

SANTA LUCIA FLY FISHERS

Board of Directors Meeting minutes of May 13, 2010

BOD voting members present for the meeting included: Nick Boche, Ron Bryant, Sheri Bryant, Lew Leichter, Bernard Pieters, and Ted Pope.

Ron Bryant made a motion to approve the minutes of the February 11th, 2010, seconded by Ted Pope. Motion was approved. The treasurer report was given by Nick Boche. He noted that the balance of income and expense should read \$6,333 and the ending cash balance \$8,990.00. Ron Bryant made a motion to approve the treasurer report as amended, seconded by Ted Pope. Motion was approved.

Lew has shared a copy of the letter that he received from his insurance carrier about liability insurance coverage for the board members thru their personal insurance policies.

The annual BBQ/Halibut outing will be on Saturday July 10th. Art Chapman and Jim Crescenzi will be the co-chairmen. We will still have our BOD and regular meeting in July.

Lew is to approach David Holmes to be our education coordinator for the fly fish classes.

The board discussed club participation in Project Healing Water. Because of liability the club will welcome veterans to become members.

Meeting was adjourned at 6:00pm.

Sheri Bryant, Secretary