Penobscot Fly Fishers Board of Directors Meeting Minutes December 18, 2024

Casey Shannon, Ernie McDonald, Don Corey, Paul Markson, Alden Brown, Cubby McCubbin, Barb Goos, Steve Mogul* present or online.
* (PFF member)

18.00 meeting begins.

Secretary Minutes from previous meeting- Secretary failed to bring; will forward to BoD via email

Treasurers Report- accepted

TV monitor and stand- still waiting to see final results of PCCA's upgraded A/V system; TV monitor and stand on hold; will consider some form of donation towards the final A/V system at a later date.

Membership- PFF Vice President and Secretary are the club membership committee; as of date 47-or 48 paid members; 56 unpaid from previous years; voted to send email to delinquents asking to renew OR ask why they have not done so; idea of an attendance raffle floated with the idea each time a paid member attends a general meeting they get a ticket to a drawing held in June.

Club Events Round-up-

BHS Fly Tying- postponed until March or April 2025.

Fly Tying Symposium- 23 tyers attended; was a success by all accounts; will build upon this success for next year.

General Fly Tying- set to begin January 7 and run for 8 weeks skipping February 18; PCCA has been confirmed; this will be free tying for PFF members and guests with instruction offered if needed.

Fly Fishing 101 (FF101)- Casey Shannon will lead; no dates set at this time; decided would be best to offer this following BHS fly tying..

Cabin Fever Reliever (CFR)- no update as CFR organizers not in attendance.

Officer's Positions- club officers and 2 BoDs will expire end of 2025; begin seeking nominations now.

New Business- next general meeting would be January 1 which is New Years Day; following Wednesday January 8 is booked by PCCA; will attempt to book and hold January general meeting on Tuesday January 7, 2025, at PCCA; unsure if scheduled speaker will attend.

19.04 meeting ends.

Paul L Markson
PFF Secretary