



SLFF Board Meeting Minutes for October 14, 2021

The hybrid in-person/zoom meeting was started by Mark Shelton at 5:00. Robert Hartzell and Rick Saval were at IHOP in San Luis. Mark Shelton, Rick Sample, Eric Tinglof, Bernard Pieters and Don Wheeler participated via Zoom.

The minutes of the last meeting were presented. Rick Sample moved for approval and Eric Tinglof seconded. The minutes were approved

Robert Hartzell presented the current financial statement. There was a question about where the balance of money from sale of Chad McPartland equipment was located on the financial statement. Robert reported that it was intermingled in General Funds. Eric asked if there was any criteria for disbursement of Chad McPartland funds and Mark noted that it was supposed to be used to help new members. Rick Sample asked if it would be appropriate for the club to send money to support survivors of the Dixie Fire. After some discussion, it was noted that the SLFF Conservation Budget had already been spent for this year and that this charity is too specific. Motion to approve the Financial Statement was made by Don Wheeler and seconded by Rick Saval. The motion passed.

There was a discussion about club dues for 2022. Rick Sample reported he is working on On-line payment and that providers will charge 2.5-2.9% to process these payments. It was generally felt that, until the club resumes providing full meetings and outings, it would be hard to justify increasing dues. The club has sufficient resources to absorb the increased cost. Don moved and Rick Sample seconded leaving dues the same as 2021. This motion passed. Eric will outline the current dues structure in the next newsletter.

Rick Sample provided a preliminary report on efforts to update the clubs webpage. He and Lew Leichter are working with Robert Benassi to identify a payment processor, possibly move to a newer more advanced platform, and incorporate member suggestions about content. Rick, Lew and Robert met with the information person at Creeklands and will possibly hire him to help with the process. Rick does not know how much this will cost yet. He will provide a more detailed presentation to the BOD at the November meeting.

Robert Hartzell recommended that Rick Sample and Lew consult with key people involved with finances and record keeping to determine their needs.

Mark outlined the current status of officers and board members for 2022

Eric Tinglof has expressed interest in becoming President under certain conditions.

Bob Bayer would like to remain as VP but has no interest in assuming the President role the following year.

Don Wheeler expressed interest in the Secretary role under certain conditions.

All of the current Board Members would like to continue and Mark may or may not want to be on the Board.

John and Donna Sims may agree to assume the responsibility as Newsletter editors and will contact Eric for additional information.

Rick Saval and Ken Baldwin will continue as Fresh Water Outings Coordinators

Lew Leichter and Don Wheeler will be Salt coordinators.

Jim Snodgrass will coordinate Fly Tying

Bob Bayer and Jim Snodgrass will coordinate Rod Building

Rick Saval will be the club Southwest Council Fly Fishers International representative

Mark felt that the committees not listed above could be filled by the new president.

Rick Saval suggested that the club should do something special in recognition of Sheri Bryant's long term contribution to the club. All were in agreement.

Bernard noted that Bob Bayer has no intention of assuming the president's role and that the club still needs to develop a succession strategy. Eric and Bob discussed this earlier and, if he is elected president, Eric would like Bob to continue as VP. He felt that a succession strategy could be identified in the coming year.

Robert Hartzell asked that discussion of the March banquet be part of November agenda. Sheri Bryant has already started the process by contracting with the Madonna Inn but other key jobs should be assigned. Eric asked if there is a written procedure for the banquet. Mark said that there is a checklist but that many of the club members were very familiar with the process. Robert suggested that the club's webpage working group also address registration for the banquet. Rick Sample said he would do so.

Rick Sample moved to adjourn at 6pm, Rick Saval seconded and all agreed

Addendum

Via an email vote on 10/26/2021 the board unanimously approved the Wicken Inc. proposal to develop the new club website including payment of dues, banquet fees etc.

<santaluciaflyfishers.com-website-development-quote-102621.pdf>

Respectfully submitted by Don Wheeler