

California Inland Fisheries Foundation, Inc.

General Meeting Minutes

04/20/11

Elks Lodge, Sacramento, CA

Meeting was called to order at 7:35 pm by Garry Erck, President

Board Members Present:

Willie Carroll, Chuck Dunham, Garry Erck, Larry Goodell, Dennis Harvel, Matt Hilbrink, Mark Kalinowski, Sunny Lampe, Don Nevis, Gary Pilkington, Cliff Spediacci and Leo VanSistine.

Board Members Absent:

Rod Browning, Sep Hendrickson, Marilyn Hendrickson, Wendy Carrington, Rick Soto, Rick Kennedy, and Tom Jones.

Treasury Report:

Don Nevis reported, \$97,229.00 in the bank, that is including \$28,000 which is PELT's

Boat Raffle:

Dates at Cabelas: April 30, May 1st, May 7-8, May 21-22, June 25-26, June 2-3.

Boat Raffle tickets (10 tickets per envelope) will be mailed out to the membership. New tickets will be printed with date corrected for the dinner. The mailer will include flyer, tickets and return envelop addressed to Sunny's Marine.

Derby Updates:

Collin's Lake – Everyone had a great time – food was great and no complaints. Profit \$3135.00 still outstanding: Trophies.

Pardee Lake – Everything in place and ready to go – No head count yet.

Berryessa Lake - Everything going good – The tents were discussed and we will have the tents – Cost \$1100.00.

New Melones – No report

Annual Dinner:

Save the date info notices will be going out with the Boat Raffle tickets. Sunny is checking on a possible Crab Feed at the Double Tree Inn – More info next meeting.

Ed Fisk and Larry Boswell made a presentation of knot tying.

Meeting adjourned 8:30 pm. at which time the raffle was held.

Minutes respectfully submitted by
Mary Goodell