

The March Board meeting convened on March 15 at the BP Energy Center. The meeting was called to order at 6:15 with 9 board members and no guests. The agenda was amended to include discussion and action the Fly Fishing Film Tour for a donation to Trout Unlimited and approved.

The Treasurer provided a report noting AFF being in a better position this year with the move to the Elks Lodge. Previous expenses approved expenses were itemized for the board. This left the following summary of accounts:

Account Balances 2/29/2016	
ASSETS	
Cash and Bank Accounts	
AFF Business Checking AKUSA	\$ 22,625.76
AFF Business Savings AKUSA	\$ 489.90
AFF Gaming Checking AKUSA	\$ 8,362.57
Conservation & Education AKUSA	\$ 3,196.65
Total Cash and Bank Accounts	\$ 34,674.88
TOTAL ASSETS	\$ 34,674.88
LIABILITIES	\$0.00
OVERALL TOTAL	\$ 34,674.88

Following the report, current expenses were approved for the Mat-Su Sportsman Show, Elks Club meeting expenses, and software upgrades.

The Ghillie reported the success of the giveaways at the last meeting and that work was underway to return to the raffles.

Membership was discussed with compliments to all in reconciling the membership data base and in having AFF member name tags as well as member services at the meeting. At the time of the meeting, there were 343 members with 94 members attending and 13 new and renewing members at the meeting. A new paper application that matched the online form was presented to allow for members to be recruited at events when online registration is not available.

The importance of maintaining the online Wild Apricot system was discussed with approval of \$1,000 for continuing efforts to upgrade the webpages and membership registration and data management by our webmaster Casey.

Updating AFF merchandise was discussed with agreement to form a Committee to research a new logo and message and create new products. The Committee was approved with Pat Dougherty and Kory Murdoch as committee members.

Fly Tying Clinics continue to be successful with compliments to Cheryl Cline in coordinating them.

The AFF Auction was discussed in detail with recommendations to improve the electronic hardware at the auction given the new software being used to record and accounts donations and purchases. A Wi-

Fi Hotspot with prepaid services was approved. Four (4) I-Pads were approved for purchase to increase efficiency in processing purchases. The AFF membership computer will also be needed for the Auction.

Auction tickets are available online.

The Fly Fishing Film Tour was discussed with \$2,000 approved for giveaways (\$1,000 per show) plus 20 AFF shirts and 10 AFF hats. A portion of the proceeds (\$1,000) to be shared with the Southcentral Chapter, Trout Unlimited was approved.

An update on the Kelly Gallup visit and fly tying events was provided given the 3 days planned for April 30, May 1 and May 2.

Bylaws changes were discussed with a vote planned on the proposed Bylaw changes for the general membership meeting in May. A full rewrite of the AFF Bylaws was proposed and the board agreed that a Committee should be convened to do the rewrite.

No other action was taken. The Board adjourned at 9:06.