

TVFF Board of Directors Meeting Minutes – 5 February 2016

Attendees: Mark Shepard, Dick Curtis, David Darnell, Larry Hice, Joe Tremblay, David Rainwater, JJ Yount

Activities

Financial Report

2015 ending balance - \$11,031.54

Discussion

- Storage Unit
Voted to drop insurance to save cost. (Larry Hice to handle)
- Club Insurance
Does it cover non-members at our club activities? (David Darnell is checking)
- Guest Speaker Gift Cards
Are they standard \$100 for every presenter? BOD decided on the following:
 - In-town presenters get diner
 - Out-of-town presenters get \$150 minimum (may vary based on distance of travel)
- Mike Proctor Bjorgo
Voted to make him a [Courtesy](#) Member
- [Lapel/Hat](#) Pens for honoring 5, 10, 15, 20 year members
Voted that Debbie Hill look into purchasing and report back.
- Talk to the Pastor about our meeting room
[Dick Curtis/Joe Tremblay to handle](#)
Possibly purchase a 6' wall locker to store fly plates/general meeting supplies
Possibly hanging some items like a corkboard, etc
- Cabela's
Discussed different possible activities with Cabela's such as a fishing fun days, fly tying classes, etc.

Meetings

Communications

- Discussed the possibility of adding a "For Sale" page to the Website or Facebook page. No conclusion.

Minutes prepared by club secretary JJ Yount