



## Meeting Minutes

Thursday, October 12, 2023 Courtyard by Marriott

**Members and guests in attendance:** Bob Broadhurst, Bob Cox, Thor Fossness, Kare Karlsen, Ray Menard, Jack Ogden, Ted Pelletier, Connie Philippe, Dave Philippe, Brenda Philippon, Ray Philippon, Mark Prolman with guest Pam Jarmuz, Paul Randazzo, Fred Roedell, George Rollend and guest attendee Steve Bent, Dale Seiberg. Please help us in welcoming new member Matt Martin.



Rich Campiola and Ray Philippon

**Guest speaker, Rich Campiola,** gave a great presentation about saltwater fishing in general and trusting your guide. He also touched on his guiding business in Islamorada, Florida. He raffled off, for free, a beginner saltwater fly fishing rod, reel with line, one of his custom-built leaders, and some flies.

Club President Ray Philippon led off the proceedings at approximately 6:30 PM with the playing of the National Anthem. The minutes from the September meeting were approved by all in attendance.

### Treasurer's report

<b>Cash Balance:</b>	\$2491.64
Triangle Porta-potty	\$153.75 (last payment)
Dale Seiberg(derby)	\$150.00
Courtyard Marriot	\$750.00
Ray (pond filters)	\$9.99
Dale Seiberg(CORI)	\$25.00
Ray Philippon(derby)	<u>\$126.49</u>
<b>Total Expenses:</b>	\$1215.23

### Membership:

Active singles: 49  
Life time: 3  
Families: 4

Winner of the dinner raffle: Steve Bent

Winner of Saltwater intro rod and reel combo/swag was: George Rollend.

Winner of the Flies raffle: My apologies as I forgot to note who won!

## **NEXT MEETING**

### **Thursday, November 9 Program: 50/50 Auction**

Please round up all of your surplus, gently used or unused gear. A reserve may be set regarding the price at which you are willing to part with it. The idea is that you would be willing to share your proceeds with the club 50/50 to help bolster the clubs bottom line. Should you wish to donate more is completely up to you.

### **Pond Cameras**

As part of our ongoing discussions with the Church regarding the surveillance cameras, it was determined at the meeting with the church that we would investigate the cost/labor of upgrading, installation, and cloud service recording of the camera footage. Ray Menard, our resident surveillance camera guru agreed to look into this and report back his findings. The total cost for adding the additional cameras with some additional infrastructure and a wifi access point for better coverage at the pond and tools to do this is going to be \$1334.89. We are requesting one-time \$25 assessment to be paid by each member of the club to help defray the costs of the surveillance cameras.

**Fly Raffle** Club member and owner of Evening Sun Fly Shop in Pepperell, MA, Charlie Shadan, has graciously donated six dozen of his finest flies to the club to be auctioned/raffled off at our monthly meetings. Thank you, Charlie and Evening Sun Fly Shop.

**Fall Stocking:** The pond is still too warm for the fall stocking; however it is being closely monitored. We will make a separate announcement notifying all of you of the date of stocking day.

**FYI:** Long time club member Dr. Seth Harris has transitioned from his home in Nashua to an assisted living facility in Connecticut. Our thoughts and prayers go with him.

Ray also made the announcement that the club pond Porta-potty will be removed for the winter on or around November 1.

Club fly tying night has now been split into two evenings. The regular experienced tyer class is still the first Tuesday of the month. There is also be a novice class being held on the third Tuesday of the month for those just beginning or those with little experience. Fly Tying is now being handled by myself, Jack Ogden. The next session for Novice tyers will be October 17. The next session for Experienced tyers will be November 7 at 6 PM. Unless otherwise specified, all tying sessions will be held at One Tara Blvd. in Nashua (see directions below). We have extra vises and tools, we will provide all materials, just email me (Jack Ogden @ [discerningtouch@comcast.net](mailto:discerningtouch@comcast.net)) if you are coming and if you need to borrow gear. You can also come to just watch and learn and have fun with us. Unfortunately, seating is very limited at this venue so please let Jack know if you plan to attend. This is first come, first served so please be sure to contact me if you plan on participating.

Directions to Fly tying venue: Essig PLM, One Tara Blvd., Nashua, NH 03062

### **From the South:**

Rt 3 North to exit 1, at the end of the ramp go left, go under the highway and prepare to take your first right into Nashua Office Park. The access road is right next to the highway ramp so be ready for it. At the back of the building in front of you, turn left. You are now facing One Tara Blvd. Walk in the doors you are now looking at and enter the first office on the right.

### **From the North:**

Rt. 3 South to exit 1, at the end of the ramp take a right, then take an immediate right again into Nashua Office Park. The access road is right next to the highway ramp so be ready for it. At the back of the building in front of you, turn left. You are now facing One Tara Blvd. Walk in the doors you are now looking at and enter the first office on the right.

Club members are encouraged to make use of the club for networking with members and meeting to fish together. Perhaps members who have information on locales and hatches would like to invite others to join them when they go off to fish.

**Cameras at the pond** have been, or will be, turned on very soon. After a face to face meeting between the Club Board of Directors and Church Officials everyone is in agreement that the cameras can be turned back on. There will be four club members with access to view the cameras after going through a NH State Police background check. There will also be 2-4 church officials who will have access to view the cameras.

There was also a conversation about adding more cameras for better coverage of both the pond and the church property. How many cameras, their location and the cost coverage are still up in the air at this time. A special thanks to club and church members Mark Thornton and Dale Seiberg for acting as liaisons between both parties and for helping to bring this situation to a successful resolution.

#### **New dinner policy at the monthly club meetings.**

For those of you who have not recently been to a meeting, things have shifted just a bit. Ray will continue request your feedback as to whether or not you will be attending our monthly meetings and if you will be taking part in the dinner for that evening. He must have an accurate head count and submit it to the Marriott one week before the club meeting. All those who will be attending and taking part in the dinner will be issued a dinner ticket when they sign-in upon arrival. Then, after we conduct our business meeting, the dinner will begin and only those holding dinner tickets will be allowed to pass through the buffet line and take part in the meal. This is now taking place so that both the club and the Marriott have an accurate count on how many meals we should be billed for. One last thing, when purchasing your dinner ticket for \$30, the Club Treasurer strongly suggests paying by check. This helps him with his accounting so please always use a check when taking part in the dinner. We have done this for the last couple of meetings and it is working wonderfully! This past meeting we had Haddock Florentine with steams carrots/broccoli, rice pilaf and bread/butter with complimentary coffee, tea or soda. The desserts are decadent!

ALL CLUB MEMBERS! Please remember when responding to club e-mails to use the REPLY function and not, I repeat NOT, the REPLY ALL function!

Respectfully submitted,  
Jack Ogden,  
NFC Club Secretary  
Mobile: 603-566-2669  
discerningtouch@comcast.net

#### 2023 Club officers:

President: Ray Philippon

Vice President: Mark Prolman

Treasurer: Ted Pelletier

Secretary: John (Jack) Ogden