

Rocky Mountain Flycasters Leadership Meeting

August 11, 2021

In-Person Board Meeting

RMF_leadership_minutes_20210811

Attendees: Mark Miller*, Dave Beede*, Ron Hanser*, Ruthie Ketola*, Colin Glover*, Dave Haeusler and Jeannie Weaver* (minutes). (* board members - quorum present).

Called to order at 6:00 PM

Agenda

1. Opening Comments - Stories shared from recent fishing trips
2. Board Business - President Miller thanked Ruthie for setting up the location and everyone else for being at the first in-person meeting since March 11, 2020, and enjoying a meal and great conversation together again. A motion to approve the Consent Agenda was made by Dave Haeusler, seconded by Dave Beede and unanimously approved by the Board.
 - a. Consent Agenda and Reports
 - i) Statement of Financial Position
 - ii) Statement of Financial Income and Expenses
 - iii) Budget vs. Actual for July, 2021
 - iv) Programs Projects Report July, 2021 - Report shows a breakdown by program for Committee Chairs to review their programs
 - v) July 14, 2021 Minutes review
 - vi) Education Report - Dave Haeusler updated the Board on matters since the last meeting.
 - vii) Financial Development - August 3, 2021 minutes
3. New Business
 - a. The September membership meeting is scheduled in-person at this time but Mark will gather input from Larimer County and make a decision by August 27 on the likelihood of having to hold a Zoom meeting instead if the Covid situation worsens.
 - b. Mark shared that the Scheel's Fly Tying event date changed from Aug 28, and is now set for November 6 or 7. RMF will participate on either date.
 - c. Mark's request for a mid year budget review was redirected to: **ACTION ITEM:** Committee Chairs to review the September reports on the Consent Agenda next month and report back to Mark on how they plan to spend or not for the remainder of the fiscal year since October 1 would be the 6 month point.
 - d. Membership table at the September meeting - Mark shared his idea to bring the membership items he has for use at the meeting. Jeannie volunteered to staff the table during the meeting. Ruthie expressed the desire to have one of our CSU Interns fill the role of Membership Chair or at least, Co-Chair, to help draw interest in our Chapter from CSU and

create enthusiasm for what RMF does. **ACTION ITEM:** Dave H will follow up with the interns to possibly fulfill the role.

- e. Zach was unable to attend the meeting to provide an Update on PHP and current near-term work, September field trip and Comms plan for the EAS Grant. **ACTION ITEM:** Mark will follow up with him to provide an email to the Board on the status of these items.
 - f. Big Ideas/Grants - Update on 2021 grants and projects for 2022 - Dave Beede spoke regarding concerns shared from Maggie Dennis (StoryForge) on which projects RMF would like to see funded, and then identify grants with deadlines between now and the end of the calendar year. RMF has only applied to familiar funders (CTU & TU) and have passed up on deadlines for other funders new to RMF. Consensus of the Board was that three project elements need to be pursued: talent, time and then (find) financial resources to carry out the work. Ideas voiced were for more recognition and visibility spread by our partners (CTU & Bull Moose Committee) or co-sponsors (St. Pete's) of our geographic area (Poudre River) and the projects needing funding that we can collaborate on and get the exposure to help RMF.
4. Old Business
- a. New RMF shirts, mugs, etc - sales and supplies - Discussion ensued on the items available and what else we would like to purchase and be able to sell at events that RMF holds. Collaborations with other vendors such as Scheel's and Rep Your Water items were examined as ways to spread our Chapter's reach into the large area and towns where we have members.
 - b. Fall Pub & Dub startup update on date - Dave Haeusler shared that the first session will be held on THURSDAY, September 2nd, and thereafter on the first Thursday of the month. Dave confirmed that we will not have to contend with Bingo games during our meetings, Marty will make up the fly-kits for the participants and be reimbursed by the Chapter. In addition, a Donation Jar will be set out to help offset expenses.
 - c. "How Goes It" check-in by Mark - How is the board doing, are committee chairs needs being met, are you experiencing adequate participation and is everything working or not working? Mark encouraged using his "Open Door" policy to share concerns or successes with him at any time.
 - d. Upcoming events for Poudre RiverFest 2021 - Colin - Aug 21st - an in-person Mini-Celebration at New Belgium Brewery, 1-6pm, with Live Music, Games, and Food Trucks. Shifts are 12-3 and 3-6 p.m. **ACTION ITEM:** Let Colin know when you'll be there to insure coverage during the entire event.
 - e. Upcoming BTWC Event, Trek the Thompson, - **Date Change:** October 2, 2021, 9:00 - 1:00; we will have a station to discuss insects in the river, learn how to flycast, kids pool, etc. Volunteers are set to gather at 8 a.m. at Old Fairgrounds Park in Loveland.

Complete 8/12 /21 - jmw

5. Upcoming meetings: NEW MEETING LOCATION - Northside Axtlan Community Center, 112 Willow Street, Ft. Collins, unless otherwise notified of an alternative Zoom meeting due to the pandemic developments.
6.
 - a. Wednesday, September 15, 2021 at 7 p.m. General Meeting - Colin secured our speaker, Will Clements, and the Raffle will be held ONLINE and at the meeting for some great prizes by our new Raffle Manager, Ryan Laudermilch.
 - b. January Speaker - Colin's friend and Guide, Jeff McKenna, will speak about fishing trips on the Roan Plateau and Gunnison Rivers.

Meeting adjourned at 7:54 p.m.