

S3 MEETING MINUTES

AUGUST 4, 2009

Meeting called to order at 7:45 by vice president Lee Cox with 6 members present.

Minutes were read and accepted for the July meeting.

Treasurer's Report: Balance is \$3,163.12. We have 13 paid members for 2009.

Correspondence:

None.

Old Business:

Jim will call Adam to check out the details of the float fly.

We will keep looking for a good deal on a trailer, and sell the old one when we get a new one, but we won't actively pursue buying one.

We replaces the batteries on the small trailer. We will need new batteries for the big trailer next season.

We will probably need to replace the winch lines, but they seem to be ok for now.

New Business:

Lee took the Honda generator to a service place to get it checked out.

Gala:

Not this year.

Meeting adjourned at 8:10.

Submitted by Ron Marston