

SANTA LUCIA FLY FISHERS

Board of Directors Meeting of July 8, 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 June 10th BOD meeting, seconded by Mark Shelton, motion approved. The treasurer report was given by Art Chapman. The current bank balance was not shown on the report. Nick Boche made a motion to approve the report, seconded by Bernard Pieters, motion approved.

Art Chapman and Bernard Pieters reported that everything was ready for the BBQ in Avila on Saturday July 10th.

Lew reported that Bill McKenzie is to review the new hold harmless agreement which will be included with the new applications. Every member will need to sign one of the new agreements for our file.

It was suggested that we have John Gantner back in 2011 to do a different program for the club. Lew requested that Sheri contact the Madonna Inn for our annual banquet in March 2011. To give more time for the silent auction we will need the room for 4 hrs instead of 3 hrs. Lew will contact Andy Burke for our speaker at the banquet.

If we are unable to get a speaker for the September and November meetings we will play a DVD from the club's library.

We are putting on hold inviting veterans to the club until later this year when they will have a local coordinator to help with the outreach to clubs. Bernard Pieters and Lew Leichter made a motion that we should invite other FF clubs to some of our outings. Also that a non member could be invited to outings but not to any classes and they would be required to sign a hold harmless agreement which would be forwarded to the secretary for filing. Ron Bryant seconded motion. Motion approved.

Ted Pope, Jim Crescenzi and Mark Shelton will contact Fred Otte the biologist for SLO to find out about putting up signage on the creek in downtown SLO to further protect steelhead. They will report back to the board before we allocate our \$2,000 in donation funds.

Meeting adjourned at 6:00pm.

Sheri Bryant, Secretary