

# Sample Agenda

## Central Oregon Flyfishers Annual Planning Meeting

November 2, 2013

Home of Eric Steele

**8:45 to 9:00 AM** Coffee, Tea, OJ, Bagels w/toppings, assorted fruit

### 9:00 AM

---

**Introduction/ Goals for the day** ..... Dave Dunahay

### Meeting Ground Rules

1. Be respectful - No side conversations - Don't interrupt when others are talking
2. Stay on topic
3. Be concise – on time
4. Listen attentively
5. Be constructive
6. Participate – have fun!

### 9:15 AM to 12:00 PM

### Reports from Committee Chairs

Focus on issues and or challenges for 2014. Review the year to date only as it applies to issues for next year. Include budgetary status and changes for 2014.

**Membership** (9:15 – 9:30)..... Tim Schindele/Gary Meyer

**Education** (9:30 – 9:45) ..... Steve Stevens/Kathleen Schroeder

**Programs** (9:45 – 10:00) ..... Mike Tripp

**Banquet** (10:00 – 10:15) ..... Vacant/Eric Steele

**Raffle/Auction** (10:15 – 10:30) ..... Vacant/Debbie Norton

**BREAK** (10:30 – 10:45)

**Outings** (10:45 – 11:00) ..... Eric Steele

**Conservation** (11:00 – 11:30)..... Yancy Lind

**Kokanee Karnival** (11:30 – 12:00) ..... Frank Turek

### 12:00 to 12:30

Pulled Pork Tacos with all the mixings

### Lunch

---

**Next Cast Youth Program** (12:30 – 12:45)..... Karen Kreft

**Wild Women of the Water** (12:45 – 1:00) ..... Kari Schoessler

### 1:00 to 1:30

### Finance

---

**Proposed 2013 club budget**..... Dave Dunahay/Joe Wierzba  
Morning discussion impact on 2014 budget; Priority of equipment requirements; Chub Removal program & Blackwater Trout Eggs; Other donations / grants;

**1:30 to 2:30**

**Other Club Activities, Projects, Issues**

---

**Fish Kill on the upper "D" Update and Options** – Dave Dunahay/Mike Tripp

**Board Book** – Status Update - Eric

**Sportsman's Show Fish Pond March 2014** – Lessons Learned 2013 - identify lead

**Annual August BBQ** – Herb has agreed to lead again. We had 120 people this year.

**How are we doing? .....** What are we doing well?

Where do we need to improve?

Club Priorities

**Old issues.....** increasing member participation; expanding our volunteer base; retention;  
Fisheries Legislation

**2:30 - 3:00**

**Wrap-Up**