

**Penobscot Fly Fishers  
Board of Directors Meeting  
November 17, 2010**

6:00 pm Call to order

**Members Present:**

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

**Guests:**

Zack Dunnett, Dick Jagels, and Norman Plourde.

**Secretary's Report:**

The Secretary's report was amended to reflect the members' approval, at the November monthly meeting, of the slate of Dick Jagels, and Norman Plourde as candidates to replace outgoing Board members Hank Metcalf and Bob Blatz. The elections will take place at the December monthly meeting. At the November meeting, Mike Curtis recognized the many contributions that Hank and Bob have made as Board members.

The Secretary's October report, as amended, was unanimously approved.

**Treasurer's Report:**

The October 2010 profit and loss report showed a net income of \$614.22. The Treasurer also presented a midyear review of the budget. Currently income is slightly behind expectations due to a slight decrease in membership. The difference is expected to be made-up from advertisement income from the Cabin Fever Reliever, income from a Fly Fishing Day event that the Program Committee is currently planning for spring, and new members.

The Treasurer's report was unanimously accepted.

**Old Business:**

**Cabin Fever Reliever – Update**

Progress on the event is proceeding as planned. Currently there are commitments for 36 participant tables, up from the 28 reported last month. Advertisement sales are doing well. The committee is exploring options for commercial printing of the CFR programs as a more efficient way to produce them.

**Fly Tying Expo – Update**

Progress for the event is proceeding as planned. There are 26 participants signed up for the event. A Dyna-King Trekker Pedestal vise will be raffled off at the event.

**Fly Tying Class – Update**

Tuition for the 8 week beginner's class was set at \$35 which includes materials and use of tools. Classes will start on January 6, 2011. Planning for an advanced flying class is ongoing. Fliers for the beginners' class will be available at the Fly Tying Expo.

### **Membership Issues**

The number of unpaid members has been reduced slightly. A final effort will be made to contact members who had not paid their dues. Per the bylaws, those members who have not paid are no longer eligible for member benefits and will be dropped from the mailing list.

### **Salmon Tank Relocation**

A new location for the tank has not been identified. The tank will be moved to the club storage facility.

### **Fly Fishing/Casting Clinic**

The Events Committee proposed that a fly rod outfit be given away as part of the program for the day Fly Fishing/Casting Clinic. The Board approved use of one of the LL Bean Angler fly rod outfits from the club inventory for that purpose. Details for the event will be presented at the December Board meeting.

### **New Business:**

#### **Review of calendar of standing agenda items for Board and membership meetings**

A yearly calendar of standing agenda items for Board and membership meetings, compiled from the PFF bylaws and other input was reviewed for completeness. It will be posted on the web site for member information and be used for scheduling.

#### **Committee Membership and Mission Statements**

There are some committees that are defined in the bylaws and several have been established by President/Board action. The current assignment of membership on the committees was reviewed for completeness. It was noted by the Bylaws and Policy Committee that written mission statements clarifying committee duties and responsibilities are incomplete or do not exist. The same is true for the Officer and Board Member positions. It was agreed that efforts need to be made to establish written mission statements for those positions and committees. As a first step, club officers are to prepare and present descriptions of their assigned duties and responsibilities at the January Board meeting.

#### **Library**

The library has seen a marked increased utilization in the number of books and videos checked out because of the library's availability at the monthly meetings. Ron Carr was asked to review the library collection of books and electronic media to see if it needs to be updated/expanded. There is funding in the budget for the library.

#### **Events Committee**

There has been interest in re-establishing the practice of having a fly tying demonstration by a club member before the start of the monthly meetings. Also there has been expressed interest in a special all day fly tying class with a renowned fly tyer. Both ideas were passed on to the Events Committee for follow-up action.

Penobscot Fly Fishers  
Profit & Loss Standard  
Cash Basis October 2010

Oct 10

Income	
Cabin Fever Income	
Cabin fever advertising	200.00
Cabin fever booth rent	430.00
Total Cabin Fever Income	630.00
Meeting Meals	253.00
Membership Dues	
Family Membership	35.00
Individual Membership	60.00
Total Membership Dues	95.00
Savings account interest	137.56
Total Income	1,115.56
Expense	
Meeting Meal expense	240.00
Newsletter	11.34
Rent	240.00
Speaker Meals	10.00
Total Expense	501.34
Net Income	614.22