

Capital City Fly Fishers

Board of Directors Meeting Minutes

August 12, 2008

I. Call to order

Jim Farthing called to order the regular meeting of the Capital City Fly Fishers Board of Directors at 6:00 P.M. on August 12, 2008 in the Runge Nature Center.

II. Roll call

Board members present were: Jim Farthing, Ginger Koziatek, Tom Stokes, Jerry Kemple, Jeff Holzem, Jeff Trigg and Ron Klatt. Also present was Lee Kudrna.

III. Business

- a) Jim reported the bylaws state that in August or September nominations for honorary memberships are due and recommended that Carolyn and Jim Mertens be considered for this honor. Jim asked for other ideas from the Board but there were none.
- b) Jerry asked if someone could supply him with a list of local clubs so he could send newsletters to them.
- c) The September 9, 2008 meeting will be a fishing trip to Phillips Lake in Columbia.
- d) There will be a club outing September 19, 20 and 21 at Bennett Springs. More details will be provided as they become available.
- e) The program for the October club meeting will be "Chili On The Cheap" presented by Norm Crisp.
- f) A club outing is being planned for December 5, 6 and 7 at Copper Johns.
- g) Jim reported that Board of Directors elections are coming up and asked for a volunteer from the Board to serve on the nominating committee and Jeff Trigg volunteered. Jim will ask for additional volunteers from the general membership during the membership meeting.
- h) Jerry reported that membership dues are due in September and that he will be accepting dues starting today.
- i) The club bank balance is \$6,602.00.
- j) The meeting was adjourned at 6:50 pm.