



### **Santa Lucia Fly Fishers Board of Directors Meeting June 9, 2022**

President Eric Tingloff called the meeting to order at 5:00 PM. Present at IHOP were Eric, Rick Saval and Robert Hartzell. Attending via Zoom were Rick Sample, Lew Leichter, Charlotte Kelley, Bob Bayer, Kevin Shaw and Don Wheeler. Bernard Pieters was not available.

1. Charlotte noted a correction to the minutes of the May BOD meeting. Robert Hartzell is also involved in the planning for the September Picnic. With this correction Rick Sample moved and Bob Bayer seconded that the minutes be accepted. The motion passed.
2. Robert, Sue Hartzell and Charlotte went to Wolff Vineyards and felt that it would be a good venue for the Picnic. The date is September 10, 2022 and will be from 12pm to 3pm. The current budget is \$1000 which will not be adequate if the club pays for everything (including the catering). There was discussion about caterers. Juve Rodriguez has been used by the club in the past with mixed reviews. Charlotte and Robert noted that other caterers are both more expensive and booked up. Rick Sample moved, and Rick Saval seconded that the club proceed with Juve Rodriguez, charge \$20 for each meal in the Club Website Store, and make the Picnic available to members, family and guests. The motion carried. Charlotte and Robert are to work on an announcement.
3. Robert Hartzell presented the Financial Report. He noted that \$5000 was distributed to the Land Conservancy to support their activities at Santa Rita Ranch. Otherwise, the report was as expected. Rick Saval moved that the Board accept the report and Rick Sample seconded. The motion carried.
4. Member Tom Nicholson has extensive experience in fish surveys and recommended that members not physically weigh fish at SRR as this can injure them. Gate Keepers will ask members to report an estimated weight of the fish to LCSLO.
5. Eric noted that the club has access to a Scadden Pontoon Boat at a discounted price. This will be raffled off for a ticket price of \$50. There must be a minimum of 25 tickets sold and no more than 40 tickets. If we do not make the minimum target of 25 tickets sold, the buyer's money will be refunded and the club will not purchase the boat. Bob will explore purchasing a modest rod and reel outfit as a consolation prize. The winners will be announced at the September Picnic.
6. There was interest in restarting selling raffle tickets at the meetings as this generated \$150 per meeting. However, Lew pointed out that items raffled cost the club and the net proceeds were much less. As the meetings are still hybrid, this will be tabled for now.
7. There being no further business, Bob motioned and Rick Saval seconded that the meeting be adjourned. The motion carried.

Respectfully submitted, Don Wheeler Secretary