

## **VCFA Board Meeting Minutes – Thursday, June 2, 2011**

The meeting commenced at 7:00 pm at Bayside Presbyterian Church with the following members in attendance: Larry Clemens, Ron Russell, Kendall Osborne, Ed Owens, Scott Reppert, and Mike Buss.

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

Mike LaHorner was unable to attend the June board meeting. No previous meeting Minutes were provided for approval. Mike Buss took notes for the June Minutes.

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

Kendall Osborne presented the treasurer's report and reported a current balance of \$2,707.43. Kendall was asked last month to look into a free checking account for the club to eliminate the \$11 monthly fee the club is currently paying. He said Monarch Bank would offer us a free account with a limit of 50 checks a year. He researched the last couple of years and found we never used more than 25 checks in any one year. A motion was made and seconded to have Kendall open the account with Monarch Bank. The board also selected Larry Clemens and Ron Russell to be on the account with Kendall.

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

No ways/means reports, discussion, proposals or plans were forthcoming during the June board meeting.

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

\* Kendall Osborne reported that he had looked into banner information as requested from the last board meeting. Kendall reported he had found a company that would make a 2' by 6' banner for \$70.00. Discussion ensued about what should be on the banner and then was tabled to bring ideas to the next board meeting. Kendall also reported that the alternate site that had been discussed at the last board meeting for future meetings was not available.

\* Mike Buss reported that Beau Beasley was a definite "go" for the June 16th general club meeting presentation. Beau had requested to fly fish for mahi on Friday but the outing timeframe was problematic with Beau's previous schedule (a book signing on Saturday) and it was determined to defer the fishing trip to a possible later date. Discussion then ensued about publicity for the presentation. Kendall Osborne volunteered to contact the Virginian Pilot. Mike Buss volunteered to contact the Daily Press and Don Lancaster, as well as other clubs to let them know about the VCFA Beau Beasley presentation.

\* Mike Buss reported that he had spoken to Mark Sedotti about providing a presentation to the VCFA. Mike and Mark have also been in regular email contact regarding a presentation. Mike indicated Mark's fee would be \$750 plus transportation costs. In a previous presentation to the Richmond area Flyfishers of Virginia club, Mark took the train down to Richmond to minimize transportation costs. A motion was made and seconded for Mike Buss to follow up with Mark to find out if Mark would conduct a fly tying/casting class so that the club could recoup some of the presentation fee cost.

\* Larry Clemens presented a summary status of the new VCFA website and the recent updates. The board requested Larry contact Pat Hirsch and put the new site on line.

### **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 June board meeting.

### **Adjournment:**

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned.

*Respectfully submitted,  
Mike LaHorner  
2011 VCFA Secretary*