

California Inland Fisheries Foundation, Inc.
Membership Meeting
May 18, 2011

Meeting called to order by Pres. Garry Erck at 7:30 pm.

BOD Present:

Sep Hendrickson, Marilyn Hendrickson, Garry Erck, Sunny Lampe, Wendy Carrington, Don Nevis, Willie Carroll, Chuck Dunham, Larry Goodell, Dennis Harvel, Matt Hilbrink, Tom Jones, Rick Kennedy, & Leo VanSistine.

BOD Absent:

Gary Pilkington, Rick Soto, Cliff Spediacci, & Mark Kalinowski.

Members Present:

Larry Boswell, Del Delgado, George Speer, John Haycox, Charles Woods, Mary Goodell.

Introductions and fishing reports were heard.

Treasurers Report:

CIFFI Account: \$72,000 (approx.)

PELT Account: \$24,000 (approx.)

Boat Raffle Update:

- Boat was taken to Cabelas 3 times in May fetching approx. \$500
- Upcoming boat days at Cabelas – 5/21 & 6/25-26 ; Witt Finger & Larry Boswell volunteered to take the boat to Reno on 5/21.
- Mailers with letter & tickets to out to members in June
- No Bass Pro dates at this time
- Garry reminded all that the boat raffle is two months earlier than it has been in the past and we really need to push the event in order to recover costs.

Derbies:

- Pardee: All went very well. No complaints received
- Berryessa: Tom stated that permits were still needed for porta-potties. Tent needs to be paid in full; tables/chairs are ready to go. Leo will transport trailer on Friday. Gary P. to cover computer duties.
- New Melones: Garry stated we'll need raffle ticket selling team (no Amigos); Wendy to pick up trailer Friday and take to New Melones on Saturday. Wendy to cover computer duties. All else on track.

Grant Updates:

No new requests. Marilyn named the organizations that have received grant funding. A total of \$9,200 has been awarded so far for 2011.

DFG Refund Check:

Garry E. announced that DFG will be refunding CIFFI and KP unused funds in the amount of \$7,900 each.

Meeting adjourned at 7:13 pm followed by the raffle.