

SANTA LUCIA FLY FISHERS

Board of Directors Meeting Minutes of June 10, 2010

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

Art Chapman made a motion to approve the minutes of the May 13th BOD meeting , seconded by Mark Shelton. The motion was approved. The treasurer report was given by Art Chapman . The current balance on hand was \$9,848.18. Ron Bryant made a motion to approve the treasurer report, seconded by Bernard Pieters., The motion was approved.

Lew Leichter made a motion to increase the donations for 2010 from \$1,500 to \$2,000 due to the projected balance of cash at the end of the year. Motion was seconded by Bernard Pieters, motion was approved.

A written report was given to the board by Jim Crescenzi based on a meeting with the Land Conservancy Officials. The board will discuss donations at the July BOD meetings.

There was a discussion to increase members 2011 dues from \$25.00 to \$30.00. Ron Bryant made a motion to increase the annual dues, seconded by Art Chapman. The motion was approved.

Meeting adjourned at 6:00 pm.

Sheri Bryant, Secretary