

January 3, 2023 SOFF Board of Directors Meeting

Tuesday, January 3, 2023, 6 PM, Meeting

1. **Attendance:** Pres Bob Stafford x ,VP Dan Egleston x , Treasurer Rich Steed x , Sec. Jan Knapik x / Duane Chebul x ,/ Joe Knapik x , Damian McLean -, John Smith x ,Bill Burns x .
2. **Additions to Agenda / Club Announcements / Club Correspondence:**
3. **Minutes from Dec BOD Meeting –Jan:** A motion was made to approve the Dec minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$35,114.71. A motion was made to approve the Dec report. The motion was seconded and approved by the board members attending.
5. **CHAIR REPORTS –**
 - a. **Programs-John Smith:** John presented the speakers list for the upcoming year. Speakers have been scheduled through June 2023. Dec will have Dale Burrier presenting “Fishing Redfish in Texas”. Jan has Jim and Kate Samsel presents “The Rogue River”. Feb will have Craig Schuhmann presenting “Fishing the Klamath Basin”. Mar has Gary Lewis presenting “Fly Fishing the Cutthroat Slam”. In Apr is the annual Club’s Fly Tying Night. May has Denny Rickards presenting “Stillwater Thoughts”. In Jun, Marc Williamson presents “Reading the Water”.
 - b. **Outings:** SOFF Chair is vacant. There will be an outing on Feb 23rd to the South Umpqua.
 - c. **Newsletter:** Duane: no report
 - d. **Fly Tying: John Storfold:** A motion was made to give Duane up to \$200 to cover the cost of food if he hosts a gathering at the March Albany tying event.The motion was seconded and approved by the board members attending.
 - e. **SOFF Wear:** Position open: Bob will look for order forms.
 - f. **Habitat: Dave Grosjacques:** no report
 - g. **Membership: Bill Burns:** The raffle for the Early Bird rod has been extended to the end of January. The winner will be announced at the February General Meeting.
 - h. **Raffle:** Joe Knapik will hold the February raffle. Jan will continue to work on getting volunteers for the remainder of the year.
 - i. **Historian- Rich Steed:** no report
 - j. **Auction:**The SOFF Auction chair is vacant. Solicitation letters for the 2023 auction need to go out in Jan. Rich will send the revised solicitation letter to the board for review. Jan will assign board members to the list of donors and distribute said list.
 - k. **Education: Kevin Daniels:** The tying class starts January 16th at the High School. Rich has offered to send a notice about the class to the Courier.
 - l. **Publicity:** John has updated the brochure and will have 500 copies made. The board members had an opportunity to review the modifications.
6. **OLD BUSINESS:**
 - a. **Donations:** Bob reported that the \$1200 in donations met our requirements for our 501C status.
 - b. **Budget:** Bob, Rich and Dan will meet in January to prepare the 2023 Budget proposal.
 - c. **Outreach:** The Courier will publish the Club announcements. Kathleen Alexis is the contact. All information needs to be presented by the Wed. deadline. Bill reports RCC requires a lesson plan before

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allowing a flyfishing class to take place. It was suggested he contact Shea to ask if she uses one with her class.

d. Club items: Dan requests that the board members send him an email with a list of club items in their possession.

The meeting concluded at 6:28 pm.

Respectfully submitted,
Jan Knapik, Secretary