

FORT WORTH FLY FISHERS BOARD MEETING

DATE: June 16, 2015

PLACE OF MEETING: Chimy's Restaurant

CALLED TO ORDER BY: President, Rick Haness - 6:37 pm



	NAME	POSITION			NAME	POSITION
	Bob Garber	Education		X	Rick Haness	President
	Vernon Bewley	Newsletter			Bill Hodges	Vice President
X	Bryce Bezant	Outings		X	Laura Walters	Membership
X	Suresh Venugopal	Speakers		X	Mike Nelson	Legal Counsel
X	Eric James	Treasurer		X	Donnie Roberts	Auction/Raffles
X	Joe Estes	Secretary		X	Les Jackson	Member At Large
	Mark Kolanowski	Tying			Mike McCorkhill	Conservation
X	Mike Mendez	Webmaster/Social Media				

X indicates present

MINUTES OF PREVIOUS MONTH: The minutes of the May Board of Directors Meeting of the FWFF were approved as printed. **Donnie Roberts made the motion to approve the minutes, Bryce Bezant seconded, and the motion passed.**

FINANCIAL REPORT: Eric James, Treasurer, reported current balance in the checking account of: \$15,311.77.

OLD BUSINESS:

- BUDGET:** Rick Haness, and Eric James presented the budget requested by Directors of the Board. Following discussion, **Joe Estes made the motion to approve the budget as follows:**

Speakers:	\$ 4,000	Merchandise:	500
Education:	1,000	At-Large:	300
Conservation:	1,000	Charitable Donations:	1,500*
Social Media:	400	Outings:	700
Fund Raising:	2,500	TOTAL	\$11,900

*Club President, Rick Haness, will send a letter to Reel Recovery, Project Healing Waters, and Casting for Recovery to inform these organizations of our willingness to give \$500 annually to support their work. Organizations must request these funds and detail how they will be used.

- Donnie Roberts seconded the motion, and it was unanimously approved by the Board.**
- Laura Walters made a motion to eliminate Pay Pal, and save that \$400.00 yearly fee to be used in other areas of the budget. Donnie Roberts seconded the motion, the Board vote was 4 to cancel, 2 against, and 2 abstained, motion passed. Membership payment will now be in person or via mail to the FWFF post office box..**

NEW BUSINESS CARDS: New FWFF business cards have been received and will be offered to all members.

OTHER PR MATERIAL: A new brochure, possible signage, and table cover still being developed.

SPECIAL COMMITTEES UPDATE:

Annual Christmas Party - options, locations, & cost. Committee members: (3) Bill Hodges, Laura Walters and **Lynne Calender.**

Annual Auction - other venues, timing, day, and addition of other attractions. Committee members: (5) Greg Kohn, Donnie Roberts, Suresh Venugopal, Rick Haness, and **Jon Schreyach**

Adopt a River - goals for program. Committee members (3) Mike McCorkhill, Russell Husted, and Les Jackson.

Equipment Loaner Program - to establish rules and procedures. Committee members (3) Bob Garber, Bryce Bezant, and Joe Estes.

NEW BUSINESS:

No Board Meeting in July due to Southfork Outing. Motion made by Donnie Roberts, seconded by Joe Estes, and approved by the board. Next Board Meeting will be August 18 at Sammy's Barbecue.

MEETING ADJOURNED: By Rick Haness at 9:02 pm

Joe Estes, Secretary