

# September 5, 2023 SOFF Board of Directors Meeting

September 5, 2023, 5:05 PM, Meeting

1. **Attendance:** Pres Bob Stafford   x   ,VP Dan Egleston   x   , Treasurer Rich Steed   x   , Sec. Jan Knapik   x   / Duane Chebul    ,/ Joe Knapik   x   , Damian McLean    - , John Smith   x   , Bill Burns   x   . Guests: Reg Heth.
2. **Additions to Agenda / Club Announcements / Club Correspondence:**
3. **Minutes from Jul BOD Meeting –Jan:** A motion was made to approve the Jul minutes. The motion was seconded and approved by the board members attending
4. **Treasurer’s Report – Rich:** The club’s current balance is \$35,516.60. The IRS 99 form has been filed and accepted. 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:** The current schedule of speakers is as follows: Sept- Kirk Blain presents “Winchester Dam and the North Umpqua”, Oct- Mark Williamson “Reading the Water”, Nov- , Dec- The club’s 30<sup>th</sup> Anniversary, Jan-Dale Barrier “Redfish”, Feb-Steve Day “Anadromous Fish” Mar-Greg Hucko “Diamond Lake”.
  - b. **Outings:** SOFF Chair is vacant.
  - c. **Newsletter:** Duane: no report
  - d. **Fly Tying: John Storfold:** no report
  - e. **SOFF Wear:** Position open: Joe ordered 19 hats. The shop had to order additional hats.
  - f. **Habitat: Dave Grosjacques:**
  - g. **Membership: Bill Burns:**
  - h. **Raffle:** Ed Michalski wants to resume his raffle position. Jan will contact him about the new location
  - i. **Historian- Rich Steed:**
  - j. **Auction:** The SOFF Auction chair is vacant. To date the database contains 46 donations. John Smith suggested the club go with an on-line auction this year. Rich Steed has offered to assist John. John will review the two auction sites and get back to the board.
  - k. **Education: Kevin Daniels:**
  - l. **Publicity:** John Smith will order the brochures with the new location.
  - m. **Mentorship- Joe Knapik:** Joe requested the new members emails be sent to him again.
  - n. **Club Scholarship:** John and Rich suggested the scholarship be given to a student in the Grants Pass and Three Rivers school district rather than given to OSU as the club would have control over the choice. John will contact the school districts and to see if they have any natural resources emphasis. A motion was made, approved and passed to rename the scholarship to The John Edwards SOFF Scholarship.
6. **OLD BUSINESS:**
  - a. **Club Meeting Venue:** The Club will return to the Wild River Pub on F St. The Sept General meeting will be held on the 26<sup>th</sup>. Meetings will be held the third Tuesday of each month following.
  - b. **Wine Dinner Update:**
  - c. **Celebrate the Rogue Event:** Jan will follow up with Dave Grosjacques.

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d. **Rogue on the Fly:** This event has been cancelled.

### 7. New Business

a. **DEC 30<sup>th</sup> Anniversary-John Smith/Reggie Heth:** The theme of the evening will be “Thirty Years of Success-A Springboard to the future. They will have a special recognition of John Edwards as the founding force of the club’s creation. They will comp dinners for all charter members who attend. They would like to produce a DVD covering the 30 years of the club. It could be on our website or on Youtube.

The meeting concluded at 6:44 pm.

Respectfully submitted,  
Jan Knapik, Secretary