



Board Meeting Minutes – August 12, 2021

SLFF Board meeting minutes for August 12 , 2021. Robert Hartzell taking minutes

The meeting (remote by Zoom) was called to order by Mark Shelton at 5:00 PM with directors present: Mark Shelton, Lew Leichter, Rick Saval, Robert Hartzell, Eric Tinglof, Charlotte Kelley, Bob Bayer, Bernard Peters, Rick Sample. Bob Benassi joined for web site presentation.

From the agenda:

Minutes of June meeting – reviewed and approved.

Treasurer's report – income from book and garage sale noted, reviewed and approved

Website history & future – Robert Benassi gave a good report on the history and status of the SLFF web site. The move from Webs to Vista Print continues. Robert to circulate a website needs and wants document. Robert's presentation distributed after the meeting

SWCFFI summer meeting recap -Rick Saval attended (by Zoom) and reported an active meeting. New web site with access to lots of resources

Delphinus School Fly Fishing class recap – Lew reported a well-received activity. A good report in the SLFF newsletter.

Saltwater clinics recap – Lew reported turnout of about 10 people per session.

Fly casting clinic recap – Bernard reported session turnout of 22 (a couple of late cancellations) with 11 new members.

Garage sale recap– Mark reported a turnout of 30, sales of \$1200 to club, \$650 to breast cancer research. This is a successful activity with some really good deals available to any who attended.

2022 proposed speakers lineup - Lew presented speakers list, a mixture of in person and Zoom. Anticipated cost of \$3000 which will be reviewed at budget time.

Santa Rita Ranch (Land Conservancy of SLO) – Mark reported on a tour of the ranch with Daniel Bohlman deputy director of the Land Conservancy. Great ranch property with large pond and facilities for groups. Daniel will give a presentation at our December general meeting.

Meetings and activities - The BBQ at Wolfe Vineyards has been cancelled due to Covid concerns. A board/general meeting will be held (Zoom) September 9. Mark will send an announcement. After a discussion of in person meetings including venues, it looks like none this year. Mark will communicate the continuation of Zoom meetings at the general meeting,

Motion to adjourn by Lew L, seconded by Charlotte K, voice vote and adjournment at 6:00.