

# Dec 18, 2025 - Agenda

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## VCSC BOD meeting - Agenda

- Join Zoom Meeting  
<https://us02web.zoom.us/j/87119141418?pwd=rMEM0VgfrdzibTep3BbBm3SIWcLyaL.1>
- Meeting ID: 871 1914 1418
- Passcode: 750900

## REPORTS

- TREASURER
- RAFFLE CHAIRMAN
- MEMBERSHIP CHAIRMAN
- CHARTERMASTER / CHARTERS (2026?)
- CHUMLINE EDITOR

1. **HOLIDAY PARTY > Post game analyze**
2. **Approving Michael Stafford Crane to BOD.**
  - a. Start with Michael Stafford Crane introducing himself
  - b. BOD: Nominate. 2nds. Vote to approve
3. **Membership dues - due in January or April 2026?**
4. **Update logo to WSB instead of Tuna > [see image](#)**
5. **Mike Armenta fundraiser > (Art) suggest donating \$200 or an item for \$200re:**
6. **Reviewing Robert's email (re: Hyun's tackle):**

I happened to be in Hyun's yesterday and she mentioned that Brian had called to thank them for the gift certificates. She appreciated the call from our founding member. I did confirm with her that we can use 2 in December and 2 later. She says they are ours to use as we want to benefit the club. I also took the opportunity to invite them as our guests to the Christmas Party. Not sure I convinced them to come, she says they don't go anywhere except fishing, I'll work on confirming if they are coming or not next time I'm in...

# Nov 13, 2025 - Agenda

## VCSC “zoom” board meeting - Nov 13, 2025 / AGENDA ITEMS

- [AGENDA](#) (anyone can edit and add an item)
- [2026 SPEAKER LIST](#)
- [HOLIDAY PARTY RSVPS](#)

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### OLD/NEW BUSINESS

#### 1. Meeting > Post game analyze

- a. Number of persons: 30
- b. Black Bear rating
- c. Bob Semerau - and the MANY, MANY items he donated
- d. Proceeds/Monies raised by donations and balance that out with the number of attendees (30 not the usual 40)
- e. Other —

#### 2. Holiday party:

- a. Raffle
  - i. Snail mail? >> Cece can make labels if given spreadsheet with names/addresses
  - ii. Prizes - lots of rods & Kim donated \$500 reel (set this aside for a stand alone - special drawing?)
  - iii. Have non-fishing prizes. Set a budget & Cece will acquire & stage.
- b. Contact Walt | Re: table decor
- c. Chuck has the table cloths and decor from past years - we DO NOT need to buy any more..... And someone will need to take it with them and store - after the party.
- d. Other - Number of people rsvp's — and paid so far...???

### **3. Holiday Party Committee**

- a. Flower decorations: Walt Kainz and wife.
- b. Set up and clean up
  - i. Art Hernandez
  - ii. Chuck

### **4. Elections**

- a. Redo?
- b. Reassign positions?
- c. Other candidates?
- d. Other -

### **5. Speakers for 2026**

- a. Speaker list for 2026 > [LINK](#)
- b. Honorary membership for “all” speakers?
- c. Speaking fee (discuss, vote or table)
- d. Cece > Bob Semerau > request we send \$25 gift card w/thank you note IF we are not paying the speaker.
- e. Other -

### **6. Opportunity Drawings**

- a. Income \$200-\$400
- b. Post meeting report
- c. Thanks to Robert Groeber for spearheading it!
- d. Slaggs have been donating \$50 Walmart cards every month
- e. Need to have non-fishing items. Cece requested a budget to pick up items to fill the table. Suggest \$100 per month.

### **7. Can we invite those who “subscribe” to the club’s email list to our picnic & holiday party?**

- a. A few have noted that they are interested in becoming a member. YES..!
- b. List of those who have signed up > [LINK](#)

### **8. Business cards**

- a. Did anyone want a set of business cards?

**ACTION ITEMS:**

1. Cece will write thank you to Bob Semerau. Would like to add \$25 Starbucks gift card for donating sooooo many items. Subscriptions alone were \$35 each = \$175!! – and hooks & line. Robert can share all that he gave.
2. Action item #2
3. Action item #3