

Minutes

Board of Directors Meeting December 29, 2016

Dick is recommending that we adopt a 7 member BOD that will include a President 1 year, Vice President 2 years, Treasurer 2 years, Secretary 3 years, and 3 Directors of 1, 2, and 3 year terms. These will be elected at the Annual Meeting January 21st.

We will vote on the officers and directors, the budget, and the approval of the revised Bylaws and we require a quorum for passage of the Bylaws

We need to revisit the website and will leave it in the budget at this time

Meet & Greet Jan 21st will feature Hors d'oeuvres and BYOB the cost to be \$5 per person there will be a silent auction, door prizes, flytying, Swap Meet, casting, and Camp Talk we will send out a RSVP form with the Annual Meeting announcement we are expecting about 60 people the Social committee will be Bob Visscher, Walt Stevenson, Robert Siefert, and Owen Bensen we will provide setups and have tables set to group people of like interests

Mike Hickey, Secretary