

**Penobscot Fly Fishers
Board of Directors Meeting
December 15, 2010**

6:10 pm Call to order

Board Members Present:

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

Absent: Alex Kovanko, and Bob Blatz.

Guests:

Don Corey, Zack Dunnett, Dick Jagels, and Norman Plourde.

Secretary's Report:

The Secretary's November report was unanimously approved as presented. The Secretary also reported that a letter was sent to Pat Kehiler to thank him for his well received presentation at the December monthly meeting.

Treasurer's Report:

The November 2010 profit and loss report showed a net income of \$992.36. 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 39 participant tables, up from the 36 reported last month. Efforts are continuing to get additional participants. The speaker program for the event has been set. Advertisement sales are doing very well, having surpassed last year's sales.

The committee presented a recommendation on the selection of a commercial printing company to print the CFR programs. The recommendation was based on their evaluation of quotes that they had received. The recommendation was unanimously approved.

Fly Tying Class – Update

Sign up for the beginner's class is proceeding well with 19 commitments against the 24 available seats. Classes will start on January 6, 2011. The pattern list for the fly tying classes was presented and approved after a brief discussion.

Planning for a four session advanced flying class is proceeding well. The sessions will follow the eight week beginner's class. Class seats will be offered to first club members at no charge. Open seats will be made available to non-members at a fee of \$10 per session. Specific details on the advanced fly tying classes will be provided in the future.

Fly Fishing/Casting Clinic

The date for the one day clinic at the PCCA facility has been set as April 30th. The tentative program includes discussions on equipment, fly tying, entomology, fishing techniques, and a casting clinic. Additional details will be forthcoming.

New Business:

Election Results

At the December club meeting, Dick Jagels, and Norman Plourde were unanimously elected to replace outgoing Board members Hank Metcalf and Bob Blatz. Their three year terms begin January 1, 2011. Mike Curtis welcomed Dick and Norm to the Board and recognized the many lasting contributions that Hank and Bob have made as Board members.

Featured Tyer - Advanced Fly Tying

The Events Committee has developed a Featured Tyer – Advanced Fly Tying series. The series will have several all day advanced fly tying sessions with a featured tyer. The first event is scheduled for January 29th, from 9-4 at PCCA. It will feature Ed “Muzzy” Muzeroll teaching how to tie classic streamer flies. The \$30 fee includes materials and lunch. A second session is planned for the end of March. More details on both events to follow.

Meeting adjourned 7:20 pm

Penobscot Fly Fishers
 Profit & Loss Standard
 Cash Basis November 2010

| | |
|-----------------------------------|----------|
| Income | |
| Cabin Fever Income | |
| Cabin fever advertising | 600.00 |
| Cabin fever booth rent | 180.00 |
| Total Cabin Fever Income | 780.00 |
| Clothing sales | 56.00 |
| Contributions and Support | 50.00 |
| Fly Tying Expo | |
| concession | 237.66 |
| other raffle | 439.00 |
| Total Fly Tying Expo | 676.66 |
| Meeting Meals | 286.00 |
| Membership Dues | |
| Family Membership | 35.00 |
| Individual Membership | 60.00 |
| Total Membership Dues | 95.00 |
| Savings account interest | 0.26 |
| Total Income | 1,943.92 |
| Expense | |
| Fly Tying Class Expense | |
| beginner class | 11.54 |
| Total Fly Tying Class Expense | 11.54 |
| Fly Tying Symposium Expense | |
| Concession expense | 104.30 |
| Other expense | 96.99 |
| Rental Hall expense | 240.00 |
| Total Fly Tying Symposium Expense | 441.29 |
| Insurance - nonemployee | -221.00 |
| Meeting Meal expense | 260.00 |
| Newsletter | 10.29 |
| Office Expense | |
| Postage | 19.28 |
| Total Office Expense | 19.28 |
| Raffle Expense | 187.95 |
| Reference Library | 162.21 |
| Rent | 80.00 |
| Total Expense | 951.56 |
| Net Income | 992.36 |