



SLFF Board Meeting Minutes for September 9, 2021

The Zoom meeting was called to order at 5 pm by President Mark Shelton. Directors present were V. P. Bob Bayer, Rick Saval, Rick Sample, Lew Leichter, Bernard Pieters, Treasurer Robert Hartzell, and Don Wheeler

Minutes from the August 12, 2021 were reviewed and approved after the following correction: remove the sentence "Second session coming up" in the Fly casting clinic recap. Rick Sample moved to approve, Don Wheeler seconded.

Robert Hartzell submitted the Treasurers report. He noted that the club is still not spending down cash. Lew moved to approve the Treasurers report, Rick Sample seconded.

Lew recommended that the club purchase two copies each of Lee Baermann's Fly Fish the Surf and Al Quattorocchi's Corbina Diaries as salt water is the club's nearest resource. It was noted that the library is not being used but, in the end, everyone agreed. Lew will order the books and ask for reimbursement.

Mark and Robert suggested that the board consider having the club purchase shirts with the club logo for members. There was a great deal of discussion with several board members feeling that this was unnecessary. As a compromise, it was suggested that the club reimburse members who wish to get one of their own garments embroidered with the logo. Robert moved and Bob Bayer seconded. In a narrow vote the motion was approved and Robert will contact the embroiderer to determine cost and process.

Mark addressed the topic of next year's club officers. The club will need to find someone who will assume the office of President as Mark will be stepping down. Bob Bayer has agreed to continue as Vice President, Robert as Treasurer, Sherry Bryant as Secretary and most of the Board members will continue for at least another year. Rick Saval has agreed to become the Southwest Council lead, Bernard will continue as Casting lead and it is hoped that Eric will continue with the newsletter. There are several committee vacancies and Mark has asked for suggestions about these and recommendations for the President's position.

The meeting was adjourned at 5:55 pm with a motion by Rick Sample and seconded by Bob Bayer.