



Santa Lucia Fly Fishers Board of Directors meeting August 11, 2022

1. The meeting was called to order by President Eric Tingloff at 5 pm at IHOP. Present onsite were Eric, Robert Hartzell, Charlotte Kelley and Don Wheeler. Bob Bayer, Bernard Pieters, Lew Leichter and Kevin Shaw attended via Zoom. Rick Sample and Rick Saval were unable to attend.
2. The minutes from the July BOD meeting were reviewed. Bob moved and Charlotte seconded that the minutes be approved. The motion passed.
3. Robert Hartzell presented the Treasurers Report. He noted that WooCommerce seems to work okay for the store functions and that there was nothing out of the ordinary to highlight for monthly financials. Lew moved and Kevin seconded that the Treasurers report be approved. The motion passed.
4. Bob reported on the Stairs project at Santa Rita Ranch. He felt that club members really stepped up and that Scott from the Land Conservancy was very happy with our efforts. Bob felt that we have secured our access to the lake for now. The next project is likely to be a floating dock at the bottom of the stairs. The bridge over the incoming creek is likely to be later in the development of the ranch after the Land Conservancy determines what they want to do with public access to the property. As we would like to share our success with SLFF membership, Bob was tasked to speak to LC leadership about how we should communicate our involvement with the project.
5. Lew will be conducting an Intro to Fly Fishing class at the Odd Fellows Hall in SLO on October 15, 2022. He will be using the curriculum that he and Rich Chubon developed several years ago.
6. Eric said that the Picnic will replace the General and BOD meeting in September.
7. Eric noted that the presenters of the October and November meetings Dagur Guomundsson and Scott Sugimoto will be live and will be offering a discount on their guide fees to any member who attends the meeting at IHOP. The board felt that this was very generous of Dagur and Scott and will strongly encourage live participation by members.
8. Eric is beginning the process to identify the club officers and Board Members for 2023. He will be calling each of the existing BOD and club officers to discuss their participation for next year. He has also sent out a message to all club members to gauge interest in club leadership.
9. The special summer Raffle of the Scadden pontoon boat currently has sold 24 tickets. Eric is going to send out one further reminder of the Raffle and Picnic.
10. Eric will distribute a spreadsheet identifying organizations which are traditional recipients of club donations. The club will not be giving money to the LC in the usual way since we have already given them lots of money. Robert Hartzell recommended that we ask general membership for donation suggestions.

11. Charlotte and Robert reported on the Picnic planning. The venue, time and organization remain the same as reported at previous BOD meetings and in communications to membership. Signage to direct members will be available. BOD members will be asked to assist with setup and teardown. Glynis Tingloff will provide name tags. Robert will bring some games. BOD members were asked to encourage participation with member friends.
12. Robert asked if the Board needed to approve the purchase of items for the Raffle. Bob reported that the fly-fishing combo has already been purchased because of the necessary lead time and Lew noted that there was too much uncertainty about the cost of the Scadden boat to the club. This will be determined after the winner decides which boat and options she/he wants.
13. There being no further business, Bob moved, and Charlotte seconded that the meeting be adjourned. The motion carried.

Respectfully submitted, Don Wheeler SLFF Secretary.