



Washington Fly Fishing Club

January 2012 - Board Meeting Minutes

Tuesday, January 3st, 7:00 p.m. Seattle Tennis Club

Minutes

OFFICERS			COMMITTEE CHAIRS		
Mike Wearne	President	P	Bill Neal	Awards	P
John Gravendyk	1st VP - Membership	P	Gene Gudger	Bar	P
Bob Burdick	2nd VP - Programs	P	Doug Schaad	Conservation	
	3rd VP - Christmas Party		Jim Van De Erve	Creel Notes & Dry Falls	
Don Barton	Treasurer	P	Jim Higgins	Education	P
Ron Tschetter	Secretary	P	Pete Baird	Fruit & Flowers	P
Jim Macdonald	1 st Ghillie	P	Don Simonson	FFF Coordinator	
Pete Draughon	2nd. Ghillie *		Kris Kristoffersen & Steve Sunich	Home Waters	
	* = non-voting officer		Mike Wearne	Librarian	P
	TRUSTEES & GUESTS		Dave Schorsch	Outdoors & Dry Falls	
Rocco Maccarrone	Past President	P	Jim McDonald	Photographer	P
Craig Koeppler	Trustee		Robert Tovar	Publicity	
Steve Sunich	Trustee			Raffle	
Bob Young	Trustee		John Schuitemaker	Rosters Publication	
Chapin Henry	Trustee		Gil Nyerges	Senior Advisor	
Don Schroeder	Trustee		Greg Crumbaker	WFFC Foundation	
Gene Gudger	Trustee	P	Chuck Ballard	WFFC Heritage	P
Gary Bergquist	Guest	P	Dick Brening	Youth	P
			Roger Rohrbeck	Website	P
			Kent Lufkin	75 th Anniversary	

P= Present **Blue – Denotes Changes (Replacement or New Approval)**

- ✓ Meeting was called to order @ 7:01 PM
- ✓ Will review December's 2011 minutes and January 2012 minutes at February's board meeting (*December 2011 minutes were not available*)

Old Business

1. 2011 Christmas Party – Mike Wearne

- a. Board recognized Mike Santangelo for his coordination of 2011 Christmas Party
- b. Mike thanked all those who supported him in this endeavor
 - i. Don Barton (Treasurer) comment we made over \$10,000 profit
 1. Don handed out preliminary financial results
- c. **Need a Christmas Party coordinator for 2012 - should be selected by February**

2. Christmas Wreath Sales Review – Mike Wearne



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- a. Made ~+\$1,000 for the club
- b. Suggested that we do this same event again for 2012
 - i. *Mike Wearne to contact Mike Hurt to let him know the club is on for 2012*

3. Group Photo – Mike Wearne

- a. Need to get something in the Creel Notes about this event this upcoming January membership meeting.
 - i. The idea is to take a group photo of the whole club in sport coats and ties
 - ii. *Need to get a notice/article in this January creel notes announcing this*
 - 1. *Mike Wearne to get an article submitted to Jim Van De Erve for CN*

4. Awards – Bill Neal

- a. Letcher Lambuth Award will be given out this year
 - i. Awardee and wife will attend membership meeting
 - ii. Awardees' Fly Fishing Club President will attend (maybe with wife)
 - iii. Possible 10 members of the awardees' fly fishing club may also attend
 - 1. It was decided that the club will pay for awardees' dinner and his wife's only
- b. Lambuth award has a brochure that is printed up when the award is issued
 - i. Cost about \$170 for this brochure
- c. Two bottle of wine per table is also provided for presentation of awards
 - i. *Bob Burdick to take care of this*
- d. Wet Socks Presentation - someone keeps fishing when sanity tells him to quit
 - i. Someone gave a Methow River report with iced guides and late hours – but nobody can remember who this was



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1. David Ehrich maybe able to help – *(he wrote story the last Creel Notes)*

New Business

5. Christmas Party 2012

- a. Instead of one coordinator the suggestion of a standing committee made up of 3 persons. This 3 person committee, 2 will stay on for next year's party – 1 drops off at the end of the year.
 - i. Goal is continuity and reduce the burden with having 3 people working it
 - ii. *E-mail Mike Wearne with names of possible candidates*

6. Raffle – Mike Wearne

- a. Hawk needs help on the raffle
 - i. Need to pick someone *(e-mail Mike Wearne with candidate name)*
 - ii. Suggestion was made that possibly using a raffle board – purchase a square for \$5.00 and the goal is to fill up the board – then draw the winning square
 1. Prize would be a good fly rod or something of good value
 2. *Mike Wearne to talk to Hawk about the idea of the raffle board idea*

