

BOD Meeting August 8th 2016

Attendance – Dick Curtis, Larry Hice, Debbie Hill, Jeff Kaufmann, Bill Pittenger, Joe Trembley, Mark Shepherd, Reid Benton, Corey & Rebecca Pedigo, JJ Yount, David Darnell

Action items bolded

Dick

- Discussed previous idea of purchasing another storage locker for meeting room if Church approves. Cost is around \$200
 - Motion made by Joe to purchase
 - Seconded by Mark
 - Unanimous passing vote
- Recommended we upgrade club laptop to interface with new TV
 - Mark mentioned Liberal Office, a free solution to Microsoft
 - **Joe will check into a new laptop (with HDMI connection)**

Debbie

- Brought up the idea of membership pens
 - 1 year starter pen with possible add-ons for 5, 10, 15, 20+
 - recommended by Mark to just get separate pens for each recognition.
 - **Debbie to do more research**
- 64 active and paid members, 12 inactive
- Can we put our brochure in the Huntsville visitor center?
 - It has been approved by center staff
 - All attending agreed it was a great idea
 - **Debbie will take some by the visitor center for them to use**

Larry

- Gave Kudos to Joe for the Newsletter
- Banquet
 - Same Auctioneer as last year

- November 11th is the date for the Banquet
 - Suggestions for the Banquet
 - Seasonal food spread instead of BBQ
 - Have a place for people to pay next years dues
 - **Everyone start soliciting for auction items**
- Activities
 - Aldridge Creek Cleanup August 20th
 - Swap meet in September meeting
- Begin discussing details of the Arkansas trip with those going
- Who is responsible for checking out club equipment/literature?
 - Education Director
 - Educate members on the process
 - **Bill volunteered to take over the library and present library process at next club meeting**

David

- Brought up the idea of a lifetime club membership (no further discussion)
- Club Credit Card
 - **Mark will check with back about acquiring a new bank card**

Joe

- Started using Mail Chimp to send out Newsletter
 - Free for now but may cost \$50 yearly at some point
- Website payment is due \$149
 - Joe is still using a personal card
 - Voted to allow Joe to pay this, passed unanimously
- Would like a Newsletter apprentice
- Fly Tying class are up in attendance
- Brought up a reconsideration for Fly Tying class being a giveaway eligible event (most agreed to revisit this in a new year)
- Discussion on Club Picnic times and locations
 - Larry recommended putting together a picnic committee at the next club meeting, all agreed
 - **Larry to follow up.**

Mark

- Recommended bringing club election up at next club meeting –
David to present at next club meeting
- Treasurers report – \$13181.19 (some of this is deposits for Arkansas trip)
- Recommended spending the club money as the funds are getting high

Reid

- Will begin asking new members about starting possible new classes
 - Fly Tying 101, Casting 101, etc.
 - **Reid will bring a sign up sheet to next club meeting**

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