

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

**Date:** 5/2/2018

**Location:** Aptos Grange Hall, 2555 Mar Vista Ave., Aptos, CA 95066

Casting lessons start at 5:30 Grange doors open at 6:30-6:45 p.m.: - Mix & Mingle

Meeting Called to Order by: Vice President – Kevin Murdock

### **OFFICERS' REPORTS:**

**Secretary: (Angela Johnson)** Minutes -

**Treasurer: (Jim Tolonen)**

2018 budget approved at Board meeting. Dues, donations and fundraiser dinner ticket prices to remain the same.

Increased budget for Banquet food costs, speakers and raffle prizes.

**Vice President: (Kevin Murdock)**

-Several positions open on the board that need to be filled ASAP.

1) Need new benefit raffle director. Pat Steele has step by step instructions for solicitations so the transition will be easy!

2) Barry Burt will be stepping down as Conservation Coordinator next year.

3) Also, have yet to fill Programs Director position

-Quail Hollow on May 20<sup>th</sup>: Tim Loomis to do Fly fishing 101, Elaine fly tying, Casting will have several folks rotating in and out, BBQ headed up by John Cook and supplies bought by Kevin. Free event that starts at 9am

**President: (Thomas Hogye)**

Absent

### **DIRECTORS & COMMITTEE REPORTS:**

General Meeting Attendance:

**Membership Coordinator: (Robert Peterson)**

**Current Membership:** 156 members; 3 new

Further Report:

7 new people present at meeting to check it out and will bring sign ups to Quail Hollow.

**Marketing Director: (Michael McGannon)**

Has a few club shirts that he will be bringing to Quail Hollow and next meeting. Trying to decide on a logo before ordering a new shipment of items

**Jr. Member Board Member: (Not filled)**

**Annual Benefit Dinner:**

Date for next year is set and down payment has been made

**Annual Raffle (unfilled position & Silent Auction Coordinator (John Steele) :**

**SCFF Fish-Out Master: (John Cook)**

**"Trip" Fish-Masters:**

John Cook: Fish-out schedule is up on the website. Mammothm Loreto, Green River, roostercomb, fish surf outs etc.... Go on fish-outs! Its how you meet folks!

Cecilia: Roostercomb has another trip this weekend and the last trip was a success!

Roy Gunter- 11 people went to Los Padres and will be back out this Saturday at 530 if you want to go.

Rich- Loreto has 7 people going and theres room for more! July 29- Aug 7. Call him for details.

Michael DiCiano-Going to S. America anybody want to go? Approx. 1 month sometime between January and March

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

-Check out the newsletter, a lot of info in there this month

-STEP- cancelled 2013 because feds pulled permit to trap/raise steelhead. MBSTP trying to bring it back with 30 teachers being trained in September. An 8 year Step veteran , Richard, will be leading it. Announced he will be retiring for conservation chair next year....who wants it?!

**Programs Director: (Unfilled)** need to fill this one.

May – Flora Cordoleani-NOAA Salmon researcher

May – Also the Quail Hollow Public Education Day (w/ BBQ) –May 19<sup>th</sup>

**Webmaster & Newsletter Publisher: (Pat Steele / Kirk Matthew)**

You write, they publish! Enjoy submissions from people outside the board.

**Casting Master: (Sam Bishop):**

Yet again, sold out of casting baskets!

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

Free- 2<sup>nd</sup> Wednesday of every month. Newbies welcome.

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

**Facilities Director: (Steven Rawson)**

**OLD BUSINESS ITEMS:**

**NEW BUSINESS ITEMS:**

**GOOD OF THE ORDER - REPORTS:**

None

General Meeting Ended at 8:45 p.m. by Kevin Murdock.

Raffle Conducted by Jeff Goyert.

Guest Speaker/Program: Flora COrdoleani

Minutes respectfully submitted by Angela Johnson, Secretary