

## **California Inland Fisheries Foundation, Inc.**

### **MINUTES of Board and General Membership Meeting**

**Elks Lodge, 6446 Riverside Blvd., Sacramento**

**March 17, 2010**

President Garry Erck called the meeting to order at 6:05 PM.

Attendees introduced themselves and Garry Introduced the newly elected Director on the Board, Gary Pilkington.

In attendance: Board of Directors: Don Nevis, Chuck Dunham, Rick Soto, Leo Van Sistine, Sep and Marilyn Hendrickson, Sunny Lampe, Cliff Spediacci, Rick Kennedy, Willie Carroll, Jim Thompson, Larry Goodell, Dennis Harvel, Gary Pilkington and Rod Browning.

Membership: Craig Okamoto, Dale Daneman, Dana Van Sistine, Ricky Wong, Charles Woods, George Speer, John Haycox, Del Delgado, Debbie and Terry Shoeffler, Mary Helmer, George White.

Attendees reported on current fishing opportunities.

Update on coming Derby planning:

Collins - April 17 – Sunny said all is progressing smoothly and volunteers are lined up.

Pardee - May 15 – Willie reported all OK.

Berryessa – June 12 – Matt/Tom absent. Sep talked to Linda at Markley Cove and all OK.

New Melones – July 10 – Garry reported plans are going ahead. Need to make sure gate will be open Saturday morning. Will be lining up volunteers.

Treasurers Report by Don Nevis...CIFI and PELT are in good shape for the coming year.

Dale Daneman made a presentation requesting a grant for his sponsored derby at Ice House on Saturday May 22. Moved by Marilyn and Seconded by Rick Soto, to provide him with a check for \$500. Approved.

Discussion held regarding the following list of grant requests:

Kids Outdoor Sports Camp - \$1,000

Kids Day of Fishing – Mike Johns, Fairfield - \$1,000

Dales Foothill Fishing – Center for Violence - \$500

Tiburon Salmon Institute – Brooke Halsey - \$1,000

Catch A Smile – Gary Voet (Aerojet and Modesto) - \$2,000

California Striped Bass – West Chapter – Free Kids Derby - \$500

Hooked on Fishing – Chico - \$1,000

Fishin & Grinnin' – Dave Hurley – Stockton - \$500

Tahoe Heritage Foundation – Kokanee Festival - \$1,000

Moved by Jim, Seconded by Larry, to grant the above \$8,500. Approved.

Request from Friends of Mt. Whitney Fish Hatchery - \$35,000, and Conway Ranch, Mammoth Lakes - \$5,000 were tabled. The Board requested that Paul Madsen of Bridgeport Fish Enhancement Foundation - \$6,000, be requested to make a personal presentation.

In limbo at this time – Almanor Research Institute, Chester High School - \$5,000, Sportsmen's Legacy Foundation, Lincoln scholarship - \$500, and Purple Heart Anglers, Markley Cove - \$250.

Almanor Pen Project update was provided by Sep. The CIFI check in the amount of \$7,500 and the commitment for another \$7,500 as needed was received by AFA, Doug Neal, and the contractor for the work has been set up. CIFI will continue to work with AFA to assist in fundraising and fish enhancement.

Don Nevis requested a time change for meetings – instead of 6:00 PM, move it to 6:30 PM - all agreed.

At the February Board meeting a discussion was held regarding participation in a Boy Scout Council Jamboree. This event will involve about 7,000 scouts and it was decided to not participate.

Respectfully submitted,  
in Secretary Wendy Carrington's absence....

Marilyn Hendrickson, Vice-President