7. Business Cards – Mike Wearne

- a. A WFFC business card design was chosen by the board and will be printed up free
- b. The cards will be available at the next membership meeting for distribution
 - i. The goal is get the club known and induce membership enquiries

8. Fund Raising

- a. Resolving the Foundation/Club/Donation interaction situation needs to progress and get settled
- b. Solicitation for donations is difficult unless the tax issue is addressed



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- c. Mike Santangelo mentioned it is difficult to build and maintain relationships with people unless this gets settled – it would make the fundraising effort much more continuous and sustainable year to year

9. Photo Contest – Mike Wearne

- a. Idea of club photo's on the web
 - i. Already has someone willing to take this on and manage
 - ii. Club members can submit photo's – possible photo of the month
 - iii. Has been done successfully in another fishing club

10. Fly Plate/DVD of Flies

- a. Idea of a fly plate for 2012 with flies originated by club members
 - i. Some suggested there might be problems with “who really originated the flies” – might be some problems with this
 - ii. DVD pictures of fly box flies (Raffle flies at Christmas Party)
 - 1. Download them for \$5.00 a shot
 - 2. Roger Rohrbeck will work the download idea for our website
 - iii. Photo of fly plate at 2011 Christmas Party
 - 1. Earl Harper to take photo – Earl is a profession photographer
 - 2. Chuck Ballard to follow up with Earl
 - a. Will also look at alternatives
 - i. Print, Mounted Print, Lamination - \$ Costs for each

11. Club Ideas for 2012 – Mike Wearne

- a. Mini – “Jim Green” outing – “an event”
 - i. Rattlesnake Lake, Lone Lake, some fishing location



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- ii. Sign up at fly shops, PR through the local papers
- iii. Show signup's what the club has to offer, some fishing and feed them
 - 1. A membership enticer or good PR for fly fishing
- b. Seafair– August 4/5th - Mike Wearne
 - i. Navy fleet is in town
 - 1. USO will bus military personal to home waters on Yakima
 - 2. A day of fishing for servicemen – feed them too
 - a. Put the event in the Seattle Times
 - b. Navy will help with this
 - 3. The board was enthusiastic about this idea
 - a. *Mike Wearne will pursue this idea*

12. Programs – Bob Burdick

- a. Handed out the schedule (so far) for 2012
 - i. Saltwater fishing suggestions – Dave Schorsch's name came up
 - ii. Other names were suggested to Bob to pursue

13. Christmas Party 2012 (Revisited) – Mike Wearne

- a. The 2012 Christmas Party date will be December 11
 - i. This was agreed by the board as a good selection
- b. *Committee will have to decide where to go this year*
 - i. *Herban Feast or somewhere else*
 - ii. End of February is a target date to decide because we get a cut rate if we let the Herban Feast know early



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- iii. It's also good to divide out the cost stream for the cost throughout the year

Committee Reports

14. Education – Jim Higgins

- a. Fly Tying class start this coming Thursday
 - i. 10 members signed up

15. Creel Notes – Jim Van De Erve

- a. Need any notices, stories sent to Jim via his e-mail address – he's over in the Methow Area

16. Boyd Agnier Awards – Bill Neal

- a. **Budgeting for the Awards** – how much for top flies
 - i. Need to decide by February
 - ii. Suggested that the award be a voucher for some amount of \$'s to a local fly shop

17. Fruit and Flowers – Pete Baird

- a. Art Alton – doing good – healing slowly
- b. Jack Crowley – Fracture is healing – in walker
- c. Ollie Cobb – knee replacement
- d. John Gravendyk – daughter doing well with new lung transplant
- e. Marv Young – in hospice – may be dealing with end of life issues

18. Outings – Mike Wearne

- a. More Outings is the focus of Mike Wearne's Presidency this year!

19. Budget – Don Barton

- a. Next month is budget month



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- i. Don Barton will be contacting each committee member for 2012 budget estimates

20. Operating Procedures Submittals – Roger Rohrbeck

- a. Roger submitted 3 club procedures for board approval
 - i. Library OP
 - ii. Roster/Labels OP
 - iii. Originating and Maintaining WFFC Operating Procedures OP
- b. Motion was tabled and 3 procedures were accepted and approved by the board

21. Website Support – Mike Wearne

- a. Roger Rohrbeck needs a backup – someone able at least understand how the website works and able to operate it
 - i. Kent Lufkin was mentioned as a selection
 - ii. Mike Wearne will call Kent to verify that he's willing to support this

✓ Meeting was adjourned @ 8:58 PM