

2016 FFV Winter Meeting: Saturday 12/3/16
Minutes by: Ginnie M Peck

President: Ryan Bomar called the meeting to order at 11:12am. He thanked the property owners for the use of the property and the membership for trusting him at the Helm.

Secretary's Report: *Ginnie Peck made a motion to accept the Labor Day Meeting Minutes as printed in the 2016 Fall Newsletter. Tony Adams seconded the motion. There was no further discussion. The motion was passed.*

Treasurer's Report: Lisa Barbieri O'Sullivan presented the report along with copies for the membership. Total Balance in the account: \$9,976.47. Total in CDs: \$8,580.92. Total Expenses for 2016: \$2,993.41. Total Income 2016: \$2,190.00. In the **RED:** **\$803.41**

→ **Kathleen Leeger made a motion to accept the Treasurer's Report as presented. Tony Adams seconded the motion. There was no further discussion. The motion was passed.**

Thomas Baker will assume the role of FFV State Treasurer. E-Mail: **tumbakre@gmail.com**

- All Chapter Treasurers are asked to email a copy of ALL FFV State Deposit Receipts to Tom Baker.
- The following information should be included on each receipt. 1. Name of Chapter making the deposit and what the deposit is for. 2. The number of membership dues paid for that deposit. 3. Please make sure the whole receipt is visible in the picture. 4. Please do not Picture Text the deposit Receipt. 5. Contact Tom if you would like to mail the receipt.

Webmaster Report: Traci Martin was unable to attend the meeting. Members have asked that the FFV Logo be added to the Webpage.

E-mail: **traci.martin1970@gmail.com**

Membership Chair: Scott McEwen stated that as of the meeting we had 163 paid members for 2016. That is way down from last year. We need to do two things. 1. Bring in new members. 2. We need to encourage previous members to pay their dues. There are many active members that did not pay 2016 dues.

Tom Baker suggested we set up a booth at our perspective local events & at the FFV State Meetings, with FFV information and applications on hand. Bomar & Ginnie volunteered to host a booth for 2 nights at the 2017 Bateau Festival. The first day of the festival & on Wednesday in Scottsville.

Newsletter Editor: Taylor Adams was unable to attend the meeting. There has not been much in the way of newsletter submissions. The newsletter is going to be very short without active submissions. All submissions should be emailed to: **ffvbusiness@gmail.com** Deadlines are as follows: Winter Newsletter goes out February 1 / The deadline for submissions is January 15. Spring Newsletter goes out May1 / Deadline for submissions is April 15. Summer Newsletter goes out August 1 / Deadline for submissions is July 15. Fall Newsletter goes out November 1 / Deadline for submissions is October 15. This information can be found on the last page of ALL newsletters.

Conservation Chair: Bill Tanger was unable to attend the meeting. He was otherwise engaged at another River Conservation Event. **THANK YOU BILL, for your unwavering dedication!**

Old Business:

1. Bomar has all of the new FFV pins and decals. Please contact him if you would like to purchase or sell the items.

- Pins: \$5
- Patches: \$5
- Small Decals: \$3
- Large decals: \$5

2. Don Leeger gave an update on the Friends of the Goochland Parks.

- The boat ramp is complete and gives boat access to the James River in Goochland County.
- The boat ramp is similar to the ramp at Kelly's Ford and at Balcony Falls.

New Business:

1. Finance Committee Report & Foundation Report: Bill Tanger unable to attend.

2. Konrad Zeller: A new boat ramp on the Rivanna River, in Charlottesville, is in the planning stages. Albemarle County Recreation is planning to put in a ramp under the 29 Business bridge just North of Lowes. This is also just below the Reservoir and Dam.

3. Herb Coleman is working on creating a scholarship program for young adults, through FFV. There are many details to be worked out. He is still in the beginning phase of the project.

- If you are interested in being on the committee or helping to get the program details outlined, please contact Herb Coleman: herb@clachanproperties.com
- Herb will continue to develop the idea and present the details at the Memorial Day Meeting.

4. Increasing Membership v Increasing Dues

- Ryan Bomar suggested we discuss raising dues, in light of our income being expenses being greater than our income last year.
- Don Leeger stated that it been about 10 years since the annual dues were raised from \$15.00 to \$20.00.
- Rick Mattox recommended we work on increasing Membership before we consider increasing the dues again.
- Rock Willoughby suggested we also set up a booth, at our annual events, for prospective members to complete Membership Applications. The booths should also include T-shirts, decals, pins, patches for purchase.
- The conversation has been tabled to the next meeting.

5. Ryan bomar stated that over the past few meetings he has heard many members discuss finding new locations for the Memorial Day & Labor Day Events. Suggestions are welcomed and event planning happens at the Winter Meeting. Participation has been very low at the past several winter Meetings. This directly affects the event planning.

FYI: DGIF & VA Tech are working together to find new methods to generate revenue. DGIF emailed a questionnaire to Don Leeger. This email was not sent to the general public and we are not sure who or how many people were included or from which organizations. It is basically a tool for gathering information and opinions regarding the work DGIF does and perspective new projects.

2017 FFV Schedule of Events:

1. Dickel Groundhog Float: February 5 on the Tye River or at Balcony Falls / Contact: Ryan Bomar: **southernboy4u07@aol.com**
2. Dickel Winter Float: February 25 or 26 on the Tye or Balcony Falls / Contact Ginnie Peck: **ginniepeck@gmail.com**
3. Dickel Spring Fling @ the Peck's on the Rockfish: April 7 - 9 / Contact: Ginnie Peck
4. Douthat State Park: April 21 - 23 / Contact: Rick Mattox: **rdmattox@verizon.net**
5. Cajun Weekend @ R5: April 28 - 30 / Contact Ed Galloway for tickets: **ewgalloway@verizon.net**
6. Memorial Weekend @ the Slate River Property: May 26 - 29 / contact Ginnie Peck
 - a. Porta Jon Budget: \$400 w/clean out on Saturday: Ginnie Peck
 - b. Band Budget: \$500 / Brian Van de Sande to arrange band
 - c. Grass Cut: Rock Willoughby & Rich
 - d. Fee for property usage: \$75
 - e. River Tax: \$5 per person or \$10 per family
7. FFV Summer Float: TBA
8. Labor Day Weekend @ Solitude: September 1 - 4 / Contact Bill Tanger: **bill.tanger@verizon.net**
 - a. Porta Jon Budget: \$600 w/clean out on Saturday: Bill Tanger
 - b. Band Budget: \$500 / Tony Adams to arrange band
 - c. Grass Cut: Bill Tanger & Jeff Wold
 - d. Fee for property useage: \$75
 - e. River Tax: \$5/person or \$10/family
9. Dickel Bash @ Slate River Property: September 22 - 24 / Contact Ginnie Peck
10. FFV Winter Meeting @ Slate River Property
 - a. Saturday December 2 @ 11:00am
 - b. Contact: Ryan Bomar
11. Fruit Cake Float: January 1, 2018
 - a. Contact: Konrad Zeller: **kzeller@rivanna.org**

Rick Mattox made a motion to adjourn the meeting. Tony Adams seconded the motion. There was no further discussion. Motion was passed.

Meeting adjourned at 12:45pm