

SANTA LUCIA FLY FISHERS

Board of Directors Meeting minutes of February 11, 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 treasurer report as of February 10th, 2010 showed income of \$2,432 with expenses of \$788 leaving a bank balance of \$4,301. Ron Bryant made a motion to approve the treasurer report as presented, Mark Shelton seconded the motion. Report was approved.

Art Chapman, treasurer will contact our current insurance carrier sign an application and request a quote for \$100,000 D & O coverage. Jim Crescenzi will check into a safety program for our members which could help with our D & O insurance.

Lew Leichter handed call assignments for all the officers and directors to remind members of the annual banquet and renewal of their membership dues. They are to email the results of their calls to Lew and the secretary. March 5th will be the last day to sign up for the banquet as March 8th the final number needs to be given to the Madonna Inn.

The space for our April outing at Santa Margarita has been reserved. Jim Crescenzi will purchase the food for the BBQ. Members will pay at the outing \$5.00 per person. The information on the outing will be in the March newsletter. Lew Leichter will also send an e-mail to members. Members need to contact Jim Crescenzi or Art Chapman if they will be attending.

Meeting was adjourned at 6:00pm.

Sheri Bryant, Secretary