

**Texas FlyFishers
Tuesday 5 January 2010 Board Meeting**

Meeting started: 18.30

Present: Chris Sumers, Russell Cowart, Dave Kelly, David Lemke, Clarke Thornton, Harry Crofton

Regrets: Don Puckett, Bob Brill

1. Read and approved December meeting minutes

2. Treasurer December Report

Bank Balance	\$27,239
Liabilities	\$ 2,522
Receivables	<u> 0</u>
Net Available	\$24,717

- Current on all bills, insurance modified for the BP event in February

3. Membership

- no report

4. Fly Tying Festival - Saturday the 6th of February at Bethany Christian Church \$10 entry fee

- Meeting of committee this Wednesday 6 January
- Because of other commitments Frank Schlicht asked David Lemke to find someone to assume the responsibilities for the Fly Tying Festival
- Chris Sumers agreed to take over the leadership role for the Festival this year
- Harry agreed to find get a publication ready press release put together

5. Outings

- No updates, all information on the website
- Contact Alec to see if he will lead the Jan outing action: Harry

6. Action Items

- Future meeting speakers are being planned action: Clarke
- Boy Scout program for 2010 will be deferred in light of all the other activities the club has undertaken. action: none
- It was agreed that one mini-conclave per year was sufficient action: none
- Dave Steffek will assume leadership of the Veterans Outreach action: none
- Post Bass Pro fly tying roundtable on the website: first Wednesday of the month in Katy and last Wednesday of the month in Pearland. Join Russell, Puck, Robert, and Brent for the roundtable. Action: Harry

7. AOB

- Contact Joe Nicklo on the BP 'mini-conclave' commitment in February action: David
- Jerry and Rick will not be able to lead the Auction Committee this year. David Lemke agreed to lead the committee and pull the auction together action: David
- Transition Plan
It was agreed that a transition plan needs to be developed to manage the changes in leadership roles within the club. The idea would be to start communicating the plan to the membership in advance of the June elections and to solicit leadership support from the membership for a number of the club initiatives. Specific plans include:
 - develop a list of responsibilities for the Auction Committee action: David
 - develop a list of responsibilities for the FreshWater Outings Chair action: Harry
 - develop a list of responsibilities for the Treasurer action: Harry
 - develop a list of responsibilities for the SaltWater Outings Chair action: Chris
 - develop a list of responsibilities for the Web Czar action: Dave
 - develop membership communication plan action: David
- Get the TFF plaque at iFly updated to reflect new presidents action: Chris
- Update website list of past presidents action: Harry

Meeting ended: 20.00