

CIFFI General Meeting
Elks Lodge
March 16, 2011

Meeting called to order at 7:39 pm by President Garry Erck.

BOD Present:

Garry Erck, Gary Pilkington, Wendy Carrington, Sunny Lampe, Willie Carroll, Chuck Dunham, Larry Goodell, Dennis Harvel, Rick Kennedy, Rick Soto, and Leo VanSistine

BOD Absent:

Rod Browning, Don Nevis, Sep Hendrickson, Marilyn Hendrickson, Matt Hilbrink, Tom Jones, Cliff Spediacci, and Jeff Stark.

Members Present:

Jason Tidwell, Terry & Debbie Shoemaker, George Spears, Jason Green, Gary Voet, Charles Woods, Del Delgado, Larry Boswell, Joel Franzoia, Witt Finger, John Haycock, and Mark Kalinowski.

+ BOAT RAFFLES UPDATE

Ticket sales are going well. More tickets need to be printed for the mailing of tickets to all persons we have addresses for, active member or not. Garry will get the tickets printed and have the printer stuff the envelopes. All returned ticket monies will be returned to Dennis via a self-addressed envelope. Wendy will make a form on the website and Facebook for people to fill out and send in with their money to purchase tickets.

+ CABELAS IN MARCH AND FUTURES

The first trip to Cabela's brought in \$300, even with the absence of the boat. It was decided the boat will be at all future like events. Another Cabela's trip is planned for the weekend of the 19-20th. Rick K. will transport the boat. There will be two tables and many volunteers have stepped up to the plate.

+ SAC BOAT SHOW 3/11-13 - HOW DID IT GO

Larry Goodell reported that 10 new members and 5 renewals were obtained at the Sac. Boat Show. A total of \$645 was received during the 3 day event with approx. \$300 of that coming from boat ticket sales.

+ DERBY LOOK AHEAD, CATERER UPDATE, MELONES?

- **Collins:** Gary P. reported all was going well and on track. Dale Daneman will be the MC
- **Pardee:** Willie contacted Richard at Pardee and they will be catering the event. Posters have been distributed at the facility and Wendy will print out more flyers for distribution within the cities of Jackson, Sutter Creek and Lone.
- **Berryessa:** Leo reported all was on track at this time.
- **New Melones:** Garry is working on details. Wendy will distribute poster/flyers at the appropriate time.
- Larry Boswell agreed to be the weigh-master for all of the derbies and Terry Shoemaker will assist on two of them.

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- Wendy will do the computer for Pardee and New Melones.
- Buckhorn will cater Collins, Berryessa & New Melones
- Hats for all the derbies have been ordered and will be in on the March 29th.
- Sunny will take care of obtaining all of the gift cards for all of the kids raffles for all the derbies
- Chuck is training Sunny and Larry in the art of raffle prize purchases and distribution.

+ NERKA/DERBY APPS UPDATE

The NERKA and all derby applications were mailed.

+ CHUCK DUNHAM...HEALTH STATUS/RECOGNITION.

Chuck was in attendance and looks great. He will be slowing down his raffle duties and training Sunny and Larry.

+ GRANTS FOR 2011.

- **Kid's Catch A Smile:** Requested \$2,500: A motion by Sunny, 2nd by Larry to give the same as last year. \$2,500
- **Kid Outdoor Sports Camp:** Requested \$2,000: Motion by Wendy, 2nd by Larry to give the same amount as last year. \$1,000
- **Hooked on Fishing:** Requested \$1,000 (same as last year): Motion by Wendy, 2nd by Larry to give same/requested amount. \$1,000
- **Tiberon:** Requested \$2,000: (Last year awarded amount was \$1,000); Motion by Wendy, 2nd by Larry, to increase amount to \$1,500.
- **All above motions passed**
- **Placer Sportsman's Group:** Requested amount \$500. A motion by Sunny to award the requested amount of \$500 was seconded by Chuck.. motion passed.

+ BERRYESSA PEN PROJECT.

Sunny reported that the pens have come back to CIFFI's complete control and have somehow sustained some damage and the extent of the damage is unknown until they can be raised. Sunny and Dallas are in the process of building a lift system with electric winches. The amount of money needed for repair will not be known until the damage can be assisted.

+ OPENS

- Introduced Mark Kalinowski as a new board member.

Having no further business the meeting was adjourned at 7:58 pm at which time the raffle took place.

Respectfully submitted by
Wendy Carrington, Sec.