

SANTA LUCIA FLY FISHERS

Minutes for October 8, 2009 Board of Directors Meeting

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

1. The minutes for the September 10th meeting were approved.
2. The treasurer report was presented by the treasurer, Art Chapman. The current balance on hand is \$2,749 which includes \$500 deposit expense for the 2010 annual banquet and future raffle prizes for 2010 raffles. Motion was made to approve treasure report by David Holmes, second by Ron Bryant. Motion passed.
3. There was a discussion about including the board of directors meeting minutes either in the newsletter or on the website. David Holmes made a motion the that the minutes be available to members thru the website,second by Ron Bryant. Motion passed.
4. D & O insurance was discussed again. Art stated that our annual insurance premium would increase from \$300 to \$1,000. Art is to report back to the board as to the liability exposure the board of directors could have.
5. Lew suggested that we offer an incentive for members to complete and return the membership survey by putting their names in a drawing for a prize. Art Chapman made a motion that we offer a prize, second by Mike Powers. Motion approved. The survey will be sent to members by email and the secretary will mail a survey along with information for the drawing to those members that do not have email.
6. The board was advised that the Annual Banquet will be held at the Madonna Inn on March 13,2010. Possible speaker for the event would by Dan Vermillion from Sweetwater Travel.
7. Speakers are lined up for each meeting thru April 2010. There will not be a speaker at the December annual meeting.

Meeting adjourned at 6:00PM

Sheri Bryant, Secretary