

## **VCFA Board Meeting Minutes – Thursday, August 4, 2011**

The meeting commenced at 7:00 pm at Bayside Presbyterian Church with the following members in attendance: Ron Russell, Mike LaHorner, Kevin DuBois, Larry Clemens, Ed Owens, Sam Davis and Mike Buss.

### **Secretary's Report** : (Mike LaHorner)

Mike LaHorner provided the Minutes from the July meeting held Thursday, July 7, 2011 to all attendees. A motion was made, seconded, and approved to accept the July Minutes.

### **Treasurer's Report:** (Kendall Osborne)

Kendall Osborne was not in attendance but provided the Financial report for July via email. The report stated that the July account balance forward was \$2,105.43 with receipts of \$670.00 and disbursements of \$250.00 with a current balance of \$2,525.43.

### **Ways and Means Report** : (Spencer Hayes, Kyle Sawyer, Mike LaHorner, Chairs)

\* A general summary review concerning the club cookout/luau was held. Final planning details discussed were side dish coordination via email and event promotion.

### **Programs Report:** (Kevin DuBois, Chair)

\* A discussion concerning speakers/presentations for the remaining months of September thru December 2011 was held. Various options and ideas were presented including an environmental topic and someone from a more southern region. Mike LaHorner indicated he would contact Andrew Stiles and Chris Newsome for the September/October meetings and Kevin DuBois would contact Laurie from Oyster Reef Keepers and Seth Vernon.

\* Mike Buss led discussion concerning date selection for the 2011 annual VCFA banquet. It was determined the banquet would be held on the second Saturday in January - January 14<sup>th</sup>, 2012.

\* Mike Buss also led discussion concerning VCFA officer and board member nominations and reminded those present nominations need to be presented by the October general meeting.

\* Board member Sam Davis offered his services for casting instruction to the club membership at large which led to a wider discussion of rigging and other assistance and mentoring in general for newer members. Also suggested and discussed was an introduction/information package for new members and visitors as well as an assigned VCFA board member to escort visitors during the general meeting and introduce them to club members. It was the consensus of those present that this would improve the experience of first time visitors.

### **Travel/Trip Committee Report** : (Mike Buss, Mitchell Osroff, Dave Kushner, Noel Horne, Chairs)

Final details were discussed concerning the August club fishing trip/shark outing on Saturday, August 6<sup>th</sup>. Topics included launch location, launch time, cell phone number exchange and a general plan outline for the outing.

### **Adjournment:**

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 8:20 pm.

*Respectfully submitted,  
Mike LaHorner  
2011 VCFA Secretary*