

Meeting called to order at 7:35 pm

Board Members Present:

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

Board Members Absent:

Garry Erck, Tom Jones, Cliff Spediacci, Jim Thompson, Rick Kennedy

Members Present:

Mary Goodell, Witt Finger, Gary Voet, Larry boswell, Terry Shoeffler, Debbie Shoeffler, Lenard Yates, Charles Woods, George Speer, Del Delgado, John Haycox, & Craig Okamoto.

Marilyn recapped the decisions from the September board meeting. Lowrance will be sending merchandise in lieu of cash in support of enabling all kids to fish the 2011 derbies for free. A correction was noted that the derby fees for adults would remain at \$50 per person, instead of the \$45 which was discussed at the Sept. meeting. She also recapped the derby rule changes for 2011.

At the Sacramento ISE Show, the boat will be placed on a raiser behind and above the CIFI main booth so ticket sales will take place there along with other CIFI information material.

Dennis and Sep reviewed the boat raffle details. The final cost of the boat for CIFI will be \$11,000 and change. Raffle tickets sales will begin at the 2010 dinner and the winner will be announced at the 2011 dinner. The boat will be taken to many different venues for ticket sales throughout the coming year.

Sunny showed off the new rods that were purchased from Pure Fishing that will be used at the ISE show for new and renewed member signups as well as derby give-aways and raffle prizes. The cost of the rods is \$14.02 per rod opposed to \$24.00 from previous orders. 600 rods were ordered in total and PELT will be purchasing 200 from CIFI.

Don reported that the Kokanee Festival was very good despite the rainy weather on Sunday. A total of \$1,000 was received in donations and merchandise sales for the 2 day event. Besides Don and his family, Larry & Mary Goodell, Jim Thompson and Dennis Harvel were all there manning the booth.

Sunny reported that the 2010 egg take was another success with over 1.6 million eggs harvested and thanked the many volunteers who participated.

Sunny reported the following concerning the pens;

Berryessa – holding off placing the fish until January or later. Food orders have also been placed on hold at this time. Mark Blanton will have the pens cleaned in November.

Collins – Fish will not be available until January or later and may be planted directly into the lake instead of placing in pens.

Lewiston - Fish will not be available until January or later and may be planted directly into the lake instead of placing in pens.

Trinity – Only lake where non-triploid fish are used in the pens. Fish have been placed in the pens.

Marilyn told the membership of the DFG presentation and to watch for more on this subject.

Don reported that PELT has approx. \$37,000 in their account and CIFI has \$79,000 in working funds. He was unable to give exact figures as he did not have his records with him. All current bills have been paid.

Sunny gave a report on the dinner preparations and listed many of the prizes, auction items, etc. that will be available. He also stated that to date, just over 200 reservations have been received which is up from last year at this same point prior to the dinner.

Marilyn and Wendy explained the “Constant Contact” email campaigns. Very positive feedback was received from the members present.

Wendy reported that Mike Harris of DFG called her to request a visual at the Electra Dam on the Mokelumne River to see if there were any spawning kokanee. She was able to get some photos of the kokanee that were there and sent them to Mike. Mike will be up sometime this week to start his survey.

At this time the floor was open to fishing discussions.

After a short break the raffle took place.

Having no further business the meeting was adjourned at 9:00 pm.

Respectfully submitted by;
Wendy Carrington, Sec.