

California Inland Fisheries Foundation, Inc.
General Membership Meeting
December 16, 2009
Elks Lodge

Prior to the meeting, a holiday dinner from Buckhorn Caters was served to all in attendance.

Called to order by President Erck at 7:45 pm.

Board Members in attendance:

Garry Erck, Wendy Carrington, Sep & Marilyn Hendrickson, Larry Goodell, Matt Hilbrink, Leo Van Sistine, Dennis Harvel, Willy Carrol, Sunny Lampe, Chuck Dunham, Don Nevis, Cliff Spediacci, Frank Nasca and Rick Soto.

Board Members Absent:

Jim Thompson, Rod Browning, Jeff Stark, Rick Kennedy and Tom Jones

Members in attendance:

Mary Helmer, Larry Boswell, Witt Finger, Larry Eng, Mark Damron, Gary Voet, Ray Erck, Charles Woods, John Haycox, Jason Green, Gary Haskins, George Speer, Del Delgado, Brian Nevis, Tricia Nevis, Debbie & Terry Shoefler, Craig Okamoto, Shirley Spediacci, Dana Van Sistine, Ed Fisk, and one guest.

OLD BUSINESS:

Dinner Review:

Sunny reported that approx. \$56,000 was income, \$35,000 for expenses and \$20,424 net profit. See complete financial report that was emailed to all BOD members for exact figures. Pres. Garry thanked Sunny for all of his great planning that resulted in such a great event even with the attending numbers down from previous years. Comments were received on the great venue, service provided and food. From the refunds on some aspects of the event, the deposit has already been paid to DoubleTree for the 2010 event. A suggest was made for a "Buy It Now" on the auction items. Sunny will be thinking of this and other things to shorten the length of the evening.

Boat Raffle:

Dennis Harvel reported that the net profit was \$6,000. After some discussion, it was undecided to have a boat raffle in 2010. This will be revisited at a later date. It was also discussed the try raffling off something other than a boat, possibly a Quad.

Derby Applications:

All applications have been completed with the exception of the New Melones Derby. A change on the Collins Lake application to delete the Johnson Outdoor logo and in its place put Minn Kota, Hummingbird and Cannon. All applications must be complete at

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least two weeks prior to the Sacramento ISE show to allow time for printing. It was also decided that a mail campaign would take place to send all members all of the applications.

On the New Melones Derby, Pres. Garry suggested the following changes/additions;

1. Change the entry fee from \$125 per person to \$75 per person
2. Change the day of the event from Saturday to Sunday
3. Change from members only to open to all
4. Add two side pot categories, Big Brown Trout and Big Rainbow Trout

Sep and Rick Soto will meet with Bruce Yates ASAP to finalize the derby criteria.

Sunny volunteered to be the liaison between CIFFI and sponsors so sponsors will only have to one person to communicate with.

ISE Show

CIFFI will only be participating on the 2010 Sacramento ISE show. A 30 foot booth as been rented with will hold our normal presentation and the Kids lure making booth with was formally in the Western Outdoors Kids Fair building. Don and Sep will have a new banner made for the kids lure area and Sunny will purchase an additional carpet. Don asked to order 1000 wristbands as a fund raiser like the hook pins. A motion by Larry Goodell and seconded by Chuck Dunham to approve the purchase was carried.

NEW BUSINESS:

- **Meeting changes:** Sep suggested the pre BOD meetings be combined with the general member meeting, allowing the general members to sit in. This is in favorable response to the November meeting where members were allowed. The new meeting format would also allow for the meeting to begin at 6 pm instead of 7:30 pm for a general membership meeting. A motion by Rick Soto, seconded by Matt Hilbrink to combine the meetings was passed. This new format will begin with the March 2010 meeting.

Having no further business, the BOD meeting was adjourned at 7:03 pm at which time the raffle was held. \$310 was collected for the raffle.

Respectfully submitted by Wendy Carrington, Secretary