

Atlantic Salt Water Fly Rodders  
Minutes of the General Meeting  
December 14, 2004

President Dick Dennis called the meeting to order at 7:34.

Dick welcomed everyone and thanked the board members for their help the past year.

Secretary: read the minutes from the previous meeting. Lewis & Bowyer

Library: 30 new titles on hand.

Merchandise: Joe reported it is going well and he has fleece items in stock.

Membership: John reported we closed the year with 242 members. We have 5 new members for 2005 and 1 new junior member.

Web: Doug reported he put the November minutes on the web site.

Tying: Don reported that the beginner classes have been set up. Check the web site for additional information. Advanced class still being worked on.

Election: The Nominating Committee reported its selection of Carlton Lee for Secretary to fill a 1 year term. Dennis & Fote  
For Board Members for three years: Joe Carey, Lee Schechter and Francine Lakatos.

Motion made to close nominations. Fote & Lee

The secretary was instructed to cast one ballot for the slate.

Dick announced the Pete Vincelette was moving and acknowledged his contributions to the club.

Tom Fote spoke about the upcoming winter flounder meeting to be held in Belmar on Jan 5<sup>th</sup> at 7 PM. It is important to show up as they are looking to cut the winter flounder catch by 38 to 68 percent.

The meeting was adjourned at 7:48. Lewis & Frazier

Respectfully submitted,

Carlton Lee Secretary