

Board of Directors Meeting  
August 20, 2008

Present: Alan Gray, Ron Landry, Ernie MacDonald, Malcolm Coulter, Hank Metcalf, Mike Curtis, and Don Corey.

**Call to order**

AG: Called meeting to order at 6:20 pm

**Treasurer's Report**

EM: Presented a P & L for June 18, 2008 through August 19, 2009. Presented account balances, 3743.46 – savings, 1851.17 – checking, 1003.35 – CD, and 1000.00 - CD.

RL: Accept as presented

MALC: Second

HM: Very good Ernie. This is what I have been looking for.

Board: Unanimous approval

**Cabin Fever Reliever**

AG: Asked for report on CFR.

EM: CFR meeting was held on August 12 with the following in attendance: Ernie MacDonald, Harold "Brownie" Brown, Zach Dunnnett, Rob Dunnnett, Mike Curtis, Don Corey, and Dan Hodgins. Some duties were assigned. Very productive meeting. Booth space will only be held for returning exhibitors until October 15, 2008. At that time first-time exhibitors will be offered open booths. Letters will be going out to exhibitors in September.

**Vise request**

DC: Teaching a fly tying course at Bangor Adult Ed. Asked for permission to use some vises.

RL: Second

Board: Unanimous approval

**Fly Tying Symposium, November 16, 2008**

DC: Motion to spend up to \$500 for the Fly Tying Symposium.

RL: Second

Discussion about and possible revenue from the symposium. Many items are donated by tyers that are auctioned off throughout the year. Small profit on concession. Good exposure for club both from the symposium as well as the marquis on Wilson St.

Board: Unanimous approval (will need to be voted on at the next general meeting)

**Newsletter**

AG: Some people had trouble downloading the newsletter, especially on dial-up internet connections. Will talk to John Lent.

DC: Probably the artwork was making the file very large. Will send the old artwork to John.

**Greenland Point**

HM: July 24 – 56 kids, staffing was okay

RL: Too many kids!

HM: Normally there are 3 sessions, they did 4. Need more volunteers. Talked to John Speed on August 7 about having the councilors help at classes (55 kids). August 14, 50 kids and the councilors helped. The first class of the year was July 10, a group from Safari Club International with folks from all over the country.

HM: Received a citation from Greenland Point from last year.

**Club assets**

MIKE: Has received some info on club "stuff" and their location. Some items still not accounted for.

RL: Mike should be the one coordinator of all club inventory. What we have and where it is.

EM: Request for using club inventory should go through Mike.

RL: We really need some permanent storage

MIKE: A storage building will cost between \$600-700/year.

EM: The trouble with club members keeping "stuff" is if something happens and they get mad. It can be tough to recover "stuff".

General discussion about how to store things. Building, trailer, someone's home, etc.

HM: In meantime let's keep Mike Curtis informed of changes in locations.

MIKE: Can we get someone to get some books/tapes from Ed Bruno's office or if we had a list of books/tapes people could request them.

AG: Will get a list of the books/tapes from Ed.

### **Fishing Tournament or Outing at Jackson Beach, Hermon Pond**

RL: Are we going to need to get insurance for this event?

??: We should already have it.

RL: Outing or Tournament?

AG: Last outing was sparsely attended by folks with boats.

EM: Recommend an outing rather than a tournament.

### **Membership**

EM: 2 reminders have been sent. Next step is to submit unpaid member list to Membership Committee for followup. 52 paid and 25 unpaid. 3 unpaid board members.

EM: John Lent, Joe Beaulieu and Dan Hodgins to determine the follow-up procedure.

DC: It should be a "soft call". Try to find out if something is wrong that can be addressed.

### **Board vacancy**

AG: Someone indicated that Alex Kovanko would be interested in the vacant position on the board.

EM: I talked to him on the way to Greenland Point and he was interested.

AG: I would like to nominate Alex Kovanko to fill the vacant position on the Board of Directors.

MIKE: Second

No discussion

Board: Unanimous approval

### **Bylaws/Policy Committee (Dan Hodgins, Hank Metcalf, Don Corey)**

Committee will work on reviewing the Bylaws and developing a manual of policies/procedures for the club.

### **Website**

AG: Levi Ladd had requested that his company have a link on our website.

DC: Will take care of in the near future.

### **Speakers**

EM: Would be nice to have some contact info on speakers (if we don't already have). That way we could contact them for other events.

MIKE: There are a lot of things folks don't know about, bugs, knots, selecting equipment, etc. It would be nice to have some speakers on "practical stuff". We have had some great speakers. Maybe Steve Campbell could come again.

Kevin Tracewski would be another good speaker on bugs.

EM: Kevin is pretty busy. Outfitters are great once in a while.

AG: Kevin is excellent on bugs.

EM: Steve would be a great speaker.

DC: Would be nice to hear more from club members and their trips.

MIKE: Last general meeting the Secretary and Treasurer reports were read. The general membership voted to dispense with the reading of these reports at regular monthly dinner meetings.

HM: Shouldn't we answer questions after the meeting?

DC: Yes, definitely, but specific, detailed explanations should be directed to the Directors meeting.

RL: Yes, general questions can be answered before and after the meeting.

DC: Type of question asked can determine how it is handled. Well intended or ill intended. The policy committee can possible help to clarify the process.

### **Summer meetings**

MIKE: Motion to suspend the July and August general meetings.

EM: Second

Discussion regarding the typical poor attendance at these meetings. The August meeting had always been considered to be the Lobstah feed at the Roys.

AG: Some "snowbirds" had expressed the desire to have an August meeting and none attended.

MIKE: July also not well attended.

EM: Possibly have strong speakers in June and September.

DC: Discuss at next general meeting to get members opinions

DC: Suggest we table this until the next meeting.

RL: Second

Board: Approval to table

### **Nominating Committee**

AG: 2 year terms, currently Joe Bertolaccini and Mike Curtis. We will need one more member for this committee.

**2008-2009 Budget**

Ernie presented a proposed budget for the year June 1, 2008 through May 31, 2009 showing the prior year's figures and projected/anticipated figures. The report was well received.

Meeting adjourned at 8:20 pm. Minutes respectfully submitted by Don Corey