

**MINUTES FOR BOARD OF DIRECTORS MEETING
FEDERATION OF FLY FISHERS™ SOUTHERN COUNCIL
OCTOBER 3, 2004**

Ramada Inn, Mountain Home, AR

DRAFT

1 The Board of Directors Meeting was called to order at approximately 8:00 A.M. by the President, Roger
2 Maler. Roll call was taken by Chuck Easterling, Senior Vice President/Secretary. A Sign-in sheet was
3 circulated. Officer status and reports at the meeting:
4

5	President	Roger Maler	Present	Oral Report
6	Secretary/Sr. VP	Chuck Easterling	Present	No Report
7	Treasurer	Shawn Taylor	Absent	Written Report
8	VP Communications	Brian Ellis	Present	Oral Report
9	Asst. VP Communications	Bill Brant	Present	Oral Report
10	VP Conservation	Bob Tabbert	Absent	Written Report
11	VP Development	Dennis Slane	Present	Oral Report
12	VP Education	Mike Reuck	Present	Written Report
13	VP Membership	Walter McLendon	Present	Written Report
14	Outreach	Sheryl Knight	Present	Oral Report
15	Editor, Long Casts	Harvey Ragsdale	Absent	Oral Report
16	National Director	Steve Jensen	Absent	No Report
17	National Director	Chet Smith	Present	Written Report
18	Archivist	Chet Smith	Present	No Report
19	Parliamentarian	Duane Kelly	Present	No Report
20	Managing Director	Pat Smith	Present	

21
22 Sign-in Record (Attendance check list) (Encl. 1)
23

24	<u>Club</u>	<u>Representative</u>
25	Alamo Fly Fishers	Andy Niland, President
26	Capital City Fly Fishers	Jerry Kemple, President
27	Dallas Fly Fishers	Fred DuPré, Director
28	Fort Worth Fly Fishers	Ron Knight, Director
29	Green Country Fly Fishers	Dennis Kidd, Director
30	Heart of America Fly Fishers	Mark Borserine, President
31	Mid-South Fly Fishers	Don Branson, President
32	North Arkansas Fly Fishers	Don Brandsgaard, President
33	North Louisiana Fly Fishers	Eddy Driskill, President
34	Northeast Arkansas Fly Fishers	Louis Semrau President
35	Ozark Fly Fishers	Larry Carli, President
36	Pineywoods Fly Fishers	Jimmy Lee, President
37	Prairie Fly Fishers	Palmer Mosely, President
38	Tri-Lakes Fly Fishers	John Henry, President
39	Tulsa Fly Fishers	James Durham, President

40 President Maler opened the meeting with welcoming remarks. In his remarks he noted that 30 to 35 people
41 attended the General Membership meeting on Saturday afternoon. The consensus is that this is good timing
42 for the meeting so it will be continued.

43 REPORTS

44 **Treasurer's Report** - (Enclosure 2) This past year money was spent on good things including sponsorship
45 of several activities at the national Conclave. Almost everyone came in under budget and, overall,
46 we were only over budget for the year by a few thousand dollars. Report was accepted as submitted

47 **VP of Communications** - VP Ellis presented a verbal report. He stated that communications is the biggest
48 problem within the Council. The contact list needs updating because the list we have is not current.
49 The Council needs to be notified when a club contact changes. One way of assisting in this is if each
50 club will keep someone on the Council Executive Committee on their mailing list for their newsletters

51 Award nominations are not being submitted in any great numbers. Ridiculously low numbers of award
52 ballots are being received back. Again, supposedly the solution is in having the correct club contacts
53 in order to get the ballots to the proper person.

54 It was suggested that each club have a primary and a secondary contact so that if one is not available
55 the other would be.

56 **Asst. VP of Communications** - Asst. VP Brant, Council Web Master, indicated that an adjustment to
57 the price of the Outreach Cookbooks is to be made on the website. For the first time, we had online
58 registration for the Conclave and it looks like it was a success.

59 Asst. VP Brant said that he is retiring from his position. He has held the position for a long time and
60 feels it is time for him to move on and let someone else step in. His announcement was met with
61 understanding but with sadness to see him go. He will be retiring from the position in December.

62 The new Web Master will be Tom James. He is also a member of Heart of America Fly Fishers.
63 Tom has a great deal of experience as a web master and will work toward updating the website.

64 **VP of Conservation** - A written report (Enclosure 3) was submitted by the VP of Conservation, Bob
65 Tabbert who was unable to attend the meeting.

66 **VP of Development** - VP Slane reported that the projection system consisting of the Dukane camera and
67 the Dell video projector were the major purchases this past year. He said that if anyone needs
68 something to let him know.

69 **VP of Education** - VP Reuck presented a written report (Enclosure 4). He reports that not enough people
70 or clubs are taking advantage of the education equipment available.

