

Minutes 2/10/2022

Called to order 5 PM by President Eric Tinglof

In attendance: Eric Tinglof, Kevin Shaw, Charlotte Kelley, Rick Sample, Rick Saval, Lew Leichter, Bob Bayer, Robert Hartzell. Absent: (with permission) Don Wheeler

1. MINUTES

Minutes (from December 2021 BOD Meeting, there was no BOD meeting in January 2022) were read by all the BOD. Motion to approve 1st Lew Leichter, 2nd Rick Sample. The vote carried unanimously.

2. FINANCIAL REPORT

Robert Hartzell gave the report. The on-line was covered for the 1st time as Newsletter and Web Site with the payment the \$2,503 going to the web designer Rob Wickens

The preliminary budget lists expenses more than income but the banquet monies have not been determined or figured in. (A side discussion by Robert was the head count for the membership is about 70 and Lew concurred that historically this is accurate but that we need a phone call to members to renew. Buying raffle tickets can be done on-line or mail in a check.) Motion to approve 1st Rick Saval 2nd Bob Bayer. The vote carried unanimously.

3. WEB SITE

There was discussion that Carson Dickey is willing to help manage the Groups (one time post, i.e. Pyramid Lake outing) vs. the Blog (when someone has something to say or sell and another person can respond.) Rick Sample will contact Carson and coordinate with him.

4. RAFFLE TICKET SALES

Lew said we are low on raffle ticket sales regardless of people coming to the banquet. Charlotte mentioned that when we call people to renew that we could mention the raffle tickets. They would not need to be present to win but we would need to write their names on the back of the raffle ticket, put their name in a "hat" and keep their prize separate (as we have done in the past.)

5. BANQUET

We have a “live” presenter, Kelsey Gallagher, and that is good.

Eric needs to keep separate the email to/from the club and the BOD should use etinglof19@gmail.com

He also has the laptop and “Square” to charge and is confident that Glynis Tinglof will organize and keep things on target for the banquet.

6. CASTING CLINIC

It is not a club policy to ask for vaccination status. It should be in the newsletter that the casting clinic will require vaccination status. Eric will write in the newsletter the casting instructors requirement for vaccination. Eric will call Cooper’s wife and explain this to her.

7. OFFICER SUCCESSION

The By-laws state that the Board position’s be held for 2 years and Eric has agreed to be SLFF president for 2 years. He is thankful that Bob Bayer has decided to stay on as Vice President for this current year but has no interest in being President. Next year (2023) they will need a new Vice President.

8. BY LAWS

There is a discrepancy in the By Laws about the Life Member requirements. One place it states that if you have been a member for 20 years and another if you pay for X# of years you will be awarded life membership.

Junior members are ½ of the annual membership dues (there is no Family membership.) It does not state whether that minor should be accompanied by a parent or adult. It should be mentioned in the By Laws for liability reasons.

The discussion was “tabled” for later.

9. OUTING

Jimmie Morales and Gary Brennan will have an outing October 2,3 &4th, in the Western Sierra's called "Trout Camp". It would be a maximum of 12 with 4 in a group for guiding. It was determined that this would be a great "Group" posting on the Website but that it should also go in the Newsletter and be an E-Blast.

10.SANTA RITA RANCH (SRR)

The Land Conservancy of San Luis Obispo (LCSLO) wants to partner with SLFF. Bob Bayer gave a thorough review of the day with Daniel (LCSLO) and club members Eric, Charlotte, Robert, Bob and Andy Harrison at Santa Rita Ranch. After much discussion about 1. the need for water monitoring (Creeklands has expertise in this), 2. "measuring" the bottom of the lake, 3. fish type and count (Andy made a report sheet about this.) It was mentioned by Bob Bayer, who organized the day, that SRR was good for the community because it was in North County and a place to hike and fish. Daniel wants it to become a place of education in 3-5 years. Bob mentioned that there is much to improve SRR, i.e. railing on the stairs down to the water.

Lew had discussed with Chad's widow to donate the monies (\$1,500) toward this, she is agreeable that it would be great.

Bob Bayer along with Mark Shelton, will be the Point Persons about this endeavor.

A motion was made by Rick Sample – The BOD appoints Bob and Mark to do due diligence to report back to the BOD regarding our commitment. Motion to approve 1st Rick Sample, 2nd Rick Saval. The vote carried unanimously.

Adjourned at 6:10 PM

Motion to approve 1st Robert Hartzell 2nd Bob Bayer The vote carried unanimously.

Respectfully submitted, Charlotte Kelley