



Nashua Fly Casters

October 11, 2018 - Meeting Minutes

The following members were in attendance: Robert Broadhurst, Bob Cox, Steve Descoteaux, Andy Dressel, Thor Fossnes, Seth Harris, Kare Karlsen, Kelly Merryfield, Leif Merryfield, Harry Mink, Molly Mink, Rick Parziale, Brenda Philippon, Ray Philippon, Dianne Riehl, Tom Ryan, Doug Schumann, Alan Sherburne, Mariel Sherburne, Jennifer Stetson, Mike Swaney, Burr Tupper, and Mary Weiss. We had two guests, Bryce Stetson and Taylor Warden as well as our Speaker, Southern NH Game Warden Shawn McFadzen.

NEXT MEETING

November 8, 2018

Nashua Country Club

Program: Guiding on the Connecticut River

Speaker: Ken Hastings

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

Ray Philippon called the meeting to order at 6:45 PM. He welcomed the attending members, the guests and the speaker Game Warden Shawn McFadzen.

The Dinner Raffle was won again by Steve Descoteaux, our seasoned member who has continued to donate all of his \$22 winnings back to the club's treasury.

Kare Karlsen Treasurer's Report:

Cash Balance as of 10-1-2018:	\$1,692.11
Expenses for the month: Speakers fee, additional pond buttons, and dinner	\$423.87
Income: Dinner and raffle collections	\$266.00

Comments:

1. Membership has increased to 62
2. Need to reimburse two members for stolen cameras
3. Need to buy a new camera monitor poachers
4. Need to review the E-mail List
5. We are in good financial shape and can handle the fall stocking

Membership: Total: 61

The Treasurer's Report was then voted approved.

Old Business:

Ray discussed the need to buy a new camera to replace the two that were stolen and the club will reimburse members who had loaned the club the cameras that were stolen.

New Business:

Mark Thornton reported on fall stocking of the pond. The stocking of \$1,000 worth of trout (40% Browns, 40% Rainbows and 20% Brookies + 5 large trout 3 pounds+) is on-hold until the water temperature drops to at least 62 degrees ideally below 60 degrees. Today the temperature was 64 degrees.

Ray discussed clean-up work is needed at the pond and suggested Sunday, 10/14/18 after 2 PM

Molly volunteered to setup and send out to the membership an interactive sign-up sheet on-line for club volunteers to monitor the pond for several weeks after stocking.

Ray discussed the Lefty Kreh program that a fly fishing club did with their members tying flies in collaboration with a Bass Pro operation to stimulate recognition of fly fishing and attract new blood to the sport. May we could do something of that sort in conjunction with Charlie Shaden and The Evening Sun Fly Shop in Pepperell, MA.

Ray announced that he will not continue as club President in 2019 and requests that all members consider becoming an officer of the club as there will be new senior officers nominated at the November meeting and then voted on in the December meeting. Members are urged to consider stepping up and taking the reins from Ray in order to continue the growth and quality leadership we have enjoyed since he has lead the club since taking over the President's gavel.

Brenda Philippon volunteered to bring desert to the November 2018 meeting.

The meeting was then adjourned at 7:00 PM.

Game Warden Shawn McFadzen gave an interesting talk about Operation Game Thief where all of us are encouraged to call toll-free and report any/all hunting and fishing infractions including poaching at our church pond: 1-800-344-4262. The club presented Shawn a complimentary club fly fishing cap and a NFCA button with an open invitation to fish at the club pond with his family any time.

Respectfully submitted,

Harry Mink, Secretary

“Fly fishermen are born honest, but they get over it.”

-Ed Zern