

April 4, 2023 SOFF Board of Directors Meeting

Tuesday, April 4, 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 Feb BOD Meeting –Jan:** A motion was made to approve the Feb minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$38,412.37. A motion was made to approve the March 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. 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”. John has started working on next year’s speakers. Will Johnson will provide the Sept speaker.
 - b. **Outings:** SOFF Chair is vacant. There will be an outing on Apr 12th to Lake Selma. A trip to the Owyhee River is planned for May.
 - c. **Newsletter:** Duane: no report
 - d. **Fly Tying: John Storfold:** The Annual Fly Tying Meeting will be held April 20 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:** Four new members this month.
 - h. **Raffle:** It was decided not to hold a raffle at the Apr General Meeting, The May raffle will be run by Stephanie, the June raffle will be run by Rich Steed, there are no raffles in July or August, the Sept and Oct raffles will be run by Bill Burns, the Auction is held in Nov and the Dec raffle will be run by Jan and Joe Knapik.
 - 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 the list. Donors are being contacted. The next meeting of the auction committee will be held at 4pm before the May General Meeting.
 - k. **Education: Kevin Daniels:** Steve Day, Rich Steed and Kevin Daniels are interested in the ODFW program run by the Steelheaders.
 - l. **Publicity:** Jan is working with Jerry Keeling to have more than one administrator on the Facebook page. Bill enquired about getting a booth at the County Fair. After reporting his findings the board decided the amount of hours for coverage and the cost/benefit ratio for the club were not of interest. The board thanks Bill for his investigation.
 - m. **Mentorship- Joe Knapik:** Requests the new member information be forwarded to him so he is able to phone the new members. He has been singling out the new members at the general meetings and engages them in conversation.
6. **OLD BUSINESS:**
 - a. **Auction :** see above.

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- b. **Budget:** Rich Steed will propose a budget and send it to Bob [for review](#).
- c. **Copeland Pond:** This event will be held May 6th. The board approved \$300 to cover the cost of food. This will remain an SOFF event with the RRCC attendees as our guests. In the future, Bob is to be contacted for permission to hold the event.

7. New Business

- a. **Fly Tyers dinners:** Yes, the club will continue to pay for the tyers dinner at the April meeting.
- b. **Our Casting Pond:** There is a new city park director, they will be contacted about maintaining Clorox in the pond.
- c. **I.V. River Celebration on June 24th:** Bob will contact Dave Grosjacques about attending with the water table.
- d. **Roster:** The Fly Shop in Redding has requested the club's roster. The board agreed to sending them a roster. Future requests will be decided on a individual basis.
- e. **Wine Dinner:** The board voted to have a Wine Dinner in 2024. Rich will try to reserve the July 29th for the dinner at Plaisance Ranch.
- f. **Standing in for Bill Burns:** Rich will stand in for Bill for April and May. Rich will check-in dinner reservations.
- g. **Bockman Books:** It was decided to set up a table at the general meetings to display the books. Members will be offered the books at \$2. Each.
- h. **Auction Purchasing Budget:** Jan is to contact Sonja about how she handled this fund.

The meeting concluded at 6:30 pm.

Respectfully submitted,
Jan Knapik, Secretary