

California Inland Fisheries Foundation, Inc.

General Membership Meeting – Elks Lodge, 6446 Riverside Blvd., Sacramento, CA

October 21, 2009

GENERAL MEMBERSHIP MEETING, was called to order during the last portion of the Almanor presentation at 7:30 PM.

In attendance: George Speer Charles Woods John Haycox Del Delgado Geo White Sunny Lay
Ed Fisk Craig Okamoto Jason Green Terry Shoeffler Witt Finger Larry Boswell

Almanor Fishing Association completed their presentation and left. Introductions were held, followed by a round-table fishing report. Garry introduced Leo and Rick Kennedy as new Directors and acknowledged Cliff Spediacci. Terry Shoeffler was thanked for his past service as Director.

Ed Fisk reported on the egg take, advising that volunteers are set for one more take at Little Truckee tomorrow. He requested an updated volunteer list.

Sunny provided an update on the Annual Dinner plans. Dennis reported that we have received \$14,700 for boat raffle tickets and Don stated Gone Fishin' Marine has been paid for the boat. The presentation of the \$15,000 grant from PG&E will be made at the dinner by Rick Kennedy.

There is no membership meeting in November and the December meeting will have a catered dinner. 2010 meetings will be held in March, April, May, June, October and December. The Newsletter will be done three times a year, with a mailer only in January. ISE Show booth will be in Sacramento only and kids lure building will be inside the booth.

Plans for 2010 derbies were discussed including free raffles for kids under 16 at the first three. Fees are \$10 for juniors and \$50 for adult entrants. New Melones will be open to the public. Larry Boswell and Witt Finger volunteered as weigh-masters for all four derbies.

Don Nevis reported on the success of the Kokanee Festival at Tahoe and thanked Dennis, Larry and Jim for their involvement.

The members thanked the Board for allowing them into the Almanor Fishing Association presentation stating they appreciated being made aware of situations the Board handles for the benefit of anglers in the State.

Raffle was held and meeting was adjourned at 9:00 PM.

Respectfully submitted,

Marilyn Hendrickson, Vice President.