determine wording on handouts and brochures for consistency of the message about RMF. The training date will be June 16 at 10:30 a.m. at the storage location on East Mulberry. Mickey and Dennis will lead Mark, Colin, Jeannie and Dave Haeusler. Events identified from the past that might take place are: Rist Canyon, Poudre River Festival, Odell's Brewery and Rendezvous.

- b. New RMF shirts, mugs, etc - status? Ryan confirmed that 14 shirts, 24 tumblers, 15 truckers caps and 250 Logo Stickers orders have been placed. Phil asked about the cap vendor he used in the past and if they might be needed again. The consensus was that Zach & Cullen have it covered until website sales start. Ryan stated that Paul Wehr dropped off old caps and maps at the storage area.
 - c. Fall Pub & Dub startup - Dave Haeusler included the item in the Education Report, however, said Tom Schulz was taking the lead on reserving the Gilded Goat or finding another location if that space is not available for our sole usage (no Bingo). Marty Staab will bring materials for use during the session for the fly tiers to choose from rather than make up kits to save time and money, although there may still be a cost to the chapter.
4. Old Business
- a. Big Ideas/Grants - Dave Beede is already working on the 2022 planning, however, the Embrace a Stream Grant pre-submission was prepared by Zach and reviewed by Marshall Pendergast with suggested edits. Once those are made it will be submitted for final review and it will have an excellent chance of being approved (according to Marshall).
 - b. Events Committee discussed by the Board concurrently in Item 3a with the update of event display items and the Events committee training day set for June 16 at 10:30 a.m.
 - c. September membership meeting. Mark scheduled September 14 at the Fort Collins Senior Center as a failsafe location for the meeting. Mark drafted a letter to send to the 10 possible meeting locations and Dave Beede will follow up on the responses and schedule site visits before the end of the month. Let Dave know if you want to go along on the visits.
 - d. Fort Collins Riverfest 2021 - Mark and Colin will use the PHP video and prepare an introduction to tie the video into the Recreation aspect of the June 25th virtual session.
 - e. July 14th Board Meeting - consensus was to gather in person, if possible at the Group Building in Ft. Collins, but still have a Zoom session or call-in capability.

Upcoming meetings: (Note the change in meeting night for this first In-Person meeting and unless another location is announced)

- a. Tuesday, September 14, 2021 at Ft. Collins Senior Center at 7 p.m.
General Meeting - Speaker TBD and Online Raffle drawing winners will be announced.

Meeting adjourned at 7:04 p.m.

Complete 6/10/21 - jmw