71 One of the Federation and the Council's main goals is educating young people. The Federation
72 would like a tally of the numbers of people taught in clubs projects. The Federation's CEO, Richard
73 P. Van Gyteneek was in attendance at the meeting and requested that these numbers be sent to him
74 on a "happening" basis. A suggestion was made that a form be placed on the website for this
75 purpose. When a club has numbers to report, they can use this form to send to the Federation.

76 **VP of Membership** - VP McLendon presented a written report (Enclosure 5). Through Conclave
77 registration we have 28 new members.

78 Items not mentioned in the written report are: a map and location of Council clubs is printed in the
79 Conclave program, few clubs took advantage of the Ambassador program.

80 If a club need assistance in this particular area, a copy of the Council's Policy & Procedures manual
81 is available.

82 **Outreach** - Outreach Chair Sheryl Knight gave a verbal report on Outreach activities. She reported an
83 outstanding turnout for the luncheon and the results from the drawing and auction were phenomenal.

84 Outreach Chair Knight read the mission statement for Outreach as approved at it's business meeting.
85 It is very simple but tells what Outreach is. It is as follows

86 *We provide opportunities to enrich participation in the Conclave experience by*
87 *presenting programs for persons who fish and those who do not.*

88 Lori Sloas is the new Outreach Chair for the upcoming year with an option on an additional year.

89 **Long Casts Editor** - Editor Harvey Ragsdale was not in attendance. However it was noted that one
90 possibility the numbers were down at Conclave is due to not sending the *Long Casts* to everyone
91 instead of just Federation members. This will be discussed further at the Budget meeting in January.

92 **National Director(s)** - Director Smith and Federation CEO Van Gytenbeek talked a bit about the
93 directions in which the Federation is moving. There are still a lot of things yet to be worked out.
94 However, the Federation is now under the direction of a Board of Directors consisting of 24
95 members which include the 14 council presidents and 10 more directors to be elected at large. The
96 day to day operation are under the direction of a board of 6. Roger Maler is one of those on that
97 board.

98 **2004 Conclave Report** - (Enclosure 6) Conclave chair Chet Smith reported the Conclave was a success.
99 All the seminars were well attended and the majority of the "for pay" clinics were full. The final figures
100 are not yet available so there will be some changes to the report.

101 **2005 Conclave** - 2005 Conclave Chair Michael Ames is hard at work on the next Conclave. Right now
102 they need volunteers. Again, there will be Thursday clinics. Currently there are 5 or 6 programs
103 already planned for Thursday.

104 One change that is proposed is that during the time of the Membership meeting there will be nothing
105 else scheduled.

106 A Skiff has been donated by Mitzi Skiffs to the Council for raffle. More information will be
107 forthcoming as soon as it is available. Mr. Ames requests that a link to the Mitzi site be placed on the
108 council website. He is also working on getting a motor and a trailer donated. The tickets should be
109 on sale by November for \$10 each or 12 for \$100. A mailing will be done to all clubs with a
110 minimum of 12 ticket. The plan is take the boat to Callaway Gardens at the Southeastern Conclave
111 June 3 and 4, 2005. The retail for the Skiff only is approximately \$12,000

112 **2004 Annual Report** - (Enclosure 7) Each year the Council is required to submit a report detailing
113 financial details for the year. The report shows the Council is healthy financially.

114 **Ambassadors Program** - President Maler and VP McLendon encouraged all clubs to take advantage
115 of this program. It is there for their benefit.

116 **Election of Officers - 2005-2006 Term** - President Maler presented the slate of Officers for the
117 upcoming term. They are

118 President Roger Maler
119 Sr. Vice President/ Secretary Chuck Easterling

120	Treasurer	Shawn Taylor
121	Vice President Communications	Brian Ellis
122	Vice President Conservation	Sheryl Knight
123	Vice President Development	Dennis Slane
124	Vice President Education	Mac Caradine
125	Vice President Membership	Walter McLendon

126 The new executive committee was elected unanimously.

127 Bill Brant will continue as Asst. VP of Communications/Webmaster until the end of the year when
 128 Tom James will take over. Harvey Ragsdale will continue as the editor of the *Long Casts*.

129 **Trout Management Plan** - Denis Dunderdale presented a written report (this report is not included due
 130 to it's length) on the Trout Management plan as set forth by the Arkansas Game & Fish commission
 131 regarding the conversion of the Spring at Cotter Park to a managed trout fishery. This report is for
 132 information only. Once a determination of funding is needed the Council will then be approached to
 133 help underwrite the cost.

134 Mid-South President Don Branson reported that Mid-South still had in it's treasury \$1,000 that was
 135 given by the Council several years ago for a project and the funds were never used because the need
 136 didn't materialize. (Enclosure 8) They request they be allowed to used these funds for the Cotter
 137 project. Approval was unanimous.

