

Atlantic Saltwater Fly Rodders  
Minutes of the General Meeting  
November 09, 2004

The meeting was called to order by president Dick Dennis at 7:30.

Secretaries report: Minutes of the previous meeting were read and approved. Hall & Bird

Membership: John reported that they are accepting 2005 dues and checks are preferred. One new member brings membership to 242.

Library: Mike reported it is going well.

Merchandize: Joe reported winter items have arrived, sweatshirts, wool caps etc.

Dick: Thanks to Steve Farrar for his work on the Conclave. Had 20 members from other clubs. Steve will chair Conclave next year.

The December meeting will have the Shermans.

There will be no meeting in January.

The February meeting will be Bob Popovics year in review. The annual club dinner will be held March 19<sup>th</sup> 05 at the Old Time Tavern. Cost will be \$25 per person and tickets will be available at the December meeting.

Nominating committee: Mike Cocuzza reported the following nominations from the nominating committee for secretary and board members:

Secretary, to fill one year term Carlton Lee

For 3 year terms on the Board of Directors:

Irv Lewis, Lee Schechter and Joe Carey.

Francine Lakatos was nominated from the floor for a 3 year term on the Board of Directors.

The meeting was adjourned at 7:40. Frazier & Bird.

Respectfully submitted,

Carlton Lee , Secretary