

## **CIFFI MEMBERSHIP MEETING**

**August 19, 2009**

**Elk's Lodge**

---

Meeting called to order by 2<sup>nd</sup> Vice President Lampy at 7:30 pm.

### **Board Members in Attendance:**

Sunny Lampe	Willie Carrol
Chuck Dunham	Larry Goodell
Dennis Harvel	Jim Thompson

### **Board Members Absent:**

Garry Erck	Sep Hendrickson	Marilyn Hendrickson
Matt Hilbrink	Jeff Stark	Tom Jones
Wendy Carrington	Rod Browning	Rick Soto
Frank Nasca	Don Nevis	

### **Members Present:**

Leo Van Sistine, David Enos, John Haycox, Charles Woods, Del Delgado, Larry ?, Larry Boswell, Witt Finger, George Speer, Craig ?, Percy Vance, Fred Libby, Jason Green, Terry Shoeffler.

### **Guests:**

None.

1. Sunny began the meeting by having the attendees introduce themselves and tell about their recent fishing experiences.
2. Sunny announced that the board had just voted to approve a change of venue for the annual dinner. The new location will be at the Doubletree Hotel on Arden Way. There are several reasons for the decision including, but not limited to: a significant cost savings, no early setup or cleanup required, restaurant style service and place settings, twice the capacity for occupancy. Comments regarding the move by the members at the meeting were very positive and encouraging.
3. Sunny began a general discussion with the members in which he asked for help with new ideas for the dinner, especially where raffle prizes and auction items are concerned. What does the membership want to see included in the

raffle? Are there too many guided trips or should there be more? Should we add more hunting equipment to the raffle and auction?

Sunny stressed the need for additional members who are willing to volunteer their time and effort. One does not have to be a board member to take the lead on a particular task. None of us is getting any younger; replacements will eventually be required for all project managers. We need suggestions and help with the recruitment of younger members who will eventually be able to take on responsibilities within the organization.

Because of this discussion, Wit Finger volunteered to manage the delivery of fish food to Markley Cove for our pen project there.

Having no further business, the meeting adjourned at 8:24 pm.

Chuck conducted the raffle after a brief intermission.

Respectfully Submitted

By: Jim Thompson, Acting Sec.