

June 6, 2023 SOFF Board of Directors Meeting

June 6, 2023, 6 PM, Meeting

1. **Attendance:** Pres Bob Stafford x ,VP Dan Eggleston x , Treasurer Rich Steed x , Sec. Jan Knapik x / Duane Chebul x ,/ Joe Knapik x , Damian McLean -, John Smith x ,Bill Burns x . Guests: John Storfold and Reggie Heth
2. **Additions to Agenda / Club Announcements / Club Correspondence:**
3. **Minutes from May BOD Meeting –Jan:** A motion was made to approve the May minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$36,737.70. 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:** Due to the June General Meeting having been cancelled, Marc Williamson will present “Reading the Water” next year (Sept-Jun). John has started working on next year’s speakers. Will Johnson will provide the Sept speaker.
 - b. **Outings:** SOFF Chair is vacant. Steve Day changed the Diamond Lake trip to a one day trip on Jun 17th. June 21st Dave Haight will lead a trip to Emigrant Lake.
 - c. **Newsletter:** Duane: needs photos and articles.
 - d. **Fly Tying: John Storfold:** The fly tying class was a success. He will contact the Bear Hotel about holding an intermediate class on the premises.
 - 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:** Dave will have the water table at the July 24th Illinois River Valley event.
 - g. **Membership: Bill Burns:** The club currently has 152 paying members. Dave Roberts did not renew and a discussion was held as to whether he can continue to be our club representative to the OR Council Fly Fishers Intl. A decision was not made.
 - h. **Raffle:** Ed Michalski wants to resume his raffle position. Jan is to call him and remind him of the monthly raffle budget and the loss of the club as a meeting location.
 - i. **Historian- Rich Steed:**
 - j. **Auction:** The SOFF Auction chair is vacant. Jan will cancel the June Auction Meeting and will schedule the next meeting before the July BOD meeting.
 - k. **Education: Kevin Daniels:** Dan reported the ODFW class run by the Steelheaders will be held on June 1st. Dave Grosjacques casting class will be held on May 12th.
 - l. **Publicity:** Duane will send an email to the membership cancelling the June General Meeting and request suggestions for a new meeting location. It was suggested this information should appear in the Daily Courier. The brochures will need to be modified.
 - 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.

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6. OLD BUSINESS:

- a. **Facebook** : Rich Steed has been given full access to the club's Facebook page. Duane, Rich and Jan are authorized to add content.
- b. **Our Casting Pone**: Chad, the Park Supervisor, indicated they will add water to the pond for one hour every other day.
- c. **Club Hats**: Joe requested \$400 to purchase new club hats. A motion was made, discussed and approved by the board members.
- 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 15th. The event will be held on July 29th 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.

7. New Business

- a. **Club's Meeting and Auction Venue**: Dan will contact the Fairgrounds and the Grange. Bob will contact the Pub. Room rental may be an issue
- b. **Copeland Pond Review**: Again many of those that made reservations did not show up. A discussion was held as to whether these individuals should be required to pay or if a non-refundable deposit should be collected prior to the event. No decision was made. It was suggested that the club provide water, burgers and condiments only.
- c. **Angler Education**: Four of our members took the certification class. They will need to give the numbers of hours to Rich for inclusion on the 501C paperwork.
- h. **SOFF 30th Anniversary**: Reggie Heth and Buck Woodburn have offered to prepare a presentation celebrating the club's 30th anniversary to be presented at the December meeting.

The meeting concluded at 6:44 pm.

Respectfully submitted,
Jan Knapik, Secretary