

GFMM Board Meeting Minutes

Date: 11-07-07

Attendees:

Gabriel Zawadzki Greg Rasmussen Mike Farney Jerry Regan Gary Wescott
Ron Hull Darryl Haley Dave Ellis

Call to order: 6:30 p.m.

Treasurer's Report: There have been no changes since October.

Minutes:

A correction was made to the October minutes to reflect the fact that Gary will be getting the club table banner, not Dave. Ron made a motion to accept the minutes as amended and Greg seconded. The motion passed.

Reports:

- **Membership:** Gabriel reported that the membership list has been partially updated for this year. All unpaid annual members have been removed, and a check of old membership forms has helped clear up the status for other members. The list of life members needs to be checked, however, for possible status mistakes and people who are known to have left the area. Darryl, Ron, and Jerry will help Gabriel look through it.
- **Election nominations:** Gordon Hall was nominated as 2nd VP. Otherwise it was decided to let the topic float for this meeting. It will be addressed at the December meeting after a letter has been sent out to the membership requesting nominations and volunteers.

Old Business:

- **Club table banner:** Gary is going to order it once he has the banner graphic. Dave or Gabriel will send it to him.
- **Fly Tying Class:** Starting date would be in February. It will run for six weeks. We might be able to advertise his talk in his MUCC article. Places to advertise: FJ, Gander Mountain, Lapeer, and Shiawassee papers, Hicks, Tackle Grab Bag, Red Cedar. The first class will be a meeting night.
- **Rod building class:** Greg will order the thread and lacquer through Mudhole. Gabe needs to ask FFF about whether or not thread is included and whether or not we can get any more than 12 rods if we have a lot of people sign up. We'll have three classes and start in the middle of the fly tying class. The first class will be a meeting night.
- **Speakers:** Jeff "Bear" Andrews will speak in December and a tentative lineup for the next few months is January - Mark Sak, February – first fly tying class, March – Taxidermist Rick Smith, April – resource liquidation sale.

New Business:

- Mason Show on December 1st.
- Macomb Show (mid Michigan show) march 10-11.
- Jerry has the club's slide projector and suggested that we get rid of it since none of our speakers seems to need it an we have no other use for it. Dave said he could use it. Greg made a motion to give it to Dave and Mike seconded. The motion passed.
- Christmas eve party: 24th 12 p.m. at Gina's
- Club membership promotion from FFF \$15 for a one year membership for new members only through December 1st. Life member promotion of \$700 through December, includes a Sage fly rod, and a package worth a lot. Payment has to be lump sum. FFF new member fly rod incentive program.

Announcements:

- **Gary has all the club fly rods and reels at his house**

Meeting adjourned: 7:30 p.m.

Gabriel Zawadzki

Gabriel Zawadzki
Secretary
Greater Flint Muddler Minnows