138 **The Legends Scholarship Fund** - MD Smith requested that the Bill Lambing Memorial Scholarship Fund
 139 be renamed the "Legends Scholarship Fund" in honor of all those council members lost in the past.
 140 All existing funds would be under the umbrella of the Legends fund. Approval was unanimous. A
 141 tasteful banner will be created with the names of active members lost. The banner will be displayed
 142 each year at Conclave.

143 It was recommended that in order for a name to appear on the banner, a honorarium to the Council
 144 must be made in his/her honor.

145 **Hooked on a Cure 2005** - Participation will be decided based on budget availability at the meeting in
 146 January.


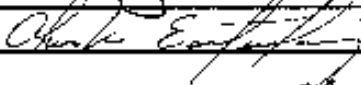
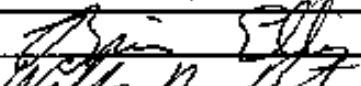
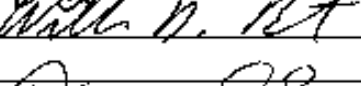
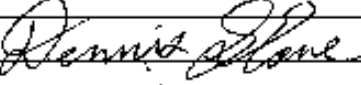
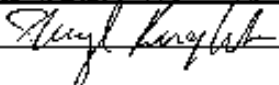
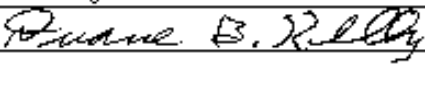

147 **President's Outing** - The President's Outing was well attended this past year and will be continued in
 148 May of 2005. Each Club President is invited to attend. If he/she cannot, then they may send a
 149 representative.

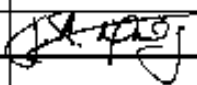
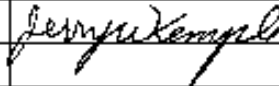
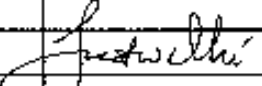
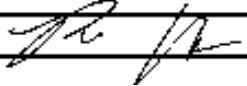
150 **Budget Meeting** - The date for the budget meeting is January 15. At this time the budget for the coming
 151 year will be set. All members of the Executive Committee are required to attend. Club Presidents are
 152 invited but are not required to attend.

153 Even though the presidents are not required to attend the Budget meeting they are required to attend
 154 the Board meeting. We have 15 presidents not in attendance. They need to be contacted to find out
 155 why they or there representative is not in attendance.

156 Meeting adjourned at approximately 11:30 AM.

Federation of Fly Fishers™
2004 Southern Council
Board of Directors Meeting
Sign-In Sheet
October 3, 2004

Officer	Signature	
President - Southern Council		
Secretary/Sr. Vice President		
Treasurer		
Vice President - Communications		
Assist. Vice President - Comm.		
Vice President - Conservation		
Vice President - Development		
Vice President - Education		
Vice President - Membership	WALTER McLENDON	
Outreach Chair		B28033
Editor, Long Casts		
Parliamentarian		FFF
Archivist		
National Director		
National Director		

Club	Club President / Delegate	FFF Member
Acadiana Fly Rodders		
Alamo Fly Fishers		H71776
Arkansas Fly Fishers		
Arrowhead Fly Fishers		
Austin Fly Fishers		
Capitol City Fly Fishers		
Central Texas Flyfishers		
Central Arkansas Dead Drifters		
Coastal Bend Fly Fishers		
Cornhusker Fly Fishers		
Dallas Flyfishers		G73130
East Texas Fly Fishers		
Fort Worth Flyfishers		B28033

Club	Club President / Delegate	FFF Member
Fort Smith Fly Fishers		
Green Country Fly Fishers	Dennis R Kidd	
Heart of America Fly Fishers	Mark B. Borsenwe	A 73003
Hill Country Fly Fishers		
Jack Sparks Ctrl Tx Flyrodders		
KC Northland Fly Fishers		
Lone Star Fly Fishers		
M-A-K-O Fly Fishers		
Mid-South Fly Fishers	Don Brann	YES
Missouri Deaf Fly Fishers		
MO Trout Fishermens Asso KC		
MO Trout Fishermens Asso Spg		
Montgomery County Flyrodders		
North Arkansas Fly Fishers	Don Brandsgaard	YES
North Louisiana Fly Fishers	Eddy Newkell	YES
Northeast Arkansas Flyfishers	Lois Semrau	056636
Northeast Oklahoma Flyfishers		
Ouachita River Fly Fishers		
Ozark Flyfishers	Larry J. Carli	152825
Pineywoods Fly Fishers	Jimmy Lee	651662
Prairie Fly Fishers	Palmer Mosely	170860
Roubidoux Fly Fishers		
Southwest Missouri Fly Fishers		
Texarkana Area Fly Fishers		
Texas Flyfishers		
Texas Women Fly Fishers		
Tightlines Fly Fishers		
Tri-Lakes Fly Fishers	John L. ...	Yes
Tulsa Flyfishers	Marion L. ...	A52316
Western Illinois Fly Tyers		

