

Penobscot Fly Fishers
Board of Directors Meeting
20 January, 2010

6:07 pm Call to order.

Members present: Mike Curtis, Joe Beaulieu, Alex Kovanko, Ed Dailide, Ernie MacDonald, Hank Metcalf, Alan Gray, Rob Dunnett & Ron Carr

Absent: Bob Blatz, Dan Hodgins

Guest: Zack Dunnett

Secretary's Report: Motion to accept as written in the January newsletter by Rob Dunnett. Unanimous approval.

Treasurer's Report: Ernie MacDonald
Moved CD's to Camden National for better interest rate.
Ernie now in possession of club debit card.
Motion to accept by Alan Gray. Unanimous approval

Cabin Fever Reliever: Ernie MacDonald
\$1100 in paid booths to date, 42 tables
Framed print, \$50 gift certificate and a pack basket for exhibitor drawing
Rob Dunnett - \$3100 in ads committed, \$2600 paid to date

Old Business:

Hank Metcalf - Family Fun Day at the PCCA will be on June 19th this year. PFF to conduct fly tying and casting instruction.

Hank Metcalf - Greenland Point is having revenue issues. Discuss if PFF should make a contribution. Discussion tabled until the March board meeting.

Hank Metcalf – Greenland Point is proposing to run a Fly Fishing School between regular classes and would like the PFF to instruct. No information regarding class size, date or syllabus for the program. Hank to obtain additional information and present it to the membership at the next meeting.

Sportsman's Show- March 12-14, 2010
Fly Tying booth to be run by Hank Metcalf and Bob Blatz
Casting demo by Don Corey and Joe Beaulieu

New Business:

Zack Dunnett – requested a notice of the fly swap in the next newsletter.

Mike Curtis – Need to put a clarification of the “election” issue in the next newsletter.

Alex Kovanko – Asked if the club had ever considered creating a “Legacy collection” of flies tied by club members. Discussion of interest and how to display and store the flies followed. Limit of one fly per member.

Mike Curtis- Motion to have Joe Beaulieu spend up to \$200 to build a display case for a Legacy fly collection. Second by Ernie Macdonald. Nine members approved with Joe Beaulieu abstaining.

Ernie MacDonald- Discussion of the cost of the Gray Ghost award. Discuss putting an allowance in the budget. Will not be awarded annually.

Mike Curtis- Club activities. Need to have monthly scheduled events from May to September. Discuss ideas with the membership at the February meeting.

Mike Curtis- Do we have a documented club history? Hank Metcalf offered the assistance of the policy committee to help with documentation.

Mike Curtis- How and where is the club obtaining fly tying material? Currently purchasing from Van Raymond’s and Annika Rod & Fly on an as needed basis.

Joe Beaulieu- Excess equipment auction at the March club meeting. List to be in the March newsletter.

7:30 pm Adjourn meeting

Notes as taken and submitted by Joe Beaulieu