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)........................................................................ Erica 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