Southern Council - Net Worth Report
(Includes unrealized gains)
As of 9/29/03

10/1/03

Page 1

Account	9/29/03 Balance
ASSETS	
Cash and Bank Accounts	
CD-2	32,427.12
GENERAL FFF-SOC	15,324.19
Money Market	12,036.13
TOTAL Cash and Bank Accounts	59,787.44
TOTAL ASSETS	59,787.44
LIABILITIES	
Other Liabilities	
Bill Lambing Memorial Scholars	293.45
Long Cast Contingency Fund	6,588.99
Moore Award Fund	1,867.75
Oblander Memorial Youth Educ. Fund	300.00
Outreach Committee	5,234.87
Wayne & Catherine Moore Fund	2,759.96
TOTAL Other Liabilities	17,045.02
TOTAL LIABILITIES	17,045.02
OVERALL TOTAL	42,742.42

SOUTHERN COUNCIL BUDGET REPORT

10/1/02 Through 9/30/03

10/1/03

Page 1

Category Description	10/1/02 Actual	- Budget	9/30/03 Difference
EXPENSES			
2003 - Expenses			
Communications	173.85	1,000.00	826.15
Conservations-Grants	3,578.00	4,500.00	922.00
Development	701.14	1,000.00	298.86
Education & BLM	1,000.00	3,000.00	2,000.00
Executive Committee	168.49	200.00	31.51
FFF - Donations	2,000.00	2,000.00	0.00
Long Casts	6,354.01	7,000.00	645.99
Managing Director Expenses	178.20	500.00	321.80
Salaries	8,000.00	8,000.00	0.00
TOTAL 2003 - Expenses	22,153.69	27,200.00	5,046.31
TOTAL EXPENSES	22,153.69	27,200.00	5,046.31
OVERALL TOTAL	-22,153.69	-27,200.00	5,046.31

The Annual Report of The Southern Council's 2004 Conservation Expenditures; Bob Tabbert VP C SC

In 2004 the Southern Council funded \$9,100 for 10 conservation projects. The 10 warm and cold water projects covered 5 states; Arkansas, Oklahoma, Texas, Missouri and Nebraska. A \$1,000 grant was contributed to the National FFF's Conservation Committee. Following is a brief summary.

1. \$2,500 Strawberry River, Arkansas, To the Nature Conservancy for the construction of a working model of a pasture bank stabilization project that will serve as an environmental model for the entire Strawberry River's watershed. A matching Grant of \$2,500 was approved by the FFF's Conservation Committee.
2. \$1,000 To Joel Helmer, PhD candidate Oklahoma State University. Dept. of Environmental Science. Monies to fund research for thesis: "From Small Mouth Bass To Tail Water Trout" on the White River.
3. \$600 To the Nebraska Department of Conservation for a cooperative effort with Ainsworth High School students to help restore the Lone Pine creek trout in north central Nebraska.
4. \$1,000 To the Heart of America Fly Fishers, Kansas. To continue clean up work on the Blue River.
5. \$500 To the Mid South Fly Fishers, Tennessee. Financial help for students attending Mid South's Annual Fly Fishing Rodeo.
6. \$500 To the Alamo Fly Fishers, TX. Seed monies to start a warm water-stocking program with the TX Parks and Wildlife.
7. \$1000 Arkansas, Donation to support minimum Flow on tail waters.
8. \$750, To the Oklahoma Dept of Fisheries. For an FFF trout conservation sign on the Lower Mt. Fork tail water, Broken Bow, OK.
9. \$1,000 To FFF Conservation Committee in Montana.
10. \$250 was held in reserve to award at the 2004 Conclave to the winner of the "Protect the Redds" sign contest.

The \$9,100 for these conservation projects came out of the profits of a successful 2003 Conclave. As the outgoing VP of Conservation I want to thank all of the hard working 'federators' in the Southern Council who made this happen. The Board of the Southern Council generously approved ALL of the conservation requests that I brought to them. This made my job easy! Thank you all, watch over our fisheries. Bob Tabbert

MIKE REUCK
VP of Education FFF Southern Council
1 Victory Drive, Suite 200
Liberty MO 64068
816-781-2520 / 816-781-6316 fax
fergprop@aol.com

September 27, 2004

To: Roger Maler
President FFF Southern Council

Re: Year-End Report of Activities

I can again report that our collection of fly rods and reels and flytying vises and equipment were used this past year. Our clubs in Missouri, Texas and Arkansas at the National FFF Conclave Youth Camp in Livingston, MT and the Southern Council annual meetings in Mt. Home, Arkansas all used the equipment to help teach fly-casting and fly-fishing.

I have enclosed another report by Allen Cruise of Ft. Worth, Texas fly-fishers. Allen gives us more than 20 weekends of his time to teach many people how to cast and use fly fishing rods and reels and how to tie flies. Allen continues to lead the entire country with his fly casting and fly tying classes.

