



Fishin' Pole Pack'n Paddle

Business Meeting Minutes

December 7, 2019

Minutes as scribed by Mike McEwen, translated by Rick Mattox and submitted on behalf of Secretary Loren Jacobs.

The meeting was called to order by President Tyler (Rock) Willoughby at 1:00 PM.

Secretary Report: There were no minutes submitted for the Labor Day business meeting.

Loren Jacobs has volunteered to become FFV Secretary. The membership elected her Secretary. Much thanks to Ginnie Peck for being Secretary for the past several years.

Treasurer's Report: Treasurer Bryon Jones reported an checking account balance as of 10/31/19 of \$11,550.84. This represents an increase of \$326.88 since August 1, 2019.

Membership Report: Membership Chair Scott McEwen reported the current membership at 157 members. This is an increase of 20 from 2018.

Newsletter Report: Newsletter Chair Vera Houghton reported that she is always looking for articles and photos to include in the newsletter. The attendees thanked Vera for doing such a great job with the newsletter.

Webmaster: Charley Safley reported for Webmaster Traci Martin. Charlie reported that there were 34,000 visits to the FFV website last year. He also reported that the FFV domains expire in July, 2020. A motion was made, seconded and passed to budget \$300 to renew the domain sites.

Conservation Chair: Conservation Chair Bill Tanger reported that the proposed new takeout for Balcony Falls is still being worked on by the various interested parties including VDOT. VDOT has helped with removing the huge log jam on the Pigg River.

A motion was made, seconded and passed to continue FFV contributions to FORVA, American White Water and American Rivers at \$100 each.



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Minutes continued

FFV Foundation Report: President Bill Tanger is seeking a volunteer to take over responsibilities for the Randy Carter Award. Bill also announced that FORVA and FFVF have made an offer to purchase property on the Big Otter River in the amount of \$7,500.

2020 Trip Schedule:

Fruit Cake Float - 1/1/20; Warren Ferry to Scottsville (contact Konrad Zeller)

Back Creek/Douthat State Park – 4/3 to 4/5 (contact Rick Mattox)

Dickel Spring Fling - 4/17 to 4/19 - Slate River property: contact Ginnie Peck

R5 Cajun Weekend - April 24 to 4/26 (contact Ed Galloway)

Memorial Weekend - 5/22 to 5/25 at R5; \$500 was budgeted for live music on Saturday night (I believe \$400 was budgeted for port-o-johns)

Labor Day Weekend – 9/4 to 9/7 at the Slate River property; \$400 was budgeted for port-o-johns.

Annual Business Meeting – 12/5 at the Slate River property

FFV minutes winter 2019