

DRAFT

WASHINGTON FLY FISHING CLUB
BOARD MEETING AGENDA
Februar 7, 2017
SEATTLE TENNIS CLUB

Call to Order

- a. Roll Call: confirm presence of quorum (7 Board Members)
- b. Approval of minutes of the previous month's Board Meeting (January 2017)
- c. Agenda Approval/Modification

1. President

- a. Welcome returning and new members of the Board and Committee Chairs not present at the January Board Meeting.

Old Business

- a. Review board member and committee chairs suggestions for 3rd VP candidates. Discuss "Plan B" team approach to running the 2017 Holiday Party.
- b. Remind 3rd year trustees that their 2016 Audit Committee report is due in June.

New Business

1. Jim Goedhart, Treasurer / Webmaster

- a. 2017 Budget Review and approval
- b. Website development report

2. Rich Gaspar, First Vice President, Membership.

- a. Late Dues Payment Report and ongoing efforts to collect
- b. New Member prospect contacts, interviews scheduled, inductions scheduled, committee appointments
- c. Membership Bylaw change proposal to expedite new member acquisition.

3. Michael Wearne, Second Vice President, Programs.

- a. February Member Meeting changes. Speaker overview.

4. TBD, Third Vice President, Holiday Party

- a. Will leave this position open until April.

5. Tom Neu, Secretary

6. Ghille, Pat Becker

Standing Committee Reports

a. Audit Committee	Walt Swanson, Robert Tovar
b. Education	Pat Peterman
c. IFFF Coordinator	Pat Peterman
d. Awards	Bill Neal
e. Fruit and Flowers	Chuck Ballard
f. Outings	Dave Schorsch
g. Publicity	Kerry Oldenburg
h. Creel Notes	David Ehrich (typically will not attend Board Meetings)
i. Youth	Open
j. Conservation	Doug Schaad
k. Heritage	Chuck Ballard

Other Business

Announcements / Creel Notes Cutoff Date

February 11th

Adjournment