

Atlantic Salt Water Fly Rodders
Minutes of the General Meeting
December 13, 2005

The meeting was called to order by President Dick Dennis at 8:00 pm.
Dick thanked all those who had helped the last two years, officers, committee chairmen and committee members.

The secretary read the minutes of the November meeting.

Vice president, Steve reported small fish between Sandy Hook and Barnegat inlet. Sand eels are the hot ticket.

Thanked those who set up activities tables this evening and is looking for more such tables before meetings.

The next meeting will be January 3rd and the program is Bob Popovics year in review. Fly tying will start on January 31st.

Membership, John reported he is collecting dues. \$40 for regular members, \$20 for junior and senior members. We have five new members this evening.

Library, Mike reported all is well with over 500 items.

Merchandise, Joe reported no new items but he has plenty of items for sale.

Fund raising, Hank we have a 50/50 tonight as well as the fly plate being drawn tonight. One Sage fly rod left, 13 weight 9 foot 3 piece.

Dinner, Francine, tickets are going fast, can get here at meetings or at the shop.

The program this evening is the Sherman's.

Nominating Committee, Joe read the list of candidates to be voted on tonight.

Pres	Steve Farrar
V Pres	Mike Cocuzza
Treas	Peter Kolb
Sec	Carlton Lee
Bd Mem	Barry Grabber
	Doug Sekora
	Frank Bittner

Motion was made, seconded and passed to close the nominations.
The slate as presented was elected.

Dick passed the gavel to Steve, whose first official act was to declare a break for coffee and cake.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Carlton Lee
Secretary