

SANTA LUCIA FLY FISHERS

Board of Directors Meeting minutes of January 14, 2010

BOD voting members present for the meeting included: Nick Boche, Ron Bryant, Sheri Bryant, Art Chapman, Jim Crescenzi, Lew Leichter, Bernard Pieters Ted Pope and Mark Shelton.

The yearend treasurer report will not be presented to the board for approval until the February board meeting. The 2010 Budget was presented by Treasurer Art Chapman. Total income \$12,700 and expenses for the year of \$10,405. Ron Bryant made a motion to approve the 2010 Budget as presented. Motion was seconded by Ted Pope and the motion was approved.

Lew had board members sign up for the various Banquet assignments. Early in February the board members will call members who have not submitted their registration form.

Board members submitted names for the "Fisherman of the Year Award". The award which will be presented at the annual banquet.

A recap of the D&O liability insurance was given by Lew. Jim Crescezi made a motion that we purchase D&O insurance. Mark Shelton seconded the motion. Motion was approved.

Meeting adjourned at 6:00PM.

Sheri Bryant, Secretary