Penobscot Fly Fishers Board of Directors Meeting Minutes November 20, 2024

Casey Shannon, Ernie McDonald, Don Corey, Sam Yoder*, Paul Markson, Tim White, Alden Brown, Cubby McCubbin, Jill Corey* present or online.

* (PFF member)

18.02 meeting begins.

Secretary Minutes from last meeting- accepted

Treasurers report- accepted

TV monitor and stand- PCCA is currently updating their A/V system; we will hold off buying and donating the previously approved TV monitor and rolling stand until PCCA completes their updates; will consider some sort of donation towards the final A/V system at a later date.

BoD Members- Tim White and Steve Mogul will have their names put to vote at PFF December General Meeting.

BHS Fly Tying- decided to postpone this until March or April 2025.

Fly Tying Symposium- date is set for December 1; PCCA has been confirmed; 15 tyers signed up at this time; Don C. will pick up coffee and donut-like snacks morning of.

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.

Cabin Fever Reliever (CFR)- will be a one day effort on February 22, 2025; Brewer Auditorium has been confirmed; 15 exhibitors have confirmed so far; donations for silent auction coming in; Paul M. will do publicity again.

Fly Fishing 101 (FF101)- Casey Shannon will lead; no dates set at this time.

Eastern Maine Sportsman's Show- PFF will NOT be doing kids fly tying in the Kids & Family area; rather will do so at our table on the main exhibit floor.

New Business- BoD decided to keep meetings hybrid; IE both in-person and Internet access available.

18.50 meeting ends.

Paul L Markson

PFF Secretary