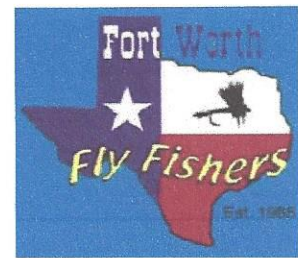


FORT WORTH FLY FISHERS BOARD MEETING

DATE: November 18, 2014

PLACE OF MEETING: Backwoods

CALLED TO ORDER BY: President, Bill Hodges at 6:48 pm



	NAME	POSITION			NAME	POSITION
	Jim Bass	Education		X	Bill Hodges	President
	Vernon Bewley	Web Pages/Newsletter		X	Russell Husted	V. President/Speakers
X	Bryce Bezant	Outings		X	Greg Kohn	Membership
	Phillip Bressinck	Librarian		X	Mike Nelson	Legal Counsel
X	Kurt Calendar	Treasurer		X	Donnie Roberts	Auction/Raffles
X	Joe Estes	Secretary		X	Les Jackson	Member At Large
X	Rick Haness	Tying		X	Bill Stewart	Conservation

X indicates present

At the invitation of Bill Hodges, incoming Board members for 2015 - Eric James, Laura Walters, Bob Garber, Mark Kolanowski, Michael Mendez, and Suresh Venugopal, were also in attendance.

REPORTS:

1. Bill Hodges reported:

- The club has received a bill in the amount of \$2,170.00 for the use of photographs published in our newsletter claiming copyright infringement. Mike Nelson suggested we allow the insurance company to take care of the process. All photographs on the internet are not necessarily in the public domain so the best policy to follow is using only those photos taken personally by members.
- Forty four are registered for the Christmas Party at this time. This number will cost the club approximately \$1,000 after receipts from the ticket sales.

2. Mike Mendez reported:

The website will be updated every 2 to 3 days. In addition emails will go out to members to solicit their suggestions for topics, questions, and information for the newsletter including pictures, stories, etc.

3. Kurt Calendar reported:

Check Register Balance: \$ 6,730.12.

4. Bryce Bezant reported:

Outing at Broken Bow slated for November 14, 15, and 16 has been rescheduled for December 5, 6, and 7.

DISCUSSION TOPICS:

- Mike Mendez noted the Mentor Program needs updated. Board member, Laura Walters, and volunteer, Mandy Mendez, will create New Member Starter Kits to inform new members about the how, what, where, and when of Fort Worth Fly Fishers. This will welcome new members and establish a criteria for them. Included will be information for all membership levels, from the beginning fly fisher to the experienced.
- Eric James suggested a small library be re-established as a source of information for our members. Bill Hodges will write a request on club letterhead to Half-Price books and Eric will inquire about getting books for the library funded.
- Rick Haness suggested all board members (new/existing) consider what their personal goals are for the upcoming year to support, enhance, and improve our club as board members. We will discuss these at the next board meeting.
- Bill Hodges discussed requesting grants from Cabela's and IFFF. One request would be for Education and Membership, and the other for Conservation.
- Bill Hodges requested Chairmen of Speakers, Conservation, and Membership present estimated expenses for 2015 Budget by the next board meeting.

MEETING ADJOURNED BY: Bill Hodges at 7:49 pm

Joe Estes, Secretary