



Meeting Minutes
February 17, 2016
St. James Community Center

The Cape Fear Flyfishers met at the St. James Community Center at 7:00 p.m. on Wednesday, February 17, 2016.

Business Meeting

Introduction of New Members and Guests - President Jim White welcomed Herme Geisler and John Collins.

Approval of the January Minutes - Members approved the January minutes.

Treasurer's Report - Tony Mangiapane reported we have about \$1,000 in the bank, after adjusting for IFFF membership fees and liability insurance.

Fly Drawing – Forest Duncan won the fly drawing.

Old Business

The [International Fly Fishers Federation](#) - Jim announced we have gotten our new Tax ID number from IRS and our announcement from the Secretary of State of NC that we are an incorporated club. So we are now Cape Fear Flyfishers, INC.! In addition, Jim has signed the appropriate form to get liability insurance through IFFF, the basic reason for joining.

Trips and Activities

[Fly Fishing Show](#), Winston-Salem, February 5-6 – Several members attended the show and found it to be fun, informative, and worth the trip.

Bald Head Island Excursion – the club will be announcing a fishing excursion to fish behind Bald Head Island soon.

Fishing Local Waters – the club will be announcing a fishing excursion to local waters soon.
Build your Own Fly Rod – contact Jim if you are interested.

Flip and Lefty Clinic, Titusville, Florida, February 26-27 – one spot is still available. Contact Jim if you are interested.

Selection of April NC Mountain Trip – Steve Moore gave an excellent presentation (see our website) describing three location options - Waynesville, Boone, and Abingdon, VA. Members chose Boone as it offers more attractions for spouses. The stocking schedule suggests it is best to fish in late April. One can float of the South Holston and Watauga but you must have a Tennessee license.

Lake Waccamaw - several members expressed interest in a March trip to Lake Waccamaw. We will firm up plans at our March meeting.

New Business

George Mailloux – members voted yes to granting Emeritus status to long-time member, George Mailloux.

Change in Meeting Time – members voted to change, on a trial basis, the meeting start time from 7:00 p.m. to 6:00 p.m. This allow time for members to socialize after meetings; permit those traveling from Wilmington to avoid traffic; and offer more time for pre-meeting casting sessions.

By Laws – members approved the revised By Laws based on the IFFF Bylaws.

Board of Directors – the IFFF requires a Board of Directors, elected by the members. Jim proposed the Directors include the President, Vice-President, Secretary, Treasurer, and Immediate Past President. In the future, the Board will meet before club meetings to discuss business issues and make recommendations to the membership. This will reduce the time devoted to business issues during club meetings. Steve mentioned a free conference call he has that can be used if the Board wished to discuss issues over the phone instead of meeting.

New Logo – members reviewed three logo options and asked to design a fourth option, with the fly and reel, to be reviewed at the March meeting.

Fishing Reports

Ed Smith reported catching six bass on flies at the Woodlands Park amphitheater pond.

PROGRAM: FLY TYING

Bobby Sands, Dan Neuschafer, and Tony Mangiapane demonstrated and invited members to tie three fly patterns.

Bobby tied his creation, the “Shrab,” a “shrab,” a shrimp-crab imitation.



Dan Neuschafer tied “The Angler’s Roost.”



Tony Mangiapane tied
“Lefty’s Deceiver.”



Respectfully submitted,
Forest Duncan
Secretary