

Arlington Anglers Board Zoom Meeting Minutes 4/6/2026

Revised

In Attendance: Chris Popp, Greg Pickle, Ronda Taylor, Don Taylor, Steve Jung, Jeff Henderson, Rich Sutton, Kristie Powell, and Jeff Moyer, + Dan Draz who reported on Philanthropy plans.

Meeting began at 7:30 pm.

Minutes of last board meeting 1/5/26 were reviewed & accepted by the board.

Membership

- 126 Members as of EOY & 3 past presidents, 110 signed waivers
- 19 open waivers
- Chris Popp followed up with 21 non-paid members from 1/5 meeting, received 7 “No’s”, remainder underway / TBD, we expect 15-17 losses this year (which is more than offset by 25+ new members)

Financial Report

- See Treasurer’s Report document below from Rich Sutton for details
- Philanthropy donations (earmarked) raised from \$2,310 to \$3,310. Motion by Rich Sutton, 2nd by Ronda Taylor
- Team will need a plan for the distribution of the earmarked philanthropy \$ donations, motion by Rich Sutton, 2nd by Jeff Moyer

Tackle Donation Review

- \$1,835 in sales at 3 shows, \$200 expenses, \$1,635 net
- Chris Popp inventoried the generous donations from several members, currently has 4 bins of items left over after the fishing shows
- Congratulations are in order to Chris Popp and several club members for generous donations, and preparation/coordinating the fishing shows!!!

Philanthropy Plans (Dan Draz)

- Philanthropy Guideline Document has been drafted, draft will be reviewed by Chris Popp, Rich Sutton, and Jeff Moyer who will recommend refinements/approval at next BOD meeting
- Key goal is to have Outdoor Industry support the club
- Specifics of intended donation recipients to be in place within 90 days (Dan Draz)
- No Limits Fishing & other organizations are under consideration as recipients

- Philanthropy donations (earmarked) raised from \$2,310 to \$3,310 by the BOD, see Finance Report section

New Member Reception

- Planning for reception in May for 25+ new members, motion by Jeff Henderson, 2nd by Kristie Powell
- New Members & BOD will be invited to the meeting

Apparel/Promo Items

- Chris Popp to buy 25-30 additional Hats, blue was popular last year
- Drink Koozies with AAFC logo could be popular giveaways for new members and at picnic, Chris to purchase
- Shirts with AAFC logo future consideration
- Tape measures and other items future consideration

AED/Health & Safety Consideration

- Greg Pickle suggested that the club purchase an AED for our use during meetings / outings / events
- Health & Safety suggestions including, AED, training, emergency contact, medications, allergies, of members for use during outings, and events were discussed by the BOD
- Recommended needed regarding Health & Safety Considerations for the club, Dan Draz will create a draft for consideration by the BOD at next meeting

Other New Business

- Sound System at our monthly member meeting – poor quality
- Speakers / Microphone / are potential issues
- Chris Popp will look into new microphone for future use

Meeting adjourned at 8:30 pm

Submitted by Jeff Moyer
AAFC Secretary
7Apr2026

AAFC Board Mtg – 4/6/26

Treasurer's Report - Rich Sutton

Current Balance as of today 4/6/26:

Chase Checking:	\$12,553.68	
Chase CD:	\$ 8,319.81	(May rollover- YTD unpaid Interest=\$177.27)
Petty Cash on Hand:	\$ 180.00	(Running month to month for Raffle & Door Fee change)
Petty Cash (Chris Popp):	\$	
Total Assets:	\$ 21,053.49	

For reference: YE2025: Total Assets: \$ 16,952.96 & 126 Member Units

Upcoming Expenses (of note):

CPA – Tax Return – forecast \$660 – could be May or Nov payment, based on tax extension request or not.
MW Outdoors advertising \$300
2026 Schaumburg Sports Show – Jan28-31. Pay by 6/30/26 – Assumes budgeted \$320 (\$250 + \$70 for extra booth tickets). Assumes we do not have to pay \$995 regular rate

Statistics:

Number of 2026 Member Units = 129 (including 3 Past Presidents) – expect more
Signed Waivers = 110
2026 paid but not signed waivers yet = 18 including 1 past president out of town

Philanthropy Donations (earmarked):

Rollover from Dec25 Holiday Party:	\$ 460
Flea Market Proceeds 2026 (2):	\$1635
Special Donation (Bob A):	\$ 175
Other:	
Total:	\$ 2310