

## **TVFF Board of Directors Meeting Minutes – 3 November 2016**

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

### **Activities**

- Should we do participation award again in 2017 (BOD voted to do it at least one more year, voted passed unanimously).
  - Award for 2017 TBD

### **Financial Report**

October Ending Balance - \$11,970.17

### **Discussion**

- Club has received a card to Office Depot to receive discounts on purchases through the IFFF.
- Individual plaques for awards, varied prices and options (Joe will send pictures for us to choice)
  - Possibly have a plaque with winners name on it.
  - Find a solution to handing the plaque on the shelving in club meetings.
  - Board concluded to not offer individual awards.
- Member pins should continue to be looked at (Dick Curtis)
- Up coming elections, we are behind schedule
- Due to running unopposed, Bill Pittenger will take over as Club President.
- Reid reported on 2 beginning fly fishing classes at Asbury Method, got really good response, suggests we do more outreach events.
- Mark asked for the requirements on honorary members, Dick found them in By-Laws. Mark would like to nominates Roger Bauer, Dick Nominates Jim Daughtry and Ralph Shuey (BOD voted, passed Unanimously).
  - Suggestions to make more specific criteria for honorary members.
  - Honorary nominations should be made along with BOD elections.

- BOD agreed to get a plaque with names of honorary members.
- Give auctioneer \$125, a \$25 increase from past 2 years

### **Meetings**

- Dick is having a difficult time finding speakers for meetings.
  - Send ideas to Dick
  - Larry suggests purchasing a days guided trip from different guides to get them to come speak and then raffle off the paid trip to members who show up. (BOD voted to budget for next year to pay for this, vote passed unanimously)
  - Board voted for up to \$1500 to be budgeted for paying for the guide trips/speakers during the first 3 quarters of 2017.
- Possibly send a survey to members about what they want in speakers/meetings

### **Communications**

- Should we sending an invitation to the Banquet to those on the newsletter mailing list for future years? (Larry and Joe to think through further)
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Minutes prepared by club secretary JJ Yount