

SLFF Board meeting minutes for January 14th, 2021

- 1). The meeting was called to order by Mark Shelton at 5:00 PM
- 2). Directors present via Zoom link: Mark Shelton; Bob Bayer; Lew Leichter; Rick Sample; Rick Saval; Bernard Pieters; Charlotte Kelley; Don Wheeler; Robert Hartzell and Eric Tinglof
- 3). The Board meeting minutes for December 10th were approved. The motion was made by Rick Sample and seconded by Lew.
- 4). Mark spoke of his vision for our club for the next year. He wants to focus on keeping members plugged into our Club's offerings and benefits until we can meet in person.
- 5). Mark introduced all of the committee chairs and discussed the focus for each committee.
 - A). Charlotte will reach out to new members
 - B). A mentoring program will try for a comeback
 - C). There was discussion of offering a future rod building and repair class
 - D). There was discussion about the March casting class. (This was subsequently cancelled in the newsletter).
 - E). The club has inherited a lot of fly tying materials. Jim Snodgrass has access to these for club members.
- 6). All website content needs to go through Robert Benassi. Robert needs an assistant webmaster to back him up. An add was placed in the newsletter. In the future, it was mentioned that we should take a strategic approach to building the website.
- 7). Robert Hartzell submitted the treasurer's report and it was approved. The motion was made by Charlotte and seconded by Rick Saval.
- 8). The board approved a motion that the Club's bank cards be given to Robert Hartzell (Treasurer) and Mark Shelton (President). Robert and Mark were also authorized by the board to conduct normal banking activities for the club and to sign club checks. This motion was made by Robert Hartzell and seconded by Don Wheeler.
- 10). The meeting was adjourned at 5:50 PM. The motion was made by Bob Bayer and seconded by Charlotte.

Respectfully submitted,

Eric Tinglof