

Membership Meeting  
Elk's Lodge (BPOE #6)  
Sacramento, California  
August 20, 2008



**The CIFFI BOD and membership met on the above date and place.**

**The following officers were present:** Carrington, Erck, Goodell, Harvel, Hendrickson, M.; Hendrickson, S.; Lampe, Nevis, Soto, Stark, Shoefler, Thompson.

**The following officers were absent:** Browning, Carrol, Dunham, Hilbrink, Jones, Nasca.

**The following members and guests were present:** Andy Nevis, Mel Ewing, Charles Woods, Jason Green, John Haycox, Del Delgado, George Speer, George White, Gary Voet, Cliff Spediacci, Shirley Spediacci.

The meeting was called to order by CIFFI President Garry Erck at 7:46 pm with introductions and fishing reports.

**Sep:** Reminded the members of the Project Eagle Lake Trout weekend, the event being held August 31. CIFFI will share lodging expenses with volunteers. In future years there will be three fundraisers at Eagle Lake instead of the current two.

**Garry:** The PELT contract will be signed shortly with approx. \$10,000 going to DFG.

**Sep:** Advised that because of the actions of the local residents, the buoys will be left in Eagle Lake much longer in the fall of the year to provide a greater measure of safety for anglers.

**Sunny:** Advised that the planning of the annual dinner in November is coming along on schedule and that invitations will be sent out by the end of next week.

**Garry:** Because of the annual BOD meeting in September, there will be no membership meeting. The BOD welcomes input from all members regarding the agenda for the annual BOD meeting.

**Marilyn:** The newsletter will be published quarterly. The December issue in print and the remaining issues published electronically. If you don't have a computer please have a buddy print a copy for you, or notify a BOD member to have a copy printed and mailed to you.

**Garry:** Kokanee Power is going to help the Almanor Fishing Association with the funding of their fence. Project Kokanee funding will be made available if necessary.

**Garry:** The kokanee contract with DFG will cost us approximately \$5,500 annually.

**Don:** The Kokanee Festival is scheduled for the first weekend in October and volunteers are needed to help with the CIFFI booth and the lure tying booth.

The meeting was closed by President Erck at 8:40 pm. There was no raffle.

Respectfully submitted by:  
Jim Thompson,  
Secretary