

# May 2, 2023 SOFF Board of Directors Meeting

Tuesday, May 2, 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   x   -, John Smith   x  , Bill Burns   x  .
2. **Additions to Agenda / Club Announcements / Club Correspondence:**
3. **Minutes from Apr BOD Meeting –Jan:** A motion was made to approve the Apr minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$38,422.56. A motion was made to approve the April 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. May has as speaker, Denny Rickards presenting “How to improve Still Water Presentations”. 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. The May 6th outing will be the annual Copeland Pond . Gate opens at 8:30am. Steve Day reports Diamond Lake still has 7ft of snow which may endanger the annual trip.
  - c. **Newsletter:** Duane: needs photos and articles.
  - d. **Fly Tying: John Storfold:** no report
  - e. **SOFF Wear:** Position open: Bob will look for order forms. Joe is gathering information about ordering new hats for the club.
  - f. **Habitat: Dave Grosjacques:** no report
  - g. **Membership: Bill Burns:** Bill has deleted non-paying members from the membership. The new roster is at the printers and will be less expensive (\$350) this year.
  - h. **Raffle:** 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 4:30pm before the May General Meeting. She will request information on donations received to update the auction database. The updated database will be distributed to the committee members before the meeting.
  - k. **Education: Kevin Daniels:** Dan reported the ODFW class run by the Steelheaders will be held on June 1<sup>st</sup>. Dave Grosjacques casting class will be held on May 12<sup>th</sup>..
  - l. **Publicity:** Jan is working with Jerry Keeling to have more than one administrator on the Facebook page. John reports the club has ample brochures currently.
  - 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:

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- a. **Fly Tyers Dinners** : There was one complaint about the quality of the food. A food shortage was experienced. Duane will talk to the caterer about portion control, etc.
- b. **Our Casting Pond**: Bob will continue to try to contact Chad the Park Director about the condition of the Pond. Will the Rec Department start chlorinating the pond? It was suggested the club could offer a casting day the first Saturday of the month at the pond. This event would start in September. Rich has offered to help. Dan indicated that Judi might provide rods through the state.
- c. **I.V. River Celebration June 24**: The Illinois Valley Celebration will be held from 11am-6pm. This is a family focused event. Dave Grosjacques has offered to run the Stream Table. The I.V. Watershed Council is a one-third owner of the table and can run it if Dave is unable to attend.
- d. **Wine Dinner**: Rich reports that the Pleasance Wine Cellar is limited to 30 people. A discussion was held as to whether we should set-up in the barn area. It was decided to make that determination upon the number of reservation as of the cut-off date of July 15<sup>th</sup>. The event will be held on July 29<sup>th</sup> and will cost \$30 per person. No raffle will be held. There will be a short meeting at 4pm and dinner will start at 5:30pm.
- e. Club Directory for the Fly Shop: Bill will provide Joe with the new directory for mailing to the Fly Shop in Redding.
- f. Bockman's Books: Dan brought boxes to the last meeting and sold just a few for a total of \$5. Perhaps the club should delay offering the books until later in the year.

### 7. New Business

- a. **Bill Archeleta** : Bill thanked the club for the flowers and card received to honor the death of his wife.
- b. **Facebook Page**: see Publicity above.
- c. **Standing in for Bill Burns**: Rich will stand in for Bill for May. Rich will check-in dinner reservations.
- 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