



Board of Directors December 8, 2022

1. The meeting was called to order by President Eric Tingloff at 5pm. Present at IHOP were Board Members Robert Hartzell, Charlotte Kelley, Rick Saval, Bob Bayer, and Kevin Shaw. Also present were Board Candidates Ken Baldwin and Gary Brennan. Attending via Zoom were Bernard Pieters, Rick Sample, Lew Leichter and Don Wheeler.
2. Minutes of the November meeting were reviewed. Charlotte moved that the minutes be approved, and Rick Saval seconded. The motion carried.
3. Robert Hartzell presented the Treasurers Report. He noted that the club is carrying a cash position that is higher than budgeted and that the club is generally financially healthy. Robert reminded the Board that the fiscal year ends on the 31st of December. Rick Saval moved that the Treasurers Report be approved, and Bob seconded. That motion carried.
4. Eric said that he will be sending out a reminder to members that their renewal is due prior to the 31st of December and that the amount has increased from \$35 to \$45. There is no way of noting at this point if this will impact the numbers of members who choose to renew.
5. Lew and Don noted that the Board will have access to the Knowledge Base on the website by being provided with an Administrator's security category. They were cautioned not to make any changes to the website.
6. Eric noted that last year, the club charged members \$33 for the spring Banquet meal that Madonna priced at \$38. He thinks that this year, each banquet meal will increase by approximately \$2 and asked for direction from the board on how to respond with meal pricing to members. There was quite a lot of discussion of how much the club should subsidize. In the end, Lew moved that the meal prices be increased to \$35, and Rick Saval seconded. The motion carried.
7. The 6 raffle tickets for \$5 strategy used in the past has created a lot of extra work for banquet organizers who are writing member names on each ticket. The Board agreed that it would be simpler just to price the tickets at \$5 each. Although there was discussion about limiting raffle ticket purchases to attendees only, it was pointed out that non-attendees who purchase raffle tickets do contribute to the fund-raising aspect of the banquet. There was a suggestion that the club might consider a door prize to encourage in-person attendance. This will be discussed further at the January Board Meeting.
8. Eric presented the final slate of 2023 Officers for the approval of the Board:
Eric Tingloff, President
Ken Baldwin, Vice President
Robert Hartzell, Treasurer
Glynis Tingloff, Assistant Treasurer
Don Wheeler, Secretary

Lew moved to approve the Officers for 2023 and Rick Sample seconded. The motion carried

9. Eric noted that Kevin Shaw will assume the role of Membership Coordinator, Steve Soenke will help with Banquet donation drop offs and Gary Brennan will administer the Name Badge board. Jim Snodgrass will be the lead to resume fly tying sessions. Kevin also volunteered to work with Lew and Eric if the club decides to do a survey of members.
10. Rick Sample noted that he will be moving to Idaho, will leave the Board and thanked the Board.
11. There being no further business at 6pm, Rick Sample moved, and Bob Bayer seconded that the meeting be adjourned. The motion passed.

Santa Lucia Fly Fishers December 2022 General Meeting

The meeting was called to order by President Eric Tingloff at 6:30 pm. He reviewed the amazing number of accomplishments of the club and its Board of Directors in 2022 including the improvements to the club website, conservation including working with SLO Land Conservancy, the efforts towards a Women in Fly Fishing group and the extraordinary work of Donna Sims on the Newsletter.

Eric then presented the slate of Board Members for 2023 for consideration of the members: Eric Tingloff, Ken Baldwin, Robert Hartzell, Don Wheeler, Bob Bayer, Bernard Pieters, Lew Leichter, Kevin Shaw, Rick Saval, Gary Brennan and Glynis Tingloff.

Charlie Cohn moved that the slate of Board Members be approved by the General Club Membership and Jim Hacker seconded. The motion carried.

Robert Hartzell gave a brief recap of the Financial Status of the club for 2022 and noted the strong fiscal health of SLFF.

There being no further business for the General Meeting it was adjourned.