



Board of Directors November 10, 2022

1. The meeting was called to order by President Eric Tingloff at 5pm. Present at IHOP were board members: Robert Hartzell, Kevin Shaw, Lew Leichter and Don Wheeler. Also present were Ken Baldwin and Donna Sims. Attending by Zoom were board members Charlotte Kelley, Bernard Pieters, Rick Saval and Rick Sample. Also attending by Zoom was Gary Brennan.
2. The minutes of the last meeting were reviewed. Kevin moved for approval and Lew seconded. The motion passed.
3. Robert Hartzell presented the Treasurer's Report. He reported that we have slightly more cash than budgeted so the club is in good financial shape. Lew moved and Don seconded that the Treasurer's Report be approved. The motion carried.
4. Eric presented an update of potential club officers for 2023. Gary Brennan and Ken Baldwin will be recommended as Board Members and Ken has agreed to serve as Vice President. Eric and Don will continue as President and Secretary. No one has stepped up to assume the Treasurers role. Lew suggested that the Treasurers job could be split among two members. There are several outings coming up that will need coordinators.
5. There has not been much interest in a slide show for the December meeting so Lew will try to identify someone from a local non-profit to speak.
6. Donna Sims, Newsletter Editor, spoke to the board about some of the difficulties she is encountering as well as some suggestions to improve the situation. She is going to move the due date for content up a few days so that she can send a copy of the newsletter to the Southwest Council of FFI by the first of each month. She will publish hard due dates for content. She is also having problems getting sufficient content and is asking Committee Chairs to write monthly articles and board members to make suggestions. Donna is using Apple Pages for the newsletter but Apple products may not be universally used by potential Newsletter Editors so she will explore using an application available through MailChimp.
7. David Holmes donated three fly rods to the club. Two of these were sold to members and the third will be raffled at the Spring Banquet.
8. Rick Saval will be moving out of the city of San Luis Obispo and needs three members to take on the distribution of loaner equipment and supplies from the storage locker.
9. There was a discussion about the club subsidizing meal cost for the Spring Banquet. As meal cost from Madonna are likely to increase in 2023, Eric asked for thoughts on how much we should charge. In the past the club was willing to subsidize to get members to attend and spend money on the fundraisers. Eric will contact Madonna for 2023 pricing for Board Discussion in December.
10. At 6pm, Charlotte moved and Kevin seconded that the meeting be adjourned. The motion carried.

Respectfully submitted Don Wheeler, Secretary