The Heart of America Club of FFF in Kansas City, Missouri used our equipment for several fly casting and fly tying classes. The Liberty Fly-Tyers also taught another class to 40 – 50 Boy Scouts at William Jewell College for the Boy Scouts Merit Badge.

On August 13 – 14 the Heart of America hosted a National Fly Fishing Week event at the Prairie Center in Olathe, Kansas.

Boy and Girl Scout troops and members of the Community were invited to the weekend event where HOAFF club members volunteered their time & knowledge to teach how to tie flies and some basic casting skills. They were able to use their new fly-casting skills to fish on the Prairie Center's five acre pond for Bluegill and Bass. This weekend was judged to be a huge success.

We have 18 fly-tying vises and 15 sets of tools and an assortment of fly-tying materials. We have 36 fly-rods and 43 fly-reels in our inventory. Most of our equipment is in good shape.

We have received two applications for the Southern Council Scholarship this year. One is from Joel W. Holmes from Oklahoma State University in Stillwater, Oklahoma, where he has been a doctoral teaching associate for the past three years. He is completing his dissertation

for a PHD in Environmental Science with special focus on the history of the White River in Arkansas. He is studying the impact of Federal Hydropower dams on the cultural and natural environment of the region. His longer-term goal is to become a University faculty member in Environmental Science or work for a conservation organization committed to fish and wildlife management. Joel will supply a copy of the completed manuscript to the SC FFF. Joel will be present to accept his scholarship.

Our second application is from Laia Robichaux. She is sponsored by the Alamo Fly Fishers from San Antonio, Texas. Laia will be a senior in Marine Biology at Texas A & M University in Galveston, Texas. Laia is entering her senior year and will graduate in December 2005. She then wants to get her master's degree and work for a conservation organization. This past summer she worked with Texas A & M – Galveston Sea Camp. This is a summer camp which teaches children, ages 10 – 18, about the ocean environment. A large part of what they teach the children is what needs to be done through conservation to insure that our oceans and our world stays clean and healthy. Laia is an honor student and this is her second year to get a scholarship. Andy Ryland, President of Alamo FF, and Jay Forest, Post President of Alamo FF, will be present to accept her scholarship.

Hod McIntosh of Heart of America FFF and Pat Smith of SCFFF helped me review and we recommend Laia Robichaux and Joel Holmes for the two \$1,000 SC scholarships for 2004.

I appreciate the opportunity to have served as your VP of Education these past two years.

Respectfully submitted,

Mike Reuck

cc: Pat Smith
Council Managing Director

**Shows Lesson and Fly Fishing
Done by Ft. Worth Fly Fishers
Allen Crise Education Chairman.**

Starting

- Sept 20,03 Trinity River Fly Fest Ft. Worth TX**
Dec 13, Austin Kayakers Fly Casting from a kayak Austin, TX.
Jan 3, 04 Texas kayak Fisherman Aransas Pass, Tx Chapter Lesson on casting. Aransas Pass, TX
Jan 15, Austin Fly Fishers Casting and Talk on Casting for Small Rivers. Austin, TX.
Jan 17, Kid Fish with the Austin Fly Fishers. San Marcos, Tx.
Feb 7, 04 Mc Kenney Trout Day Youth and Adult Fly Casting. Mc Kenney, TX
Feb 14, 04 Dallas Intercity Kids camp Youth casting fly tying. Wills Point, Tx
Feb 20-22 Aransas Pass Fly Casting for saltwater lesson, Aransas Pass, TX
March 12 & 13 Sow Bug Fly Casting lesson Fly Tying all ages Mountain Home AR
March 13 Fly Fish Texas Casting tying and fishing for all ages, Athens TX.
April 17, Amon Carter Museum Introduction to fly fishing in Texas, Ft. Worth, TX
May 2, 04 KIDFISH Grasslands, Denton TX
May 13-16 Southeastern council conclave Youth camp casting Gulf Shores, AL
May 21, Lesson for kids. Bucks on the Brazos camp. Glen Rose, TX
May 22, 27 Lesson for kids Bucks on the Brazos camp, Glen Rose, Tx
June 22 & 24 Boy Scouts Granbury Troop, lesson, Glen Rose, TX
June 26 Kids flycasting lesson Bucks on the Brazos Camp Glen Rose, TX
July 1 Camp Sanguinity Cooks Children's Summer camp Morgan, TX
July 12 Young adults fly casting lesson Buck on the Brazos Camp Glen Rose, Tx
August 19&20 FFF National Conclave Youth Camp, Livingston, MT

SOC Membership Report 10-3-04

FFF membership total -10907 (284 less than a year ago)
SOC membership total- 1319 (10 more than a year ago) (still largest council)

I am working with the LagW1a Madre Ply Fishers, located in South Padre Island, Texas
<http://www.laugunamadresflyfishers.com/> to join the FFF .

