

## **VCFA Board Meeting Minutes – Thursday, November 4, 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, Scott Reppert, Kendall Osborne, Dave Kushner, Spencer Hayes and Leslie Parr.

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

Mike LaHorner provided the Minutes from the October meeting held Thursday, October 7, 2010 to all attendees. A motion was made, seconded, and approved to accept the October Minutes.

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

Kendall Osborne provided the Financial report from October. Kendall reported that there were receipts of \$240.04 and disbursements of \$800.00 for an October on hand account balance of \$2106.12.

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

Kevin DuBois requested information concerning merchandise orders from the 2010 banquet. Mike Buss has the info and was not in attendance.

Kendall Osborne provided an update on the compilation of articles for the VCFA book and explained challenges he was encountering with the software for PDF conversion of various types of native files.

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

General discussion was held concerning the October general meeting casting clinic with Andrew Stiles. It was noted that it was a good event with a turn-out of 22 attendees and that the club should attempt to have the clinic again next year.

Discussion ensued concerning the topic/presentation/flyers for the November general meeting – “Fishing the Hot Ditch” which will be presented by Kevin DuBois. Kevin requested photos, Kendall Osborne indicated he had some and would provide to Kevin. It was determined to tie the clouser and big eye deceiver. Tying would be led by Kevin DuBois and Larry Clemens.

Mike LaHorner presented a preliminary ballot for board review and general discussion ensued concerning the election slate, the ballot, and voting. A motion was made, seconded, and approved to accept the ballot that would be provided at the November general meeting for 2011 elections by the general membership.

Kevin DuBois reported that he had coordination discussions with Tim Borski concerning the December tying clinic and that everything was in order. The time and date is Saturday, December 4<sup>th</sup> from 10 am to 4 pm at the church. Ron Russell volunteered to put the info on the Club website homepage and Kevin indicated he would put the info in the events forum.

Banquet planning discussion was held and Leslie Parr indicated Grand Affairs was maintaining their 40 person minimum. It was agreed that it would be cost prohibitive to pursue Grand Affairs based on the estimated number of attendees and that alternative location options would be pursued as well as doing the dinner “potluck”. Mike LaHorner volunteered to head up the banquet food coordination efforts.

Very brief discussion was held concerning a date and location for the 2<sup>nd</sup> annual Virginia Coastal Fly Expo. No exact date or venue was determined.

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

Kevin reminded attendees that Mike Buss was regularly providing updated information on the Harkers Island, NC outing Oct 29 – Nov 21. The latest information is on the website in the Events and Business forum – 2010 Harkers Island House thread.

Kevin DuBois inquired about which members/boats would be available for the VCFA hosted striper outing for the OBX club on December 11th. Mike LaHorner and Larry Clemens indicated they would be participating with their boats.

Kevin briefly discussed a Monomoy Flats trip in 2011, more info would be provided upon Mike Buss' return from Harkers Island. A review of the details, info and latest emails from Mike Buss concerning the VCFA hosting of outdoor writers via the Virginia Convention Bureau was led by Kevin DuBois. Number of visitors, dates, times, and VCFA members and boats were discussed and determined.

Kevin DuBois led discussion concerning dinner letters and letters to manufacturers concerning raffle items for the upcoming banquet. Kevin indicated he would begin efforts to get the letters out to the manufacturers. Mike LaHorner indicated he would talk to a contact of his concerning Orvis items for the raffles.

### **Adjournment:**

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 8:50 pm.

*Respectfully submitted,*  
*Mike LaHorner*  
*2010 VCFA Secretary*