

# February 7, 2023 SOFF Board of Directors Meeting

Tuesday, February 7, 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 January minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$38,142.72. A motion was made to approve the January 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. 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” (may change). 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 10<sup>rd</sup> to the Cow Creek.
  - c. **Newsletter:** Duane: no report
  - d. **Fly Tying: John Storfold:** The Annual Fly Tying Meeting will be held April 21 at the Golf Course.
  - e. **SOFF Wear:** Position open: Bob will look for order forms.
  - f. **Habitat: Dave Grosjacques:** no report
  - g. **Membership: Bill Burns:** Currently at 184 members with 13 new members in January. 9 new members are from the Fly Tying Class.
  - h. **Raffle:** Joe Knapik will run the February raffle. Steve Day will run the March 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.. Jan assigned board members to the list of donors and distributed said list. Donors are being contacted. Bruce Bochman has donated 65 books to the club to be used as we wish. Bob reports the auctioneer is available and will cost \$1500.
  - k. **Education: Kevin Daniels:** A discussion was held on where the club membership monies from the class should be deposited. It was decided that those monies should remain with the fly tying class.
  - l. **Publicity:** John distributed copies of to the board members for distribution throughout the valley. Bill will enquire about getting a booth at the County Fair.
  - m. **Mentorship-** Joe Knapik: Requests the new member information be forwarded to him so he is able to phone the new members.
6. **OLD BUSINESS:**
  - a. **Auction :** see above.
  - b. **Budget:** The expenses for 2022 were 5 thousand under budget.

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### 7. New Business

**a. Copeland Pond:** Dan will contact Valerie to confirm the May 6<sup>th</sup> date. Dan discussed whether the club should charge members \$5 at the time of reservations to cover the cost of the food. The board decided the tradition of the club buying the food should continue as is without an upfront charge.

**b. Angler's Ed: Dan:** This ODFW sponsored program is run by the Steelheaders. Dan will contact Judy Lollich, the Angler's Ed coordinator, for more details about the March class to certify instructors.

**c. Dinners:** A discussion was held about the fact that we are still having non-paying individual helping themselves to dinner at the General Meetings. It was decided the club will go back to collecting tickets as individuals go through the line for dinner.

The meeting concluded at 6:48 pm.

Respectfully submitted,  
Jan Knapik, Secretary