

CIFFI Meeting
May 19, 2010 – Elks Lodge – Sacramento, CA

Meeting called to order at: 6:31 pm

Board Members Present:

Garry Erck, Sep & Marilyn Hendrickson, Wendy Carrington, Don Nevis, Willie Carroll, Chuck Dunham, Larry Goodell, Dennis Harvel, Sunny Lampe, Cliff Spediacci, Jim Thompson, Leo Van Sistine.

Board Members Absent:

Rod Browning, Rick Soto, Gary Pilkington, Jeff Stark, Rick Kennedy, Matt Hilbrink, Tom Jones.

Members Present:

Mary Helmer, Bob Evens, Larry Boswell, Debbie Shoeffler, Terry Shoeffler, Gary Voet, Mark Damron, Jason Green, Dana Van Sistine, Shirley Spediacci, Gary Hansel, Doug Hoffman, Charles Woods, and Andy Nevis.

1. Introductions

2. Fishing Round table

3. Financial Report – Don

Don reported that we have \$135,000 plus change total in the CIFFI account. Included in that amount is PELT's balance of \$43,579.

4. Derby Reports:

a. Pardee – Willie Carroll

Willy reported there were 130 participants. He also suggested that derby rule #5 be reworded for better clarification.

On a side note, many suggested voiced concerned about the possibility of reducing the kokanee population at Pardee and a possible pen project there. Sep explained about lawsuits currently against DFG and their "No Way" attitude about pen programs in any lake. DFG is struggling financially. It was suggest that CIFFI sponsor a free fun derby with the idea of helping to reduce kokanee population. This idea will be explored.

b. Berryessa – Matt & Tom

Gary Voet volunteered the use of his 10x10 pop-up tents for CIFFI use. Since the big tent has already been reserved his offer will be considered for next year. Sep, for Tom, reported that all was in the final stages of preparation. Dale Daneman will be the MC.

- c. New Melones - Sep
Garry said all plans were going well. He still needs a launch and boat inspection crew and has to following up on who will be providing the meat for the bbq.
5. PELT...
Sep and Marilyn reported that the community at Spaulding is gearing up for the upcoming events. Hats, signs, T-shirts and banners are already being made for the 4th of July and Labor Day events. Both events will be taking place at the Eagle Lake RV Park. The bonus fish will be planted on May 27th and 28th off Rocky Point.
 6. Almanor Fishing Association update – Sep
Sep reported that some of the pens have been pulled and work has begun. Sep and Garry will follow up.
 7. Pen Projects – Sep
 - a. Berryessa Pens – The fish will be released Monday, May 24th. The pens will need to be cleaned in October or November.
 - b. Sunny reported all food for the pen programs have been ordered.
 8. DFG Wants/Needs
After a discussion of items on DFG's list, a motion was made by Jim Thompson, 2nd by Larry Goodell to cut a check for Darrah Springs Fish Hatchery equipment. Funds will be utilized from the PELT account. Sunny will call Darrah Springs to verify needs and purchase the items.
 9. Grants – Marilyn
 - a. American Heritage – Tabled
 - b. Placer Sportsmen - \$500 for 4/11
 - c. Mike Holley – Tabled
 - d. Hooked on Fishing – Received a thank you letter
 - e. Kids Catch a Smile – Gary Voet stated it was the best event to date with 51 kids on 5/15/10. He thanked CIFI for their continued support.
 - f. Buck's Lake Pen - \$500 issued from Intel based on Garry Erck's hours of volunteer time.
 10. Opens
 - a. Larry Goodell reported that the San Mateo ISE show will no longer take place, the Sacramento show will be the only one starting in 2011.

The meeting was adjourned at 7:49 pm and the raffle was held.

Respectfully Submitted by
Wendy Carrington, Sec.