

VCFA Board Meeting Minutes – Thursday, May 5, 2011

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

Secretary's Report : (Mike LaHorner)

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

Treasurer's Report: (Kendall Osborne)

Kendall Osborne provided the Financial report from April. Kendall reported that the April account balance is \$3173.43 with receipts of \$874.00 and disbursements of \$611.00.

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

*Mike Buss indicated he would make inquiries with Greg Hartline concerning embroidered shirts for the club and that he would check with Ed Palazewski as well.

Programs Report: (Kevin DuBois, Chair)

* A brief discussion was held concerning the feasibility of an alternate meeting location at a more centralized location. Suggestions included the Norfolk Jewish community center and the Wards Corner recreation center. No action items were forthcoming.

* Larry Clemens provided an update to the ongoing VCFA website overhaul. Larry indicated the new website would be fully operational by June 1st. Larry requested Mike LaHorner provide club board meeting minutes for upload to the website. Larry also explained that there would be a info@vcfa.org on the Go Daddy host that would link to individuals such as the club president or other club points of contact on Gmail accounts for those making inquiries or having questions concerning the club.

* Discussion ensued concerning a VCFA banner for use for VCFA events and during general club meetings while outside casting is taking place. It was suggested to contact Pat Hartline for possible ideas and suggestions. Kendall Osborne volunteered to check with Brian and Sarah Gardener to inquire where they had theirs made.

* A review of the May general meeting (flyfishing school/casting clinic) was held. It was decided to forego flytying and begin at 6:30 pm. Mike LaHorner indicated he would provide a previous rod/reel spreadsheet for Kevin DuBois, Dave Dembicki, and Chris Burbage's use, and ID tags and a weight sled/scale for Ron Russell to bring for the flycasting portion of the program.

* Mike Buss shared that Mark Sedotti would be the guest speaker at the Richmond, Va club - Flyfishers of Virginia. Mark would be providing a casting demo as well as tying instruction for the Sedotti slammer bunker fly. The event is on Thursday, May 12th and the cost of the dinner is \$25.00. Mike indicated he would be attending and provided an open invite to those in attendance to attend the dinner/presentation with him.

* Kevin DuBois led discussion concerning the raffle items and discounts from the banquet. Kevin had made contact with Carl Allen and identified the items Carl wanted, Chris Burbage and Mike Buss indicated they would like to order some Airflo lines and Mike LaHorner indicated he would put Blake Stockwell in contact with Kevin for the items he wished to order.

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

Mike Buss indicated he would contact Ed Palazewski concerning status and info for the Outer Banks trip.

Adjournment:

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 7:55 pm.

*Respectfully submitted,
Mike LaHorner
2011 VCFA Secretary*