

SANTA LUCIA FLY FISHERS

Minutes for September 10,2009 Board of Directors Meeting

Board of Directors Meeting was held at the Marriott Hotel at 5:00PM

1. The minutes for the June 11th meeting were approved .
2. The treasurer report was presented by Art Chapman. The current balance on hand is 5,663. Budget for meeting speakers is to be adjusted to \$2,500 and the Donation budget is to be adjusted to \$2,000.00 Ron Bryant made a motion to approve with the adjustments and motion was second by Mike Powers. Motion passed.
3. There was discussion about the SLFF 2009 donations. David Holmes made a motion that we donate \$1,000 to the SLO Land Conservancy, \$500 to Northern FFF and \$500 to FFF. Peter Van Hest second. Motion passed.
4. Dave Holmes and Mike Powers are to send the new membership serve to our membership either by e-mail or regular mail to those members who do not have access to e-mail.
5. D & O insurance was discussed again. Some directors still think the club needs D & O insurance. Art Chapman was requested to check with some clubs as well the Federation as to the cost and who they purchase the insurance from.
6. Lew and David will introduce the new raffle at the September 10th meeting. The prizes will have a retail value of \$100.00. If we collect more than \$100.00 the prizes retail value will equal the amount collected. Each winner will pick the item they want to win.
7. The 2010 Annual Banquet is to be held in March. Ron & Sheri Bryant to check dates that are dates that are available and report back to Lew.
8. Lew requested that board members and directors let him know if they want to serve on the 2010 board of directors.

Meeting adjourned at 6:00pm

Sheri Bryant, Secretary