

VCFA Board Meeting Minutes – Thursday, December 2, 2010

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

Secretary's Report : (Mike LaHorner)

Mike LaHorner provided the Minutes from the November meeting held Thursday, November 4, 2010 to all attendees. A motion was made, seconded, and approved to accept the November Minutes.

Treasurer's Report: (Kendall Osborne)

Kendall Osborne was not in attendance. Kendall reported via email that the November account balance is \$2019.32.

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

Kevin DuBois led discussion concerning the club banquet. It was determined that the alternate locations that were looked into were as cost prohibitive as Grand Affairs and that the club would hold the banquet at the church hall with a potluck style dinner with the club providing the main entrees and drinks and members providing side dishes. The time and date will be Saturday, January 8th, starting at 6:00 p.m. and dinner served at 7:00 p.m. Mike LaHorner volunteered to coordinate the entrée purchases and side dishes, contact Leslie Parr to notify him that the board had decided to use the church hall that Leslie had previously offered, and to provide a recommended side dish list to Larry Clemens for inclusion into the club E-newsletter. Mike also indicated that he would provide Larry pictures from the club luau/cookout. It was determined that the banquet fee would be \$20.00. It was also discussed and confirmed that the annual membership dues would be \$30.00. Kevin DuBois also confirmed that he sent letters to manufacturers for raffle items for the banquet.

Programs Report: (Kevin DuBois, Chair)

General discussion was held concerning club fundraising ideas and efforts.

Kevin DuBois reviewed the program and number of participants for the Tim Borski tying clinic and also reported that everything was on schedule and in order. Brief discussion was held as to where to have dinner Friday night upon Tim's arrival. It was determined to have dinner at Croakers. Mike LaHorner volunteered to make reservations for six at 8:00 p.m.

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

Mike Buss presented preliminary information concerning a Monomoy Flats, Mass. wading/false albacore trip as a possibility for one of the club outings in 2011 during the early June timeframe. Mike has fishing, point of contact and lodging information.

Adjournment:

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 8:40 pm.

*Respectfully submitted,
Mike LaHorner
2010 VCFA Secretary*