

VCFA Board Meeting Minutes – Thursday, January 6, 2011

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, Kendall Osborne, Dave Dembicki and Scott Reppert.

Secretary's Report : (Mike LaHorner)

Mike LaHorner provided the Minutes from the December meeting held Thursday, December 6, 2010 to all attendees. A motion was made, seconded, and approved to accept the December Minutes.

Treasurer's Report: (Kendall Osborne)

Kendall Osborne provided the Financial report from December. Kendall reported that the December account balance is \$1838.09.

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

Kevin DuBois and Mike Buss led general discussion concerning the club banquet. A review of the items to be purchased ensued and an additional items list was developed. Larry Clemens provided an updated banquet attendee list. Current member and recent new member contact information was reviewed and updated. Banquet raffle items were reviewed to ensure everything was in order. The schedule of events for the banquet was discussed and finalized.

Programs Report: (Kevin DuBois, Chair)

Mike Buss reported that a sign-up sheet was started for the manning of the VCFA booth at the boat show to be held at the Virginia Beach convention center on February 11th – 13th. Discussion ensued to determine the purchase of a raffle item. It was decided to purchase a marine grade cooler at a not to exceed cost of \$75.00.

Mike Buss and Larry Clemens reported that they would be attending the Somerset fly fishing show and Kevin DuBois and Kendall Osborne indicated they would be attending the Raleigh show.

Kevin DuBois led discussion concerning a second annual fly fishing expo. Kevin reported that it might be possible to have the free use of a remodeled Kokomo's room as a venue and the event could be held as late as late March.

Kevin DuBois led discussion concerning maintenance and content on the club website. Mike LaHorner recommended investigating the possibility of a paid webmaster for the VCFA site. Mike reported that Leslie Parr had provided him contact info and cost for the webmaster that maintains the Tidewater Angler's website. Discussion was also held concerning the club Facebook page and the possibility for much of the club website content to be linked to the Facebook page.

Kevin Dubois reported that there is internal support within the Tidewater TU Bill Wills chapter to merge and/or join efforts with the VCFA club. Kevin provided the board with possible scenarios on how VCFA might accommodate a merger, and what a future merger's merits and impacts might be. Kevin requested the board consider and continue discussions concerning the issue.

Larry Clemens reported that the fly tying course would begin next Thursday, January, 13th and that it would begin with 7 to 8 attendees. Larry provided a course curriculum to those present.

Larry Clemens reported that he continues to receive lots of positive response concerning the monthly club E-newsletter.

Kevin DuBois led discussion concerning the topic/presentation for the February general meeting – Kendall Osborne offered to contact Louis Gillingham to speak about the local tagging program and Mike LaHorner offered to contact Andrew Stiles to provide a Joe Brooks presentation.

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

No travel/trip reports, discussion, proposals or plans were forthcoming during the January board meeting.

Adjournment:

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 9:04 pm.

*Respectfully submitted,
Mike LaHorner
2011 VCFA Secretary*