



# Washington Fly Fishing Club

## Board Meeting Minutes

Tuesday, July 7, 2015 7:00 PM

Seattle Tennis Club

	OFFICERS			COMMITTEE CHAIRS	
Gary Bergquist	President	p	Gene Gudger	Bar	
Scott Hagen	1st VP - Membership		Doug Schaad	Conservation	p
Bob Burdick	2nd VP - Programs	p	Ron Tschetter	Creel Notes	
Kerry Oldenburg	3rd VP - Christmas Party	p	Pat Peterman	Education	
Jim Goedhart	Treasurer	p	Pete Baird	Fruit & Flowers	p
Stephanie Hagen	Secretary	p	Pat Peterman	IFFF Coordinator	p
Jim Macdonald	1 <sup>st</sup> Ghillie	p	Kris Kristoferson & Steve Sunich	Home Waters	
Abe Lillard	2 <sup>nd</sup> Ghillie (non-voting)		Mike Wearne	Librarian	
	TRUSTEES		Dave Schorsch	Outings	
Michael Moscynski	Past President		Patricia Becker	Photographer	p
Roger Rohrbeck	Trustee	p	Kerry Oldenburg	Publicity	
Dave Hawkinson	Trustee	p	(open position)	Raffle	
Ron Dion	Trustee	p	Jim Goedhart	Roster Publication	
Mark Pratt	Trustee		Gil Nyerges	Senior Advisor	
Robert Tovar	Trustee		Roger Rohrbeck	Webmaster	p
Walt Swanson	Trustee	p	Chuck Ballard	WFFC Heritage	p
	GUESTS		Greg Crumbaker	WFFC Foundation	
			Patricia Becker	Youth	

P = Present

**President Gary Bergquist** called the meeting to order at 7:03 PM. President Bergquist requested and received approval of the June minutes.

President Bergquist reported that they are waiting on a quote for the cost of the insurance. He indicated that he and Bill Neal will be developing forms and working on how to police the forms and who will be responsible for maintaining the files and other related issues. The insurance could be a condition of membership.

### Reports:

#### Officers

1<sup>st</sup> VP Membership.

Scott Hagen



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No report

2<sup>nd</sup> VP Programs      Bob Burdick

Dave Fast, the regional biologist for the Yakima area will be the featured speaker at the July meeting. The August swap meeting and fishing seminar is looking good. The fly shops will be able to bring in merchandise to sell. Looking for suggestions for speakers for next year. He has received a good response so far.

3<sup>rd</sup> VP Christmas Party      Kerry Oldenburg

Kerry reported personal calls are being made to all members requesting things for the Christmas Party. She also specifically asked the Board members what they as individuals could do to support the Christmas Party. She's requested that items for the party be in early so that a brochure can be produced. President Bergquist said he would write an article for the Creel Notes requesting support for the Christmas party.

Treasurer      Jim Goedhart

Jim reported the Club has a good cash position. He has set up 2 CD's for the Club with BECU. One is for one year and the other for Conservation is for 12-18 months.

Secretary      Stephanie Hagen

No report

Ghillie      Jim Macdonald

No report

### **Standing Committees**

Audit Committee      Roger Rohrbeck & Dave Hawkinson

No report

Conservation      Doug Schaad

Doug reported that of the 100 streams they monitor, all are very hot and killing fish and the water levels are already lower than the normal end of July levels. He indicated there will be a lot of die off. He reported that the WDFW is asking for input on which three rivers to put wild steelhead resources.



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Education

Pat Peterman

Fruit & Flowers

Pete Baird

No report

IFFF Coordinator

Pat Peterman

The IFF conclave will be in Bend, Oregon in August.

Heritage

Chuck Ballard

No report

Home Waters

Kris Kristoferson & Steve Sunich

No report

Outings

Dave Schorsch

No report

Publicity

Kerry Oldenburg

Kerry reported that fliers will be out in all the fly shops for the August meeting. The Seattle Times has been very good about regularly putting in our notices.

WFFC Foundation

Greg Crumbaker

No report

Website

Roger Rohrbeck

Roger reported that he has made changes to the dinner information that will make it easier for Jim to get the information out.



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Youth

Pat Becker

Pat reported the Wednesday, July 15 class for Issaquah High School is still in need of more volunteers to handle the class.

Special Committee Reports

Unfinished Business

New Business

Meeting adjourned 8:37 PM

Submitted by Stephanie Hagen