

## **VCFA Board Meeting Minutes – Thursday, July 7, 2011**

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

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

Minutes from the June meeting held Thursday, June 2, 2011 were not available. Mike LaHorner indicated he would make the June meeting minutes available online and at the August board meeting.

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

Kendall Osborne provided the Financial report from June. Kendall reported that the June account balance forward was \$2,707.43 with receipts of \$84.00 and disbursements of \$675.00 with a current balance of \$2,105.43. Kendall also indicated the VCFA account would remain with Wachovia but changed to a different account with fewer fees.

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

\*Ron Russell volunteered to man and coordinate club hat and shirt sales, other sale items, fliers, and new member information at the general meetings.

\* Details were discussed concerning the club cookout/luau. Specifics included event flyer, location, date, time, food, side dish coordination and event promotion.

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

\* Kendall Osborne and Ed Owens led discussion concerning a general purpose event banner for VCFA events. Banner size, cost, and graphics were discussed. It was determined to continue to gather information and discuss further.

\* Ed Owens indicated attendance and participation within the OBX Flycasters club had fallen off and suggested VCFA make contact with their membership and extend an invitation to VCFA activities.

\* Club member Sam Davis volunteered to serve on the VCFA board. A motion was made, seconded, and approved to accept Sam as a VCFA board member. Sam also offered insight and suggestions for improvement from the perspective of a new club member. It was determined to develop a guest book or new member form for use at the general meetings for visitors/new members. Larry Clemens suggested use of an existing form previously developed for the mentoring program.

\* Discussion concerning coordination of the July general meeting "Ask the Experts" speaker/presentation was held. Kendall Osborne volunteered to contact Bob Hutchinson and confirm his attendance/participation.

\* Discussion then ensued concerning upcoming future speakers/presentations for the remainder of 2011, including the feasibility of having Mark Sedoti provide a presentation. A general consensus was reached that having Mark speak would be cost prohibitive.

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

Discussion was held concerning the August club fishing trip/shark outing. It was determined that the date would be Saturday, August 6<sup>th</sup> with August 20<sup>th</sup> and 27<sup>th</sup> as alternate dates if needed. Larry Clemens indicated he would include the information in the next VCFA e-newsletter.

### **Adjournment:**

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 8:21 pm.

*Respectfully submitted,  
Mike LaHorner  
2011 VCFA Secretary*