



# Nashua Fly Casters

September 13, 2018 - Meeting Minutes

The following members were in attendance: Robert Broadhurst, Bob Cox, Steve Descoteaux, Andy Dressel, Thor Fossnes, Kare Karlsen, Kelly Merryfield, Leif Merryfield, Harry Mink, Molly Mink, Tom Ryan, Jennifer Stetson, Mark Thornton and Don Wescott. We had two guests, Bryce Stetson and Dianne Riehl as well as our Speaker, John Bunker.

## **NEXT MEETING**

**October 11, 2018**

**Nashua Country Club**

**Program: New Hampshire's Game Warden Role & Game Thief Program**

**Speaker: Shawn McFadzen**

**MEETING at 6:00 PM with dinner & program to follow**

Shawn will share with us the duties, responsibilities and challenges of a New Hampshire Game Warden. He will also discuss the Operation Game Thief Program that has been instituted and what we can do to assist the program regarding take limits and ensuring safe practices when fishing and hunting. For additional information regarding New Hampshire Fish & Game, check out their website: <https://www.wildlife.state.nh.us>

Don Westcott called the meeting to order at 6:45 PM. He welcomed the attending members, the speaker and the guests.

The Dinner Raffle was won by our brand new member, Thor Fossnes.

The June 2018 Minutes, scribed by Molly Mink for the abbreviated meeting run by Ray Phillipon at the Pond, were approved.

Kare Karlsen gave the Treasurer's Report which follows:

Cash Balance as of 9-1-2018:	\$1,849.98
Expenses for the month: Crossways Church, blade for trimmer and insurance	\$570.99
Income: New member initiation/dues	\$150.00

Comments:

1. Insurance bill reduced from prior year
2. Need to reimburse Ray & Keith for stolen cameras
3. Need to buy a new camera to protect from poachers
4. Need to review all members & their contact info
5. David Mitchell moving to Florida so will be dropping his membership

Membership:	Total: 61
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The Treasurer's Report was then approved.

Mark Thornton reported on fall stocking of the pond. After some discussion, a vote was taken to approve the expenditure of \$1,000 +/- \$100 or so for: 40% Rainbows, 40% Browns and 20% Brookies + 5 large trout.

Mark also discussed that the church was going to set up a security camera with 24/7 internet access and would invite the NFCA club to hook up their cameras to the same system for no charge in consideration for all the club does to assist in the care and maintenance of the fishing pond.

There was then some discussion about pond maintenance as the weeds, leaves and cattails were a growing issue.

Harry Mink reported about the club's website. He said that some date edits needed to be made on the %Home+page along with adding 2018 Meeting Minutes to the %About+page. Everyone was reminded to add their fish photos to the club's Facebook page and that there should be a Facebook link posted on the club website.

New Business:

Don requested that all members consider becoming an officer of the club as there will be nominations requested at next month's meeting.

Steve Descoteaux reported that at Ray Phillipon's request, he had ordered 50 more club buttons that can be worn as an indication of membership when fishing at the church pond. Some buttons were passed out at the meeting, but the bulk is being maintained by the club secretary and will be available to members upon request at any meeting.

Molly Mink volunteered to bring desert to the October 2018 meeting.

The meeting was then adjourned at 7:08 PM.

Respectfully submitted,

Harry Mink, Secretary

*“The only reason I ever played golf in the first place was so that I could afford to hunt and fish”*

*-Sam Sneed*