

VCFA Board Meeting Minutes – Thursday, September 2, 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, Larry Clemens, and George Hughes.

Secretary's Report : (Mike LaHorner)

Mike LaHorner provided the Minutes from the August meeting held Thursday, August 5, 2010 to all attendees. A motion was made, seconded, and approved to accept the August Minutes.

Treasurer's Report: (Kendall Osborne)

Kendall Osborne was not in attendance to provide the August financial report. Mike LaHorner reported the net proceeds from the Luau event was \$240.04.

Kevin DuBois indicated that all was confirmed and in order for the USCG presentation for the September general meeting and that the tying would focus on the Crease fly and Surf Candy.

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

Mike Buss reported the 2009 annual banquet prizewinner merchandise orders were placed for Chris Burbage and Kevin DuBois. Discussion ensued concerning merchandise for the 2010 banquet. Mike LaHorner indicated he had a contact for possible 2010 banquet prizes and would investigate. In light of the upcoming 2010 banquet, Kevin DuBois stressed the need to get previous sponsors listed on the club website.

Programs Report: (Kevin DuBois, Chair)

Mike LaHorner reported that he had re-contacted Andrew Stiles and Mr. Stiles was agreeable to \$250.00 for his instruction services for the October general meeting presentation. Kevin DuBois indicated he would identify and reserve an alternate location other than the church grounds for the casting instruction.

Mike Buss led a review of the VLM fly fishing workshop : The date has been set for October 9, 2010 from 9 a.m. to 4 p.m. \$25 of the \$40 enrollment fee will go to the club. Larry Clemens will be the lead tying instructor, a total of 3 instructors are required. Mike Buss will lead casting instruction. The clinic will be limited to 10-12 people, format to be half casting, half tying, lunch break, swap casters and tiers after lunch. Mike also reiterated it would be a good opportunity to expose those with an interest in fly fishing to the club and club volunteers were needed. Mike LaHorner and George Hughes volunteered as instructors.

Mike Buss also reported that he would be coordinating and manning a fly fishing table at Bass Pro Shops in Hampton on the weekends of September 18/19 and 25/26 and requested volunteers to assist with the effort.

Mike LaHorner provided an inventory document of the club owned fly rods and reels as well as recommendations for reorganizing rods/reels/lines and the purchase of 5 lines to create 11 correctly lined and balanced outfits. A motion was made, seconded and approved to authorize the purchase of 5 lines not to exceed a total of \$180.00. Mike also indicated he would organize and clean the club storage unit prior to the September general meeting.

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 11th) and begin coordination efforts with the OBX club for the VCFA hosted striper outing in December.

Kevin DuBois requested Mike LaHorner provide the revised mission statement to George Hughes for incorporation into the various website locations where the mission statement is found.

Kevin Dubois indicated the need to form the nomination committee for fall elections. Kevin requested volunteers to serve on the committee. Kevin also indicated that the VCFA President's position would be vacant for 2011. Mike Buss offered his services as the nominating committee chairperson.

Adjournment:

There being no further business, a motion was made, seconded, and approved that the meeting be adjourned. The meeting was adjourned at 8:03 pm.

Respectfully submitted,
Mike LaHorner
2010 VCFA Secretary