Lone Star Ply Fishers in Tyler, Texas joined during the year. Heart of the Hills Ply Fishers in Fredericksburg, Texas is still talking about joining. There are two more clubs that I know of in Texas but I have not established a good connection with either .Red River Ply Fishers and a small club in Houston. (some clubs just do not respond)

I will be working on the Lower Mountain Fork River Association in Oklahoma to join the FFF .We have a new club member who is a member of that association.

I lost contact with the youth leader Dr. Doug Miller who was going to organize a youth club in Oklahoma last year.

Back in March 2004, we had 19 SOC clubs late with FFF dues and 24 that had paid theirs.

There were..6 clubs who had not paid FFF dues at the beginning of September:
Central Arkansas Dead Drifters Ichthyology Society (CADDIS) (no reply)
Central Texas FF (Brian Watson sent in check after I notified them)
Jack Sparks Central Texas Ply Rodders (no reply)
Ouachita River Fly Fishers (they tried to become a Charter Club) Texarkana Area FF (no reply)
Texas FF (Tom Lyons working on it)

We lost 5 clubs this year:
Brazos Valley Fly Fishers (did not see value in the FFF)
Flatland Ply Fishers (wanted to use the money locally)
Flint Hills Ply Fishers (core group burned out)
Roubidoux Ply Fishers (down to 6 members)
Stillwater Ply Fishers (just could not hold together)

CONCLAVE FINANCIAL REPORT - 2004

	As of No	10/03/2004 Income	Expenses	Net Profit
Registration -----				\$12,361.28
Pre-Registration	424	\$4,005.00	\$370.02	
On-Site Registratic	248	\$4,607.00	\$65.00	
Registration - Start-up Funds			\$100.00	
	651			
Banquet	320	\$4,055.00	\$3,735.00	
Classes	110	\$3,935.00		
Youth Conclave	5			
Pins (400 [150-250])	211	\$1,055.00	\$1,025.70	
Wapsi Tour	35	\$275.00		
Raffle -----				\$3,582.00
Pre-Registration Tickets Sold		\$1,260.00		
Start-up Funds			\$100.00	
Fly Tier's Memorial Fly Challenge		\$1,285.00		
Friday		\$1,047.00	\$82.00	
Saturday		\$172.00		
Silent Auction -----				\$3,061.00
Friday		\$1,310.00		
Saturday		\$1,751.00		
Auctions -----				\$10,652.53
Friday		\$2,560.00	\$699.97	
Saturday		\$9,142.50		
FFF Legend of the Masters Fly Plate			\$150.00	
Council Fly Plate			\$200.00	
Social Hour -----				\$0.00
Start-Up Funds			\$400.00	
Thursday Thru Saturday				
Misc. Expense -----				(\$2,509.38)
Chair Exp. CS (Conclave)			\$0.00	
Chair Exp. HR (Commercial)			\$43.72	
Chair Exp. DG (Auction/Raffle)		\$165.00	\$439.52	
Chair Exp. SM (Tying)		\$120.00	\$48.23	
Awards (Council & Casting)		\$500.00	\$685.12	
Advertising				
Credit Card Fees			\$513.87	
Fair Grounds Rental		\$0.00	\$1,050.00	
L. C. Sammons Youth Center - Casting Cert.			\$50.00	
Vendors Fees		\$1,650.00		
Liability Insurance			\$365.00	
Misc. - Old Pins, FFF Merchandise		\$535.00	\$244.95	
Pre-Conclave Party		\$766.00	\$437.91	
Programs (Printing) (Advertising Sales)			\$775.00	
Miscellaneous Expenses			\$171.06	
Ramada Inn			\$845.00	
Security Guards			\$500.00	
Telephone Expenses - Credit Card Line			\$40.00	
Trash Pickup - Fair Grounds			\$36.00	
Speakers -----				\$-0.00
Whitlocks, Dave & Emily				
GRAND TOTALS -----		\$40,195.50	\$13,173.07	\$27,147.43
WOMEN'S OUTREACH				
Luncheon	96	\$1,395.00	\$1,269.55	\$125.45
Start-up Funds			\$100.00	(\$100.00)
Chair Expenses			\$0.00	\$0.00
Wanda Taylor			\$877.89	(\$877.89)
Classes	56	\$305.00	\$305.00	\$0.00
Auction & Raffle		\$4,700.00	\$86.06	\$4,613.94
WOMEN'S OUTREACH TOTALS -----		\$6,400.00	\$2,638.50	\$3,761.50
TOTAL CONCLAVE INCOME -----		\$46,595.50	\$15,811.57	\$30,908.93

**FEDERATION OF FLY FISHERS
2004 ANNUAL REPORT**

NAME OF COUNCIL Southern Council

DATE 10/02/2004

1 BEGINNING BOOK BALANCE OF COUNCIL - OCTOBER 1, 2003 \$ 58,737.17

2 REVENUE RAISED FROM ACTIVITIES DURING THE YEAR BEGINNING October 1, 2003
AND ENDING September 30, 2004 FROM THE FOLLOWING

