

## SANTA LUCIA FLY FISHERS

### Minutes for November 12, 2009 Board of Directors Meeting

Board of Directors meeting was held at the Marriott Hotel at 5:00pm. BOD voting members present for the meeting included: Lew Leichtner, Ron Bryant, Sheri Bryant, Art Chapman, Jim Crescenzi, David Holmes, Andy Malavos, Bernard Pieters, and Mike Powers. Non voting members were Ted Jacobson and Ted Pope.

1. The minutes for the October 8<sup>th</sup> meeting were approved.
2. The treasurer report was presented by the treasurer, Art Chapman. The current balance on hand is \$2,325 which includes \$500 deposit expense for the 2010 annual banquet and future 2010 raffle prizes. Ron Bryant made a motion ,second by David Holmes that the treasurer report be approved as read. Motion approved.
3. Jim Crescenzi gave an update on the status of the member survey. 20 members had completed the survey as of November 11<sup>th</sup>. Surveys will be handed out and collected at the meeting of the 12<sup>th</sup>. The board would like to have more surveys before completing the data.
4. Ron Bryant made a motion, second by Art Chapman that we charge \$5.00 per person for the show of the Rivers of the Lost Coast which will be shown January 11, 2010 at 6: pm.
5. Ted Jacobson, agent/owner of California Meridian Insurance Services, Inc reviewed our general liability insurance. He suggested we have Art send a letter to the insurance company to clarify whether our policy covers or excludes directors and officers. Art will report back to the board.

Meeting adjourned at 6:00pm

Sheri Bryant, Secretary