

TVFF Board of Directors Meeting Minutes – 2 March 2017

Attendees: Mark Shepard, Dick Curtis, Larry Hice, Joe Tremblay, Reid Benton, JJ Yount, Bill Pittenger

Activities

- The church is reserved November 10 for Club Banquet
 - Suggested sending out early notification, Larry to follow up.
 - Larry proposed going up on the price of Banquet
 - Dick motioned we keep the price at \$5 as to not discourage people from attending. (BOD voted, passed, price stays at \$5)
 - Larry asked to purchase a raffle ticket drum. (Bod voted, passed)
- Whitesburg outdoor expo.
 - Still need more volunteers.
- Reid will do a write up about his fly casting class at Whitesburg
- Reid will teach fly fishing classes at Huntsville main library in association with Learning Quest
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Financial Report

February Ending Balance - \$15,957.26

Discussion

- By-Laws changes
 - Shifting election timings for New BOD to be announced at November banquet.
 - President will form a Nominating committee in May
 - Nominations begin in August and close in September
 - Adding email ballots as preference for elections
 - Voting for BOD election October
 - Email ballots sent at beginning of October
 - Ballots will be available at October club meeting
 - Remove absentee ballots
 - Bill will make changes to updating language about writing to say email to reflect modern communication.

- Fly Plates
 - Previously discussed putting them out for meetings. Joe would like to hang them on the wall next to the TV. (BOD voted, passed)
- Joe brought but previously discussed creating a plaque to honor the Honorary members. (BOD voted, passed) Joe will look for plaques for Honorary membership.
- Joe brought forth the idea to add those who have served on the BOD for 5 terms to be eligible for Honorary Membership. (will be add in the proposed By-Law changes)
- Joe proposed adding action items to the bottom of the BOD meeting minutes.
- Dick proposed all BOD have keys to have access to the church and cabinets. Bill to make copies
- Discussed adding Chips to Honorary Membership
- Dick asked, who is responsible for getting flowers for members needed?
 - It will be officially added to the responsibility of the Secretary
- Bill wants to know what we will do with the Club published fly tying books.
 - Some suggested selling them at tying expos and club booths

Meetings

- Dick is working on getting more guides to speak at club meetings.
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Communications

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Action Items

- Honorary membership pricing – Joe
- Hang Fly Plates by TV - Joe
- By-Law updates – Dick & Bill
- Email By-Law proposed changes to be emailed to membership – Dick
- Purchasing a raffle ticket drum – Larry

- Make 2 sets of keys for BOD – Bill
- Write up about fly casting clinic - Reid

Minutes prepared by club secretary JJ Yount