

OPTU Board meeting
Minutes
March 24, 2010
Viscount Inn

Attending:

Roger McKee
Steve Reiter
Mick Fletcher
John Singley
Stan Vanagunas
Scott Koltavy
Jeff Collins (proxy)
Clay Hernandez (proxy)

Roger called the meeting to order at 6:00PM

Treasurer

Scott Koltavy advised the board that Cathy Koltavy had accepted the offer to become OPTU Treasurer, replacing Lauren Lucas. Mickey Fletcher moved to nominate Cathy as Treasurer. John Singley seconded the motion. After brief discussion and numerous accolades for the the fine work performed by Lauren over the many years she performed the job, the motion was approved unanimously. Roger will coordinate the transfer of signatures at the Bank of America. And in our continuing attempt to satisfy BOA requirements for changes in the signature cards, once again we note that the Roger McKee is OPTU President, George W. Mehrer (Mike) is Vice President, Cathy Koltavy is now Treasurer.

Halloween on the Fly 2010

Mike advised the board by e-mail that he had contacted Gary Borger to appear at the HOTF 2010 event on Oct 30th. Gary responded that the date is open and he would be pleased to make a presentation and give classes on that day. His fee is \$1200 for one day, plus travel, lodging and meals. He offered to give private classes during the day allowing OPTU to charge for them to help cover his fee. John Singley moved to accept Gary's proposal. Stan seconded the motion. the motion was put up for discussion. A proposal was offered to involve the Sierra Vista club to co-sponsor the event in return for a partial offset of the costs. It was agreed that OPTU should open discussions in pursuit of this idea. Roger called for a vote on the John's motion. It was approved unanimously. Mike will be advised to follow up.

Speakers for Meetings

Steve moved for approval to contact ____ Mancave to speak at the members meeting in May. Scott Seconded. Roger called for a vote. Approval was unanimous. Details to follow. Steve will also pursue Dave Brown to speak about BC and a speaker to talk about fishing in San Diego.

Healing Waters

Robin Marsett requested assistance with fishing Mar 30th through April 2nd at Silver Creek. He also can use help on a fly tying session at 5:00 PM on April 7th before the members meeting. He asked the board to spread the word.

Rod Building Class

John Singley advised that he will postpone the Rod Building class pending the recruitment of more students. He will talk to the members about this at the April meeting.

Monthly meeting raffles

John advised the board that he will need funds to supply the monthly raffles. Stan moved to approve \$300 for prizes to be purchased through Dry Creek. Scott seconded the motion. After brief discussion Roger called for a vote. the motion was approved unanimously.

With no more business to discuss Roger moved to adjourn. Everyone seconded and approved the motion.

minutes respectfully submitted by Mike Mehrer, acting secretary.