

PENOBSCOT FLY FISHERS BOARD OF DIRECTORS MEETING MINUTES

<b>DATE OF MEETING: May 21, 2008</b>	<b>Recorder:</b> A. Gray / J. Beaulieu
<b>PRESENT:</b> J. Lent, J. Weinmann, B. Blatz, E. MacDonald, A. Gray, M. Coulter, H. Metcalf, J. Bertolocini, R. Landry, J. Beaulieu	
<b>ABSENT:</b> D. Corey, M. Curtis, D. Hodgins	
<b>CALL TO ORDER TIME: 06:15</b>	

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action / Follow-up</b>	<b>Responsible</b>	<b>Target Date</b>
<b>Secretary's Report</b>	Not given		J. Lent	
<b>Treasurer's Report</b>	Balance \$ 7818.31  Secretary will not use 3-part receipt. Becoming increasingly evident this is necessary to track membership payments, esp. in the event a "member" indicates payment was made in cash, and no one has record of said payment. Treasurer should have receipts accompanying all monies submitted for proper auditing purposes.  Review the by-laws	Motion made to followup with Secretary, who departed meeting at 6:35, not allowing for discussion.	A. Gray	ASAP
<b>Membership Items</b>	Current Membership not delivered		John Lent	
<b>Policy Committee</b>	Pass to next meeting		Corey, Hodgins, Metcalf	
	Treasurers & Secretary's reports to cover from date of BOD meeting to the day prior to the next BOD meeting and include the general meeting.			

