

CIFI General Membership Meeting
December 17, 2008
Elk's Lodge, Riverside Blvd., Sacramento, CA.

Meeting called to order by President Erck at 6:45 pm.

Board members present: Sep & Marilyn Hendrickson, Rod Browning, Garry Erck, Sunny Lampe, Wendy Carrington, Jim Thompson, Larry Goodell, Willy Carrol, Frank Nasca, Don Nevis, Matt Hilbrink, Rick Soto, Denis Harvel, Chuck Dunham, Terry Shoemaker,

Board members absent: Tom Jones and Jeff Stark.

Members present: John Haycox, Del Delgado, George Speer, Charles Woods, John Green, Mark Kalworski, Steve Huish, Andy Nevis, Mel Ewing, Bob Evans, Witt Finger, Percy Vance, Larry Boswell, Don Brown, Bob Skinner, John Gallant, Mark Damron

Introductions of all present.

Treasurer Report

Don Nevis reported that CIFI has a combined balance of \$163,507. Included within that balance is the Eagle Lake Trout program funds of \$49,230 which will be transferred into a complete and separate account, leaving CIFI general fund of \$114,277.

Don also reported the Annual Fundraising Dinner that was held in November had a Net Income of \$20,799.

The members present were updated on the following topics:

1. Berryessa Pen Project:
Sunny stated that approximately 12 volunteers are needed to set the newly constructed pens in the water at the docks. He is shooting for Dec. 30th but it will depend on Lake Berryessa personnel and he will keep everyone posted. Sunny also stated that 1,000 Eagle Lake Trout will be placed into some of the pens.
2. Collins Lake plant:
Sunny reported that Collins Lake will be planting fish into their pens on Thursday, December 18, 2008, at 0930 am and asked if anyone was interested, their help would be greatly appreciated there. They have to hand carry bucket full of fish to the pens and each pen hold approximately 300 fish.
3. San Mateo ISE show:
It was announced that volunteers are still needed to man the CIFI booth and youth spinner tying at the San Mateo show in January. Any interested should contact Terry Shoemaker and Larry Goodell.

A break in the meeting for dinner catered by Jayme Lampe.

While everyone ate dinner Sep gave a detailed explanation of the Law Suit against DFG. It was very informative. One of the major points was when asked of DFG what CIFI could do to assist DFG at this

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time, DFG responded by saying that nothing at this time as they need to re-evaluate their position with budgetary cuts, etc. They will be in touch with CIFI and will keep us updated.

4. Presentation to Gary Voet:
President Erck presented Gary Voet, Kids Catch a Smile, with a check in the amount of \$2,500 to assist him in continuing his great program.
5. Boat Raffle offer:
Sep explained the offer given by Gone Fish'n Marine to raffle a 2009 17ft JetCraft boat. The raffle winner would be picked at the 2009 Annual Dinner.
6. Bass Pro Shop Fundraising offer:
Rod explained the offer from received by the Bass Pro Shop organization offering CIFI an opportunity to do some fundraising at their Spring Fair at the new store in Manteca. The date of CIFI's participation would be Friday, March 6th from 10am to closing. Bass Pro will furnish CIFI with 1000 Bratwurst and CIFI would need to furnish buns and condiments and any additional Bratwurst if needed/wanted. The board all felt it was a good way to earn some extra funds and Rod Browning volunteered to be the owner of this event. Sep will contact Bass Pro to find out further details i.e. bbq, tables, etc.
7. Pres. Erck reminded everyone of the new meeting location for the 2009 meetings which will be Sunny's Electric Maine. He also reminded all in attendance that we will be having a little fewer meetings than in previous years. Sep told all that he already has speakers lined up for the membership meetings and asked if there were any speakers/topics that might be of more interest to all.

Having no further business, the membership meeting ended at 8:15pm and the raffle took place. A total of \$315 was collected on the raffle.

Respectfully Submitted by
Wendy Carrington
Secretary