

## SANTA LUCIA FLY FISHERS

Board of Directors Meeting Minutes of December 10, 2009

BOD voting members present for the meeting included: Ron Bryant, Sheri Bryant, Jim Crescenzi, David Holmes, Lew Leichter, Bernard Pieters, Mike Powers, Peter Van Hest. Non voting members: Ted Pope and Nick Boche.

The treasurer report was presented showing a current bank account balance of \$1,490. Ron Bryant made a motion, second by David Holmes that the treasurer report be approved as presented. Motion approved. The 2010 budget and BOD insurance will be discussed at the next meeting.

As a result of the member survey David Holmes will instruct a class on "The best knots and how to tie them" and Fly line, leader and tippet selection on February 6, 2010 at 10:00AM. Bernard Pieters and Lew Leichter will instruct a class on "Still water fishing techniques-trout, date and time to follow. Mike Powers will instruct a class on "Introduction to building fly rods, date and time to follow.

Lew will present the proposed 2010 slate of board members for approval at the regular meeting. The slate is as follows: Lew Leichter, Ron Bryant, Sheri Bryant, Art Chapman, Bernard Pieters, David Holmes, Jim Crescenzi, Ted Pope, Nick Boche, and Mark Shelton.

Meeting adjourned at 6:00PM

Sheri Bryant, Secretary