

Complete 10/15/22 - jmw

Rocky Mountain Flycasters Leadership Meeting

October 12, 2022

Board Meeting via Zoom

RMF_leadership_minutes_20221012

Attendees: Dave Haeusler*, Tony Popp*, Scott Baily*, Colin Glover*, Ron Hanser*, Terry Gibbons, and Jeannie Weaver* (minutes). (* board members - quorum present).

Called to order at 6 PM

Agenda

1. Opening Comments - Dave
 - a. Board Business - Mark is due back on Oct. 18
 - b. Consent Agenda -
 - i) Statement of Financial Position for August, 2022
 - ii) Statement of Financial Income and Expenses for August, 2022
 - iii) Budget vs. Actual for August, 2022
 - iv) Programs Projects Report August, 2022 - Report shows a breakdown by program for Committee Chairs to review their programs
 - v) August 10, 2022, Board Minutes - No changes were noted.
 - vi) Membership Committee Report -
 - vii) Education -
 - viii) Conservation Notes - Financial Development - August report
 - ix) Communications -
 - x) Leader Development Report - Board Nominations
 - c. Pulled Consent Items and Vote - Dennis pulled Item x, and after discussion of the item and other comments above, Scott moved to approve the Consent Agenda and Ron seconded the motion. The Board voted and unanimously approved all the items.
2. New Business
 - a. Education Equipment Storage - budgeting for additional storage space - Dave reported that there is an available 10 x 10 unit next to our existing 10 x 10 unit; however, the discounted rate is \$146 a month starting Nov. 1. Tony asked about a discount if the full amount is paid and asked if the contract could run concurrently with the existing unit's contract. Dave will contact the owner and negotiate for that. Scott made a motion to negotiate for the additional storage unit to run concurrently with the existing contract starting Jan 1, 2023. Ron seconded the motion and the board passed it unanimously.
 - b. November members meeting and event meeting in conjunction with St. Peter's Fly Shop - Sweetwater Brewery has agreed to host an event in January for our general meeting. Colin and Zach have been visiting with Grant Houx to partner with us to present a 30 year Anniversary Movie Series starting on November 17 at Crooked Stave to view the first movie

and the first beer is free. Colin shared that Sweetwater Brewery has offered their warehouse to us for meetings and he will keep working with them to foster the relationship. Dennis asked about damaging relationships built with Odell and New Belgium. Colin assured the Board that wasn't the case since Grant has been making the inquiries.

c. Nominations slate for 2023 - Dennis reported the nomination slate for the November vote as follows:

2023 SLATE: Board of Directors Nominees

President: Dave Haeusler 1 year term/re-electable – max. 3 successive years

Vice President: Zach Jory 1 year term/ re-electable

Secretary: Dave Handshue 1 year term/ re-electable

Treasurer: Tony Popp 2nd of a 3 year term/re-electable – max. 3 successive years

Board Director at Large (2 years): Adele Shirmer 2 year term/re-electable

Board Director at Large (2 years): Bill Adkison 2 year term/re-electable

Board Director at Large (1 year): Ron Hanser Final year of term/re-electable

3. Old Business

- a. "Trout Fishing Expo" - Mar 11th, 11am-4pm. - Takes the place of the March monthly membership meeting - Ron reviewed the October 10 Revised Overview report. A walk-through meeting with the Aztlan staff and FinDev committee helped the group to visualize the event. Tony asked about if an additional raffle of small items would also be part of the event. Tony also voiced concern with the entry fee of \$40 per person, (excluding children under 18 with parents and a reduced student price). Dennis agreed and asked if the entertainment value and marketing will be enough to warrant the ticket expense. Dave agreed that the ticket price would be reevaluated, menu revised if necessary, and that the marketing would be around \$2000 to reach and attract fly fishers and others that the vendors would attract. Ron agreed to take the info back to the committee to hone the expense. Mark will start promoting the Expo in November.

4. Upcoming Meetings - Attend In Person at NACC and Virtually by Zoom link

- a. October General Membership meeting 10-19-22, Trout Bingo & Breakout Sessions by Watershed for members that want to fish these areas. The speaker postponed his presentation until November.
- b. November General Membership meeting with Speaker -
- c. Dec Member meeting – our plan?? Speaker vs party?

5. Upcoming Events

Meeting adjourned at 7:25 p.m.