

CIFI Meeting  
April 21, 2010 – Elks Lodge – Sacramento, CA

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Meeting called to order at: 6:30 pm

**Board Members Present:**

Sep & Marilyn Hendrickson, Wendy Carrington, Don Nevis, Rod Browning, Willie Carroll, Chuck Dunham, Larry Goodell, Dennis Harvel, Sunny Lampe, Gary Pilkington, Rick Soto, Cliff Spediacci, Jeff Stark, Jim Thompson, Leo Van Sistine.

**Board Members Absent:**

Rick Kennedy, Garry Erck, Matt Hilbrink, Tom Jones.

**Members Present:**

Mary Helmer, Shirley Spediacci, John Rowland, George White, Will Finger, Larry Boswell, Craig Okamoto, Mike Butler, Del Delgado, John Haycox, George Speer, Charles Watts, Jason Green Allan Grossman, Don Berry, Debie Shoemaker, Terry Shoemaker.

1. Introductions

2. Fishing Round table

3. Derbies...Collins results - Sunny, Wendy, Don

Sunny reported that there were 100 participants at the derby. More fish were caught this year, Dale Daneman did a great job MCing, Ed Fisk donated a guided trip for 3 kids w/1 adult for the kids raffle, every kid there received a prize. Many in attendance at the meeting commented on what a great event it was.

4. Financial Report – Don

Don apologized he did not have a printed financial statement for this meeting but stated that between all of the accounts we are over 150K and are in good shape.

5. Resale certificate/taxes - Don

Don reported that he is in the process of obtaining all of the signatures required on the forms as well as new signature cards for the bank accounts.

## 6. Derby Reports:

- a. Pardee – Willie Carroll  
All is going well and on track.
- b. Berryessa – Matt & Tom  
In the absence of Matt & Tom, Sep reported that he had talked to both of them and everything is going well. There was one question to the board concerning the use of a tent this year as it is a large expense. It was determined that because of the lack of any type of shade in the staging area, a tent is a necessity. It was suggested by a member that perhaps it would be possible to obtain a few of the 10x20 structures commonly sold at Costco. The lack of adequate storage for these is a question but may be looked into.
- c. New Melones - Sep  
Sep asked Rick Soto to contact Bruce Yates to see if he is going to supply the meat this year. Sep has confirmed with Silver Sage Catering and they will once again cater the event. Sep will be the MC this year.

## 7. Grant reviews – Marilyn

Marilyn reported that letters to all of the requesters reported at the last meeting had been mailed as well as checks to the recipients. New grant requested were received with decisions as follows:

- a. **Berryessa Purple Hearts Veterans Event** - Requested \$500 this year. After a discussion, Sunny motioned that we grant them the same amount of \$250 as was granted last year. The motion was seconded by Larry Goodell and passed unanimously.
- b. **Sportsmen Heritage Foundation** – Requested \$1,000 for a scholarship or \$500 for use in purchasing raffle items for some of their fundraising events. After a discussion, it was decided to ask Ron Berg to make a presentation about the organization at our next meeting. Sep will contact Ron Berg with the request.

The subject of the possibility of setting up a scholarship committee within CIFFI to award a child of a member each year was discussed. Marilyn will spearhead this committee and see what can be done.

## 8. Almanor Fishing Association update – Sep

Sep reported he received a call from Doug Neil from the Almanor Fishing Association. Doug reported that the pen restoration project was on a roll and will be reporting back soon as progress continues.

## 9. Pen Projects – Sep

- a. Berryessa Pens – the cleaning crews have been established and active and are checking on the pens weekly. Fish will not be released until the lake turn over as the water is still too cold.
- b. Mike Butler of Collins Lake reported that they have been informed by DFG that they will not be receiving any further fish for their pens because there are not any Triploid fish available. This has to do with the lawsuits against DFG concerning the planting of non-native fish in California waters. Sep then explained about other lawsuits that are currently against DFG and stated there will most likely be some big changes coming.

Kevin Brock was introduced and he gave a great presentation on river power drifting for striped bass and what rigs, bait and techniques were working best. Everyone enjoyed this presentation.

The meeting was adjourned at 8 pm and the raffle was held. The raffle brought in \$325 which assisted paying for the meeting room.

Respectfully Submitted by  
Wendy Carrington, Sec.