



Board of Directors Meeting and Members Meeting December 9, 2021

President Mark Shelton called the Hybrid BOD meeting to order at 5 pm.

Directors present included Rick Sample, Robert Hartzell, Charlotte Kelley and Eric Tinglof at IHOP and Lew Leichter, Bob Bayer, Bernard Pieters, Don Wheeler participating via Zoom. Kevin Shaw joined as a guest.

The minutes of the November 2021 BOD meeting were presented for review. Lew moved for approval and Don seconded. The minutes were approved.

Robert presented the current financial report. He noted that the Fiscal Year for the club is drawing to a close and that reimbursement items should be submitted to him before the end of the year. Charlotte moved for approval and Rick Saval seconded. The Financial report was approved.

Lew provided a progress report on the new website. Rick Sample, Lew, Robert Hartzell and Don Wheeler continue to meet. Names and email addresses of the 130 members are being entered along with a generic temporary password which will be updated by the members at a later date. Next week the group will be testing the E-Commerce functionality. There are lots of decisions to be made including a mechanism for the old system of membership and the new one to coexist for a time. The strategy is to work on to have membership renewal live by January 1st with the Banquet registration and payment later. Eric would like to be involved and the committee will try to accommodate his busy work schedule. There may be a need to have multiple emails for club officers so that the president does not receive all of the E-commerce emails.

Rick Saval reminded the directors that speakers for the January and February meetings will be live at IHOP. He felt that it would be discourteous for the club to have just a few members in person during the talks and suggested that the club not provide a Zoom option. Most of the board felt that Hybrid should still be provided given the continuing pandemic. Bob suggested that the club provide enhanced raffle items that would only be available to in person attendees to stimulate participation.

The Directors discussed the March banquet. Sheri Bryant did a great deal of planning and work to make the banquets successful in the past and these functions will need to be assigned to others. Mark believes that there is a lot of experience in the club and there shouldn't be too much concern. Mark intends to do a Eblast soon to begin to gauge member interest in an in person banquet. The banquet will follow Public Health requirements for coronavirus in place at that time.

Mark outlined how he will present the Members Meeting later in the evening.

There was a motion to adjourn by Bob and Lew seconded. The motion passed and the BOD meeting ended at 6 pm.

Members Meeting December 9, 2021

Mark presented an overview of the club and Robert Hartzell a current financial overview.

Mark expressed great appreciation for Sheri Bryant the retiring Club Secretary. The club has purchased a gift of thanks that will be presented to her by Lew.

Mark noted that Robert Benassi the club Webmaster had been unanimously selected by the Board of Directors as the Flyfisher of the Year for his hard work in maintaining the club website and will receive a plaque in appreciation.

The current Board of Directors approved the following officers beginning in 2022. They will serve for two years:

President: Eric Tinglof
Vice President: Bob Bayer
Treasurer: Robert Hartzell
Secretary: Don Wheeler

Mark presented a the slate of Directors for 2022 and asked for a show of hands of approval by the members. The following individuals will serve as the Board: Bob Bayer, Robert Hartzell, Charlotte Kelley, Lew Leichter, Bernard Pieters, Rick Sample, Rick Saval, Eric Tinglof, Kevin Shaw and Don Wheeler.

The Members meeting being concluded, Mark Shelton introduced Daniel Bohlman of the SLO Land Conservancy and Lew Leichter introduced Don Chartrand of Creeklands Conservancy as the night's speakers.

Respectfully submitted by Don Wheeler