AUCTIONS	\$ 28,716.25	
RAFFLES	\$ 6,646.00	
ATTENDANCE FEES	\$ 7,589.80	
COOKBOOK SALES	\$ 727.00	
DONATIONS/CONTRIBUTIONS	\$ 865.00	** see (1) below
HOSPITALITY EVENTS	\$ 6,888.00	
MERCHANDISE SALES	\$ 1,331.00	
EXHIBITOR FEES	\$ 1,750.00	
INTEREST EARNED	\$ 1,413.58	
INSTRUCTION CLASSES	\$ 4,380.34	
MISCELLANEOUS (Describe)		
ADVERTISING	\$ 70.00	
OBLANDER FUND	\$ 1,670.00	
HOOKEN ON A CURE	580.00	
DUES	\$ 1,854.00	

TOTAL REVENUES \$ 64,480.97

3 EXPENDITURES FOR ACTIVITIES DURING THE YEAR BEGINNING OCTOBER 1, 2003
AND ENDING SEPTEMBER 30, 2004 FROM THE FOLLOWING:

AWARDS	\$ 1,173.07
ADVERTISING	\$ 0.00
CHAMBER OF COMMERCE DUES	\$ 100.00
FACILITY COSTS	\$ 277.74
- includes building rent, janitorial, utilities	
GRANTS	\$ 18,315.00
HOSPITALITY COSTS (Banquet & Thur. Eve)	\$ 6,875.55
INSURANCE COSTS	\$ 762.00
PRINTING	\$ 3,376.10
POSTAGE	\$ 3,479.45
PRIZES/AUCTION/RAFFLE	\$ 1,008.47
PROGRAM COSTS	\$ 6,684.79
- includes speaker fees, lodging, meals, travel and honorariums	
RESALE ITEM COSTS	\$ 1,532.72
- includes food/beverages	
MISCELLANEOUS (Describe)	
Computer Equipment & Software	\$ 432.76
Conclave Chairman's Expenses	\$ 218.24

Conclave Security	\$ 464.03
Education	\$ 0.00
Audio/Visual Equipments	\$ 2,398.89
Internet Site	\$ 384.10
Phone Expenses	\$ 123.88
Salaries	\$ 8,000.00
Supplies	\$ 2,098.32
Trash Pickup at Conclave	\$ 42.60
Refunds	\$ 1,386.80
Visa Charges	\$ 826.31

TOTAL EXPENDITURES \$ 59,960.82

4 ENDING BOOK BALANCE OF COUNCIL - SEPTEMBER 30, 2004 \$ 63,257.32

5 WAS A GRANT GIVEN TO A CLUB/ORGANIZATION? YES

Scholarships	\$ 2,000.00
International Fly Fishing Center	\$ 2,000.00
Casting for Recovery	\$ 1,300.00
Federation of Fly Fishers	\$ 3,215.00
The Nature Converancy	\$ 2,500.00
Nebraska Games & Parks Commission	\$ 600.00
Joel W. Helmer	\$ 1,000.00
Heart of America Fly Fishers	\$ 1,000.00
Alamo Fly Fishers	\$ 500.00
Mid South Fly Fishers	\$ 500.00
Hooked on a Cure	\$ 1,950.00
White River Minimum Flow & Environ. Fund	\$ 1,000.00
Oklahoma Dept. of Wildlife & Conservation	\$ 750.00

6 PLEASE LIST THE PROJECT THE CLUB/ORGANIZATION WAS GRANTED THE MONEY FOR:

Outreach donated \$1,300 to the Casting for Recovery program for Arkansas & Missouri
SOC donated \$2,000 as continue sponsorship of the Warm Water Room at the Fly Fishing Discovery Center.
Awarded \$1,000 to the FFF to be used as needed.
The Nature Conservancy was awarded \$2,500 for it's continued work on Strawberry Creek.
The Nebraska Games & Parks Commission was awarded \$600 for the Nebraska Trout High School Work Program.
Joel W. Helmer was awarded \$1,000 for research he is doing on the history of the White river.
City area.
Alamo Fly Fishers was awarded \$500 for a fish stocking program.
Mid-South Fly Fishers received \$500 toward their expenses for the Youth Village Family Fun Fest.
One slot for the Hooked on a Cure Fly Fishing Classic was purchased with the intent of raffling off at \$10 per ticket. The income from the tickets will be deducted from the cost of the slot.
The Council donated \$1,000.00 to the White River Minimum Flow and Environmental Fund to help pay the cost of a lobbyist to work toward the approval of the Minimum Flow bill before Congress.
Oklahoma Dept. of Wildlife and Conservations was granted \$750 to cover the cost of a Welcoming Sign at the visitors center of Beaver Bend state park alerting the visitors to the trout fishing. The FFF would be recognized on the sign with a request that safe Catch & Release be practiced.
The Council sponsored the Outreach Wine & Cheese Reception and the Conservation Symposium at the FFF National Conclave in 2004
The Council sponsored , with the other 13 councils, the President's Banquet at the 2004 FFF National Concla

7 PLEASE LIST THE COUNCIL'S EDUCATION ACTIVITIES PARTICIPATED IN THIS YEAR - Demonstrations, Youth, Women, etc.:

All Youth activities sponsored by the Southern Council are done under the banner of the Wayne E and Catherine Moore Youth Fund which requires that the kids be told about the Moores and their devotion to fly fishing.

