

## **VCFA Board Meeting Minutes – Thursday, October 7, 2010**

The meeting commenced at 7:00 pm at Bayside Presbyterian Church with the following members in attendance: Ron Russell, Kevin DuBois, Mike LaHorner, Mike Buss, Ed Owens, Scott Reppert, Kendall Osborne, Dave Kushner, Art Greason, and Spencer Hayes.

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

Mike LaHorner provided the Minutes from the September meeting held Thursday, September 2, 2010 to all attendees. A motion was made, seconded, and approved to accept the September Minutes.

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

Kendall Osborne provided the Financial report from September. Kendall reported that the account balance has been reconciled and corrected. Balance on hand is \$2,666.08.

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

Kevin DuBois led discussion to identify future financial outlays for the remainder of 2010. Identified were \$250.00 for Andrew Stiles, annual club banquet costs, and a possible speaker fee for Tim Borski in December.

General discussion ensued concerning banquet planning. Items discussed : cost, previous location versus alternate locations, date, and coordination efforts. It was determined to pursue last year's location – Grand Affairs. A date of January 8<sup>th</sup>, with January 15<sup>th</sup> as an alternate, was agreed upon. Ron Russell volunteered to contact Leslie Parr for Grand Affairs contact information.

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

Mike LaHorner reported that he would contact Andrew Stiles to ensure all coordination issues were resolved with Andrew for the October general meeting casting clinic.

Mike Buss reported that the VLM fly fishing workshop had been cancelled due to only 3 sign-ups. The VLM would like to possibly reschedule the event in the March 2011 timeframe.

Mike Buss also reported that the fly fishing table manned by VCFA at Bass Pro Shops in Hampton in September went well. One new member was recruited. Bass Pro invited VCFA to participate in the event again next year, as well as a seminar event this Spring.

Kevin DuBois led discussion concerning club advertising and provided information from a recent report about demographics on fly fishing interest and fishing clubs.

Discussion ensued concerning a topic/presentation for the November general meeting. Kevin volunteered to do a presentation on speckled trout fishing in the Hot Ditch area.

Mike LaHorner reported that he discovered additional reels and lines during a recent storage unit clean-up and that few, if any, items would need purchased to provision correctly lined and balanced club owned fly rod/reel outfits.

Mike Buss reported an update with the representative from the Virginia Beach Convention & Visitors Bureau concerning a request to host some journalists for a "Virginia Beach fly fishing familiarization" outing. A tentative date of Saturday, November 27<sup>th</sup> during the day and evening has been reached and Mike will continue further dialog and coordination to refine details.

Kevin DuBois reported that he had preliminary discussions with Tim Borski to provide a presentation for the December general meeting. It was determined that the date would need to be Saturday, December 4<sup>th</sup> due to Tim's schedule and the 6 hour duration of the presentation. Further discussion ensued concerning the speaker fee cost. It was agreed that \$50.00 a head would be charged to defray the cost of the speaker fee. Mike Buss offered to contact Leslie Parr to coordinate an alternate room at the church better suited to accommodate the venue.

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

Mike Buss provided updated information on the upcoming 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 indicated he would contact Ed Palazewski to provide the date (Dec 11<sup>th</sup>) and begin coordination efforts with the OBX club for the VCFA hosted striper outing in December.

### **Nominating Committee Report** : (Mike Buss, Chair)

Discussion was held concerning officer and board member nominations for fall elections. Mike Buss and Mike LaHorner volunteered to contact current board members to determine if they wished to be placed on the ballot for 2011. Mike LaHorner also indicated he would develop a preliminary ballot to present at November's board meeting. Ed Owens indicated he would offer his name to be placed on the ballot for the Vice President's position.

A review of the Board of Directors action items ensued with status updates provided and noted.

### **Adjournment**:

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 8:24 pm.

*Respectfully submitted,  
Mike LaHorner  
2010 VCFA Secretary*