

July 6, 2023 SOFF Board of Directors Meeting

July 6, 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 . Guests:
2. **Additions to Agenda / Club Announcements / Club Correspondence:** Damian McLean has made a \$500 donation to the club.
3. **Minutes from Jun BOD Meeting –Jan:** A motion was made to approve the Jun minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$36,310.33. A motion was made to approve the June report. The motion was seconded and approved by the board members attending.
5. **CHAIR REPORTS –**
 - a. **Programs-John Smith:** Need to acquire a new meeting location before scheduling can begin.
 - b. **Outings:** SOFF Chair is vacant. June 12th the club will hold a Klamath Lake outing.
 - 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 presented a prototype of the new hat. He was encouraged to proceed.
 - f. **Habitat: Dave Grosjacques:** Dave will have the water table at the July 24th Illinois River Valley event.
 - g. **Membership: Bill Burns:** The club has (maybe) one new member.
 - h. **Raffle:** Ed Michalski wants to resume his raffle position. Jan called him and informed him of the raffle budget and the loss of the club as a meeting location. She will contact him when a new location is acquired.
 - i. **Historian- Rich Steed:** Reggie Heth has been given access to the storage unit. He is asked to list the items removed and to give the list to Rich Steed.
 - j. **Auction:** The SOFF Auction chair is vacant. An auction meeting was held before the board meeting. The database will be updated with the donation information received. The Pub is available on Nov 18th. The auctioneer will be contacted to see if they are available on that date.
 - k. **Education: Kevin Daniels:**
 - l. **Publicity:** 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.
6. **OLD BUSINESS:**
 - a. **Copeland Pond :** The board decided to not charge an entry fee.
 - b. **Anglers Education:**
 - c. **SOFF 30th year Anniversary Decembers’ Meeting:**
 - d. **Budget:** the board voted to approve the proposed 2023 Budget.
 - e. **Raffle:** see above

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f. Clubs Meeting and Auction Venue: The JoCo Fairgrounds charges \$210 for the use of the Floral Building. It would require a caterer. We don't know if we can afford this option.

7. New Business

a. Club's Meeting Venue: Bob reported the club can have their General Meeting at the Pub on Sept 26th, Oct 17th and 19 Dec tentatively.

b. Wine Dinner Update: Reservations close on Jul 15th. The wine room cannot hold more than 30.

c. Celebrate the Rogue Event: Jan will contact Dave G about the event and ask if he ever had a club table at this event.

h. Rogue on the Fly: Will be held Sept 16th at Indian Mary Park. The club will host a coffee table up to \$150.

The meeting concluded at 6:44 pm.

Respectfully submitted,
Jan Knapik, Secretary