

# December Meeting Minutes

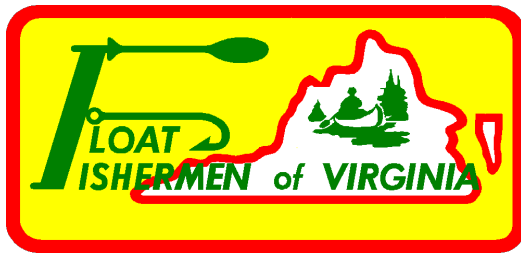
## Courtesy of Rick Mattox

Float Fishermen of Virginia  
Business Meeting Minutes  
12/5/2020

- **Call to order:** The meeting was called to order by president Rock at 11:05 AM. Rock thanked all present for attending the meeting.
- **Secretary Report:** A motion was made and seconded to approve the minutes from the Labor Day meeting as published in the Fall newsletter.
- **Treasurer's Report:** Treasurer Bryon Jones reported an ending balance is \$11,972.74. Down slightly since Labor Day, but up for the year. This is an increase of \$480 year to date. In addition, the 2 CDs have a combined balance of \$8,627. The combined balance for the checking account and 2 CDs is \$20,600.
- **Membership Report:** No report
- **Newsletter Report:** Jaime has seamlessly taken over newsletter responsibilities from Vera. Thanks to both Vera and Jaime for handling this important responsibility.

Any and all articles and photos are welcomed and should be forwarded to Jaime Baird.

- **Webmaster Report:** No report  
Rick Mattox reminded the membership that Loren Jacobs has established a FFV Facebook group. She continues to post interesting and related articles, videos, photos, etc. This is also an excellent tool to communicate upcoming events, floats, etc.
- **Conservation Chair Report:** No report
- **FFV Foundation Report:** The first Herb Coleman, Jr. Scholarship Award was awarded to Silas Pearson in the amount of \$2,000.
- **Trip Schedule:**
  - **Back Creek/Douthat State Park:** April 16 to 18.
  - **Dickel Spring Fling:** April 9 to 11 at the Pecks' property
  - **R5 Cajun Weekend:** RC Members only in 2021
  - **Memorial Weekend:** 5/28 to 5/31
    - Location: R5 (Kelly's Ford section of the Rappahannock River)



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- Port-o-johns: \$600 budgeted; Ed Galloway was volunteered to make arrangements
  - Band/Dinner: \$500 budgeted. Timi Ryalls was contacted by Ginnie Peck. He confirmed his availability to perform that Saturday night.
  
  - **Labor Day Weekend: 9/3 to 9/6**
    - Location: Solitude – Rock will contact Mr. Tanger to request permission
    - Port-o-johns: \$600 budgeted; Rock will contact Mr. Tanger about port-o-johns as well as cutting the field
    - Band/Dinner: Shane Markham will be asked to play that Saturday night. Budget: \$500
  
  - **Old Business:** Nothing discussed
  
  - **New Business:** Rick Mattox brought up the bylaws requirement that a nominating committee present a slate of officers to be voted on at the Labor Day meeting. Tony Adams will chair the nominating committee. Ginnie Peck volunteered to assist. We have gotten away from this requirement the past few years. It is important that all officer positions are locked down prior to our Labor Day Annual Meeting for consideration by the membership.
- Jaime will get a proposal for FFV t-shirts. We will look at pricing and make a decision on the number of shirts. We hope to have the FFV t-shirts available for sale at the Memorial weekend gathering.
- The Winter business meeting will be at the Slate River property on December 4 at 11:00.
- Rock presented an award to Michael Powell for a river rescue of his dad Bill. Great job and congratulations Michael!
- Upon motion and second, the meeting adjourned just after 12:00.