

**SANTA CRUZ FLY FISHERMEN**  
**Monthly General Club Meeting Minutes**

Date: 11/1/17

Location: Aptos Grange Hall, 2555 Mar Vista Ave., Aptos, CA

Doors Open at 6:45 p.m.; Mix & Mingle

Meeting Called to Order by: President Thomas Hogye at 7:12 p.m.

**OFFICERS' REPORTS:**

**Secretary:** (Roy Gunter)                          No     Minutes Read

**Treasurer:** (Jim Tolonen) Absent. Jeff Goyert reported:

\$ 3,504 Checking

\$12,547 Savings

**Vice Pres.:** (Milana Rawson)

No report

**President:** (Thomas Hogye)

Fly fishing clinic Sat. Nov 4th, 2017 at San Lorenzo Park, 9 am to Noon;

**DIRECTORS & COMMITTEE REPORTS:**

**General Meeting Attendance:**          31     Members

**Membership:**                      (Robert Peterson)

**Current Membership: 150 Including Families**

**Further Report:**

No guests

**New Members:**                      (Not Filled)

**Annual Benefit Dinner:**              (Petar Ilic)

Michael McGowan: Fund Raising Posters available for distribution.

Pat Steele: Tickets available from Jim Tolonen, at meetings and with membership applications.

**Annual Raffle & Silent Auction:** (John Steele and George Pike Co-Chairs)

No report.

**CLUB FISH-MASTER:** (John Cook) Absent

**Trip Fish-Masters:**

Pat Steele: Pyramid fishout is in March

Steve Rudzinski: San Lorenzo River has breached to the ocean

Elaine Cook: John is looking for fish-masters for future trips

Roy Gunter: Willing to lead fishout at Los Padres opening day April 2018

**Conservation Committee:** (Barry Burt) Absent

No report

**Programs Director:** (Tim Loomis)

December: Tim Fox from Redding Fly Shop on fishing Trinity River

Rich Rubin: Requested more photos for the Jan slide show.

**Webmaster & Newsletter Publisher:** (Pat Steele)

Newsletter is always on Club website if you do not receive email

**Casting Master:** (Unfilled)

Walt Robinson can not make meetings from San Jose anymore, so he believes he should retire. Tom Hogy solicited members to volunteer to learn to be a casting master by taking course in San Francisco.

**Fly Tying Master:** (Elaine Cook)

Will be tying Orange Boss fly

**Monthly Raffle Director:** (Jeff Goyert)

7 ft Premier 4 pc rod, Wading Staff, and Bamboo fly box

**Facilities Director:** (Steven Rawson)

No report

**Librarian:** (Mike DiCiano)

No report

Marketing Director: (Michael McGannon) See Fund Raiser Report

**OLD BUSINESS ITEMS:**

None

**NEW BUSINESS ITEMS:**

Board Members for 2018 were unanimously elected as follows: Thomas Hogue, Jim Tolonen, Robert Peterson, Petar Illic, John Cook, Elaine Cook, John Steele, Kirk Mathew, Barry Burt, Steven Rawson, George Pike, Mike DiCiano, Michael McGannon, Jeff Goyert, Kathy Powers, Dennis Davie, Pablo Gabrel, Angela Johnson, and Alev Bolignoy. James Black as Past President is automatically on the Board. At the next Board Meeting, the Officers will be elected and the various directors appointed.

**GOOD OF THE ORDER REPORTS:**

None

**General Meeting Ended at 7:45 p.m. by Thomas Hogue.**

**Raffle Conducted by Jeff Goyert.**

**Guest Speaker/Program:** Andy Guibord

Fishing for Striped Bass and Shad on the lower American River

Minutes respectfully submitted by Roy Gunter, Secretary