

SLFF Board meeting minutes for February 11, 2021

- 1). The meeting was called to order by Mark Shelton at 5:00 PM
 - 2). Directors present via Zoom link: Mark Shelton; Lew Leichter; Rick Sample; Bernard Pieters; Charlotte Kelley; Don Wheeler; Robert Hartzell and Eric Tinglof
 - 3). The Board meeting minutes for January 14th were approved. The motion was made by Lew and seconded by Rick Sample.
 - 4). Robert Hartzell submitted the treasurer's report and it was approved. The motion was made by Lew and seconded by Don Wheeler.
 - 5). Sheri Bryant reported before the meeting to Mark that as of February 9th, the Club had (74) paid members, (16) 20 year members and (44) unpaid members. Furthermore, the Club had received \$1,833 in donations from hats, buffs and general voluntary contributions from members.
- It was agreed that a targeted e-mail should be sent out by the end of February to all non -paying members asking them to pay up or pay the consequences. (Here comes Uncle Guido).
- 6). A Pyramid Lake trip has been scheduled for April 13th and 14th. This will not be an official Club outing, simply a few members getting together on their own, working directly and individually with the guide, Rob Anderson.
 - 7). Bob Bayer ran a guide trip auction. Three out of the six trips were sold at discounted prices. The other three will be offered a second time to members. Bob is in charge of distributing money to the guides.
 - 8). A few Club members attended the SWCFFI winter meeting via Zoom. After hearing stories from other clubs as to their state of affairs, Mark felt pretty good about our Club's situation in comparison.
 - 9). Per Robert's recent treasurers report, the Club's current cash balance is \$14,414. Lew stated that our Club probably only needs a \$6,000 cash cushion. Therefore, Lew proposed that we donate our extra cash to some desirable

Causes. The question is, who are those causes, how much should we donate to each and over what period of time?

Mark will send out our Club's donation history with a description of what each organization does to help our sport.

Beyond our past donations to existing causes, some other suggestions of who to donate cash to are:

A). Land Conservancy (local ranch stewardship, water quality, conservation)

B). The Delphinus School of Natural History

C). Local organizations

D). Club "swag"

Lew made a proposal to distribute a minimum of \$6,000 to a selected list of organizations to be identified at a later date. This motion was seconded by Charlotte and approved.

10). A youth fishing program has been set for July 6-8, 2021 by the Delphinus School of Natural History. The Club will help with this event, as individual volunteers only.

11). The meeting was adjourned at 5:40 PM. The motion to adjourn was made by Rick Sample and seconded by Robert Hartzell.

Respectfully submitted,

Eric Tinglof