

Penobscot Fly Fishers  
Board of Directors Meeting  
September 15, 2010

6:10 pm Call to order.

**Members Present:** Mike Curtis, Joe Beaulieu, Ernie MacDonald, Hank Metcalf, Rob Dunnett, Bob Blatz, Dan Hodgins, Alex Kovanko, Ron Carr, Alan Gray, and Ed Dailide,.

**Absent:** None

**Guests:** Zack Dunnett

**Treasurer's Report:** Ernie MacDonald  
The July through August 2010 profit and loss report showed a net income of (\$1,083.58). The report was unanimously accepted as presented.

**Secretary's Report:** Motion to accept the Secretary's July report as written was unanimously approved.

**Old Business:**

**Club Storage**

After considering several alternatives, the preferred alternative is to seek heated storage space at a facility in Brewer. Because of the budget implications the recommendation on storage will be brought to the club membership at the October meeting for consideration.

**Greenland Point Conservation Camp** – (Hank Metcalf)

The fly tying and casting instruction at Greenland Point for the 2010 season has successfully come to a close. Positive feedback from the students and a letter of appreciation from the Camp Director indicate that the sessions were the highlight of the camp experience for many of the kids. A job well done to all of the club members who participated in making this a success.

**Healing Waters** – (Alex Kovanko)

A presentation on the program is tentatively scheduled for the February club meeting.

**Orono Fly Tying Session** – (Hank Metcalf)

It was decided not to pursue a fly tying session at Orono at this time.

**New Business:**

**Events Committee**

A slate of speakers/programs for the monthly club meetings through March of 2011 was presented. The list will be posted on the PFF website events calendar. Also this year's Fly Tying Symposium has been scheduled for November 21st at the Brewer Auditorium. Details to follow.

**Membership Communication**

At the July board meeting, it was decided that the the new PFF website would be used as the primary communication method to club members. Concern was expressed that the

PFF website update has not been completed and that it is starting to impact communication to club members. Mike Curtis will get a schedule for the completion of website update.

Also it was noted that there have been recent problems with publishing the monthly news letter. The desired target date to send-out the newsletter is a week before the monthly club meeting. Since the members involved with publishing the newsletter were not available, discussions on what changes needed to be made to improve newsletter publication were tabled at this time.

### **Membership Committee**

The treasurer provided the committee a list of members who had not yet paid their membership dues. The committee will contact those members to see if they would like to continue to be club members. The committee also was tasked to identify ways to attract and retain new young members. The president appointed Alex Kovanko to the Membership Committee to assist in these efforts.

### **Salmon Fish Tank** – (Dan Hodgins)

One of the teachers that has a club salmon fish tank can no longer support it. A new host for the tank needs to be found.

7:05 pm Meeting adjourned

Penobscot Fly Fishers  
Profit & Loss Standard  
Cash Basis July through August 2010

Jul - Aug 10

Income	
Clothing sales	16.00
Meeting Meals	110.00
Membership Dues	
Family Membership	105.00
Individual Membership	120.00
Total Membership Dues	225.00
Savings account interest	0.78
Total Income	351.78
Expense	
Cabin Fever Expenses	
Administrative cost	17.60
Raffle Expense	43.31
Total Cabin Fever Expenses	60.91
Donations	25.00
Insurance - nonemployee	400.00
Meeting Meal expense	159.76
Other Education	
Marcus Hale Scholarship	400.00
Total Other Education	400.00
Programs	
Conservation Camp	284.38
Total Programs	284.38
Speaker Meals	30.00
website hosting	75.41
Total Expense	1,435.46
Net Income	-1,083.68