Many clubs within the Council conduct their own educational programs. Since we do not have a reporting method currently in place we have no idea just how many young people were introduced to fly fishing.

for 2004 - Two college scholarships given: \$1,000 to Laia Robichaux (Info below)

8 NAME AND LOCATION(S) OF BANK ACCOUNT(S):

Checking account and CD's are at First Federal Bank, Mountain Home, Arkansas
 Money Market Account is at USBank, Mountain Home, Arkansas

9 LIST ALL COUNCIL ASSETS (OR PROVIDE A BALANCE SHEET) I.E.: EQUIPMENT, INVESTMENTS WITH INSTITUTION MAILING ADDRESS, ETC. IF THE COUNCIL DOES NOT HAVE ASSETS, PLEASE SAY "NONE"

General Checking Account at First Federal Bank, 666 Hwy 62B NE, Mountain Home, AR 7265	\$17,487.37
1 CD at First Federal Bank, 666 Hwy 62 NE, Mountain Home, AR 72653	\$33,711.17
Money Market Account, USBank, Hwy 62 & 5, Mountain Home, AR 72653	\$12,058.78
Amount of CD's & Money Market are included in Ending Book Balance on Spreadsheet.	
Sub-Tota	\$63,257.32

	Purchase Prices
Slide Projector - date of purchase unknown.	Unknown \$400.00
Gateway Laptop Computer	1997 \$2,514.00
Dot-matrix Printer	1997 \$209.00
Fly Reels - 15	1998 \$340.00
Hewlett Packard Computer	1998 \$1,200.00
Sony digital camera	1999 \$600.00
Xerox Copier Stand	1998 \$1,650.99
File Cabinet - 2 drawer	1998 \$100.00
Panasonic transcribing Machine & Recorder	1998 \$200.00
50 folding tables	1999 \$2,076.00
20 folding tables	2000 \$850.00
6 folding tables	2003 \$255.00
Sound System donated by Dallas Fly Fishers	1998 \$2,500.00
Two Projection Screens	2001 \$340.00
Systemax Computer System	2001 \$1,140.00
New Fly Rods purchased from Sage	2002 \$1,000.00
Hewlett Packard Scanner	2002 \$128.00
Hewlett Packard Printer	2004 \$400.00
Dell 4100MP video Projector	2004 \$2,099.00
Dukane Camera 101	2004 \$299.00
	Purchase Price Total C \$81,558.31

Note: Council Assets other than money must be depreciated. Many of the items today have no value.

Note (1): Did any one Donor contribute in either the current year or a prior year aggregate amounts of \$5,000 or more? If yes, please provide full name of donor together with monetary amount?

No

Note (2): Please list the following information pertaining to your Council/Club RECEIVING grants for the physical year.

None---

Note (3): If your Council/Club presented an award of monetary value to an individual please provide the person's name, address and social security number. Awarded October 2001

Laia Robichaux, (521-43-6066) 7508 Silvercrest, Austin, TX 78757 - \$1,000

Joel W. Helmer (514-74-5695) 804 E Erie, Yale, OK 74085 - \$1,000

The Southern Council, authorizes, the Federation of Fly Fishers, Inc. (FFF) to include this organizational financial information in its IRS group return. The information submitted to be included in the return is true and complete to the best of your knowledge.

President of Council

Enclosure 8

September 25, 2004

Roger Maler, President
Southern Council
299 S. Walnut Bend
Cordova, TN 38018

Re: Southern Council Conservation Funds

Dear Roger,

I have been instructed by the MSFF Board of Directors to contact you regarding a \$1500.00 donation from the Southern Council to the Mid-South Fly Fishers made several years back that was earmarked for a Stocking Chute to be constructed at Rim Shoals, AR. As you are aware, this project was not required and the money was never spent. At the present, the \$1500.00 resides in our account and is reserved for Conservation.

The Mid-South Fly Fishers is requesting that we be allowed to use this money to aid in developing the Spring Creek Project in Cotter, AR. We require a written response before we will proceed.

Please contact either Don Branson or Judy Boston if you have questions or need to discuss the details. Any response should be directed to me.

On behalf of MSFF, we wish to thank the Southern Council for their support on these proposed Conservation Projects and appreciate the opportunity to act as your representative in these efforts. Your cooperation and early response is appreciated.

Best regards,

Leon Alexander
MSFF Secretary

Copy: Don Branson – MSFF President
Judy Boston – MSFF Conservation Director