

SLFF Board meeting minutes for June 10, 2021

- 1) The meeting was called to order by Mark Shelton at 5:00 PM
- 2) Directors present via Zoom link: Mark Shelton, Lew Leichter, Rick Saval, Robert Hartzell, Eric Tinglof, Charlotte Kelley, Bob Bayer, and Don Wheeler.
- 3) The Board meeting minutes for May 13 were approved.
- 4) Robert Hartzell submitted the Treasurers report. Charlotte Kelley asked about the expense category of Dues/Subscriptions and All Other Items. Robert indicated that Dues and Subscriptions were the Fly Fishers International dues and that All Other included the club's Non-Profit license, Post Office fees, supplies and paintings that were recently contracted. Don Wheeler moved and Charlotte Kelley seconded that the Treasurers report be approved.
- 5) Lew Leichter is lining up speakers for meetings in 2022. He is planning on a combination of Zoom and In Person meetings and is budgeting \$500/each for in person speakers and \$250/each for Zoom speakers. There will be four of each type. Lew asked for speaker suggestions and Mark recommended that he contact the local Game Warden and the local US Fish and Wildlife representative. Robert suggested that we could also have meetings with club members present but the presenters speaking via zoom.
- 6) Mark reported that he spoke to the management at the SLO IHOP restaurant about the availability of space for club meetings. IHOP is holding space for the club starting in October. Bob Bayer asked if the Odd Fellows Hall is an option, but that food isn't available. It was felt that the Odd Fellows is not a step up from IHOP. Mark asked board members to look for alternative venues.
- 7) Robert Benassi will lead a discussion about the club website during the August board meeting.
- 8) Bob Bayer has completed the Special Order program and reported that all of the big ticket items sold. He expects other vendors to participate next year because of the success of this year's program. A Tenkara rod that did not sell will be offered as part of the raffle in the fall.
- 9) Lew reported that the book sale is going slowly. He has sold \$170 of lower priced books and has offers on 3 of the higher priced volumes. Books that do not get sold will be brought to the club yard sale.
- 10) Mark feels that the club may not want to maintain a library going forward because of the availability of information on the internet. He is not planning to make changes right now as Steve Soenke continues to manage it.
- 11) There was a discussion of outings including possible trips to the western Sierra if water levels and temperatures allow. Don and Lew will put together two beginner surf fishing techniques outings for the end of July. Bob suggested that the club consider a still water techniques class for Laguna Lake.
- 12) Mark has had a good response to requests for Donations and Consignments for the yard sale on July 31. He asked that the board members make themselves available to help on that day.

13) Mark shared the flyer for the fall BBQ on Sept 25 and asked that board members be present.

14) Mark asked Bob Bayer if he would organize a Rod Building class for late Fall or Winter. Bob agreed to try to put something together.

15) The meeting was adjourned at 5:55 PM. The motion was made by Charlotte and seconded by Lew.