

Capital City Fly Fishers

Member 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 7:00 P.M. on August 12, 2008 in the Runge Nature Center.

II. Roll call

25 members attended the meeting.

III. Presidents Report

- a) Two fly fishers passed away over the summer. Ed Story from Feather Craft and Cecil Henderson, a native of Jefferson City who was currently living at Bennett Springs. Both men will be missed in the fly fishing community.
- b) Jim reported that the September 9 meeting will be a fishing trip to Phillips Lake in Columbia. The club is planning a Fall Outing for September 19, 20 and 21 at Bennett Springs. The program for the October 14 club meeting will be "Chili On The Cheap" presented by Norm Crisp. Another Club Outing is being planned for December 5, 6 and 7. More details for the CCFF outings will be provided as they become available.
- c) The CCFF bank balance is \$6,602.00.
- d) Jim reported the bylaws state that in August or September nominations for honorary memberships are due and made a motion that Carolyn and Jim Mertens be considered for this honor. Larry Murphy Second the motion. MOTION CARRIED. Jim asked for other ideas from the Board but there were none.
- e) The Southern Council Fly Fishers Conclave will be on October 4 in Mountain Home, Arkansas. Larry Murphy has raffle tickets for a ClackaCraft Drift Boat that will be given away at the conclave. Tickets are 1 for \$10.00 or 3 for \$25.00. The Southern Council Newsletter will be available within the next few days. Information about the Conclave will be in the newsletter and also available on the Southern Council website. Any CCFF members not receiving the Southern Council Newsletter should contact Mary Stone so she can get them added to the list.
- f) Jim reported that Board of Directors elections are coming up and asked for volunteers to serve on the nominating committee. Jeff Trigg, Dan Bernskoetter and Gary Eaton will serve.
- g) Membership dues are due in September and Jerry will begin accepting payment tonight.
- h) Hooked on Fly Fishing will be starting back up and will be on the last Tuesday of the month.

IV. Other Business

- i) Lee Kudrna reported the stream team completed water quality monitoring in July and the stream score was 24. Level one training will be available in Columbia and Springfield in October and November. The club will be checking to see if they can get training in Jefferson City for CCFF members if enough interest is generated. On Saturday, August 9, Several club members participated in an experimental training session using old school style training techniques of viewing insects under the microscope and then the students were asked to draw and label the parts of the insect.
- j) Jim Farthing reported that he did not nominate the CCFF for club of the year award this year to avoid any perception of favoritism due to Jim's mother-in-law position on the Southern Council. Gary Eaton asked if the Board of Directors was looking into what it would take for the CCFF to be an annual contender for the club of the year award given by the Southern Council. Jim stated that the CCFF has won the club of the year award on numerous occasions because of the numerous community activities that support youth groups and veterans and suggested that CCFF members should decide what is important to them.
- k) John Walther reported that Bennett Springs is getting back to normal after all the rain.
- l) Club members gave Dan Bernskoetter a special round of applause and thanked him for hosting the July meeting at his ranch. Dan reported that the fish in his lake were just now getting back to normal after all the activity.
- m) John Walther provided a DVD program titled "Canadian Cats and Carp" from the Fly Fish TV 2006 program.
- n) The meeting was adjourned at 8:45 pm.